## PAC Agenda / Meeting Minutes – September 12, 2022

**Attendees**: David Schaub, Bradley Gagne, Mr. Muress, Krista Scaligine, Lindsay Baseggio, Nicole Hennessy, Roxanne Brooks, James Fantin, Christine Dobbelsteyn, Jason Yu, Nina Dobbin, Ferron Greer-Polkow, Charlotte Dron, Lindsay Baseggio, Vivi Nabata, Erica Tsang-Trinaistich, Templar Tsang-Trinaistich, Kerry Alexander, Cass Picken, Catherine French, Yael Stav, Gunay Balkis, Ms. Watkins

Regrets: Conni Vogelgaenger

- 1. Call to order 7:19pm
- 2. Territory Recognition
- 3. Introductions
- 4. Agenda (to be approved) Passed unanimously
- 5. Minutes (to be approved) -

**Motion:** Motion to defer passing the June 14 2022 minutes.

Bradley - I'm disappointed at how things were handled by David and Kerry in regards to the inclusive committee, and failure to include me in the meeting with the previous principal at false creek elementary, And instead of having a meeting between myself, david and member heads of the inclusive committee. Being felt like I was made a fool in regards to bringing a motion to dissolve the inclusive committee instead of a separate informative meet meeting. Plus the election of VP. The deferred motion was to bring to light these issues with the DPAC member that David and I will be meeting with and to see if the by-laws were violated. Its a catch 22.

Bradley Motioned. No Second.

**Motion:** To approve June 14 2022 Minutes. Cass Motioned, Krista Seconded. Passed by majority

## 6. Principal Report (Dorthy Watkins)

Enrolment	297 students in 13 divisions, most grades at capacity except for Kindergarten	
New Staff Members	<ul> <li>Marvin Muress - Prep teacher who will be working Tuesdays and a few periods on Wednesday, many exciting things planned for our Intermediate students</li> <li>Jorden Covert - Librarian and Resource teach, full time</li> <li>Lorenz Bruechert- Grade 6/7 teacher, full time</li> <li>Chantel Langley - will be teaching K until Christmas</li> <li>Me! - I believe I will be here until mid to late October</li> </ul>	
Budget Items	Perhaps for later discussion during the budget meeting. We would like	

	assistance in getting a portable projector and some mindfulness tools. I am sure there will be more requests but I haven't received the school budget yet!			
New Classes	The transfer to the new grades went very well. Staff have put in a great deal of time making the best learning environments possible. It is very complicated but they have done an excellent job.			
Goal Setting Conferences	Invitations will go out the last week of September, but the Conferences will be held October 12th & 13th. It will be an early dismissal of 2:00 pm on those two days			
Upcoming Events				
Monday, September 19	National Day of Mourning School is closed			
Tuesday, September 20	Fire Drill 10:00am This is a teaching event. We want a slow, serious approach to our drill and September 20   will strive to improve every time. Please ask your child how it went.			
	Performance – How the Raven Stole the Sun 1:00pm			
Wednesday, September 21	Student Verification Packages Please return the paperwork that was sent home on Friday, September 16th. It includes important safety information that the office would like to get back as soon as possible.			
Thursday, September 22	Meet the Teacher Evening 6:00pm – 6:45pm There will be 2 sessions, 6:00 – 6:20 and 6:25- 6:45pm Please make sure to visit the library to meet our non-enrolling staff. If possible, please leave your child at home due to space restrictions.			
Friday, September 23	Professional Development Day School is closed for students but staff attends. They spend the day learning new information that informs and improves their practice.			
Tuesday, September 27	Photo Day			
Wednesday, September 28	Terry Fox Run			
Thursday, September 29	Orange Shirt Day Each class will be marking Truth & Reconciliation in various ways depending on the grade and the teacher.			
Friday, September 30	Truth & Reconciliation Day School is closed.			

Thank you for your warm welcome and your patience as I learn the ropes at False Creek Elementary. The students are funny, kind, and helpful. The staff is hardworking and professional. I am very lucky to be part of this community.

## 7. New Business

- a. PAC introduction for new parents
  - Executive:

President	David Schaub	falsecreekpac@gmail.com
Vice-President	Krista Scaligine	falsecreekvp@gmail.com
Secretary	Nicole Hennessy	falsecreeksecretary@gmail.com
Treasurer	Catherine French	falsecreekpactreasurer@gmail.com
DPAC Representative	Christine Dobbelsteyn	falsecreekdpacrep@gmail.com

More details on what the PAC is and how to get involved can be found in the PAC newsletter: <a href="https://falsecreekpac.ca/wp-content/uploads/2022/09/Newsletter-2022-09.pdf">https://falsecreekpac.ca/wp-content/uploads/2022/09/Newsletter-2022-09.pdf</a>

## b. PAC lunch

- Previous vendor has been easy to work with, however mixed reviews from the children
- Would like to explore alternative vendors and possibly additional hot lunch days
  - Bitter Sweet Kitchen (entres or sides)
  - Fresh Slice (has approached us)
- Will require parent volunteers in order to add additional days
  - 2 parents interested in volunteering on Tuesdays so far
- Could enlist an online ordering system called MunchaLunch for an additional PAC cost, which can also be used for fundraising (\$300/year)
  - Should keep one vendor per day to keep it simple
  - They also do labels and class lists
- If we do not get a pizza vendor, maybe we could introduce more pizza days?

**Motion**: To change lunch vendors for PAC Lunch program. Motioned Krista. Seconded Bradley. Passed unanimously.

- c. Committee heads
  - Inclusivity committee (Kerry Alexander)
    - New committee formed last year. To provide support to False Creek community teaching and admin staff to foster an inclusive learning environment. Promote and explore this diversity.
    - Last year
      - a. Celebrated Rainbow Day
      - b. Supplied colour of the world crayons to each classroom
    - Should the inclusivity committee meet in the library? To be discussed with Ms. Watkins
  - Social and Arts & Culture Committee (Gunay Balkis)
    - Anticipating more activities this year with Covid restrictions lifting
    - Would like to run a survey (or other input) to see what activities
      the students are interested in participating in (dances, movie
      nights, coding, Christmas swap, skate night, etc.)
    - David will assist with setting up a survey
  - Environmental Committee (Roxanne Brooks and Yael Stav)
    - Last year Garbage day statistics
    - School garden (with the help of teacher champions)
    - Herring project
    - Planted trees
    - Bird houses
    - Bike week
    - False Creek Neighbourhood Association has helped provide funding
  - Website Communication Committee
    - Contribute with Between the Bridges publications (Nicole Hennessy and Roxanne Brooks)
    - There has been a request to publicize information on reducing vandalism in the neighbourhood
  - Note: If there are any parents interested in fundraising, please join the Slack group. Fill out the parent survey or provide your email address to be added to the Slack group.
- d. Parent/Guardian Survey
  - Utilized to understand parents interests, contact and identify interest in volunteering
- e. Halloween costume swap

- Are there any parents interested in volunteering? (early October)
   Please contact David Schaub or Coni Vogelgaenger.
- f. Set meeting dates/plans for year (tentative)
  - Confirm that Mondays 7:15pm time works well (pending future Principal agreement)
  - Next meeting Monday Oct 17 (budget meeting)
  - Future meeting dates to be decided
- g. Spirit wear management
  - Teacher fundraiser that the PAC has historically managed
  - Are there any parent volunteers that would be interested in volunteering?
- h. Coffee Fridays (Kerry Alexander)
  - First will be Friday, September 16th
  - Our goal is to host once per month on a consistent week (weather pending)
  - Coffee donated by Convivial Cafe
  - Notification will be sent out to parents
- i. Between the Bridges publications
  - Discussed in Website Communication Committee
- j. Plans for National Day of Truth and Reconciliation (inclusivity committee)
  - Investigating hosting an event on Sept 29 to be coordinated with the teachers
- k. Parent Workshop Saleema Noon Nov 29
- 8. Meeting adjourned Motioned James, Seconded Krista 8:43pm