

## **PAC Meeting Agenda**

**Wednesday, October 4th, 2023**

6:30 pm – 8:00 pm

**Location:** Multipurpose Room, Lord Nelson School

### **PAC Executive**

Taryn Hayes (TH), Co-Chair;

Caitlin Adam (CA), Co-Chair;

Sara Osenton (SO), Co-Vice Chair;

Tiffany Muller Myrdhal (TM), Co-Vice Chair;

Julie Cole (JC), Treasurer;

Megan Atkinson (MA), Secretary;

Sara Hyde (SH), DPAC Rep;

Rachelle Woodman (RW), AOWG Rep.

### **School Representatives**

Catherine Feniak (CF), Interim Principal;

Tim Oftebro (TO), Vice Principal

### **Additional Speakers**

Craig Ollenberger - Grandview-Woodland Area Council

<b>ITEM</b>	<b>LEAD</b>	<b>TIME</b>
1. Welcome, Land Acknowledgement and Introductions	CA	6:30-6:35
2. Additions and Approval of Agenda  Motion to accept the agenda - Megan Second - Connie	TH	6:35-6:36
3. Overview of PAC and What we Do  <ul style="list-style-type: none"><li>• <b>Call for volunteers for PAC Co-Chair - beginning January 2024</b></li><li>• Current co-chair, Taryn Hayes, term is up in January and we need someone to join Caitlin Adam as Co-Chair.</li></ul>	TH	6:36-6:38

#### 4. Treasurer Report

JC

6:38-6:46

#### Summary

2022 Fundraisers (inputs) - \$35,181

2022 Expenditures (outputs) - \$22,250

Remaining as of Sept 2023 - 13,084.97



#### Year-to-Date Financials September 1, 2022 - August 31, 2023

	Q1	Q2	Q3	Q4	Total	Budget
<b>Fundraising</b>						
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 Totals	990.92	3,393.62	1,254.99	2,507.94	8,147.47	2,000.00
Spring Fair	-	-	-	5,083.10	5,083.10	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	-
<b>Fundraising Totals</b>	<b>16,283.61</b>	<b>5,908.58</b>	<b>5,398.21</b>	<b>7,591.04</b>	<b>35,181.44</b>	<b>21,600.00</b>
<b>Additional Income</b>						
Term Deposit Interest	-	-	521.58	-	521.58	-
Prepayments	4,526.96	(1,375.70)	9,160.09	(12,088.85)	222.50	-
<b>Expenditures</b>						
Student Events	-	181.24	427.50	845.77	1,454.51	3,800.00
School/Teacher/Staff Support	1,224.36	2,149.40	1,561.69	2,674.23	7,609.68	8,375.00
PAC Admin	859.18	118.92	196.97	459.86	1,634.93	1,225.00
Gardening Club	-	-	(841.29)	-	(841.29)	-
Parent Events	500.80	-	1,020.00	(4,455.15)	(2,934.35)	-
Miscellaneous	-	-	1,258.94	-	1,258.94	1,200.00
AOWG	48.85	66.02	213.34	872.50	1,200.71	1,000.00
Student/Parent Education	-	626.79	1,575.00	-	2,201.79	4,000.00
Community Support	-	1,250.00	-	1,500.00	2,750.00	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
<b>Total Expenditures</b>	<b>2,633.19</b>	<b>10,140.12</b>	<b>8,071.43</b>	<b>1,990.81</b>	<b>22,835.55</b>	<b>74,769.50</b>
<b>Totals (Fundraising less Expenditures)</b>	<b>18,177.38</b>	<b>(5,607.24)</b>	<b>7,008.45</b>	<b>(6,488.62)</b>	<b>13,089.97</b>	<b>(53,169.50)</b>
<b>Bank Account Balances</b>						
	Q1	Q2	Q3	Q4		
Vancity	27,793.51	22,763.42	31,240.57	26,857.04		
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	5,031.40		
Uncleared amounts	(643.12)	(970.27)	(519.27)	(1,076.20)		
Totals	101,618.67	96,011.43	103,019.88	96,531.26		

We have a good surplus in the bank account. Rather than keep a balance in the account, the approach for the budget this year is to use the money we have and the money we will make through fundraising this year to support the school and kids.

	2022/2023 Actuals	Proposed Budget	Notes
<b>Fundraising</b>			
Hot Lunch Program	8,147.47	-	Our plan is to break even this year; use the profit to support food insecurity
Sun-Oka Apples	2,852.00	2,500.00	Last year the PAC ran 2 fundraisers; we also plan on running two this year.
Donald's Gift Cards	2,912.50	2,600.00	Running 2 fundraisers this year
Movie Nights	3,362.35	3,750.00	Last year the PAC ran 2 movie nights; this year we plan on running three.
Purdys Fundraiser	3,295.78	1,500.00	Last year the PAC ran 2 fundraisers; this year we plan on running one.
Card Project	-	1,500.00	This is a fundraiser that the PAC runs every other year.
Family Portraits	-	500.00	This fundraiser has not been done since before the pandemic.
Spring Fair	5,083.10	-	The PAC will not be running the spring fair this year.
Mabel's Labels	58.24	-	Ongoing
TruEarth	-	200.00	This will be an ongoing fundraiser that is new to the PAC.
First Aid/ Earthquake Kits	-	200.00	This is a new fundraiser.
Miscellaneous Donations	210.00	-	
BC Gaming Grant	9,260.00	9,500.00	
<b>Fundraising Totals</b>	<b>35,181.44</b>	<b>22,250.00</b>	
<b>Additional Income</b>			
Term Deposit Interest	521.58	-	
Prepayments	222.50	-	
<b>Expenditures</b>			
Student Events	1,454.51	6,400.00	Art or science fair, babysitting course, and random fun events.
School/Teacher/Staff Support	7,609.68	8,829.25	This includes stipends for teachers, movie licence and gifts for staff.
PAC Admin	1,634.93	1,075.00	Bank fees, BCCPAC membership.
Gardening Club	(841.29)	841.29	Will be covered by committee.
Parent Events	(2,934.35)	550.00	Welcome back coffee and perhaps another parent social (on a smaller scale).
Miscellaneous	1,258.94	-	
AOWG	1,200.71	1,200.00	AOWG initiatives will be covered by the committee.
Student/ Parent Education	2,201.79	12,600.00	Neurodiversity speaker, Restorative Justice speaker and Social Media education.
Community Support	2,750.00	2,500.00	Bursary for two former students and funds to support one of Nelson's family schools.
Additional Expenses	-	-	
Turf for Soccer Pitch	-	-	
Indoor Spend	8,500.63	2,752.88	Carried over from last year.
<b>Additional Expenses Totals</b>	<b>8,500.63</b>	<b>2,752.88</b>	
<b>Total Expenditures</b>	<b>22,835.55</b>	<b>36,748.42</b>	
<b>Net Total</b>	<b>13,089.97</b>	<b>(14,498.42)</b>	

Motion to approve the budget - Taryn  
Second - Caitlin

5. Fundraisers

- Apples - you can order apples through the PAC from a local orchard and they will be delivered to the school for pick-up. There are two delicious varieties, sale ongoing now, get orders in!
- Card Art - students will do (beautiful) art in their classrooms that can be printed on cards, totes bags, notebooks. This will be run in time for December holiday time.
- Donald's - starting next week, parents can purchase gift cards for Donalds and 10% of the money spent comes back to the PAC
- Purdys - chocolate fundraiser run through Purdy's website, percentage of the proceeds go to the PAC. PAC will run one campaign in the fall this year (no Easter).
- Mabels Labels - ongoing all year, purchase anytime and the percentage of the sales goes to the PAC
- TruEarth and Eco-Collection - ongoing, same as Mabel's - sale this weekend!
- West Coast Seeds - run in the spring in time for planting season, PAC receives a percentage of sales
- Movie Nights - **Oct 27 is the first one**, stay tuned throughout the year for more

TH

6:46-7:01

<p>6. Speakers, Services &amp; Events 2023/24</p> <ul style="list-style-type: none"> <li>● Babysitter course - this was offered in Sept on a PD day for Grade 6-7. 28 kids got certificates. This likely won't be run again, especially not on a PD day.</li> <li>● Hot lunch - Three days a week with Just Catering. Food is getting good reviews! There is a learning curve to working with this new company, but the logistics are getting worked out.</li> <li>● Restorative Justice - intermediate grades received training last week. The training was well received.</li> <li>● Walk in Right Relations board game night - 10 parents gathered last week for discussion about reconciliation through the use of a specialized board game created by a local Squamish educator. Two reps from Secord AOWG attended, it was great to have more perspectives at the table.</li> <li>● Movie Nights - first one October 27th! Save the Date! Movie title hasn't been decided yet.</li> <li>● Shift Education/Online Safety (Jesse Wollen) - two sessions with kids (Nov &amp; Jan) and one session for parents</li> <li>● Black History Matters - AOWG is planning events for February</li> <li>● Neurodiversity in the classroom - PAC is planning for speakers/guests to come in the spring to help kids understand each other and everyone's different outlook and capacities (BC Ed Access) - coincide with Autism Awareness Month</li> </ul>	<p>VARIOUS</p>	<p>7:01-7:16</p>
<p>7. Class Reps/Class Parents</p> <p>Opt-in class lists to facilitate parent communication. This helps for birthday party planning or organising playdates, etc. Right now there isn't great uptake (only 167 families signed up so far) but PAC and classroom reps will send out another communication. Please sign-up if this interests you!</p>	<p>SO</p>	<p>7:16-7:18</p>
<p>8. AOWG - call for volunteers</p> <p>Current group has 6 members and is looking for more especially to add diversity and depth to the discussions. Meetings are informal at a member's house, they order pizza and bring kids (there are babysitters). It sounds really fun. The events this group puts on are so relevant, poignant and informative.</p>	<p>RW</p>	<p>7:18-7:20</p>

<p>Please email <a href="mailto:tigersaowg@gmail.com">tigersaowg@gmail.com</a> if you are interested.</p>		
<p>9. DPAC update</p> <p>First DPAC mtg:</p> <ul style="list-style-type: none"> <li>● Know Your Rights document in the works - relating to the SLOs in schools and how this is managed. DPAC is looking for input, comments from parents.</li> <li>● Looking to provide speaker resource on SOGI (sexual orientation and gender identity)</li> <li>● Many schools who have shared green spaces in neighbourhoods are having some friction with the community about these spaces being cordoned off to stop community use. To be further discussed below.</li> <li>● Areas of interest where parents can participate: food framework, Health &amp; Safety, land planning, active transport, diversity</li> <li>● Feel free to reach out to Sara H if you are interested in attending the meetings. Anyone can attend, but Nelson only gets one vote.</li> </ul>	SH	7:20-7:23
<p>10. Principal's Report</p> <ul style="list-style-type: none"> <li>● Restorative Justice workshop - these were great workshops and really showcased how RJ works in with the school's approach of inclusiveness and raising comfort levels within classrooms, to participate and to be comfortable speaking up, even about difficult topics. Classroom Teachers received hardcopy resources from the speakers to do after the trained facilitators left. CF suggests the teachers would like more trained facilitator events.</li> <li>● Student numbers - we have 479 students this year. The school is quite full with no spaces in intermediate and a very few spaces in primary. There is a waitlist for spots.</li> <li>● Staff - we have a full slate for staff except for an area counsellor. There is an area counsellor identified but won't be free for a few weeks to start with us.</li> <li>● Foundation Assessment Test - a general assessment test run by the province for Grade 4 and Grade 7 students . CF shares her thoughts about the test. Not a standardized test, but does serve the purpose for assessing students against the provincial education standard. It is the best tool that we have for assessment. It is true that the Fraser Institute does use it in more negative ways, such as using the data to rank schools. It</li> </ul>	CF & TO	7:23- 7:43

<p>is this reason that the Teachers Union does not support the test. Tests are marked by retired principals, vice principals and teachers. The data goes back to the school and then is sent to the parents. Parents get an understanding on where your child stands with respect to the standards. Parents can opt to have their student not participate. Some students might be excluded if English is a second language or have severe learning differences. It is the most formal form of data collection in the province.</p> <ul style="list-style-type: none"> <li>● Field - there is some tension with the community over the use of and the fencing off of the grass field. This will be tabled until the principal returns from leave.</li> <li>● Sports - currently running cross-country and soccer teams. There is great turnout for these teams. Volleyball is next and also has a good turn out - 5 teams ranging from Grade 5 to 7.</li> </ul>		
<p>11. Communications / Other items</p> <ul style="list-style-type: none"> <li>● Britannia Renewal - Postponed <ul style="list-style-type: none"> <li>○ City staff is backing off the Britannia Renewal</li> <li>○ This is a \$500M project that is needed to replace old structures including the pool</li> <li>○ Grandview-Woodland Area Council representative (also a Nelson parent) is asking for the parent community to reach out to City of Van council members to voice support for the much needed renovation. Other community centers across the city are moving ahead with upgrade renovations. It is not clear why Britannia has been abandoned.</li> <li>○ Please go to <a href="http://www.gwac.ca">www.gwac.ca</a> for more information</li> </ul> </li> <li>● Bruce Field - Advocacy <ul style="list-style-type: none"> <li>○ The Bruce PAC's must watch video: <a href="#">VIDEO Defending Bruce Field: Our Advocacy Journey</a></li> <li>○ Online Petition to stop the VSB's plan to subdivide Bruce Field at <a href="https://www.savebrucefield.com/">https://www.savebrucefield.com/</a>.</li> </ul> </li> <li>● Social Media <ul style="list-style-type: none"> <li>○ Jennica's 3rd year doing it</li> <li>○ very open for others to help with posting, especially help from any experienced influencers :-)</li> <li>○ check out our Instagram profile and Facebook Page</li> </ul> </li> </ul>	TH	7:43-

