

Parents' Meeting Notes

Tuesday, June 16, 2020

7:00 pm - 8:00 pm

Via Zoom

PAC Executive

Jennifer Hickey (JH), Co-Chair; Leah Kimura (LK), Co-Chair; Angela Wong-Moon (JH), Vice-Chair;

Bonnie Leong (BL) ; Treasurer; Courtney Hall (CH), Secretary

School Representatives

Daniel Knibbs (DK), Principal, Lisa Pathyil (LP), Vice Principal

Members at Large: Mike, Janice, Terry, Lyndsay, Sangeeta, Sirwan

1. Welcome and Introductions (LK and JH)

2. Financials:

- a. Sept 1st, 2019 Opening Balance was: \$218,489.75
- b. May 31st, 2020 Balance was: \$337,842.85
- c. Yearly expenses need to be approximately \$7000-8000 ongoing

As per usual, if there are any questions regarding financials, the PAC is always happy to share documents.

Lord Nelson PAC Funds

Balance at Sept 1, 2019	\$ 218,489.75
Gaming Grant	8,980.00
Net Proceeds From Fundraisers	7,955.56
Donations	106,770.62
Interest	2,122.70
	\$ 125,828.88
Expenses	(8,617.14)
Approximate Balance June 30, 2020	335,961.49

Fundraisers

	2019/2020	2018/2019
Movie Nights	1,819.10	2,224.71
Purdy's	2,727.83	2,477.97
Parent Social	1,529.33	1,451.15
Card Project	1,900.00	
Donalds		2,283.00
Poinsettias		949.47
Coffee		681
Mabel's Labels		80.54
Carnival		29,569.75
Net Proceeds	7,976.26	39,717.59

Expenses

Weebly Expenses	389.76
PAC Meeting Babysitting Fees	90.00
Gingerbread Houses	368.27
Pancake Breakfast	486.92
Admin Gifts	120.99
Costco Tables and coffee/snacks	270.91
Teachers Stipend	4,995.00
Lions Club Donation	400.00
Templeton Bursary	500.00
Grade 7 Grad	885.00
Total Expenses	8,506.85*

* Less carryover expenses from 2018/2019

3. New Spending Committee

- a. New Playground Concept: track with 4 fitness nodes, play equipment includes a narrow strip (i.e. "ninja strip"), and Kindergarten play space
- b. Will be approximately \$155,824 to have the playground spaces and fitness nodes fully installed; however, hoping to have parents install to keep costs down, but that will be COVID-dependent

Motion made by Leah to move to spend the above amount, Angela seconded motion, majority reached

If any large changes regarding financing occur, the PAC executive will bring it forward

Motion was also made by Leah that \$70,000 can be set aside for surfacing, if a decision needs to be made during the summer months, Courtney seconded motion, majority reached

4. Grad Expenses

- a. Request that funds be spent for grab bags for grads to celebrate virtually
- b. Cost will be approximately \$15 per student → \$885
- c. Motion made by Leah to supply funds, Bonnie seconded motion, majority reached

5. Elections will be held in September

- a. Current roles that need will be filled are: Chair, Vice-Chair, Secretary, DPAC position
- b. Goal is that there will be a working budget for the next succession to allow for an easy transition

6. Admin Report

Approximately 55-65% of students have returned to classes

At this point, no one knows what September will look like, but there is a possibility of a high-bred model of online/in-class teaching

School calender went out, but there may be some adjustments made to it in fall

Some staffing changes as some teachers are moving on or will be going on leave: Mr. Landreth, Ms. Conley, Ms. Mioch

There are 20 divisions, 472 students so school is full

Call/email the office to pick up belongings that have not picked up yet

Report card pick-ups will be Thursday/Friday next week

Roof is starting to go off of the old school, oil tank was dug up, the gym will come down next, and then the main building, which should be down by the end of July with completion of grounds by the end of December

There is a DPAC survey regarding the COVID experience with schooling

Grad photos will go out separately - did not want to put them with personal effects as they did not want them to be folded, creased, etc

PAC is currently working on ideas for Teachers Appreciation

If any parents have any questions, they can always email Dan or Lisa.

Next PAC meeting will be in September 2020

- 2 days after the final PAC meeting, we ended up getting a request for Templeton bursaries for former Nelson grads. The Exec approved \$250 x 2 bursaries which were paid out the day before grad.

- Teachers were given 1 week to review playground concept and scope, no feedback provided so the spend committee is able to proceed

NODES FOR TRACK

Parallel Bars

Graded Angle Beam

Climbing Pole

Chin up Bar

The idea behind the fitness nodes has always been to enhance the track area by providing the wider community with fitness activities. These are "child size" pieces, but adults can use parallel bars and beam. We are hoping to extend our rubberized surface under these items, budget pending. Note: the corners of the track are quite limited in terms of space and fall zones so we were limited with what we could install.



Colours to be chosen at a later date



OBSTACLE COURSE

Angled Overhead Ladder

Foot net

A frame net

Under/over

Hang Jump



The design for this area was a bit challenging due to the space and grade constraints (there is a slight slope coming down from the grass field). Each item needs a fall zone so it meant a linear design. All the equipment above is part of a "FitCore" product line to promote agility, cardio, coordination, core, flexibility, upper body and motor planning. The equipment is rated 5-12 years but our thinking is that it is geared towards our intermediate students.



PRIMARY AREA

Venti play structure (you can watch a video [here](#))

Topsy Turvy Spinner

Stand up Spinner

Saddle Spinner

The design idea for this area was to create a lot of play zones, in a small amount of space. We also wanted to ensure there are accessible entry points and hang out zones for kids to socialize.

The spinning items were highly recommended to include to promote body positioning while engaging visual senses. Good to note: the topsy turvy spinner is also accessible.