

## PAC Meeting Minutes

**Tuesday, November 28th, 2023**

6:30 pm – 8:00 pm

**Location:** Multipurpose Room, Lord Nelson School

### PAC Executive

Taryn Hayes (TH), Co-Chair;

Caitlin Adam (CA), Co-Chair;

Tiffany Muller Myrdhal (TM), Co-Vice Chair;

Sara Osenton (SO), Co-Vice Chair;

Sara Hyde (SH), DPAC Rep;

Marlene Cummings (MC), AOWG Rep.

### School Representatives

Jason Eng (JE), Principal

### Regrets

Megan Atkinson (MA), Secretary;

Julie Cole (JC), Treasurer

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions	CA	6:32-6:35
2. Additions and Approval of Agenda Passed (Sara H)	TH	6:35-6:36
3. Treasurer Report Hot Lunch <ul style="list-style-type: none"><li>The hot lunch program continues to be popular. To date, the PAC has raised \$3,058.14 and supported 11 children per day at a total cost of \$1,966.26.</li></ul> Sun-Oka Apples <ul style="list-style-type: none"><li>This fundraiser raised \$2,112.00 for the first round and just over \$1,186.00 for the second round (not included in totals).</li></ul> Donald's Gift Cards <ul style="list-style-type: none"><li>This fundraiser raised 1,610. The PAC will run this fundraiser again in the spring.</li></ul> Movie Nights	TH	6:36-6:41

<ul style="list-style-type: none"> <li>• The fall movie raised 1,456.54. The PAC plans to hold two movie nights in the spring.</li> </ul> <p>Family Portraits</p> <ul style="list-style-type: none"> <li>• This fundraiser raised 525.00. This is the final total for this fundraiser.</li> </ul> <p>Mabel's Labels and TruEarth</p> <ul style="list-style-type: none"> <li>• These are ongoing fundraisers. The PAC anticipates additional earnings this year.</li> </ul> <p>Miscellaneous Donation</p> <ul style="list-style-type: none"> <li>• The PAC received a generous donation from a family in school community.</li> </ul> <p>BC Gaming Grant</p> <ul style="list-style-type: none"> <li>• The BC Gaming grant was received in October.</li> </ul> <p>School/ Teacher/ Staff Support</p> <ul style="list-style-type: none"> <li>• Teachers have started claiming submitting claims for the stipends. To date, 4 teachers have submitted claims for the funds available to them. The PAC purchased the movie licence for school and PAC use.</li> </ul> <p>PAC Admin</p> <ul style="list-style-type: none"> <li>• This total is for supplies purchased for PAC meetings and for e-transfer fees.</li> </ul> <p>Gardening Club</p> <ul style="list-style-type: none"> <li>• Purchases for the gardens. Details to be provided by Garden Committee.</li> </ul> <p>Anti-Oppression Working Group</p> <ul style="list-style-type: none"> <li>• For various activities in the school. Details to be provided by AOWG.</li> </ul> <p>Student and Parent Education</p> <ul style="list-style-type: none"> <li>• Restorative justice speaker. The PAC used funds provided by BC Gaming to cover this expense.</li> </ul> <p>Summary</p> <ul style="list-style-type: none"> <li>• The PAC is in an excellent financial position and is on track to be under budget this school year.</li> </ul> <p>Comment from a parent: The family portraits were a FANTASTIC experience and the photos look great!</p>		
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	Sep-23	Oct-23	11/23/2023 (incomplete)	YTD	Budget
<b>Fundraising</b>					
Hot Lunch Program	310.06	1,383.16	1,364.92	3,058.14	-
Sun-Oka Apples	-	-	2,112.00	2,112.00	2,500.00
Donald's Gift Cards	-	1,610.00	-	1,610.00	2,600.00
Movie Nights	-	1,456.54	-	1,456.54	3,750.00
Purdys Fundraiser	-	-	-	-	1,500.00
Card Project	-	-	-	-	1,500.00
Family Portraits	-	-	525.00	525.00	500.00 Complete
Spring Fair	-	-	-	-	-
Mabel's Labels	-	-	66.42	66.42	-
TruEarth	-	64.18	41.94	106.12	200.00
First Aid/ Earthquake Kits	-	-	-	-	200.00
Miscellaneous Donations	-	500.00	-	500.00	-
BC Gaming Grant	-	9,500.00	-	9,500.00	9,260.00
<b>Fundraising Totals</b>	<b>310.06</b>	<b>14,513.88</b>	<b>4,110.28</b>	<b>18,934.22</b>	<b>22,010.00</b>
<b>Additional Income</b>					
Term Deposit Interest	-	-	-	-	-
Prepayments	9,870.67	(738.11)	(2,586.07)	6,546.49	-
<b>Expenditures</b>					
Student Events	(1,134.05)	1,430.00	-	295.95	6,400.00
School/Teacher/Staff Support	57.72	1,024.33	99.19	1,181.24	8,829.25
PAC Admin	170.26	92.74	422.41	685.41	1,075.00
Gardening Club	-	-	122.29	122.29	841.29
Parent Events	521.50	-	-	521.50	550.00
Miscellaneous	-	-	-	-	-
AOWG	-	341.60	128.73	470.33	1,200.00
Student/ Parent Education	-	5,453.50	-	5,453.50	12,600.00
Community Support	-	-	-	-	1,500.00
Indoor Spend	385.08	-	-	385.08	2,752.88
<b>Total Expenditures</b>	<b>0.51</b>	<b>8,342.17</b>	<b>772.62</b>	<b>8,342.68</b>	<b>35,748.42</b>
<b>Totals (Fundraising less Expenditures)</b>	<b>10,180.22</b>	<b>5,433.60</b>	<b>751.59</b>	<b>17,138.03</b>	<b>(13,738.42)</b>
<b>Bank Account Balances</b>					
	<b>Sep-23</b>	<b>Oct-23</b>	<b>Nov-23</b>		
Vancity	36,695.96	52,726.68	51,606.85		
Cashable 90 Day Lockout	38,390.60	38,390.60	38,390.60		
Escalating Term Deposit	27,328.42	27,328.42	27,328.42		
Vancity - Gaming Account	5,031.40	14,781.40	8,986.40		
Uncleared amounts	(734.90)	(21,082.02)	(13,415.60)		
Totals	106,711.48	112,145.08	112,896.67		
<b>4. Exec Update</b>					
<ul style="list-style-type: none"> <li>Call for volunteers for PAC Co-Chair position: We need a new Taryn!</li> <li>Also, thank you SO MUCH to Taryn for three years of dedicated work on the PAC Exec. We would say we will miss you but you aren't allowed to go far, <i>Past President</i>.</li> </ul>				CA	6:41-6:45
<b>5. AOWG (Anti-Oppression Working Group) Update</b>					
<ul style="list-style-type: none"> <li>AOWG Rep on the PAC Exec has changed from Rachelle to Marlene. Thanks for stepping up Marlene!</li> <li>AOWG is working with other PACs to craft a letter in response to the School Liaison Officer program starting up again</li> <li>Sent our first End of the Year message about giving that was well received</li> <li>Planning underway for Black Excellence Day (Jan 15), maybe Ethos Lab? And February Black History and Futures Month (Feb 5th/6th)</li> <li>Grade 7s may be doing a field trip of Hogan's Alley</li> <li>Next meeting is December 7th, reach out if you're interested in joining (<a href="mailto:tigersaowg@gmail.com">tigersaowg@gmail.com</a>)</li> <li>In January meeting times will be changing to sync up with PAC meetings</li> <li>Hoping for a neurodiversity speaker for kids in April, nothing on the books yet</li> </ul>				MC	6:45-7:00

<ul style="list-style-type: none"> <li>• Question to Jason: Could there be a lunch'n'learn opportunity for teachers on neurodiversity? <ul style="list-style-type: none"> <li>◦ A: That would need to be based on interest from staff</li> </ul> </li> </ul>		
<p>6. DPAC Update</p> <ul style="list-style-type: none"> <li>• First 30 minutes of the meeting aren't as exciting, but everyone should come to the rest of the meetings - there's always an interesting presenter. So far this year there has been a speaker on food security, and also dyslexia. <b>Sara H</b> will circulate an announcement when the next meeting is happening for those who might be interested in the next presentation.</li> <li>• SLOs: Change is that SLOs will sometimes be in elementary schools, but only on an invite basis. <ul style="list-style-type: none"> <li>◦ If you are upset about the SLO program, Trustees are the ones to complain to, as it's not a school decision.</li> <li>◦ A Know Your Rights document is being put together targeting older children</li> </ul> </li> <li>• If anyone is interested in changes to how Elementary Choice Programs are decided, there is movement to change this process. Connect with Sara to find out more</li> </ul>	SH	7:00-7:15
<p>7. Gardening Committee Update</p> <ul style="list-style-type: none"> <li>• Got a grant from Whole Foods to build more gardening boxes</li> <li>• Will be working with Jason</li> </ul>	TH	7:15-7:16
<p>8. Class Reps/Class Parents</p> <ul style="list-style-type: none"> <li>• Currently there are 260 children out of 470ish students in the school</li> <li>• Some classes have almost no one on the list because they have another system set up (such as What's App)</li> <li>• Email the PAC if you want to get on the list</li> </ul>	SO	7:16-17:17
<p>9. Principal's Report</p> <p>Jason's been here for six weeks and has dived right in. Relationships are core to Jason's approach to administration and has enjoyed getting to know the kids and families at Nelson. Jason feels values are aligned with the PAC and the various committees. The number of parents who are present and engaged with Nelson is fantastic.</p> <p>Social Media Talk (Jessy Wollen, Shift Education)</p> <ul style="list-style-type: none"> <li>• Was well received and students were engaged, presenter did a great job targeting information appropriate to the age of the audience</li> <li>• Jessy is coming back in January for a second presentation</li> <li>• There may be a parent presentation tied to the January talk</li> </ul> <p>SLO Program</p> <ul style="list-style-type: none"> <li>• Any SLO/VPD involvement will only take place by invitation. Jason isn't seeing any particular need to have that service available at Nelson. If there were an</li> </ul>	JE	7:17-7:36

<p>extenuating circumstance in which it made sense to consider having a police officer in, there would be consultation first. SLO engagement will be minimal at best.</p> <p>Slides/Grounds</p> <ul style="list-style-type: none"> <li>• Got them open several times, but not yet all-day every day until they have greater supervision. Trying to wear out the novelty worn out</li> </ul> <p>Winter concert</p> <ul style="list-style-type: none"> <li>• Back to back shows! Full houses anticipated</li> </ul> <p>Q&amp;A With Jason:</p> <p>What kind of limits are put on kids using the school devices?</p> <ul style="list-style-type: none"> <li>• Teachers try to limit how much work is done on the devices; most of it is research-based, curriculum-focused subjects</li> <li>• There are filters on the system (set up by the VSB) that block out a lot of the questionable content, but nothing is perfect</li> </ul> <p>Broken door in Division 7:</p> <ul style="list-style-type: none"> <li>• There are several shattered glass panels. There's a massive back order on glass/windows right now. There's a waitlist.</li> </ul> <p>Accessible Door Issue (for inner courtyard):</p> <ul style="list-style-type: none"> <li>• A work order request was submitted over the summer. VSB has agreed to pay for it and it's in the queue, but it will be 5-6 months before it happens</li> </ul>		
<p>10. Communications / Other items</p> <ul style="list-style-type: none"> <li>• Apples Update <ul style="list-style-type: none"> <li>○ Some folks got boxes of apples in the second run that were in terrible shape - bruised, rotten, or rodent-eaten. Only about 8 people were affected, but the Apple guy was horrified. The apples were kept in a third-party refrigerated storage who apparently has a rodent issue. The Apple guy has offered a refund or replacements for those impacted</li> </ul> </li> <li>• Mice issues in the school: <ul style="list-style-type: none"> <li>○ This will always be an issue in Vancouver. For the most part it's not too bad at the moment.</li> </ul> </li> </ul>	TH	7:36-7:42