

PAC Meeting

Tuesday, April 15th, 2025

6:30 pm – 8:00 pm

Hybrid meeting:

In person: Lord Nelson Multipurpose room

Online via Zoom:

<https://ubc.zoom.us/j/69722410193?pwd=jYzRkxrwo7oGqaKulyeTQUb91ztbsl.1>

PAC Executive

Emily Lefebvre (EL), Co-Chair

Tegan Williams (TW), Co-Chair

Absent: Julie Cole (JC), Treasurer

Mike Joe (MJ), Hot Lunch Coordinator

Sara Osenton (SO), Secretary

Sara Hyde (SH), DPAC Rep

Marlene Cummings (MC), AOWG Rep

Taryn Hayes (TH), Member at Large

Megan Atkinson (MA), Member at Large

School Representatives and Additional Speakers

Jason Eng (JE), Principal

Absent: Tim Oftebro (TO), Vice-principal

Craig Ollenberger (CO), representing Grandview/Woodland Area Council (GWAC)

Jo Gyurkovics (JG), representing Neurodivergent Pride and Progress (NPP)

Dillon Adams (DA), Spring Fair Coordinator

Absent: Rachelle Siemens, Garden Club

Leah Kimura, The Card Project volunteer

Other attendees

Michelle Giguere

Claire

Abeer

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions	EL	6:35-6:36

(1 min)		
2. Additions and Approval of Agenda (1 min) Taryn - Motion to adopt the agenda Tegan - second	EL	6:36-6:37
3. GWAC - grass field closure (10 min) Presentation regarding the grass field closure TW suggests a survey rather than consensus Claire and CO looking for dialogue with VSB to open over field. one of 7 of 110 fields that have been locked since 2021. Requesting PAC share a survey/petition with parent community to ascertain if open to field use. What would it take from community members to demonstrate they are responsive and responsible to use. TW clarified that no one has asked the PAC, and power rests with VSB. Survey is more feasible to gather momentum and community strength including asking what are the possibilities of a summer opening? Michelle G agreed to read/proof a survey.	CO	6:37-6:53
4. Treasurer Report (10 min) See attached	JC/TW	6:53-7:00
5. NPP book proposal (5 min) Availability of current resources that reflect the current state of research on Neurodiversity. Looking to provide students and teachers with confidence raising resources. Requisition two sums of money: 1) (\$500) resources tray(s) of books for teachers and students in the library; 2) (\$500) books with ND reflecting characters for student access. Ongoing plan to supplement these two collections. Vote carries. \$350 for comment box next to bulletin board Vote carries	JG	7:00-7:11
6. AOWG Update (5 min) Ethos Labs starting Tuesday with grade 5. <ul style="list-style-type: none"> • Tapas night and story time in September or November as meet and greet. 	MC	7:12-7:13
7. DPAC update (5 min) SH to follow up with Screenagers package SH to send disability survey to EL for posting in email	SH	7:13-7:19

<p>-April 3–25: DPAC letter-writing campaign — sign and share your support here: https://www.vancouverdpac.org/urgent-vs-b-budget-letter-campaign-sign-and-share-by-april-18-2025/</p> <p>-concerned that current funding levels are not meeting the needs of learners—particularly students with disabilities and diverse needs.</p> <p>-Next meeting is April 24 @ 7pm Topic: DPAC General Meeting - Sustainability Plan / School Gardens</p> <p>-Last meeting talked about Screenagers Platform - it’s a movie but also online resource - Queen Mary bought a membership - and have also done screenings of the movie - common language around screens and get parents aligned which can make things easier</p> <p>An award-winning film that probes into the vulnerable corners of family life and depicts messy struggles over social media, video games, and academics. The film offers solutions on how we can help our kids navigate the digital world.</p> <p>-Family Smart - specifically parent peer support - child and youth mental health and our commitment has only grown over time. Exceptional care and caring is what children, youth and families deserve and it’s what we stay committed to.</p> <p>We help children and young people by helping their family and other caring adults.</p> <p>We know children and young people do better when the adults who care about them are supported.</p> <p>Family Smart provides monthly events you can join - for example these events are free to access- largely but not exclusively online</p>		
<p>8. Garden Committee Update (5 min) Things are in full swing, with new plant starts planted and mulch spread. Looking for summer waterers. Projects:</p> <ul style="list-style-type: none"> ● Bear Den by kindergarten will get mural and some movable pieces. ● Dinosaur garden - adding a volcano ● Indigenous Garden - Beds near old playground to be planted as Indigenous/Native species garden in fall. ● Collaboration with NPP for chill space to come (likely fall) <p>TW requests before and after photos to be sent of projects TW requesting follow up on trees for courtyard with Jason</p> <p>To volunteer for the garden club, please reach out to meganatkinson33@yahoo.com</p>	MA or RS	7:20-7:25

<p>9. Hot Lunch Update (3 mins)</p> <ul style="list-style-type: none"> • New vendor: Rise up for Jamaican Patties • Always in fork shortage 	MJ	7:27-7:28
<p>Spring Movie Night (5 Mins)</p> <ul style="list-style-type: none"> • Wild Robot • Call for shadow volunteers as parental leads graduate out of Nelson • April 25th • Donations will go towards Strathcona Elementary 	EL	7:28-7:30
<p>11. Spring Fair update (10 min)</p> <ul style="list-style-type: none"> • Approval for updated budget, vote carries • Call for volunteers, needed for all aspects of fair. 3 key areas: coordination on day of for volunteers; food and concession; music and DJ need a stage lead. • Determination of Cash vs Ticketed event. Consensus that presales and tickets with no square use day of event. DA to meet with JE to discuss. MJ to help with Munch a Lunch sales. 	DA	7:30-7:41
<p>12. The Card Project (5 mins)</p> <ul style="list-style-type: none"> • We are looking for a volunteer to head this fundraiser next year • This project happens every other year. • 6 hours of work total with low social requirements. • Plans to advertise in Kindergarten pod. • Taryn has agreed to take on this project 	LK	7:41-7:44
<p>12. Bylaws and Constitution (2 mins)</p> <ul style="list-style-type: none"> • Call for suggestions due May 1st • A combined draft will be presented at the May meeting for discussion • TW requests we look over/read the constitution before next meeting 	TW	7:44-7:46
<p>11. Principal's Report (15 min)</p> <ul style="list-style-type: none"> • Trying to keep the Wednesday Weekly at a concise and readable level • Sports Day • Volunteer Tea June 5th • Sensory spaces is a room set up by district is being used by students. • Training happening for SSA staff on the use of these spaces. • Students are enjoying indoor and outdoor lunch. Lots of positive feedback from staff. Allows students to eat with peers from other divisions. Continue to impress the community/cleanliness education. • Quiet zone is across from library. • Badminton has been very popular. • This Thursday training teachers, through an accessibility and barrier removal lens, using an electronic field trip permission form. Multi modal approach. Roll out immediately, expectation for next year. • Student logo consultations have resulted in new prototypes • Optional donation for tshirts, but Tshirts for all. 	JE	7:48-8:05

12. Communications / Other items <ul style="list-style-type: none">● Volunteering for the exec: Vice Chair and Treasurer(filled) and Secretary● Fundraiser for other school	TW	8:05-8:06
Action items:		



Lord Nelson PAC Financials
as of April 15, 2025

	Q1	Q2	Mar-25	Apr-25	YTD	Budget	Year End Estimate
Fundraising							
Hot Lunch Program	341.06	3,520.22	334.73	66.96	4,262.97	-	5,500.00
Sun-Oka Apples	2,082.00	826.50	-	-	2,908.50	2,500.00	2,908.50
Donald's Gift Cards	-	-	-	-	-	1,500.00	1,500.00
Movie Nights	1,107.38	-	-	-	1,107.38	-	1,857.38
Purdys Fundraiser	-	2,155.80	-	-	2,155.80	1,500.00	-
Card Project	-	-	-	-	-	-	-
Family Portraits	-	-	-	-	-	-	-
Spring Fair	-	(2,163.00)	(787.50)	-	(2,950.50)	(6,300.00)	(2,000.00)
Mabel's Labels	60.89	-	-	-	60.89	-	60.89
TruEarth	-	-	-	-	-	-	-
First Aid/ Earthquake Kits	-	-	-	-	-	-	-
Miscellaneous Donations/ Other Income	200.00	-	-	-	200.00	-	200.00
BC Gaming Grant	9,580.00	-	-	-	9,580.00	9,500.00	9,580.00
Fundraising Totals	13,371.33	4,339.52	(452.77)	66.96	17,325.04	9,025.75	19,606.77
Additional Income							
Term Deposit Interest	-	-	2,314.31	-	2,314.31	-	2,314.31
Prepayments	3,564.72	(3,752.80)	478.52	9,778.50	10,068.94	-	-
Expenditures							
Student Events	-	(199.68)	-	-	(199.68)	3,500.00	3,481.33
School/Teacher/Staff Support	1,775.80	2,948.72	1,079.15	660.82	6,464.49	26,402.00	21,361.00
PAC Admin	358.49	1.80	-	-	360.29	1,080.00	1,058.76
Gardening Club	521.39	-	-	-	521.39	2,709.77	2,709.77
Parent Events	531.52	-	-	-	531.52	650.00	531.42
Miscellaneous	-	-	-	-	-	-	-
AOWG	1,284.36	80.00	-	-	1,364.36	10,000.00	10,000.00
Student/ Parent Education	-	1,653.75	-	-	1,653.75	5,575.00	1,653.75
Community Support	1,307.00	200.00	-	-	1,507.00	4,000.00	4,000.00
Additional Expenses	-	1,118.78	3,150.85	-	4,269.63	6,637.00	6,637.00
Total Expenditures	5,778.56	5,803.37	4,230.00	660.82	5,778.56	60,553.77	51,433.03
Totals (Fundraising less Expenditures)	11,157.49	(5,216.65)	(1,889.94)	9,184.64	23,929.73	(51,528.02)	(29,511.95)

Bank Account Balances	Q1	Q2	Mar-25	Apr-25
Vancity	39,590.04	35,024.08	31,451.63	
Cashable 90 Day Lockout	39,391.49	39,391.49	40,592.93	
Escalating Term Deposit	27,821.68	27,821.68	28,934.55	
Vancity - Gaming Account	9,966.51	8,720.88	8,246.88	
Uncleared amounts	(1,090.50)	(495.56)	(653.36)	
Totals	115,679.22	110,462.57	108,572.63	

Notes

Hot Lunch

Hot lunch continues to be profitable. To date it has earned 4,262 and this profit includes 3,600 in subsidies.

Spring Fair

Committee has paid a deposit to rent a stage.

Term Deposit Interest

The PAC has two term deposits that both matured in March; the PAC earned 2,314 in interest and the terms were rolled over for another year.

School/Teacher/Staff Support

Staff continue to submit reimbursement requests for classroom stipends and field trips. 3,225.98 of the 8,952.00 for classroom stipends has been spent and 2,125.44 of the 10,000 for field trips has been spent.

Community Support

PAC learned of a family in the school that required some support and purchased a gift card for them.

Additional Expenses

Staff purchased a few more items from the wishlist.

While the statement shows a current surplus of 23,929.73, we have reviewed the budget and the PAC is still on track to finish the year in a deficit ; however, it should be slightly lower at 30,000. The PAC would have 78,000 in the banks at the end of the year.