

## PAC Meeting Agenda

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

Zoom Meeting <https://tinyurl.com/52vfv6kb>

### PAC Executive

Taryn Hayes (TH), Co-Chair; Sara Hyde (SH), Co-Chair; Julie Cole, Vice-Chair (JC); Bonnie Leong (BL), Treasurer; Caitlin Adam (CA), Co-Secretary; Megan Atkinson (MA), Co-Secretary

### School Representatives

Ankie Carswell (AC), Principal, Dana Aweida (DA), Vice Principal

### Additional Speakers

Aaron Singh

Meeting ID: 810 3473 8274

Passcode: 275076

ITEM	LEAD	TIME
<b>1. Welcome, Land Acknowledgement and Introductions</b>	SH	6:31 - 6:33
<b>2. Additions and Approval of Agenda</b>	TH	6:33 - 6:34
<b>3. Volunteer Thank You Tea</b>  Especially to those who staffed the School Streets, stood out in the rain to supervise, and special huge thanks to Julie for project managing the entire event.	TH	6:34 - 6:35
<b>4. AWOG - Books for the Library</b>  Money raised from anti-racisms talk enabled the AOWG to purchase 29 new anti-racism books from Irondog Books for the library. A list of the titles will be available either on the PAC website or circulated via email	TH	6:35 - 6:36
<b>5. Treasurer Report</b>	BL	6:36 - 6:42

## Account Balances As of Jun 15, 2022

	Apr 20th	Jun 15th
General account	13,487.87	8,015.74
Gaming account	10.84	10.84
GIC's	65,197.44	65,197.44
VSB Trust	20,079.45	0.00
<b>Total</b>	<b>98,775.60</b>	<b>73,224.02</b>
<b>Outstanding Deposits &amp; Cheques</b>		
Outstanding Deposits		11,011.65
Outstanding Cheques		- 429.74
<b>Available Funds</b>	<b>77,879.15</b>	<b>83,805.93</b>

### Money IN

- Donalds - \$1600
- Movie Night \$1188

### Money OUT

- \$7,000 total
- Garden storage box
- Ice Cream Social
- Sports Day
- Volunteer Tea
- Anti-racism Speaker

## Highlights

	Since Last PAC Meeting	YTD
2018-2021 PST Rebate	9,123.21	
<b>Fundraisers</b>		
Donald's Market	1,595.00	
Movie Night	1,628.44	
<b>Total Income</b>	<b>\$12,346.65</b>	
<b>Expenditures</b>		
Teacher's Stipend	- 941.08	-3,784.72
Ice Cream Social	- 1,444.20	
Sports Day	- 460.86	
Anti-Racism Speaker	- 1,050.00	
Garden Storage	- 1,833.21	
<b>Total Expenses</b>	<b>- \$5,696.35</b>	

## Remaining Year End Expenses

Expense	Total
Leaving Ceremony	1,000.00
Remaining Stipend	1,595.41
Staff Appreciation Lunch	1,200.00
Staff Appreciation Gifts	350.00
Templeton Bursary	500.00
Anti-Racism Books	443.46
	<b>\$ 5,088.87</b>

**Anticipated Year End Balances**

<b>Current Bank Balance</b>	<b>\$83,805.93</b>
Year End Expenses	-5,088.87
<b>Approx. Year End Balance</b>	<b>\$78,717.06</b>
Less Contingency	-4,000.00
<b>Approx. Available Funds for 2022-2023</b>	<b>\$74,717.06</b>

Budget for next year will be drawn up over the summer and approved in September

Question - how to get funding for garden budget, anti-oppression, or anything

Answer: Submit your request to the PAC for consideration!

Rachel / garden club to submit request for budget

- Ankie notes in the chat that the garden boxes cost \$1200 each and we will require at least 4 more next school year

**6. Election**

Bonnie's term as treasurer is done, and Julie is up for stepping into that role. As a result, Julie's position as VP is open

- **Julie Cole's** election as **Treasurer** - Sarah motions, Megan seconds
- **Sarah Osenton** as **Vice Chair** - Sarah motions, Megan seconds
- **Tiffany Muller Myrdahl** as **DPAC Rep** - Sarah motions, Megan seconds

Congrats to all new PAC exec members!

TH

6:42 -6:52

**7. Lock Down Drills**

Question from a parent regarding what lock down drills entail. There are 2 lockdown drills per year (compared to 6 fire drills, 2 earthquake drills)

- Announcement over the PA system
- Kids are told it's to practice if someone is in the building that we need to be safe from

TH/AC

6:52 - 7:03

<ul style="list-style-type: none"> <li>● School building is already locked to the outside</li> <li>● Classroom doors are already locked, so teachers just have to close the doors</li> <li>● Teachers prep the kids in advance</li> <li>● Ankie suggests letting parents know about the drill in the Wednesday Weekly</li> </ul> <p>Question - what is the procedure for earthquake drill</p> <ul style="list-style-type: none"> <li>● Similar to a fire drill</li> <li>● Duck and cover (go under a desk or in a doorway)</li> <li>● Take all their stuff and go outside</li> <li>● Go to the field, head count</li> <li>● Reunification / Parent pick up - provide ID when picking up, sign release form</li> <li>● <b>Next year (Oct 20) will be practicing parent reunification</b></li> </ul>		
<p><b>8. Admin Report</b></p> <p>Ankie:</p> <ul style="list-style-type: none"> <li>● Placement requests were due June 3, still accepting placement requests but later it gets more difficult to accommodate</li> <li>● Student population has shifted younger (more primary than intermediate)</li> <li>● Conditionally full / functionally full (470 students)</li> <li>● Staffing Updates <ul style="list-style-type: none"> <li>○ Dana leaving for Charles Dickens</li> <li>○ New VP Aaron Singh - coming from 4 years at Henderson which was his first VP placement</li> <li>○ Other staff changes /departures - see Wednesday Weekly dated June 8</li> </ul> </li> </ul> <p>Dana - VP report</p> <p>The following is a brief summary of June activities and field Trips</p> <ul style="list-style-type: none"> <li>● Bike safety</li> <li>● Indigenous Plant Walks</li> <li>● Speakers from Science World</li> <li>● Britannia swimming</li> <li>● Growing Chefs</li> </ul>	AC/DA	7:03 - 7:20

<ul style="list-style-type: none"> <li>● Van Dusen Garden</li> <li>● Junior achievement program</li> <li>● Burnaby Art Gallery residency</li> <li>● Indigenous ancestor skills</li> <li>● Welcome to Kindergarten</li> <li>● Tour of Templeton High School for Grade 7s</li> <li>● Visit at Xpey School - Tipi painting</li> <li>● Skating at britannia</li> <li>● Soccer Day</li> <li>● Scratch workshop</li> <li>● Diversity workshops</li> <li>● Gear Up!</li> <li>● Elevate Ultimate (summer camps available)</li> </ul> <p>Antiracism &amp; Inclusion</p> <ul style="list-style-type: none"> <li>● lots of work going on around the school, Safe Space (club that meets at lunch) sponsored by Ms Cook, Mr Mercer, Ms Fung. Reading of books, highlighting days of importance, discussing language, understanding why people protest, etc. multi-cultural learnings</li> </ul> <p>June 22 - Leaving ceremony for Grade 7s</p> <p>June 29 - Farewell Ceremony (whole school) during the day. Unfortunately no room for parents to attend.</p> <p>Thank you to the PAC for all the events and support - its been a great year!</p>		
<p><b>9. Local Playground Attendants &amp; Wading Pools</b></p> <p>Sara discusses the play events and park leader coverage at public pools and parks this summer and encourages everyone to take advantage of this great resource. This coverage has been extended due to numbers/attendance last year. Staffing is based on last year's attendance, so the more people who attend this summer, the more likely</p>	SH	7:14 - 7:20

such initiatives will be available in the future!

PLAYGROUNDS Schedule (Jul 4-Aug 20)							
Wading Pools will not be operating on Aug. 1.							
	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	
PANDORA PARK	Playground leaders 11:30 AM-6:30 PM					Playground leaders 11:30 AM-3:30 PM	No Playground Leaders
	Spray park open 10:00 AM - 7:00 PM						
CLINTON PARK	Playground leaders 11:30 AM-7:30 PM Wading Pool open 11:30AM-5:30PM	Wading Pool Closed	Playground leaders 11:30 AM-7:30 PM Wading Pool open 11:30AM-5:30PM	Wading Pool Closed	Playground leaders 11:30 AM-7:30 PM Wading Pool open 11:30AM-5:30PM	Playground leaders 11:30 AM-3:30 PM Wading Pool open 11:30AM-2:00PM	Playground leaders 11:30 AM-3:30 PM Wading Pool open 11:30AM-2:00PM
	Wading Pool Closed	Wading Pool Closed	Playground leaders 11:30 AM-7:00 PM Wading Pool open 11:30AM-5:30PM	Wading Pool Closed	Wading Pool Closed	Wading Pool Closed	Playground leaders 11:30 AM-3:30 PM Wading Pool open 11:30AM-2:00PM

Schedule subject to change. Please call the Community Centre for any rainy-day closures.

**10. Communications / Other Items**

Vancouver Public Library - various events, including Summer reading club

- Including cool opportunities:
  - [event](#) on Monday June 20th, geared towards intermediate students
  - another [event](#) on Tuesday, July 5th

TH

7:20 - 7:25