

PAC Agenda / Meeting Minutes – January 9, 2023

Attendees: Kerry Alexander, Andrea Daniels, Nina Dobbin, Catherine French, Bradley Gagne, Nicole Hennessy, Charie Lam, Sean Rupert, Krista Scaligine, David Schaub, Conni Vogelfaenger

Regrets: Roxanne Brooks, Christine Dobbelsteyn will be late

- **Call to order - 7:35pm**
- **Territory Recognition**
- **Introductions**
- **Agenda (to be approved)** - Motioned Bradley Gagne, Seconded Krista Scaligine, Passed unanimously
- **Minutes (to be approved)** - Motioned Bradley Gagne, Seconded Krista Scaligine, Passed unanimously

- **Principal Report (Sean Rupert)**
 - Mr. Rupert is excited to join the False Creek Elementary community and looking forward to collaborating with the parents
 - Basketball starting for Grade 5, 6, 7
 - Black Excellence Day is coming up (see Inclusivity & Diversity report)

- **Committee Reports**
 - Social/Arts and Culture (David)
 - Christmas Bazaar went very well
 - Christmas caroling also went well - Leg in Boot Square coordinated an event in tandem
 - Coffee Friday - next date TBD (coordination via Slack group)
 - Skate Night Update - see New Business
 - Communication/Website (David)
 - No updates to report
 - Yearbook (David)
 - David will coordinate with Miaka to gain consent to include students in the yearbook
 - VSB is planning to take the class photos this year (David to coordinate with Sean)
 - Inclusivity & Diversity (Kerry)
 - Friday January 13 - Black Excellence Day
 - Students are encouraged to wear black on Friday to celebrate Black Excellence Day
 - Jordan (Librarian) will be bringing in a speaker from Art Noir (<https://www.artnoir.co>) to speak to the older grades regarding Black Excellence and arts

- Sean will investigate visual / poster in the library to promote Black Excellence Day
 - There will be an email from Sean to remind the students and families of the event
 - Treasurer (Catherine)
 - Update on actual revenues vs budgeted
 - New recess equipment has been successful
 - Literacy funding has been utilized
 - We will coordinate with Sean on upcoming events that may require funding where is budget available
 - Discussion on purchasing a popcorn machine to replace the one that is broken (for fundraising events, movie nights, etc.)
- **Old Business**
 - PAC lunch
 - Now running Tues and Thurs lunches
 - Additional volunteers have joined to support the 2nd day
 - DPAC music program
 - We will need to provide a room over lunch (or a couple of rooms for multiple grade groups), therefore we can explore a program after school where there is more room availability
 - Sean will also investigate room schedules / availability
 - DPAC feedback
 - DPAC is planning to improve the process for gathering feedback from PACs on identified topics
- **New Business**
 - Scheduling Saleema Noon for next year
 - Her presentation was very well-received
 - **Motion:** To have PAC support scheduling Saleema Noon to speak about Body Science to students and parents for 2023, Motioned Krista Scaligine, Seconded Connie Vogelfaenger, Passed
 - PAC ByLaw Update
 - David is working on updating the ByLaws
 - The ByLaw updates will be sent out with a future meeting invite and voted on in a general meeting
 - Skate Night Planning
 - Please contact the PAC if you are willing / available to plan this event. David will also be inquiring with parents. There will also be volunteers to help run the event.
 - Set next meeting date
 - Next meeting: Monday, February 6, 2023 at 7:30pm
- **Meeting adjourned - 8:51pm** Motioned David Schaub, Seconded Krista Scaligine

