

## PAC Meeting Agenda

Wednesday, January 25, 2022

**IN PERSON – in the multi-purpose room**

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

Susan Nichols (SN), Principal, Aaron Singh (AS), Vice Principal

### Additional Speakers

Rachelle Woodman (RW) from the AOWG

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions	SH	6:39-6:40
2. Additions and Approval of Agenda <ul style="list-style-type: none"><li>New topics will be added under point 14</li><li>Succession/knowledge transfer will be discussed under item 13</li><li>Motion to approve: Tiffany. Seconded: Julie</li></ul>	TH	6:40-6:41
3. Treasurer Report  Purdys Fundraiser <ul style="list-style-type: none"><li>The fundraiser raised 2,195.42. We are planning another campaign in the spring which we hope will help us reach our goal.</li></ul> Hot Lunch Programs <ul style="list-style-type: none"><li>In the first part of the year, we raised \$4,991.93 (\$2,991.93 over budget!). To date, the PAC has spent \$672.25 on 3 extra hot lunches for each hot lunch day.</li><li>Prepayment: This line is so that folks can better see how much money the PAC is actually making from the hot lunch programs. The</li></ul>	JC	6:41-6:45

<p>amount corresponds to the money that parents have paid for upcoming hot lunches.</p> <p>School/Teacher/Staff Support</p> <ul style="list-style-type: none"> <li>This includes teachers' stipends and gifts for admin staff.</li> <li>Only 6 teachers have taken advantage of the stipend to date (\$5,300 is available to spend).</li> <li><b>Action: Julie</b> will email Susan a list of available stipend money to remind staff</li> </ul> <p>PAC Admin</p> <ul style="list-style-type: none"> <li>The purchase of snacks for the meeting, childminding and bank transaction fees.</li> </ul> <p>Community Support</p> <ul style="list-style-type: none"> <li>A 2020 bursary cheque cleared the bank in December 2022</li> </ul> <p><b>Expenditures</b></p> <table border="1"> <tr> <td>Student Events</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>3,800.00</td> </tr> <tr> <td>School/Teacher/Staff Support</td> <td>1,318.68</td> <td>580.13</td> <td>139.19</td> <td>2,038.00</td> <td>8,375.00</td> </tr> <tr> <td>PAC Admin</td> <td>859.18</td> <td>69.68</td> <td>1.30</td> <td>930.16</td> <td>1,225.00</td> </tr> <tr> <td>Gardening Club</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Parent Events</td> <td>500.80</td> <td>-</td> <td>-</td> <td>500.80</td> <td>-</td> </tr> <tr> <td>Miscellaneous</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>1,200.00</td> </tr> <tr> <td>AOWG</td> <td>48.85</td> <td>-</td> <td>-</td> <td>48.85</td> <td>1,000.00</td> </tr> <tr> <td>Student/ Parent Education</td> <td>-</td> <td>-</td> <td>626.79</td> <td>626.79</td> <td>4,000.00</td> </tr> <tr> <td>Community Support</td> <td>-</td> <td>250.00</td> <td>-</td> <td>250.00</td> <td>2,000.00</td> </tr> <tr> <td>Additional Expenses</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>    Turf for Soccer Pitch</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>41,582.50</td> </tr> <tr> <td>    Indoor Spend</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>11,587.00</td> </tr> <tr> <td>Additional Expenses Totals</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>53,169.50</td> </tr> <tr> <td><b>Total Expenditures</b></td> <td><b>2,727.51</b></td> <td><b>899.81</b></td> <td><b>767.28</b></td> <td><b>4,394.60</b></td> <td><b>74,769.50</b></td> </tr> <tr> <td><b>Totals (Fundraising less Expenditures)</b></td> <td><b>18,083.06</b></td> <td><b>(845.44)</b></td> <td><b>5,361.04</b></td> <td><b>22,598.66</b></td> <td><b>(53,169.50)</b></td> </tr> </table>	Student Events	-	-	-	-	3,800.00	School/Teacher/Staff Support	1,318.68	580.13	139.19	2,038.00	8,375.00	PAC Admin	859.18	69.68	1.30	930.16	1,225.00	Gardening Club	-	-	-	-	-	Parent Events	500.80	-	-	500.80	-	Miscellaneous	-	-	-	-	1,200.00	AOWG	48.85	-	-	48.85	1,000.00	Student/ Parent Education	-	-	626.79	626.79	4,000.00	Community Support	-	250.00	-	250.00	2,000.00	Additional Expenses	-	-	-	-	-	Turf for Soccer Pitch	-	-	-	-	41,582.50	Indoor Spend	-	-	-	-	11,587.00	Additional Expenses Totals	-	-	-	-	53,169.50	<b>Total Expenditures</b>	<b>2,727.51</b>	<b>899.81</b>	<b>767.28</b>	<b>4,394.60</b>	<b>74,769.50</b>	<b>Totals (Fundraising less Expenditures)</b>	<b>18,083.06</b>	<b>(845.44)</b>	<b>5,361.04</b>	<b>22,598.66</b>	<b>(53,169.50)</b>					
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		<b>Q1</b>	<b>Dec-22</b>	<b>Jan-23</b>																																																																																											
Vancity		27,793.51	26,767.26	32,458.05																																																																																											
Uncleared amounts		(737.44)	(306.63)	(636.38)																																																																																											
Cashable 90 Day Lockout		38,085.91	38,085.91	38,085.91																																																																																											
Escalating Term Deposit		27,111.53	27,111.53	27,111.53																																																																																											
Vancity - Gaming Account		9,270.84	9,020.84	9,020.84																																																																																											
<b>Totals</b>		<b>101,524.35</b>	<b>100,678.91</b>	<b>106,039.95</b>																																																																																											
<p>4. Pedestrian safety (Nanaimo and Grant)</p> <ul style="list-style-type: none"> <li>Nanaimo and Grant crosswalk needs a beacon light signal ("a Flashy Flashy") - we need to write to the city. Parents please write to the city to petition for this!</li> </ul>		SH	6:45-6:49																																																																																												



Year-to-Date Financials  
September 1 - January 25, 2023

	Q1	Dec-22	Jan-23 (To date)	YTD	Budget
<b>Fundraising</b>					
Fall Movie Night	1,642.98	-	-	1,642.98	1,250.00
Spring Movie Night	-	-	-	-	1,250.00
Purdys Fundraiser	-	-	2,195.42	2,195.42	3,000.00
Sun-Oka Apples	2,852.00	-	-	2,852.00	2,000.00
Hot Lunch					
Foodie Kids	4,971.65	(2,141.08)	1,000.16	3,830.73	-
White Spot	612.28	-	595.00	1,207.28	-
Hot Lunch Donations	274.00	-	213.00	487.00	-
Admin Fees	(533.08)	-	-	(533.08)	-
Hot Lunch Totals	5,324.85	(2,141.08)	1,808.16	4,991.93	2,000.00
Prepayments	-	2,195.45	2,124.74	4,320.19	-
Spring Fair	-	-	-	-	500.00
Donald's Gift Cards	1,672.50	-	-	1,672.50	2,600.00
Card Project	-	-	-	-	-
BC Gaming Grant	9,260.00	-	-	9,260.00	9,000.00
Mabel's Labels	58.24	-	-	58.24	-
<b>Fundraising Totals</b>	<b>20,810.57</b>	<b>54.37</b>	<b>6,128.32</b>	<b>26,993.26</b>	<b>21,600.00</b>

- <https://van311.ca/services/traffic-and-pedestrian-signal>

5. Restorative Justice

- CJI talk was really well received by parents, and was followed by a restorative justice-themed ProD Day for staff that was also very well received
- The PAC is going to sponsor classroom presentations by CJI for grades 3-7, which will likely be scheduled for September given the timing of being part-way through this school year already

TH

6:49-6:54

6. Upcoming Fundraisers

WestCoast Seeds – February 1<sup>st</sup>-19<sup>th</sup>

- Email announcement will go out tomorrow, will be working the same as last year. There's a curated list of 70 seed options
- Rachele will be looking for volunteers to help distribute seeds when they arrive

Donalds – mid-February

- Will be coming later in February

SH

6:54-6:58

7. Wishlist of Events (**VOLUNTEERS NEEDED**)

- Science or Art Fair
- Parent Social
- If you have event planning enthusiasm it would be great to have a lead on these potential events

SH

6:58-7:00

8. DPAC update

- 8 DPACs representing 40 school districts wrote to Premier Eby:
  - Align housing policy & planning with school planning.
  - Restore life-cycle cost analysis for school facilities.

TM

7:00-7:02

<ul style="list-style-type: none"> <li>○ Provide timely and equitable access to education for students with disabilities.</li> <li>○ Vancouver DPAC is expanding the tent!</li> <li>● 10 committees and working groups in the DPAC who meet regularly (or semi regularly) to shadow the work of the VSB and/or to advise DPAC in our advisory role at VSB: <ul style="list-style-type: none"> <li>○ Active Transportation Safe Routes (ATSR) Working Group (Mike Lang)</li> <li>○ Inclusion / Disabilities / Neurodivergence Committee (Sandra Bell / Karen Tsang)</li> <li>○ Sustainability Working Group (Skye Richards)</li> <li>○ Anti-Racism/Anti-Oppression Slack Group (Karen Tsang)</li> <li>○ Black and Indigenous Working Group (Black and Indigenous Working Group)</li> <li>○ Student Family and Affordability Fund Working Group (Sandra Bell / Karen Tsang)</li> <li>○ Food Framework Working Group (Celena Benndorf)</li> <li>○ Music Working Group (Robert Ford)</li> <li>○ Facilities Working Group (Vik Khanna)</li> <li>○ Childcare Committee (Alan Patola Moosmann)</li> </ul> </li> </ul>		
<p>9. Garden Committee Update</p> <ul style="list-style-type: none"> <li>● Have a look at the garden boxes! Signs of Spring are coming!</li> <li>● Next session is this Friday, harvesting some of the winter greens and eating them.</li> <li>● Aim is to have one of these every month. There is a sign-up sheet in the staff room</li> </ul>	MA	7:02-7:05
<p>10. AOWG Update</p> <ul style="list-style-type: none"> <li>● Black Excellence Day: there was a table display in the entrance way. Ethos Labs did an assembly</li> <li>● Black History Month is February: Black History Matters presentation <ul style="list-style-type: none"> <li>○ There will be parent talk first to help parents engage with our kids about some of the hard conversation topics that will be converted in this presentation</li> </ul> </li> </ul>	RW	7:05-7:08
<p>11. Indoor Spend Wishlist</p> <ul style="list-style-type: none"> <li>● Money that the past PAC had set aside for stuff that ultimately the VSB covered</li> <li>● Staff have made a new list and passed it on to the PAC exec. These items will be purchased and receipts submitted the PAC</li> </ul>	TH, AS, SN	7:08-7:11

<p>12. Principal's Report Susan:</p> <ul style="list-style-type: none"> <li>● here until the end of June, not sure of the replacement yet</li> <li>● Enrolment - kindergarten open for a few more days - 70 students, doing a draw, still a wait list from last year</li> <li>● Staffing - new music teacher, until June and then another music teacher full-time starting in September- will NOT lose the music program</li> <li>● Student Council - <ul style="list-style-type: none"> <li>○ Anything but a back pack day</li> <li>○ play day on Feb 1</li> <li>○ Kindness month activities coming</li> </ul> </li> <li>● Aaron - sports, <ul style="list-style-type: none"> <li>○ 4 volleyball teams</li> <li>○ 4 basketball teams</li> <li>○ Pop choir - starting Feb 7 - see flyer</li> <li>○ Class field trips - skating etc</li> <li>○ Field Hockey organization did a day with whole school</li> <li>○ Tennis group after spring break instead of gym class</li> <li>○ Great winter concert</li> <li>○ Special goodbye to Ankie - was a surprise and it was a nice moment</li> <li>○ Workshop with EthosLab (Grade 5)</li> <li>○ Lion dance for Lunar NY</li> <li>○ BHM and Pink Shirt Day</li> <li>○ Walkathon - moved to May to coincide with Track and Field season</li> </ul> </li> <li>● Grade 7 graduation - June 22 for the dinner, tables etc rented by school</li> <li>● Indigenous mural on the retaining wall, blacktop in the school yard - in the works</li> <li>● Turf - no update this week, but Susan will follow up with VSB</li> </ul>	<p>SN &amp; AS</p>	<p>7:11- 7:44</p>
<p>13. PAC Succession Planning (2024 onward) (5 mins)</p> <ul style="list-style-type: none"> <li>● The term for both co-chairs will be up next year, looking for at least one co-chair to start in. September</li> <li>● How do we keep the knowledge of all the organizing details for each of the events we normally run</li> </ul>	<p>TH &amp; SH</p>	<p>7:44- 7:49</p>
<p>13. Communications / Other items</p> <ul style="list-style-type: none"> <li>- Spirit wear - is progressing, mockups will be submitted to the school representatives in the next few weeks</li> <li>- Saplings Outdoor Program - private after school childcare program based in a local park, there</li> </ul>	<p>TH</p>	<p>7:49- 7:55</p>

<p>are 10 families interested and it is looking like it might go ahead. Another suggestion is Lights Up - for another after school</p> <ul style="list-style-type: none"><li>- PAC budget line item - \$1000 earmarked to help out other PACs, discussion around how this could happen - agreement to help one PAC this year, Britannia. Next year this will be reviewed and another PAC may be selected.</li><li>- School photographer - option to change to a different provider. School admin is very open to this, quite often it is. the PAC that selects the provider</li><li>- Looking for volunteers for Grade 7 grad. Committee volunteers</li></ul>		
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