

PAC Meeting Minutes

Wednesday, June 21, 2022 6:30 pm – 7:15 pm

IN PERSON - MULTIPURPOSE ROOM

PAC Executive

Taryn Hayes (TH), Co-Chair

Sara Hyde (SH), Co-Chair

Sara Osenton (SO), Vice-Chair

Julie Cole (JC), Treasurer

Tiffany Muller Myrdhal (TM), DPAC Rep

Caitlin Adam (CA), Co-Secretary

School Representatives

Aaron Singh (AS), Vice Principal

Additional Speakers

Rachelle Siemens, Garden Club

Regrets

Megan Atkinson (MA), Co-Secretary

Susan Nichols (SN), Principal

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions	SH	6:36 - 6:37
2. Additions and Approval of Agenda Motion to approve - Tiffany Passed	TH	6:37 - 6:38
3. End of Year PAC Activities Update <ul style="list-style-type: none">● Volunteer Thank You Tea<ul style="list-style-type: none">○ Happening on Tuesday the 27th, 2:30-4pm○ From 3-4 there will be childcare<ul style="list-style-type: none">■ If your kid is old enough, you can just send them down to Orcapod at dismissal.	TH	6:38 - 6:48

<p style="text-align: center;">Otherwise please go claim your younger kids and bring them to the Orcapod</p> <ul style="list-style-type: none"> ● Carnival/Spring Fair <ul style="list-style-type: none"> ○ Successful and fun! ○ Thank you to all the volunteers who made it happen, especially Jen Hickey ○ We need someone to lead this next year, and you will have support! Please sign up for next year ● Spirit Wear <ul style="list-style-type: none"> ○ Second run went well ○ We can do another run in the fall ● Parent Social - THIS FRIDAY! <ul style="list-style-type: none"> ○ Be sure to come! Live band and an awesome DJ. Appetizers, food, and a silent auction! ○ Tickets available on Munchalunch until Thursday or at the door! ● Last Day Popsicle Party <ul style="list-style-type: none"> ○ Happening on the last day of the school ○ Organization will look more like the freezie sale rather than like last year's ice cream social ○ May be some music and fun stuff happening ○ We will need 5 volunteers for handing out the popsicles (email will go out next week) ● Next Year: Babysitter course <ul style="list-style-type: none"> ○ Exploring options for facilitating the new grade sevens to participate in the babysitter course 		
<p>4. Treasurer Report</p> <ul style="list-style-type: none"> ● Spring movie night raised just over \$1,900 ● Hot Lunch raised just over \$7000 this year ● Spring Fair raised over \$5000 (budgeted \$500!) ● Grade 7s raised over \$2000 selling Freezies and almost \$400 at their Sponge Toss (at the Carnival) <ul style="list-style-type: none"> ○ We had anticipated supporting them with \$1500, which they may no longer need, or it may be spent on a legacy gift from the cohort to the school ● 19 staff members took advantage of the PAC provided stipend (almost \$4400 so far) ● Hosted an author and had some Pride tattoos made ● Gardening Club raised over \$800 with the West Coast Seeds fundraiser ● Estimating that the PAC will have a surplus around \$10,000 <ul style="list-style-type: none"> ○ Open for discussion: What is an appropriate amount of money to carry over to the following year 	JC	6:48 - 7:03

- Not including the \$40,000 that was set aside for turf (which is no longer happening)**

Year-to-Date Financials September 1, 2022 - June 21, 2023						
	Q1	Q2	Q3	Jun-23	YTD	Budget
Fundraising						
Fall Movie Night	1,449.95	-	-	-	1,449.95	1,250.00
Spring Movie Night	-	-	1,912.40	-	1,912.40	1,250.00
Purdys Fundraiser	-	2,414.96	880.82	-	3,295.78	3,000.00
Sun-Oka Apples	2,852.00	-	-	-	2,852.00	2,000.00
Hot Lunch	-	-	-	-	-	-
Foodie Kids	634.01	2,280.85	609.10	648.28	4,172.24	-
JustWork	-	-	127.41	-	127.41	-
Pizza Day	-	390.05	257.38	330.45	977.88	-
White Spot	615.99	577.72	(73.90)	-	1,119.81	-
To Live For Bakery	-	-	52.00	40.00	92.00	-
Hot Lunch Donations	274.00	145.00	283.00	-	702.00	-
Miscellaneous	(533.08)	-	-	-	(533.08)	-
Hot Lunch Totals	990.92	3,393.62	1,254.99	1,018.73	6,658.26	2,000.00
Spring Fair	-	-	-	5,115.88	5,115.88	500.00
Donald's Gift Cards	1,672.50	-	1,240.00	-	2,912.50	2,600.00
BC Gaming Grant	9,260.00	-	-	-	9,260.00	9,000.00
Mabel's Labels	58.24	-	-	-	58.24	-
Miscellaneous Donations	-	100.00	110.00	-	210.00	-
Fundraising Totals	16,283.61	5,908.58	5,398.21	6,134.61	33,725.01	21,600.00
Additional Income						
Term Deposit Interest	-	-	521.58	-	521.58	-
Prepayments	4,526.96	(1,375.70)	9,160.09	(7,017.78)	5,293.57	-
Expenditures						
Student Events	-	181.24	427.50	(642.44)	(33.70)	3,800.00
School/Teacher/Staff Support	1,224.36	2,149.40	1,561.69	788.04	5,723.49	8,375.00
PAC Admin	859.18	118.92	196.97	12.60	1,187.67	1,225.00
Gardening Club	-	-	(841.29)	-	(841.29)	-
Parent Events	500.80	-	1,020.00	200.00	1,720.80	-
Miscellaneous	-	-	1,258.94	-	1,258.94	1,200.00
AOWG	48.85	66.02	213.34	777.92	1,106.13	1,000.00
Student/ Parent Education	-	626.79	1,575.00	-	2,201.79	4,000.00
Community Support	-	1,250.00	-	1,000.00	2,250.00	2,000.00
Additional Expenses	-	-	-	-	-	-
Turf for Soccer Pitch	-	-	-	-	-	41,582.50
Indoor Spend	-	5,747.75	2,659.28	93.60	8,500.63	11,587.00
Additional Expenses Totals	-	5,747.75	2,659.28	93.60	8,500.63	53,169.50
Total Expenditures	2,633.19	10,140.12	8,071.43	2,229.72	23,074.46	74,769.50
Totals (Fundraising less Expenditures)	18,177.38	(5,607.24)	7,008.45	(3,112.89)	16,465.70	(53,169.50)

Bank Account Balances	Q1	Q2	Q3	Jun-23
Vancity	27,793.51	22,763.42	31,240.57	29,395.60
Cashable 90 Day Lockout	38,085.91	38,085.91	38,390.60	38,390.60
Escalating Term Deposit	27,111.53	27,111.53	27,328.42	27,328.42
Vancity - Gaming Account	9,270.84	9,020.84	6,579.56	6,579.56
Uncleared amounts	(643.12)	(970.27)	(519.27)	(1,787.19)
Totals	101,618.67	96,011.43	103,019.88	99,906.99

5. DPAC Update*

- AGM is tomorrow night
 - DPAC is having its AGM on Thursday, June 22 and will be electing its incoming Executive for the next year. We welcome Vancouver parents to join us. Being part of DPAC allows you to represent the parent voice in VSB Committees, assist parents and PACs in navigating their relationship with VSB, and build community on a district level." Zoom details can be found here:

<http://vancouverdpac.org/calendar>

TM

7:03 - 7:05

<ul style="list-style-type: none"> ● There are several committees & working groups. The DPAC regularly advertises these for doing specific work “to shadow the work of the VSB and/or to advise DPAC as we advise VSB.” The current list of DPAC committees & working groups includes: <ul style="list-style-type: none"> ● Health & Safety Working Group (Kyenta Martins) ● Food Framework Working Group (Celena Benndorf) ● Active Transportation Safe Routes (ATSR) Working Group (Michael Lang) ● Inclusive Education Working Group (advocating for students with Disabilities, Neurodivergence, Compromised Immunity+) (Karen Tsang) ● Sustainability Working Group (Skye Richards) ● Anti-Racism/Anti-Oppression Slack Group (Karen Tsang) ● Black and Indigenous Working Group (Black and Indigenous Working Group) ● Music Working Group (Robert Ford) ● Facilities Committee (Vik Khanna) ● Childcare Committee (Alan Patola Moosmann) 		
<p>6. AOWG Update</p> <ul style="list-style-type: none"> ● Author visit in for the Grade 7s, <i>Kings and Queens and In-Betweens</i> ● Pride tattoos ● Pride Club worked with AWOG to populate the table in the lobby this month ● Skittles for all the students for the pride assembly ● New books for the library ● Cake Walk was removed from the Carnival due to the racist history behind this activity. Some education was done on this with Divs 1-4 ● Encouraging families to learn Indigenous place names of the places you visit this summer! 	RS	7:05 - 7:09
<p>6. Garden Club Update</p> <ul style="list-style-type: none"> ● Gardens will be attended to throughout the summer thanks to volunteers ● Veggies will be ready to harvest when kids return in September! ● 6 planters installed and filled in September ● Over-winter garden was productive this year with greens, beets, garlic, and spring bulbs 	RS	7:09 - 7:11

<ul style="list-style-type: none"> ● Radishes, carrots, peas, strawberries, and more greens were planted in the early spring ● Beans, tomatoes, tea garden herbs, sunflowers, and dahlias were planted in the late spring ● 10 Garden Friday sessions throughout the school year with several classes ● Covered several educational activities including: <ul style="list-style-type: none"> ○ planting seeds and plant starts, watering, weeding ○ building supports for the climbing plants ○ learning about what happens in the garden in each season ○ harvesting and tasting greens (kale, lettuce, bok choy), radishes, green onions ○ bringing home extras from the harvest ○ learning about the plants we put in our garden and what is growing there now ○ garden-themed art - planning, painting, drawing, singing and dancing ● To get involved with the garden, reach out to any of the members: <ul style="list-style-type: none"> ○ Rachelle Siemens ○ Elaine Cutler ○ Bethan Stewart ○ Courtney Hall ○ Susan Russell ○ Megan Atkinson 		
<p>7. Elections</p> <ul style="list-style-type: none"> ● Role descriptions are available on the PAC website <p>A. CoChairs</p> <ul style="list-style-type: none"> ● Meet with Admin to discuss upcoming events, ● Call for nominations for CoChair. ● Motion to re-elect Taryn Hayes for a final half-term as CoChair. - Tiffany. Passed ● Motion to elect Caitlin Adam as CoChair. - Tiffany. Passed <p>B. CoVice Chairs</p> <ul style="list-style-type: none"> ● Bulk of this this year was school streets and class lists ● Maintaining a babysitter list, step in for Chair(s) when they are not available ● Call for nominations for CoVice Chairs. ● Motion to elect Tiffany Muller Myrdhal and Sara Osenton as CoVice Chairs - Sara Hyde. Passed 	TH	7:11 - 7:35

<p>C. Treasurer</p> <ul style="list-style-type: none"> ● Keeps track of all the money, receives e-transfers, pays invoices, reimbursements ● Call for nominations for Treasurer. ● Motion to re-elect Julie Cole for a second term as Treasurer. - Tiffany. Passed <p>D. Secretary</p> <ul style="list-style-type: none"> ● Take minutes, answer emails, manage mailing lists, general communication ● Call for nominations for CoSecretary. ● Motion to re-elect Megan Atkinson for a second term as Secretary. - Caitlin. Passed <p>E. DPAC Rep</p> <ul style="list-style-type: none"> ● Call for nominations for DPAC Rep. ● Motion to elect Sara Hyde as DPAC Rep. - Sara O. Passed <p>F. Motion to elect a new Executive Position: AOWG Rep. - Sara O. Passed</p> <ul style="list-style-type: none"> ● Motion to elect Rachelle Siemens as AOWG Rep. - Sara O. Passed. <ul style="list-style-type: none"> ● Members At Large ● We will discuss creating role descriptions for 2-3 MAL positions for appointment later this year. <ul style="list-style-type: none"> ● There is still opportunity for a second PAC Co-Chair to start in January 2024 when Taryn's term is up. Please consider coming on board in September and shadowing Taryn for the fall. 		
<p>8. Admin Report</p> <ul style="list-style-type: none"> ● Only 4 on the kindergarten waitlist this year. The school is full for next year ● Two straight grade 7 classes next year ● Ms. Dalla Zana is retiring; Lisa Mioch is not returning after her parental leave; Ms. Mazierogos is leaving; Ms. Elkins is moving on; Mr. Singh is leaving to be Principal at Admiral Seymour; Ms. Nichols's term is up and Jason Eng is coming as Principal; Ms. Christie is leaving. ● New people: Karen Appleton for Grade 6 (Ms. Cook is moving up to Grade 7); Ashley Botnar is coming in for Grade 6; Ms. Doyle is coming in for music. Currently hiring for 	SN/AS	7:35 - 7:55

<p>Kindergarten job share, posting for Grade 2 (Ms.Mioch's post)</p> <ul style="list-style-type: none"> ● Report cards come out last day ● Next year reporting is changing to add a third reporting period. Still 2 conferences ● Kilometre Club and Track and Field were very successful ● Lots of assemblies, concerts, field trips, and classroom speakers ● Grade 7 Leaving is happening tomorrow, students worked really hard to make it happen ● Grassy Field: It's not up to the school admin - Grounds/Maintenance insisting on locking the field for the grass to recover <ul style="list-style-type: none"> ○ Be a squeaky wheel if you want to see that change: To the VSB ● We also need to be squeaky wheels to get some of the other repairs that the VSB need to repair 		
<p>9. Communications / Other Items</p> <ul style="list-style-type: none"> ● What to do with extra funds for next year <ul style="list-style-type: none"> ○ We are doing more speakers next year, including: restorative justice, Neurodiversity and inclusivity, online/technology safety ○ We may cut back on some of the fundraising for next year ○ We'd like to continue to support other PACs (Thunderbird, X'Pey, Britannia are in our Family of Schools); create a five-year plan for which schools we will support <ul style="list-style-type: none"> ■ Create a bursary for other PACs? ■ Maybe we extend our Graduation bursary budget for other schools in our Family of Schools ○ Put more money into hot lunch subsidy/food security at our school and others ○ Funds that were intended for Grade 7 Leaving: <ul style="list-style-type: none"> ■ X'Pey (60 kids) are looking for support for their grade 7 leaving. - Passed. ● School Streets: Play Street was the best part. Maybe next year we just do Play Blacktop? <ul style="list-style-type: none"> ○ Bike registration Project 529 ○ HUB cycling workshops ○ Pedestrian Safety 	TH	7:55 - 8:12

<ul style="list-style-type: none">● Sign up for PAC volunteer positions for next year to make sure fun events like Movie Night, Parent Social, and Carnival can happen again! https://volunteersignup.org/DPM8T		
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** Turf isn't happening because it will be \$220k which is not cost effective or environmentally sound. Other options are being explored with the VSB.