

PAC Agenda / Meeting Minutes – October 19, 2021

Attendees: David Schaub, Tracy Betel, Mariana Perez, Bradley Gagne, Nicole Hennessy, Liz Price Patel, Jen Bye, Catherine French, Ms. Donovan

Regrets: Hayley French, Miaka Nufer, Roxanne Brooks, Yael Stav

1. **Call to order - 6:36 PM**
2. **Territory Recognition**
3. **Introductions**
4. **Agenda (to be approved)** - Motioned Tracy, Seconded Liz. Passed unanimously.
5. **Minutes (to be approved)** - Motioned Brad, Seconded Nicole. Passed unanimously.
6. **Principal Report - see below**
7. **COVID-19 Update**
 - a. http://www.bccdc.ca/Health-Info-Site/Documents/COVID_sitrep/K12_Situation_Report/SitRep_K-12_October_2021.pdf
8. **Seismic Upgrade / False Creek South City Plan Update**
 - a. <https://council.vancouver.ca/20211021/documents/pspc2.pdf>

Plan shows a new school being built at 6th & Oak, situated above the current railway tracks. Unknown whether this will be approved.
9. **New Business**
 - a. **PAC Lunch Program**
 - **Survey Results**
 - **Motion to Restart the PAC Lunch Program** - Motioned Jen, Seconded Nicole. Passed unanimously.
 - b. **Canopy Raising**
 - c. **Possible PAC Face Mask Product** - Slack survey for interest
10. **Committee Reports**
 - a. **Treasurer Report & Budget** - currently in the process of bringing in a new treasurer
 - b. **Social / Arts & Culture** - no updates
 - c. **Environment** - no updates
 - d. **Website & Communications** - always looking for ideas for the False Creek South neighbourhood newsletter “Between the Bridges”
 - e. **DPAC**
 - **Thursday, October 21, 7pm – [DPAC Special Meeting: PAC 101](#)**
 - **Thursday, October 28, 7pm – [DPAC October General](#)**
 - **Thursday, November 4, 7pm – [DPAC Special Meeting: Treasury 101](#)**
 - **All meeting information** (registration, agendas, minutes) on our [meeting page](#). All parents of VSB students are welcome to attend DPAC meetings
 - **[Subscribe](#) to our meeting calendar**
 - **In "On Anti-Racism" section**, provincial survey to shape anti-racism data collection policy ([survey](#), closes **Nov 30**)
 - **In "BCCPAC" section**, Ministry of Education survey regarding K-12 reporting changes ([survey](#), closes **Nov 5**)

11. Old Business - None

12. PAC Meeting Upcoming Dates - Tuesdays 6:30 - 8:00 PM

- Nov 16
- Dec - no meeting
- Jan 11
- Feb 15
- Mar - no meeting
- Apr 5
- May 17
- June 14

13. Meeting Adjourned - Motioned Liz, Seconded Tracy. 7:33PM

PRINCIPAL'S REPORT

Maria Donovan's Principal's Report for Tuesday, October 19, 2021:

- False Creek Elementary School is pleased to report that together we have raised over \$855.00 in the annual National School Day Terry Fox Run, which took place on October 1, 2021. All money raised through this event will be forwarded to the Terry Fox Foundation to further the cause of cancer research. Thank you to everyone who participated in the run and all those who donated!

- Several Clubs have started up:
 - Chess Club (all grades)
 - Art Club (Grade 6/7)
 - Knitting Club (all grades)
 - Intermediate Lego Club (grades 5-7)
 - Rainbow Loom Club (currently Div. 7, Grade 2/3)

- Some Sports Teams have begun:
 - Soccer (gr. 5-7)
 - Cross Country (all grades)
 - Volleyball (grades 6/7)

- 2 Leadership Groups are planned:
 - Playground Leaders (grades 6/7)
 - Activity Leaders (grades 4/5)

Upcoming:

- Our *Big One at Two* Earthquake Drill is happening tomorrow, Wednesday, October 20. This will be a full release drill by invitation, only. This year the kindergarten parents were invited.
- October 22, 2021 is a Provincial Professional Day. Students will not attend school on this day.
- Students are welcome to wear their Halloween costumes to school on the morning of Friday, October 29. Reminder: We will not be distributing or sharing food due to COVID-19.
- Individual Photo Retake Day is this Wednesday, November 3.

INITIAL PROPOSED PAC BUDGET

PAC BUDGET 2021-2022				
				PREVIOUS YEARS to go off for Budget meeting
Summary of Profit/Loss	Budget	Actual		
Revenue	\$ 9,551.65	\$ 12,803.74		
Expenses	\$ (7,000.00)	\$ (324.06)		
Profit/(Loss)	\$ 2,551.65	\$ 13,127.80		
REVENUE	Budget	Actual		
Gaming Grant (+/- \$20 per student)	\$ 5,000.00	\$ 5,860.00		
Direct Donation	\$ -	\$ 1,030.00		\$4,000.00
Family Photos	\$ -	\$ -		\$0.00
PAC Lunches	\$ -	\$ -		\$4,500.00
Lemonade Stand	\$ -	\$ -		\$1,000.00
FCSNA community building	\$ -	\$ -		\$1,000.00
FCSNA Donation for Bike Week	\$ -	\$ -		\$500.00
Sports day + fundraising food	\$ -	\$ -		\$500.00
Yearbook	\$ -	\$ -		\$500.00
Social Fundraising Events (pub/movie/etc)	\$ -	\$ -		\$500.00
Carry over from previous years (2017 vs present)	\$ 4,551.65	\$5,913.74		\$1,000.00
Special Social Events (ie :Whole Foods June 2019)	\$ -	\$ -		
Bank Interest	\$ -	\$ -		
Total Revenue	\$ 9,551.65	\$ 12,803.74		

EXPENSES				
Arts and Culture	Budget	Actual		
Performances (all students in-school x 2)	\$ (1,500.00)	\$ -		\$1,500.00
VSO-all students field trip (\$10.50 per child)	\$ -	\$ -		\$2,800.00
Dance :Hip Hop -prime ; bollywood- itermed	\$ -			\$1,200.00
Mindfulness workshop -	\$ -	\$ -		\$1,600.00
Knitting	\$ (200.00)	\$ -		\$200.00
Special Projects -	\$ -	\$ -		
Total	\$ (1,700.00)	\$ -		
Sports and Recreation	Budget	Actual		
Gymnastics ~	\$ -	\$ -		\$900.00
Tennis	\$ -	\$ -		\$600.00
Basketball	\$ -	\$ -		\$1,100.00
Circus	\$ -	\$ -		\$800.00
Swimming for Grade 4	\$ -	\$ (324.06)		\$500.00
New Equipment	\$ -	\$ -		\$1,000.00
Team Jerseys	\$ -	\$ -		
Bike Week	\$ (500.00)	\$ -		\$500.00
Total	\$ (500.00)	\$ (324.06)		
Literacy	Budget	Actual		
Red Cedar Books (for intermediate students)	\$ (200.00)	\$ -		\$200.00
Chocolate Lily Books (for primary students)	\$ (200.00)	\$ -		\$200.00
R Cedar/ChocLily year end lunch/books party	\$ -	\$ -		\$200.00
New Series Books	\$ -	\$ -		\$200.00
Graphic Novels	\$ -	\$ -		\$200.00

Non Fiction Books	\$ -	\$ -		\$100.00
Library supplies	\$ (100.00)	\$ -		\$100.00
Total	\$ (500.00)	\$ -		
Science and Technology	Budget	Actual		
In class science workshops (all grades)	\$ -	\$ -		\$1,000.00
Computer Lab - Mr. Watt	\$ -	\$ -		
Upgrading computers/equipment	\$ -	\$ -		
Climate change	\$ -	\$ -		
Total	\$ -	\$ -		
Class Activities and Supplies	Budget	Actual		
Field Trips (\$10 per student)	\$ -	\$ -		\$3,000.00
In class activities (\$200 per class and resource)	\$ (2,800.00)	\$ -		\$2,800.00
Grade 6/7 year end camp (\$20 per student x 70)	\$ -	\$ -		\$800.00
Grade 7 year end celebration	\$ (400.00)	\$ -		\$400.00
Total	\$ (3,200.00)	\$ -		
School Community Building events (\$0 net)	Budget	Actual		
Skate Party	\$ -	\$ -		
Christmas Student Council Event	\$ (25.00)	\$ -		
Spring Dance/photo show	\$ (25.00)	\$ -		
PACnic	\$ (50.00)	\$ -		
outside classroom - Club	\$ (500.00)	\$ -		
Other - Staff Appreciation	\$ 500.00	\$ -		
Farm club	\$ (250.00)	\$ -		
Garden club	\$ (250.00)	\$ -		
Total	\$ (600.00)	\$ -		

Administrative Fees	Budget	Actual		
Supplies (paper, copying, stamps, etc)	\$ (50.00)	\$ -		
Website	\$ (50.00)	\$ -		
other : Criterion	\$ (300.00)	\$ -		
Retirement/Thank you gifts	\$ (100.00)	\$ -		
Total	\$ (500.00)	\$ -		
