

## PAC Meeting Agenda

**Wednesday, September 22, 2021**

6:30 pm – 8.00 pm

Zoom Meeting

<https://tinyurl.com/3de6sjds>

Meeting ID: 811 5816 3940

Passcode: 426036

### 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

Leah Kimura (LK); Craig Ollenbeger (CO)

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions (6 mins)	Sara H	6:30 - 6:36
2. Additions and Approval of Agenda (1 min) Taryn moves / Bonnie seconds	Taryn H	6:36 - 6:37
3. Overview of PAC and What We Do (3 mins)	Sara H	6:37 - 6:40
4. Orange Shirt Update (2 mins)  Shirts will be delivered to the school tomorrow (Sept 23) and classroom teachers will receive and hand out to kids.  A few extras are available, contact the PAC.	Taryn H	6:40 - 6:42
5. Class Reps, Grade Reps, Social Events (5 mins)  PAC is looking for volunteers from each class to assist with communication and connection as we are not able to meet as usual. An email will be sent out to solicit volunteers.	Taryn H	6:42-6:47

<p>6. Treasurer Report (8 mins)</p> <p>Budget Notes</p> <ul style="list-style-type: none"> <li>• current budget is \$71,000</li> <li>• expected income is \$7,600 from this year's fundraisers</li> <li>• Spider Web Climber needs maintenance - PAC would like to cover this cost, there is an tentative allowance in the budget</li> <li>• Plaque for playground (donor acknowledgement) will be paid for by PAC</li> <li>• PST rebate, if received, will balance out the budget</li> <li>• Gaming grant for \$9500 - expected in Oct 2021</li> <li>• Teacher's stipend - PAC provides to offset classroom costs (\$10/student for CR and \$100 per resource) - allowance of \$5,100 (only \$4,700 spent last year)</li> <li>• Any parent interested in reviewing the budget can contact lordnelsonpac@gmail.com</li> </ul>	<p>Bonnie L</p>	<p>6:47 – 6:55</p>
<p>7. School Fees (5 mins)</p> <p>Craig Ollenberger spoke about escalating school fees and has <a href="#">submitted a letter</a> to the PAC community.</p>	<p>Craig O</p>	<p>6:55 – 7:00</p>
<p>8. Principal's Report (20 mins)</p> <p>Staffing</p> <ul style="list-style-type: none"> <li>- all teacher/staff positions are filled, including one extra supervision aid</li> <li>- 460 students enrolled</li> </ul> <p>Field trips &amp; special events</p> <ul style="list-style-type: none"> <li>- Terry Fox Run &amp; Fundraiser - Pie in the Face with teachers (Div 1 is coordinating)</li> <li>- Van Tech Garden x 4 trips</li> <li>- Gym Sense</li> <li>- Cross Country on Tue/Thur, finishes Oct 19</li> <li>- Safety Patrols, Primary Monitors, Kinderguardians - these programs are all running this year and starting up in September</li> <li>- BC Fruits &amp; Veg program will be organized this year by Div 4 &amp; Ms Cook</li> <li>- Morning Announcements &amp; Music will</li> </ul>	<p>Anke C Dana A</p>	<p>7:00 - 7:20</p>

<p style="text-align: center;">be done by Ms Zerbe and Grade 7</p> <p>Tech Updates</p> <ul style="list-style-type: none"> <li>- The School District has replaced some hardware, 15 laptops, 10 ipads. School has a grand total of 30 ipads.</li> </ul> <p>Grounds Update:</p> <ul style="list-style-type: none"> <li>- Existing Playground: <ul style="list-style-type: none"> <li>- Some landscaping has been done around the old playground and there is a new ramp for accessibility between old/new playgrounds</li> <li>- The Climbing Spider Web is in dis-repair and may need to be removed. The PAC would like to fund the repair and maintain the Spider Web. More discussion required. PAC asked the group for potential contacts of repair contractors.</li> </ul> </li> <li>- New Playground: <ul style="list-style-type: none"> <li>- Activity corners are expected to be in place by end of October along with the primary playground</li> <li>- Reseeded field to be opened by Jan 2022</li> <li>- Garden beds - two locations (kidney shaped form - currently sand now and wood chips). These will be teaching gardens for vegetables etc.</li> <li>- Giant slides - have been blocked off, for safety reasons (able to climb up the outside and be exposed to a fall hazard). Architects &amp; VSB - working out a way forward for safe use, will be closed in the meantime (sorry no firm timeline right now)</li> </ul> </li> </ul>		
<p>9. Card Project (5 mins)</p> <p>Card project, where the kids' art is made into greeting cards, will go ahead this year. Watch for more communication around the end of October.</p> <p>Leah Kimura is organizing, if you can help/volunteer, then please email the PAC. Needs 4 volunteers.</p> <p>This project raises approximately \$1600 for the PAC.</p>	<p>Leah K or TH</p>	<p>7:20-7:25</p>

<p>10. Communications / Other items</p> <p><b>Question from parent</b> - What has happened to the after school clubs  <b>Answer from another parent</b> - Heard (informally) that the previous programs are not funded anymore.</p> <p><b>Question from Ankie to the group</b> - Should the fields be closed off during the summer to protect the grass and keep the field good condition.  <b>Answer</b> - There were several comments in the chat around this - both in favor and not. The PAC understands that the VSB or Nelson Admin may organize some engagement around this. Please watch for communication in the future.</p> <p><b>Question from PAC</b> - We need to install a plaque that acknowledges a donor for the playground, where should it go and who in grounds do we speak to for installation?  <b>Answer from Ankie</b> - had a look and it could go on a boulder near the (future) track.</p> <p><b>Request from PAC</b> - please forward any potential contacts that can help with the repair of the Spider Web climber</p> <p><b>Question from a parent</b> - Are teachers wearing masks all day at school?  <b>Answer (from Ankie)</b> - Yes this is the expectation.</p> <p><b>Question from a parent</b> - What happens in a Grade <math>\frac{3}{4}</math> splits with masks?  <b>Answer from Ankie</b> - Students in grade 4 are required to wear them, students in grade 3 are strongly encouraged to wear them.</p>	<p>Taryn H</p>	<p>7:25 -</p>