

PAC Meeting

Tuesday, January 21, 2025

6:30 pm – 8:00 pm

ONLINE ONLY:

<https://ubc.zoom.us/j/67174223037?pwd=4SgYQku0g7JqRlcxmXW2HZIk9tWacM.1>

PAC Executive

- Emily Lefebvre (EL), Co-Chair
- Tegan Williams (TW), Co-Chair
- 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
- (absent) Megan Atkinson (MA), Member at Large

School Representatives and Additional Speakers

- Jason Eng (JE), Principal
- Tim Oftebro (TO), Vice-principal

In attendance: Elizabeth Klibernoble, Simon Moore, Jill Wong

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions (1 min)	EL	6:30-6:31
2. Additions and Approval of Agenda (1 min) neurodivergence group update added	EL	6:31-6:32
3. Treasurer Report (10 min) Still in very good financial position. See attached budget sheet for numbers Sun Oka, Purdys were successful. Hot chocolate fundraiser for/by Grade 7 leaving committee. Have spent on field trips, stipends, and admin gifts. Salema Noon coming in, and purchases for the wishlist including books for library and items for salmon pod.	JC	6:32-6:42

<ul style="list-style-type: none"> Update on Square situation Federal anti money laundering changes have resulted in needing to verify businesses. Challenges with PAC being able to verify under the established categories, but has been achieved. 		
<p>4. DPAC update (5 min) Two executive members have stepped down in the face of being voted out of executive over meetings with groups outside of DPAC.</p> <p>“Advocating for Equity: A Caregiver-Led Examination of Inclusive Education in Vancouver Public Schools.”</p> <p>Inclusive education working group committee has been doing a lot of work in regards to students who need additional support. Going to vote Jan 23 if the recommendations will be adopted by DPAC. There is a Q&A session Jan 22 (https://us02web.zoom.us/meeting/register/0XCaBYqdQ0WVIfwYGHPTqQ).</p> <p>Aligned with this is Ombudsperson looking into students not having access to education by not being fully participatory because of lack of support for accessible education.</p> <p>Petition over rezoning of Fleming elementary’s basketball courts into commercial space. This includes some aspects of effective forecasting for future enrollment. https://www.vancouverdpac.org/help-save-fleming-elementarys-basketball-courts/</p> <p>Consideration for future PAC meeting dates so as to align better with DPAC dates.</p>	SH	6:42-6:54
<p>5. Garden Committee Update (5 min) Emily reading notes from Rochelle. Hoping to engage some intermediate students for an indoor garden.</p> <ul style="list-style-type: none"> Upcoming Fundraiser: West Coast Seeds happening February 1-14 option to also include a coupon code for Just Mulch code. What are the specific goals for the raised funds? <p>4 classes each month with the hopes to have each class in the soil.</p>	MA	6:53-7:01
<p>6. AOWG Update (5 min)</p> <p>Black excellence day/week display was well received. Getting prepared for Black History month. No Hogan’s Alley tour this year as Grade 7s went as Grade 6s. Potluck options to share cultural foods. Jason suggests we run a trial signup and bring supplemental food. Also suggested Tapas rather than full meal. April or May as potential timing. Jason to meet with Marlene to continue discussion.</p>	MC	7:01-7:11

<p>7. Hot Lunch Update (3 mins)</p> <p>6 or so core volunteers continue to do the majority of the work. Would encourage new volunteers to become more involved.</p> <p>What are the possibilities for composting etc on the second floor.</p> <p>Routines in place but may need refreshing. Jason will reach out to environmental group to reinforce with students.</p>	MJ	7:11-7:17
<p>8. Spring Movie Night (5 Mins)</p> <p>Been in touch with core volunteers Lindsey, Bonnie, and Terrance. These parents' children are aging out of the school so the search is on for new volunteers to shadow existing Movie night coordinators.</p> <ul style="list-style-type: none"> ● Call for shadow volunteers ● Suggested date April 25, need to confirm Gym is available. Jason to coordinate 	EL	7:17-7:22
<p>9. Bylaws and Constitution (5 mins)</p> <p>Bylaws taken from template. Call for PAC executive to change and update bylaws. Taryn believes we need to change some of the statements on non-profit and business language. Wants to update our purpose statements and is soliciting input on updating language to represent what we do and want to do.</p>	TW	7:22-7:35
<p>10. Policies and Procedures (5 mins)</p> <ul style="list-style-type: none"> ● Setting up procedures for how we are doing the hiring of speakers, agreeing fees, etc 	TW	7:54-7:56
<p>11. Principal's Report (15 min)</p> <p>Happy new year. Positive feedback on the Winter Musical. Kids were wearing PJs a lot in December. Appreciate the support for Salema Noon coming up, and AWOOG and Marlene. Neurodiversity display included some Q&A and students and staff accessing the supports.</p> <p>Focus today is outlining where the school is moving forward with options for lunch and quiet spaces for students who could benefit from them. Committee work with staff. Looking to do trial run after spring break until end of year of outdoor lunch option for primary and intermediate. Will evaluate what adjustments need to be made and how well students follow protocols.</p> <p>Working with staff to develop a proposal.</p> <p>Committee has done a movement survey to identify target areas to allow for designated spaces for unstructured time. Assessment resulted in targeting upstairs halfway across from library where there is booth seating areas. During instructional time, students use these for work, but could potentially be developed into a quiet zone, and for eating if a space is needed. Goal is to have unstructured time be as successful as possible and having a variety of options.</p>	JE	7:36-7:54

<p>Happy to share current plans under development and to take suggestions in order to generate a collaborative process.</p>		
<p>12. Communications / Other items</p> <ul style="list-style-type: none"> ● Saleema Noon for age appropriate consent and body awareness/ sex education in school Feb 6-7 <ul style="list-style-type: none"> ○ Adult talk/presentation on Zoom Feb 5 ● Volunteering for the exec: Vice Chair and Treasurer Does anyone have any connections to food trucks? Dylan (leader) would be happy for contacts. Not looking to raise money but to break even on costs. Looking for a volunteer for volunteer coordination. <p>A second bulletin board has been put up for Neurodiversity committee for Autism awareness month.</p>	<p>EL</p>	<p>7:58-8:00</p>