

PAC Meeting Minutes

Wednesday, April 26, 2023

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

*SO will be absent

School Representatives

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

Additional Speakers

Derek and Amanda (D&A) – DS Foto (school photo provider)

Michelle Thompson (MT) – Templeton PAC Chair

Payam Fouladianpour (PF) – Parent Social

Rachelle Woodman (RW) - AOWG

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions	SH	6:36-6:37
2. Additions and Approval of Agenda Sara H - move to accept Tiffany - second	TH	6:37-6:38
3. School Photos Presentation from DS Foto Requested to come tonight for our consideration to replace LifeTouch Describes logistics to Principal Susan (she seems satisfied with the answers) Potential for family photo shoots (could consider this for a fundraiser) - especially if done in October in time for holiday cards. https://schoolpix.ca/	TM, D&A	6:38-6:48

Additional information shared via email:

Photo Day Logistics - Rather than a production line approach, we aim to create an experience for the students to enjoy. We know school pictures can be intimidating for some of the kids and our goal is to help students forget they are in front of a camera and just have fun. Our approach requires a little more time - we spend roughly 1 minute with each student in the younger grades and ~30 seconds each with the older kids (who are often more comfortable and can move through quicker). That time allows us to capture multiple photos for each student (galleries are typically 15-20+ images) with a variety of expressions - this is all done with the intention of seeing a genuine smile or two somewhere in the mix.

In past years the extended time with each student forced us to split larger schools over a couple days but this upcoming year we have brought on another photographer (Michelle) so we will be running two concurrent setups (a note that we'll require the gym for space) so all the students will all be captured in a single day.

Retakes are done approximately two weeks following our original visit. We provide an online form for retakes requests - families can provide details which helps us understand what they would like to see adjusted from the original photo session. Retake day is also used to capture any students that were away on the original date.

Online Review Galleries and Ordering

All photos are posted to individual password-protected galleries for review and online orders.

A sample gallery can be viewed here -

<https://photos.schoolpix.ca/gc/6Y8EqwjZuNb0efjRjd2w?clear=1>

Products and Purchasing

We offer both digital and printed products. I'm just finalizing this upcoming year's pricing (based on what increases our printers are passing along). They shouldn't be much different from last year.

Our digital downloads are available as individual images (\$15 per image) or as a full gallery (\$45 for the full gallery of all images captured).

Purchased digital images are high resolution for prints up to 10x13" and free of all watermarks.

The digital downloads are the most flexible option as they can easily be shared online or printed/sent to any lab or online printing service (e.g., Costco, London Drugs, ABC Photo - professional lab) and with no restrictions (images are royalty free).

For families that prefer to order prints, we will have a couple of different packages as well as individual sheets. Examples -

Small print package (one pose) - 8 wallets and two 5x7s - \$29

Large print package (one pose) - 8 wallets, two 5x7s, four 3x5s, and one 8x10 - \$45

Individual sheets - one 8x10, two 5x7s (one pose per sheet) - \$20

We also have options to combine print + digital packages:

Small print package + full gallery download - \$65

Large print package + full gallery download - \$75

<p><i>And, this year we'll also be trying items like mugs and keychains.</i></p> <p><i>Backgrounds</i> <i>As you will see in our examples, we capture all our portraits on a seamless white background. We use this same set up for actor headshots, athletes portraits, and business professional headshots.</i> <i>It provides a clean image that focuses all the attention on the subject. It also allows for the option of full length photos (standing poses). These are especially useful for the youngest students that prefer to not sit still. Sometimes a spin or jump is the perfect solution to distract from the fact they are being photographed and we capture both a true smile and an action shot!</i></p> <p><i>The white (unlike a greenscreen) gives us that flexibility for the full body images but it does make it difficult to "cut out" the subject and offer background alternatives.</i> <i>Families are welcome to download the digital files and do this on their own (this technology is advancing quickly) OR we can provide the service for an additional fee (\$15 per image) for the knockout.</i> <i>This is something we are testing out this year - I haven't finalized all the details yet - but because we take so many images per student, we are not able to include this for every photo unfortunately.</i></p>		
<p>4. Templeton PAC</p> <p>PAC President has come to reach out to the Grade 7 parents who will be going to Temp next year.</p>	MT	6:48-6:53
<p>5. Parent Social Update</p> <p>Friday June 23 at Famee Furlane Parent's band (Michelle Reid's band) and DJ Cash Bar, snacks Prizes, draws Venue provides the staff, PAC provides the alcohol Can use the MunchaLunch system for purchasing drink tickets in advance</p> <ul style="list-style-type: none"> • Tickets now available on MunchaLunch! <p>Need Volunteers! organizers promoters donations</p> <p>Susan says she can share the information with the incoming kindergarten parents</p>	PF	6:54-7:04
<p>6. Treasurer Report</p>	JC	7:04-7:06

	Q1	Q2	Mar-23	Apr-23	YTD	Budget		
Fundraising								
Fall Movie Night	1,642.98	-			1,642.98	1,250.00		
Spring Movie Night	-	-			-	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	-	-						
Foodie Kids	4,971.65	226.71	420.71	1,008.22	6,627.29	-		
JustWork	-	-	-	102.25	102.25	-		
Pizza Day	-	390.05	431.25		821.30	-		
White Spot	612.28	577.72			1,190.00	-		
Hot Lunch Donations	274.00	353.00		75.00	702.00	-		
Miscellaneous	(533.08)	-			(533.08)	-		
Hot Lunch Totals	5,324.85	1,547.48	851.96	1,185.47	8,909.76	2,000.00		
Prepayments	-	470.44	9,566.43	2,107.72	12,144.59	-		
Spring Fair	-	-	-	-	-	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	-	-	100.00	-		
Fundraising Totals	20,810.57	4,532.88	10,418.39	5,414.01	41,175.85	21,600.00		
Additional Income								
Term Deposit Interest			521.58	-	521.58	-		
Expenditures								
Student Events	-	181.24	-	-	181.24	3,800.00		
School/Teacher/Staff Support	1,318.68	2,055.08	95.87	714.54	4,184.17	8,375.00		
PAC Admin	859.18	118.92	45.40	12.60	1,036.10	1,225.00		
Gardening Club	-	-	-	-	-	-		
Parent Events	500.80	-	-	1,000.00	1,500.80	-		
Miscellaneous	-	-	-	1,233.78	1,233.78	1,200.00		
AOWG	48.85	66.02	100.00	-	214.87	1,000.00		
Student/ Parent Education	-	626.79	-	1,575.00	2,201.79	4,000.00		
Community Support	-	1,250.00	-	-	1,250.00	2,000.00		
Additional Expenses	-	-	-	-	-	-		
Turf for Soccer Pitch	-	-	-	-	-	41,582.50		
Indoor Spend	-	5,747.75	-	2,198.97	7,946.72	11,587.00		
Additional Expenses Totals	-	5,747.75	-	2,198.97	7,946.72	53,169.50		
Total Expenditures	2,727.51	10,045.80	241.27	6,734.89	19,749.47	74,769.50		
Totals (Fundraising less Expenditures)	18,083.06	(5,512.92)	10,698.70	(1,320.88)	21,947.96	(53,169.50)		
Bank Account Balances								
	Q1	Q2	Mar-23	Apr-23				
Vancity	27,793.51	22,763.42	32,052.30	44,913.11				
Uncleared amounts	(737.44)	(970.27)	(82.03)	(13,029.94)				
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	9,020.84	7,787.06				
Totals	101,524.35	96,011.43	106,710.13	105,389.25				
7. DPAC update next DPAC mtg is tomorrow April message - new chair (old chair is stepping down and going to the provincial PAC), some disagreement between VSB & the DPAC. DPAC advocating for more communication between city, province and VSB and DPAC. Here is a link to the most recent DPAC minutes.							TM	7:06-7:10
8. AOWG Update							RW	7:10-7:13

<p>May - we celebrate Asian Heritage. The group will reach out to the community for stories, content, etc</p> <ul style="list-style-type: none"> If you want to celebrate a person of Asian heritage at the AOWG table participate in the short survey here until May 15th <p>June - Pride Month - some planning happening around this as well; possibly a visit from an author</p> <p>Parks Board - LGBTQ inclusion team, responsive and provides support</p>		
<p>9. Garden Committee Update</p> <p>Two classes spent time in the garden in April - harvesting the winter greens (kale, spinach, bok choy) and kids took paper bags of greens home. The kids also built peas supports and planted radish, carrots, and peas!</p> <p>Next week we'll be planting herbs and flowers for a tea garden.</p>	MA/R W	7:13-7:19
<p>10. Reminders:</p> <ul style="list-style-type: none"> Movie Night - Friday May 12th! Pre-order tickets and food on MunchaLunch before May 8th! School Streets - For four weeks starting Monday May 8th! <ul style="list-style-type: none"> different theme every Friday looking for donations of bike ramps (or someone who can build them), cardboard items (paper towel tubes, boxes etc) Velo Lifestyle - last year did free bike tune-ups, Taryn has reached out for them to participate again this year Salema Noon body science - coming to the school in May 16-17, also doing a parent talk on May 15 	TH & SH	7:19-7:24
<p>11. Principal's Report</p> <ul style="list-style-type: none"> Kindergarten - 3 full classes and some on the waitlist Welcome to Kindergarten - two times, PAC will attend and collect emails of the new parents Will get the staff list this week, not expecting much change Badminton is under way, Track and Field Sun Run was successful Grade 1-3 1 km club is starting up Pop Choir and Chess Club still happening Earth Day assembly - student council did seed bombs (this was MESSY but fun) Walkathon info has gone home - see for more details Grade 7 Leaving Ceremony is June 22 - students are organizing, parents will support Asphalt Art - still a work in progress Practice Sign Out for earthquake drill on May 4th VSB - \$35 fee next year (Susan reviews the breakdown) Sneak Peak of 2023/2024 calendar <ul style="list-style-type: none"> School starts on Sept 5 Sept 22 - first Pro D day Oct 20 - Pro D Day Nov 24 - Pro D Day Winter Holidays Dec 27 to Jan 5, school reopens on Jan 8 	AS & SN	7:24-7:30

<ul style="list-style-type: none"> ○ Feb 16 - Pro D Day 		
<p>12. Communications / Other items</p> <ul style="list-style-type: none"> ● Spirit Wear is in - it was mostly handed out, but some classes had substitute teachers who didn't hand it out. It will make it home eventually! ● Teacher Appreciation - Tiffany will look after this ● PAC positions open for next year: <ul style="list-style-type: none"> ○ Social Media position (if there is someone who would be excited to take this on) ○ Co-Chairs positions are open - Chair is a 2-year term in accordance with the PAC by-laws, and so one position opens in Sept (Sara) and the other one in Jan (Taryn). Chair can be one or more people. ● Chair from Britannia PAC brought us a gift acknowledging the support we gave them earlier this year. 		7:30-7:38