

PAC Meeting Agenda

Wednesday, October 26, 2022

6:30 pm – 8:00 pm

Zoom Meeting

<https://tinyurl.com/2p8ehryd>

Meeting ID: 885 9150 6470

Passcode: 405127

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

Ankie Carswell (AC), Principal, Aaron Singh (AS), Vice Principal

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions	SH	6:30-6:34
2. Additions and Approval of Agenda <ul style="list-style-type: none">Motion - EmilySecond - Caitlin	TH	6:33-6:34
3. Treasurer's Report	SH	6:34-6:38
Account Balances as of October 25, 2022		
	August 31, 2022	October 25, 2022
Bank Accounts		
General Account	17,761.00	26,740.06
Gaming Account	10.84	9,270.84
GICs	65,197.44	65,197.44
Total	82,969.28	101,208.34
Outstanding Deposits	-	1,670.00
Outstanding Withdrawals	230.72	9,446.30
Available Funds	82,738.56	93,432.04

Lord Nelson PAC as of October 25, 2022

Fundraising	Actuals	Budget
Upcoming Fundraisers	-	6,000.00
Sun-Oka Apples	1,670.00	2,000.00
Hot Lunch	1,864.00	2,000.00
Hot Lunch Donations	120.00	-
Donalds Gift Cards	455.00	2,600.00
Mabel's Labels	58.24	-
BC Gaming Grant	9,260.00	9,000.00
Fundraising Totals	13,427.24	21,600.00

Expenditures

Upcoming Expenditures	-	13,075.00
Teacher Stipends	217.98	6,325.00
BCCPAC Membership	75.00	75.00
Admin Items	498.59	525.00
Bank Fees	12.60	100.00
Welcome Back Coffee	591.84	500.00
Anti Oppression Working Group	36.29	1,000.00
Total Expenditures	1,432.30	21,600.00

Proposed Spending

Bank Accounts	Current Budget	Proposed
General Account	17,761.00	17,761.00
Gaming Account	10.84	10.84
GICs	62,197.44	62,197.44
Total	79,969.28	79,969.28

Additional Spending

Indoor Spend (from last year)		11,587.00
Turf for the Soccer Pitch (remaining indoor spend money)		21,582.50
Turf for the Soccer Pitch		20,000.00
Total Available Funds at Year End	79,969.28	26,799.78

General Account:

- Comments:

<ul style="list-style-type: none"> • Should we do a second apple order? Positive feedback in the chat • Hot lunch is quite popular, already met fundraising target. On track to be a very good fundraiser if current interest continues. • Donald's Gift Card - planning two rounds for the year, tracking to meet target • We will do a second order of apples - the fundraiser fell a little short of target but seemed quite popular. Expect a smaller run, but no cost and low volunteer effort 		
<p>4. Track and soccer pitch issues & proposal</p> <ul style="list-style-type: none"> • Gravel surface of the soccer pitch - experiencing damage to the rubberized track, it is lifting up and gravel is getting underneath and making it worse • VSB Grounds is open to replacing the gravel surface with field turf • Prelim estimate - \$80 to \$100K to be shared between PAC and school • Currently the gravel pitch is not being used, in favor of the more comfortable grass field • Explanation about Indoor Spend amount: More money was set aside for indoor items for the new school than was needed. Last year the PAC approved a list of \$11k worth of indoor wish list items from teachers which is set to be spent this year. This leaves a remaining \$21,582.50. <p><u>Motion 1</u> - approve \$11,587 for indoor spend (decided last year)</p> <ul style="list-style-type: none"> • Motion - Megan • Second - Tiffany <p><u>Motion 2</u> - Spend remaining Indoor Spend money (\$21,582.50) on new turf for the Soccer Pitch</p> <ul style="list-style-type: none"> • Motion - Sara H • Second - Caitlin <p><u>Motion 3</u> - Approve allocating an additional \$20,000 from reserves towards the new turf for the Soccer Pitch</p> <ul style="list-style-type: none"> • Motion - Emily • Second - Megan 	TH/AC	6:38-6:46
<p>5. Updates</p> <ul style="list-style-type: none"> • Hot Lunch Accessibility (\$) <ul style="list-style-type: none"> ◦ donation option when you order for your own house, easy to do! • Hot Lunch Donations <ul style="list-style-type: none"> ◦ Any lunches that aren't eaten are donated to Kettle Friendship Society • PAC meetings in-person 	TH	6:46-7:01

<ul style="list-style-type: none"> o Next PAC meeting will be in-person! with an option to listen in online 		
<p>6. Events & Volunteer Opportunities 2022/23</p> <ul style="list-style-type: none"> ● Movie Night Volunteers November 4th <ul style="list-style-type: none"> o Need volunteers to help cleanup: sign up here! ● Parent Social - needs a lead <ul style="list-style-type: none"> o need a committee to take this on o PAC will definitely provide support but need a leader o Please contact the PAC to get involved ● Spring Fair - Jen Hickey will lead! thank you <ul style="list-style-type: none"> o Need a committee for this o Please contact the PAC to get involved ● Spirit Wear <ul style="list-style-type: none"> o Looking for someone to organize this one <ul style="list-style-type: none"> ▪ work with admin to: <ul style="list-style-type: none"> ● find a supplier (Sara O & H will follow up with some research) ● select the merch items ● place the order o Logos and design are organized o Looking at different types of merch (dry-fit shirts, other items) 	TH	7:04-7:14
<p>7. School Streets</p> <ul style="list-style-type: none"> ● Survey of the Nelson community at end of program run last year <ul style="list-style-type: none"> o Lots of households already walk or bike to school (70%) o 27% walked more o 29% biked more o 17% skateboard or other o 61% reported feeling safer at p/u and d/o o 77% wanted to have it again this year ● Discussed how it can be done again: <ul style="list-style-type: none"> o Kitchener St. instead of Garden Dr. o play street on Fridays was very popular, but it wouldn't be supported by the School Streets program, could be run by PAC instead o it is a huge volunteer effort ● PAC is interested in running this again <ul style="list-style-type: none"> o CoV requires 2 volunteer coordinator (we only had one last year) (Deadline is November 4th or 5th) o Need to identify these volunteers in order to fill out the application o Program runs for the month of May o Role is organizing the volunteers, coordinating with the City staff 	SH	7:14-7:29

<ul style="list-style-type: none"> ○ CALL for volunteers - Sara O and Sara H can help coordinate, two additional parents also available ○ Look for a google survey from the PAC about your ability to volunteer through the month of May ○ Survey will gauge general interest in running the program, we can't do it without volunteers! ○ Aaron (VP) is supportive of the Friday playscape, he will help PAC make it happen ○ PAC will submit an expression of interest to the CoV 		
<p>8. Class Rep Updates</p> <ul style="list-style-type: none"> ● 260 kids' parents signed up for email communications, class mailing lists ● lists went to the class reps or (to the class itself if no rep) ● only 3 classes without class reps 	SO	7:29-7:33
<p>9. Restorative Justice</p> <ul style="list-style-type: none"> ● November - Introductory Talk for Parents ● February - Introductory sessions by practitioners 60-90 minute sessions for Grade 3 to 7 classrooms ● 4 full days in the school <ul style="list-style-type: none"> ○ <i>This Presentation is intended to provide PAC, school staff and school community members a practical overview of restorative justice philosophy and how it works in practice in the school setting to reduce violence, bullying and harm and build, grow, and maintain a connected school community. The presenter will review the current ways restorative practices are being successfully included in schools around B.C. and what the longitudinal studies are showing as the outcome of using whole school restorative practices. Attention will also be paid to restorative school practices and their connections to current socio-emotional learning and methodology, the Ministry of Educations core competencies, and First Peoples Principles of Learning, and the challenges of implementation.</i> ● Ankie suggests bringing this to the Pro-D day committee - school admin would fund this. Would happen between Nov and Feb session ● RJ practitioners have provided a cost estimate and proposal for \$450 for parent talk and \$6000 classroom ● This was not included in the PAC budget for this year, but there is good support from the parent community now ● PAC will look at the budget and fundraising ● These costs are for an introduction to Restorative Justice, if the school community decided to pursue this long-term, on the order of a 7-year process ● The staff would need to be supportive to implement long term and systematically ● Pink Shirt school Swag fundraiser for rj? 	CA	7:33-7:46

<p>11. Principal's Report</p> <ul style="list-style-type: none"> ● Kindergarten registration starts on Nov 1 ● Division 5 teacher position - taking a bit longer to fill, there has been a permanent teacher hired, but cannot start until Sept 2023. Now a temporary position has been posted to cover from Nov 1 to the end of the year ● Bldg Engineer position is open, temporarily filled for now ● Teacher candidates - 7 from SFU and UBC (K to Grade 6) <p>Clubs, Sports and Field Trips</p> <ul style="list-style-type: none"> ● X-country was a big success - 80 kids participated ● Soccer intramurals (Grade 6 and 7) - first round finished, there will be another round, include Grade 5 next round ● Hoping to go as low as Grade 3 for these types of activities eventually. Announcements are made over the PA ● Volleyball started - 4 teams (Gr 6 and 7 girls and boys), all run by teachers, games started this week ● Chess Club - starts this Friday (open to all grades) ● Bugaloo Dance lessons M through F this week, M/W next week, recital on Friday, watch for invite (also in the wednesday weekly), likely two ● Fresh Roots at Van tech - Div 1, 2, 3 and 9 have gone ● Green Thumb Theater presentation last week ● Fire & Earthquake drill last week, partial reunification drill, May 4th will do a full school reunification drill ● Black History workshops booked for next year ● No Time for That anti-bullying workshop booked for March 3 <p>Truth & Reconciliation and EDI work</p> <ul style="list-style-type: none"> ● all learning communities have been named to promote inclusion ● Davita Marsden - principal of Inidegnous education, drum making tomorrow (range of grades) ● Chief Maquinna community was invited and some students and parents will be joining (this school doesn't have an Indigenous Education Worker) ● Drums will be gifted to the music program ● Kids learned the Salish anthem, will use the drum ● Grade 7 project on 94 calls to action - posted in hallways ● Bannock making ● Feathers - display (Grade 6) ● Various projects <p>VP Updates</p> <ul style="list-style-type: none"> ● beautifying the school, accessibility ● creating a mural on the side of the track with Indigenous Education Centre, names of learning communities incorporated 	<p>AC & AS</p>	<p>7:46- 8:15</p>

<ul style="list-style-type: none"> ● looking to develop the asphalt courtyard - street murals etc, open to ideas and Aaron would like to work with the students, PAC and the community on this development <ul style="list-style-type: none"> ○ Improve the line-up areas for kids so they line up at cool images rather than pink lines of tape on the blacktop ○ Stay tuned for polls from Aaron getting community input on this initiative <p>Student and Family Affordability Fund</p> <ul style="list-style-type: none"> ● Details were emailed to parents by the VSB (check your email) ● Subsidy provided by Ministry of Education ● Schools are funded based on the community needs, population, existing programs in the school ● Ankie looking for working group to provide input and ideas ● Options to spend money: <ul style="list-style-type: none"> ○ Food and Nutrition; General areas ○ Could provide cooking classes to students ○ Difficult to provide these services - not a lot of providers, need a teaching kitchen ○ Targeted supports - dental work, shoes, glasses, rescue costs to the families also for field trips, grad events ○ could use this money for RJ ● Parent Grp - Caitlin, Sara, Taryn 		
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Update from the Gardening Club not included in the meeting:

- The club held one gardening day on Oct 7 with 3 classes in attendance where we planted garlic, winter greens (bok choy, kale, beets, green onions and spinach) and two cover crops of crimson clover
- Next garden club day, we will turn over the 12 garden bags, compost the remains of the summer veggies, add bone meal, new soil and plant some bulbs for spring flowers. We also have wild strawberries and calendula seeds to harvest and dry so we can distribute and plant the seeds next season. We are set to do this for tomorrow Oct 28, but may have to delay due to dance lessons conflicts.
- At some point we will build a cold frame over the bed with the beets and spinach. In the spring, we can start our veggie seeds under the cold frame cover.
- Generally, we intend to hold garden club on Friday afternoons, when there are things to do and we have availability. The intent is always to have classes attend and we do a bit of a lesson and let the kids get their hands dirty. We intend to have teachers sign up or let us know they are interested in bringing their class out. We haven't quite got the communication with teachers sorted yet, but it's coming along.
- Ankie is very interested in increasing our knowledge of indigenous gardens, so Susan Russell organized Metis herbalist [Lori Snyder](#) to walk the grounds with Garden Club members. She was spectacular. We learned so much and were so inspired. She gave us many ideas and lots to think about over the winter. It was a good day of decolonizing.