

PAC Agenda / Meeting Minutes – November 16, 2021

Attendees: David Schaub, Azin Sadr, Krista Scaligine, Sophia Lin, Nina Dobbin, Kerry Alexander, Tracy Betel, Michelle Cranston, Yael Stav, Conni Vogelfaenger, Miaka Nufer, Ms. Donovan

Regrets: Bradley Gagne, Roxanne Brooks, Liz Price Patel

- 1. Call to order - 6:36 PM**
- 2. Territory Recognition**
- 3. Introductions**
- 4. Agenda (to be approved)** - Motioned Krista, Seconded Conni. Passed unanimously.
- 5. Minutes (to be approved)** - Motioned Tracy, Seconded Conni. Passed unanimously.
- 6. Principal Report** - see attached
- 7. COVID-19 Update** - no updates
- 8. Seismic Upgrade Update** - FOI request was denied - with the reason that the feasibility study document we asked for is not completed yet
- 9. Committee Reports**
 - a. Treasurer Report** - see attached
 - 3 bank accounts - an isolated account for Gaming grant, PAC's main bank account and a 3rd account from money collected by the school board for parent's donations via school cash online
 - Some discussions at DPAC on how the school cash online donations can be spent - can only be spent on charitable activities, and should not be spent on PAC activities (e.g., PAC website)
 - DPAC posting PAC treasurer how-to videos on YouTube
 - Motion to approve the budget - motioned Conni, seconded Miaka. Passed unanimously.
 - b. Social / Arts & Culture** - no report
 - c. Environment** - no report
 - d. Website & Communications** - no report
 - e. DPAC** - no report. Nov 25th - DPAC meeting on Vaccine Information
- 10. Old Business**
 - a. Canopy Raising** - waiting for a nice day to raise the canopy
 - b. PAC Lunch** - first day will be Nov 24th. Can order until the end of December. About 10 parents have volunteered - will require about 2. parents have to remember to send cutlery
- 11. New Business:**
 - a. Christmas Carolling** - False Creek South Neighbourhood Association is asking for feedback about whether they should hold this. Can't do the indoor hot chocolate party at the end, this year.
 - b. What kind of initiative and cultural activities are being planned at False Creek** - e.g., Lunar New Year, Black History Month, [Black Shirt Day](#) (January 14th in place of Jan 15th) - **particularly highlighting inclusion and diversity** - a lot of this is planned at the individual class level. The librarian also puts up displays on different themes. Ms. Donovan provides resources to the teachers,

and the individual teachers choose what to include. Not as many school-wide activities due to Covid.

-idea - Crayola Colors of the World Crayon, "Now we do it" book, diversify books in the library

- suggest we form an "Inclusiveness Committee" for the PAC!

- Ms. Donovan can help bring committee resources to the school

c. QUESTION: Options for extending Lunch by 10 minutes

Lunch period time is set by VSB

Individual classrooms decide how long to give the children to eat. Younger classes usually give the children more time to eat. If there are any concerns, parents can talk to their teachers or Ms. Donovan directly.

d. QUESTION: Could the PAC bring in a 3rd party health and body education provider?

(e.g., <https://www.saleemanoon.com/>, <https://www.optionsforsexualhealth.org/>)

This is an option that the PAC could suggest to the school. Would want a semi-formal proposal that included an agenda/outline and pricing. Ms. Donovan would bring the proposal to the teachers to discuss. Several parents expressed their support for this initiative/idea. Krista volunteered to gather some information on this.

e. Coffee Mornings Ms. Donovan suggested that we could go ahead again with Coffee Mornings - informal meet and greet with the parents at 9am, often joined by the principal.

12. Meeting Adjourned - Motioned Conni, seconded Krista. 8.43PM

Maria Donovan's Principal's Report for Tuesday, November 16, 2021:

- **Remembrance Day** was honoured with a **virtual school assembly video**, created with speakers, student and class presentations, and video clips. This was posted for every class to show on **Wednesday, November 10**.

- Our **Clubs, Sports Teams and Leadership Programs** are off to a good start. The Activity Leaders are setting up 2 activities for primary students each lunch hour in the undercover area.

- In **extreme weather conditions, indoor options** have been made available to students (ex. November 15 wind/rainstorm) and outdoor options can be limited to areas closer to the school building, such as the undercover areas. Otherwise, students are expected to be outside at recess and lunch breaks each day, rain, or shine. Reminder to all families to send their children dressed for the weather.

- **Kindergarten registration** has begun for the 2022-2023 school year. All kindergarten applicants are required to apply to their English catchment elementary school. This includes families who wish to apply for choice programs (Early French Immersion, Montessori, Indigenous Focus School, Early Mandarin Bilingual, Nootka Fine Arts) and/or a cross boundary placement.

The **priority registration period for kindergarten opens on November 1, 2021 and closes at 4 pm on January 31, 2022**. Students who apply within this priority period will be accommodated before late applicants.

- Our first school wide spirit day (**Crazy Hair/Hat Day**) is this **Friday, November 19**. Students will be able to use their creativity and imagination in designing a fun or silly hair style or wear a hat if they prefer! The **December 17th Spirit Day** theme has yet to be decided, so stay tuned! Upcoming:

- **Immunization Clinic for grade 6/7** is happening on **Wednesday, November 24**. Parent signed forms are required for students to be able to participate in this program.

- **Aboriginal Focus Day** is happening on **Friday, November 26**. There will be no school for students

- We will have a **Lockdown Drill** for staff and students on **Tuesday, November 30**.

- The **Kindergarten Hearing Screening program** will take place on **Thursday, December 9**.

- **Winter holidays** will take place from **Monday, December 20-Monday, January 3**

PAC BUDGET 2021-2022

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Summary of Profit/Loss	Budget	Actual
Revenue	\$ 9,551.65	\$ 13,653.74
Expenses	\$ (8,600.00)	\$ (324.06)
Profit/(Loss)	\$ 951.65	\$ 13,977.80
REVENUE	Budget	Actual
Gaming Grant (+/- \$20 per student)	\$ 5,000.00	\$ 5,860.00
Direct Donation	\$ -	\$ 1,880.00
Family Photos	\$ -	\$ -
PAC Lunches	\$ -	\$ -
Lemonade Stand	\$ -	\$ -
FCSNA community building	\$ -	\$ -
FCSNA Donation for Bike Week	\$ -	\$ -
Sports day + fundraising food	\$ -	\$ -
Yearbook	\$ -	\$ -
Social Fundraising Events (pub/movie/etc)	\$ -	
Carry over from previous years (2017 vs present)	\$ 4,551.65	\$ 5,913.74
Special Social Events (ie :Whole Foods June 2019)	\$ -	\$ -
Bank Interest	\$ -	\$ -
Total Revenue	\$ 9,551.65	\$ 13,653.74

EXPENSES

EXPENSES		
Arts and Culture	Budget	Actual
Performances (all students in-school x 2)	\$ (1,500.00)	\$ -
VSO-all students field trip (\$10.50 per child)	\$ -	\$ -
Dance: Hip Hop - prime ; bollywood- intermed	\$ -	
Mindfulness workshop -	\$ -	\$ -
Knitting	\$ (200.00)	\$ -
Special Projects -	\$ -	\$ -
Total	\$ (1,700.00)	\$ -
Sports and Recreation	Budget	Actual
Gymnastics ~	\$ -	\$ -
Tennis	\$ -	\$ -
Basketball	\$ -	\$ -
Circus	\$ -	\$ -
Swimming for Grade 4	\$ -	\$ (324.06)
New Equipment	\$ -	\$ -
Team Jerseys	\$ -	\$ -
Bike Week	\$ (500.00)	\$ -
Total	\$ (500.00)	\$ (324.06)

Literacy	Budget	Actual
Red Cedar Books (for intermediate students)	\$ (200.00)	\$ -
Chocolate Lily Books (for primary students)	\$ (200.00)	\$ -
R Cedar/ChocLily year end lunch/books party	\$ -	\$ -
New Series Books	\$ -	\$ -
Graphic Novels	\$ -	\$ -
Non Fiction Books	\$ -	\$ -
Library supplies	\$ (100.00)	\$ -
Total	\$ (500.00)	\$ -
<ul style="list-style-type: none"> • Can add more once librarian makes a request 		
Science and Technology	Budget	Actual
In class science workshops (all grades)	\$ -	\$ -
Computer Lab - Mr. Watt	\$ -	\$ -
Upgrading computers/equipment	\$ -	\$ -
Climate change	\$ -	\$ -
Total	\$ -	\$ -
Class Activities and Supplies	Budget	Actual
Field Trips (\$10 per student)	\$ -	\$ -
In class activities (\$200 per class and resource)	\$ (2,800.00)	\$ -
Grade 6/7 year end camp (\$20 per student x 70)	\$ (1,400.00)	\$ -
Grade 7 year end celebration	\$ (400.00)	\$ -
Total	\$ (4,600.00)	\$ -

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	\$ -	\$ -
Farm club	\$ (250.00)	\$ -
Garden club	\$ (250.00)	\$ -
Total	\$ (1100.00)	\$ -
Administrative Fees	Budget	Actual
Supplies (paper, copying, stamps, etc)	\$ (50.00)	\$ -
Website	\$ (50.00)	\$ -
other : Criterion	\$ -	\$ -
Retirement/Thank you gifts	\$ (100.00)	\$ -
Total	\$ (200.00)	\$ -