PAC Agenda / Meeting Minutes - June 14, 2022

Attendees: David Schaub, Tracy Betel, Andrea Daniels, Azin Sadr, Bradley Gagne, Catherine French, Christine Dobbelsteyn, Conni Vogelgaenger, Gunay Balkis, Hayley French, Jill Bryan, Kerry Alexander, Krista Scaligine, Liz Price Patel, Nina Dobbin, Nicole Hennessy, Yael Stav, Ms. Donovan

Regrets: Miaka Nufer

- 1. Call to order 6:38 PM
- 2. Territory Recognition
- 3. Introductions
- **4. Agenda (to be approved)** Motioned Krista, Seconded Bradley. Passed unanimously.
- 5. Minutes (to be approved) Motioned Bradley, Seconded Krista. Passed unanimously.
- 6. Principal Report see below
- 7. Executive election
 - a. President Nominees
 - i. David Schaub elected by acclamation
 - b. Vice-President Nominees vote by secret ballot
 - i. Bradley Gagne
 - ii. Krista Scaligine elected
 - c. Treasurer Nominees
 - i. Catherine French elected by acclamation
 - d. Secretary Nominees
 - i. Nicole Hennessy elected by acclamation
 - e. DPAC Rep Nominees vote by secret ballot
 - i. Bradley Gagne
 - ii. Christine Dobbelstevn elected
 - f. Directors at Large no nominees at this time

8. Committee Reports

- a. Treasurer Report no update, Miaka absent
- b. Inclusivity Committee -

Rainbow Day was a great success due to all the support from staff, students and parents. The Diversity Club at the school ran a bunch of activities.

Coffee Friday - held last Friday June 10, will be having another one this Friday June 17.

Kerry Alexander will be the lead of this committee next year.

c. Social / Arts & Culture - Hayley will be handing over her notes on social activities.

Gunay Balkis will be the lead of this committee next year.

d. Environment - no update.

?Roxanne may be the lead next year. Need to confirm.

e. Website & Communications - may be more website work next year, depending on whether we can use the VSB cash online to collect funds for PAC events, activities. Will also need someone to write articles for Between the Bridges, which was being done by Tracy.

Can be run by the PAC executive.

f. DPAC - see

http://vancouverdpac.org/generalannouncements/2022/6/2/june-2022 for more info.

- Thursday, June 23, 7 pm <u>DPAC AGM</u>.
- There will be several open positions on the DPAC Executive next year and DPAC is looking for dedicated parents to fill them. If you are interested, nominations

(http://vancouverdpac.org/s/Executive-Nomination-Form-May-2020-dkxd.pdf) need to be approved by our PAC and submitted along with a bio/write-up to be made available to PACs as part of an election package. Please reach out to any current Executive member to ask for more information.

9. Old Business

- a. Sports Day / Pizza Lunch Thursday June 23rd. Looking for a few more volunteers. <u>Sign-up form</u>. Volunteers can use part of the gym to organize pizza distribution.
- **b. Staff Appreciation Potluck** need a few more volunteers. David will send out another reminder to sign-up by Friday.
- c. Yearbook Sales
- **d. iPads** received 16 iPads. Now have a full cart. Staff and students are very happy. Great fundraising effort.

10. New Business

a. PacNic - Think about it, and we can discuss offline. Would probably be Tuesday June 28th. Could consider not having shared desserts, but still ordering pizza.
Motion: "To spend \$100 PAC funds for a popsicle treat."
Motioned - Conni. Seconded - Krista. Passed unanimously.

11. Meeting Adjourned - 8:05 PM

PAC Meeting Principal's Report – June 14, 2022

- Thank you to the **Inclusivity Committee** for teaming up with the student **Diversity Club** to put on a wonderful **Rainbow Day** on Friday, June 10. It was so nice to do a whole school activity again!
- Thank-you to the Bike to School Week volunteers.
- We are looking forward to **Sports Day** for our students this Thursday, June 16. The students will move from station to station with their whole class, led by their classroom teacher and will take part in 13 activities. The stations will be run by Grade 7, 8 and 9 volunteers. Lunch will be eaten at 12:30, followed by play time (ending at 1:30). In the afternoon, same grade groups will be called outside for some additional activities, such as relays and a tug-of-war! If the field is wet, the afternoon activities may be postponed until the following day.
- Thank you to families that were able to support our **Climate Clubs fundraiser** for the **TeamSeas** fundraising campaign. The campaign's goal is to raise 30 million USD to remove 30 million pounds of trash polluting coastal regions, rivers, and ultimately oceans. The funds raised will go to two organizations, split equally: **The Ocean Cleanup** and **Ocean Conservancy**. The Ocean Clean up organization will collect one pound of trash for every dollar collected.

Front Door/Late arrivals/Early departures

- As the front doors of the school are now unlocked and can be accessed by parents/families, we will continue to remind families that ALL VISITORS ENTERING THE BUILDING MUST REPORT TO THE OFFICE TO SIGN-IN & OUT *NO EXCEPTIONS*
- Students arriving at school after 9:00 am must go to the office to sign in. If parents accompany their children to the office, they should say goodbye to their child at the office, not to the classroom (as this avoids disrupting the class).
- Students leaving school before 3:00 pm must be signed out at the office by their parent (or they can call the office for assistance at 604 713-4959).
- The **final school assemblies** will be held for staff and students on **Monday, June 27**. There will be one for Primary and one for Intermediate students. (first indoor assembly since the pandemic started)

Staff Changes:

- We will be saying goodbye to **Ms. Von Holtum**, who is retiring this year.
- There will also be some **changes in teaching assignments** next year: Ms. Mitchell will teach grade 4/5, Ms. Gray will teach grade 3/4, Ms. Rule will teach grade 2 and Ms. Dymond will be the grade 1 job share partner with Ms. Schick. Hired grade 6/7 teacher Lorenz Bruechert, to replace Ms. Mitchell. Hired Marvin Muress to do prep.
- I will be leaving False Creek this year, as I have been recently re-assigned as Principal of Emily Carr Elementary for next year. I am humbled and privileged to have served the children, families, and staff of this school community for the past five years. It has been an honour!

Upcoming:

- June 16, 2022 Sports Day from 9:00 am 3:00 pm
- June 23, 2022 Grade 7 Leaving Ceremony
- June 29, 2022 Last day of school for students Report cards go home