

## PAC Meeting Minutes

Wednesday, November 30, 2022

6:30 pm – 8:00 pm

Option to watch and type questions from home on Zoom:

Zoom Meeting

<https://tinyurl.com/mr4ze47c>

Meeting ID: 663 6219 6358

Passcode: 599927

### 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), Caitlin Adam (CA), Co-Secretary; Megan Atkinson (MA), Co-Secretary

### School Representatives

Ankie Carswell (AC), Principal, Aaron Singh (AS), Vice Principal

### Additional Speakers

Rachelle Woodman (RW) from the AOWG

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions	SH	6:48-49
2. Additions and Approval of Agenda Sara - motion Jennica - second	TH	6:49-6:50
3. Treasurer Report  Fundraising Highlights: <ul style="list-style-type: none"><li>● Fall movie night - \$1642.98</li><li>● Apple fundraiser - \$1670.00 and then \$1182.00</li><li>● Purdys fundraiser - \$2195.25</li><li>● Hot lunch: on track to raise about \$2000 by the end of this term</li><li>● Donalds fundraiser - \$1672.50</li></ul> Expenditures include indoor spend, PAC admin, AOWG, Parent events. <ul style="list-style-type: none"><li>● The budget has been adjusted to reflect last month's approval to fund the indoor spend and to help pay for the soccer pitch turf.</li></ul>	JC	6:50-6:58

<p>Question: How many kids on average participate in hot lunch?</p> <ul style="list-style-type: none"> <li>● Each hot lunch day averages 154 lunches. 236 kids participated in the White Spot hot lunch day.</li> </ul>		
<p>4. Upcoming Speakers &amp; Events</p> <ul style="list-style-type: none"> <li>● Restorative Justice – date TBD <ul style="list-style-type: none"> <li>○ likely re-booking for January 2023</li> <li>○ some queries via email about what RJ is and why we are talking about it at school</li> <li>○ RJ is a different way of looking at how to resolve conflict or harm, context at school would be bullying or some unkindness. Flip the focus to what to do to fix the harm rather than a punitive response. RJ proactively addresses existing dynamics that contribute to harmful situations. Provides a way to have the discussion with the whole class, helping kids to learn how to be accountable for their behavior</li> <li>○ Invite has been extended to other schools (Queen Vic, Secord, Hastings)</li> <li>○ Ankie - she currently uses a RJ approach, how can this relationship be repaired, this has been successful and the students seem to understand how it works</li> <li>○ Workshop for staff on Jan 16 (Pro-D day)</li> <li>○ Information session</li> </ul> </li> <li>● Financial Literacy – January 17<sup>th</sup> <ul style="list-style-type: none"> <li>○ financial planner from VanCity coming to give a talk, setting up bank accounts, financial opportunities to apply for on behalf of your child, how to teach our kids to develop basic financial literacy skills</li> </ul> </li> <li>● WestCoast Seeds – February 1<sup>st</sup>-19<sup>th</sup> <ul style="list-style-type: none"> <li>○ look for more info closer to the date</li> </ul> </li> </ul>	CA	6:58-7:10
<p>5. Wishlist of Events (VOLUNTEERS NEEDED)</p> <p>We would really love to run these events but we need some help!</p>	SH	7:10-7:13

<ul style="list-style-type: none"> <li>● Pancake Breakfast - cannot do this in time for the holidays, but can instead do this after the winter break <ul style="list-style-type: none"> <li>○ need a leader</li> <li>○ organize the group that puts this on and then organize purchasing the groceries</li> </ul> </li> <li>● Science or Art (or other theme) Fair <ul style="list-style-type: none"> <li>○ need a leader</li> <li>○ need to book tables through the school board</li> <li>○ parent led, not run by the teachers</li> </ul> </li> <li>● Parent Social <ul style="list-style-type: none"> <li>○ need a leader</li> <li>○ event for grown-ups to mingle</li> <li>○ music, drinks</li> </ul> </li> </ul>		
<p>6. Spirit Wear</p> <ul style="list-style-type: none"> <li>● branded clothing (merch!) available for purchase</li> <li>● Long and short-sleeved shirts, hoodie, trucker hat, and touque</li> <li>● suggestion of coffee mugs, sweatpants, and adult sized clothing</li> <li>● Not a fundraiser, items will be sold at cost</li> <li>● available for teams that don't already have uniforms</li> <li>● Discussion of what will happen to spirit wear if the school is ever renamed down down the road - new spirit wear with the new name will be needed in that case</li> </ul>	TH	7:13-7:20
<p>7. DPAC update</p> <ul style="list-style-type: none"> <li>● November mtg - large range of topics, seems like a stage to air concerns <ul style="list-style-type: none"> <li>○ lack of support staff for EA students</li> </ul> </li> <li>● DPAC did not seem well-organized at the moment</li> <li>● School Liaison Officer (SLO) reinstated - no consultation, Tiffany reached out to our school trustee regarding this decision (Jennifer). She was interested in getting PACs together to have discussion and gather feedback</li> <li>● Tiffany suggests we get some education and understanding about how the school board works, for example what is the role of senior staff vs trustees at the VSB</li> </ul>	TM	7:20-7:30

<ul style="list-style-type: none"> <li>Facebook group PACs helping PACs</li> </ul>		
<p>8. Garden Committee Update</p> <ul style="list-style-type: none"> <li>continue to organize Garden Fridays with teachers - lots of interest, 13 teachers signed up</li> <li>aiming for last Friday of each month moving forward, but next one is planned for Dec 9</li> <li>cold frame was built and installed</li> <li>applied for Farm to School Grant, potential of up to \$3,000</li> </ul>	MA	7:30-7:33
<p>9. AOWG Update</p> <ul style="list-style-type: none"> <li>Hieu Pham-Fraser - District Principal for Diversity Equity and Inclusion - Nelson AOWG members of committee met with her</li> <li>suggestion to host other AOWG for collaboration opportunities</li> <li>discussed integration and robust programming</li> <li>SLO - other school AOWGs drew up letters which Nelson group signed drawing attention to the negative aspects of SLOs.</li> <li>SLOs have been shown to have negative impacts on Indigenous and black students disproportionately</li> </ul>	RW	7:33-7:39
<p>10. Principal's Report</p> <ul style="list-style-type: none"> <li>kindergarten registration continues</li> <li>temp teacher in Div 5 until June 2023</li> <li>Bldg engineers have moved to other schools, new engineer starts in a few weeks</li> <li>Ms Zerbe is leaving to work for Langley school district. <ul style="list-style-type: none"> <li>Job has been posted for January</li> </ul> </li> </ul> <p>VP Report</p> <ul style="list-style-type: none"> <li>craft club starting up for Gr 2 to 5 during lunch time</li> <li>volleyball wrapping up and senior girls play in championship tomorrow</li> <li>Coach Deb for basketball - clinic grade 5, 6 and 7 girls on Thursdays</li> <li>Basketball sign up will start next week, junior, senior girls and boys</li> <li>Classrooms are booking skating and swimming lessons</li> <li>Field hockey coming to the school in January</li> <li>Dance programming was successful - parents came and watched, all kids were able to participate</li> <li>Student Council (grade 4 through 7) - organized moustache day and they raised \$300, some will be donating to Movember and</li> </ul>	AC & AS	7:39- 7:53

<p>some to go playground (wrote letters asking PAC for help), next will be food drive and will be planning door decorating for holidays. Want to host pj and movie afternoon - Ankie has (mostly) approved this event . Would like a winter dance.</p> <ul style="list-style-type: none"> <li>• New trustee liaison - <a href="#">Lois Chan-Pedley</a></li> <li>• The Village (Frog Hollow Childcare) - declared \$10 / day daycare</li> </ul> <p>Truth &amp; Reconciliation Day</p> <ul style="list-style-type: none"> <li>• Remembrance Day - discussion of Indigenous veterans and the unfair treatment they received upon return</li> <li>• Drums have been built and are resting - early Dec they will be woken</li> <li>• Classrooms went to MOA</li> <li>• Cultural experience for each class - funding</li> </ul> <p>CBC Music Challenge</p> <ul style="list-style-type: none"> <li>• Music concert will happen December 13th. See the Wednesday Weekly and tomorrow's newsletter</li> </ul>		
<p>11. Communications / Other items Discussion around Hot Lunch - how extras are distributed</p> <p>Motion to buy Ms Zerbe a parting gift</p> <p>Chess Sets - there was a call out for second hand ones or donations, no responses, PAC will purchase</p> <p>Staff Wishlist - Ankie has requested items from teachers</p> <p>Book fair - always has wishlists from the CR teachers that parents can purchase to donate to classrooms</p>	TH	7:53-7:55