### PAC Agenda / Meeting Minutes – April 5, 2022

**Attendees:** David Schaub, Tracy Betel, Azin Sadir, Bradley Gagne, Michelle Cranston, Nina Dobbin, Roxanne Brooks, Kerry Alexander, Jerry McCarthy, Maria Roth, Martina Tallis, Miaka Nufer, Yael Stav, Andrea Daniels, Ms. Donovan

Regrets: Liz Price Patel, Hayley French

- 1. Call to order 6:35PM
- 2. Territory Recognition
- 3. Introductions
- **4. Agenda (to be approved) -** Motioned Bradley, Seconded Michelle. Passed unanimously.
- 5. Minutes (to be approved) Motioned Bradley, Seconded Nina. Passed unanimously.
- 6. Principal Report See below
- 7. Committee Reports
  - a. Treasurer Report See budget below.

### **Highlights:**

- iPAD direct donation fundraising raised ~9000 → 2000 from one person, 2000 matching funds from FCNA, and ~\$5000 in individual donations since we requested donations for the iPADs
- 10 iPAD cost was ~ \$4,700
- Paid for the performance portion of Saleema Noon from the Gaming Grant
- Paid for website
- Received > \$1000 from Purdy's fundraiser
- Don't know Hot lunch \$ raised yet for latest order
- Wanted to allot the \$ for the grade 6/7 camp, so teachers know how much money they need to raise.

### b. Inclusivity Committee

- Next initiative in June Rainbow Day celebrating Pride
- Want to have some possible activities:
- Supply each class with a bucket of rainbow chalk for outdoor decorations
- Writeup in the PAC newsletter about June being Pride month
- Confirmed with Ms. Donovan that there are all-gender washrooms that can be used by transgender students. Perhaps there are ways to publicize this washroom more, as a safe space for students.
- Would like to work with Ms. Lee, the librarian on a display for Pride month
- Intersectionality flag would like to purchase one and put it up at the school. (School already has at least one rainbow flag up.)
- Would like to give out rainbow stickers
- Would like to have a Spirit Day where kids wear rainbow colours. Work with the diversity club on promoting this day.
- Also would like to work with the Sexual Orientation and Gender Identity (SOGI) rep.
- Budget for flags, stickers and chalk ~\$275

ltem	Cost	Quantity	Total
Bright Sidewalk Chalk (One 64 chalk box/classroom)	\$18.00	13	\$234.00
Progress Flag	\$19.00	1	\$19.00
Rainbow Heart Stickers (1000/pack)	\$22.00	1	\$22.00
		Total	\$275.00

- **Motion** Up to \$275 be allocated for sidewalk chalk, flag, stickers to support the celebration of "Rainbow Day to celebrate Pride"
  - Motioned by Bradley, Seconded by Miaka. Passed unanimously.
- c. Social / Arts & Culture Nothing to report. Hayley away.
- d. Environment
  - Requests from teachers for soil & controller, plus seed donation.
     Totalling ~\$400
  - \$250 has already been allotted to the garden club in the budget
  - David to discuss the budget with Yael and teachers outside of the meeting.
- **e. Website & Communications -** David updated the website to the latest Wordpress version.
- **f. DPAC** Nothing to report. Liz away.

## 8. Old Business

**a.** Canopy Raising, proposed Next Monday April 11th at 2:45 (should only take 15 minutes). David will send out a request on Slack.

#### 9. New Business

- **a. Volunteers** for distributing Purdy's fundraiser chocolates had lots of volunteers who helped with the boxing & bagging of the chocolate. Could use a few more volunteers with the distribution of the chocolate on Wednesday April 6th.
- **b. Motion -** Confirm transfer of the funds to pay for 6 more iPads.
  - Motioned by Bradley, Seconded by Michelle. Passed unanimously.
  - Will be ~\$2800
- **c.** Idea of doing an art contest for Yearbook Cover (prize?)
  - Having your art on the cover would be the prize
- d. June AGM Discussion
- e. Can the next PAC meeting be in person?
  - Officially yes, we are allowed to, but it depends on the comfort level of the people involved. Also would be difficult to have a mixed meeting - that was both in person and online. Maybe we can reconsider for the June meeting.

# f. SportsDay

Have a tentative date for the beginning of June

- School found out recently that the Sports Day can go ahead
- Maybe an item for the next PAC meeting
- 10. Meeting Adjourned Motioned by Bradley, seconded by Michelle. Passed unanimously.8:05PM

### Maria Donovan's Principal's Report for Tuesday, April 5, 2022

 False Creek Elementary's Climate Action Club has a challenge for every class in our school:

### EARTH DAY 2022! WHAT WILL YOU DO?

Earth Day is coming up on **Friday, April 22**, **2022**. The Climate Action Club wants to participate in bringing awareness and encouraging mobilization around ecological issues, with 5 suggested activities:

- 1. Have a waste-free lunch
- 2. Litter clean up
- 3. Spend time outside
- 4. Artful waste (ie. Make art with recycled material)
- 5. Dark day (ie. Keep all lights off)

Each class will sign up for a suggested activity (or come up with one of their own)! About 20 million people celebrated the first Earth Day in 1970, and it has grown to over a billion worldwide citizens joining together to raise environmental awareness. These celebrations remind us to take care of Planet Earth.

In recent years there has been an increased urgency to implore policymakers to make a change for a zero-carbon future. One of the central tenets of Earth Day is that everyone can make a difference.

- Basketball False Creek has two teams entered in the Vancouver School League this Spring. Both our Senior Boys Team and Junior Girls team have been practicing since the winter break. We are very proud of the players' commitment to our programs and how hard they have worked to develop their individual and team skills. We are thrilled to finally be playing basketball games against other schools, beginning this week. We are confident that all players will represent False Creek with a positive attitude and good sportsmanship. We wish the best to all our players. A special thanks to Coach Kenny for coaching our Boys Teams for the last several years.
- Health and Safety measures implemented on April 4th:
- Entrances and Exits:
  - All visitors must be on official school district business and must continue to sign-in at the office. Exceptions are invited spectators at school events.
- Gatherings & Events:
  - School gatherings and events that bring together multiple classes or other groupings of students (e.g., school assemblies, multiple classes doing a single activity, staff meetings, etc.) from the same school (but members of the school community beyond staff, students and necessary volunteers are not attending), there is no specific capacity limit.
  - Indoor school extracurricular and social gatherings and events that bring together
    members of the school community beyond staff, students, and necessary volunteers
    (e.g., an arts club performance, community fair, etc.), or that occur between schools
    (e.g., a music festival, a sports game, or tournament, etc.) should not exceed 50 people
    or 50% operating capacity (whichever is greater) and proof of vaccination requirements
    should not be implemented.
  - Note: On April 8th, 2022, this increases to 100% of the operating capacity of the space.
     Proof of vaccination requirements will not apply in BC.

• Visitors and spectators are welcome up to the capacity limit of the designated spectator area and are not required to sign-in at the event location (e.g., gym, auditorium).

### Space Configuration:

- Schools can return to classroom and learning environment configurations and activities that best meet learner needs and preferred educational approaches.
- Strategies should still consider creating space between people. "Keep to the Right" is encouraged throughout the school/site.

# Stay Home When Sick:

- If a student, staff, or other adult is sick, they must not enter the school or worksite.
- Staff, students, and other adults are welcome to attend when they are well enough to participate fully in their regular activities/work. This includes people with minor symptoms (e.g., runny nose, minor headache, chronic cough, etc.)

#### Notes:

- Parents and caregivers should assess their children daily for illness before sending them to school.
- Parents/caregivers and students can utilize the Daily Health Check & What to Do When Sick resource for daily assessment of symptoms.
- Parents are reminded of their responsibilities to keep children home if they are not well enough to participate fully in their regular activities.

#### • Masks:

- The decision to wear a mask or face covering is a personal choice for staff, students, and visitors. A person's choice should be supported and respected. Refer to Supportive School Environments for more information.
- Non-medical masks are available for those who have forgotten theirs but would like to wear one or for anyone who becomes ill while at school/work.
- \* VSB schools have put up "Mask Friendly" posters. The intent of the posters is to spread the message that wearing masks is a personal choice and staff and students are supported in their decision either way.

### Upcoming:

- April 15th is Good Friday. School is closed.
- April 18th is Easter Monday. School is closed.
- April 23th is a Professional Day. There is no school for students on this day.

PAC BUDGET 20	21-2022	
Summary of Profit/Loss	Budget	Actual
Revenue	\$ 9,551.65	\$ 22,973.70
Expenses	\$ (5,900.00)	\$ (2,757.02)
Profit/(Loss)	\$ 3,651.65	\$ 25,730.72
REVENUE	Budget	Actual
Gaming Grant (+/-\$20 per student)	\$ 5,000.00	\$ 5,860.00
Direct Donation	\$-	\$ 9,782.73
Family Photos	\$-	\$ -
PAC Lunches	\$-	\$ 415.53
Lemonade Stand	\$-	\$ -
FCSNA community building	\$-	\$ -
FCSNA Donation for Bike Week	\$-	\$ -
Sports day + fundraising food	\$-	\$ -
Yearbook	\$ -	\$ -
Social Fundraising Events (pub/movie/etc)	\$-	\$1,001.70
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	\$ 22,973.70
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- itermed	\$-	
Selema Noom workshop -	\$ (2,000.00)	\$ -

Knitting	\$ (200.00)	\$ (136.70)
Special Projects; Inclusivity Committee	\$ -	\$ (85.32)
Total	\$ (3,700.00)	\$ (222.02)
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
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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)	\$-
Science and Technology	Budget	Actual
In class science workshops (all grades)	\$ -	\$ -
Computer Lab - Mr. Watt	\$ -	\$ -
Upgrading computers/equipment	\$ 4,700.00	\$ -
Climate change	\$ -	\$ -
Total	\$ 4,700.00	<b>\$</b> -

Class Activities and Supplies	Budget	Actual
Field Trips (\$10 per student)	\$-	\$ -
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)	\$ (1,400.00)	\$ -
Grade 7 year end celebration	\$ (400.00)	\$ -
Total	\$ (4,600.00)	\$ (2,800.00)
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	\$ (1,100.00)	\$ -
Administrative Fees	Budget	Actual
Supplies (paper, copying, stamps, etc)	\$ (50.00)	\$ (178.94)
Website	\$ (50.00)	\$-
other : Criterion	\$-	\$ 119.88
Retirement/Thank you gifts	\$ (100.00)	\$ -
Total	\$ (200.00)	\$ (59.06)