

## **PAC Agenda / Meeting Minutes – April 3, 2023**

**Attendees:** Kerry Alexander, Roxanne Brooks, Michelle Cranston, Christine Dobbelsteyn, Catherine French, Bradley Gagne, Anna-Luise Gomm, Nicole Hennessy, Kim Lai, Keira Louis, Laurel Miles, Bouthena Mock, Liliana Olteanu, Stu Read, Sean Rupert, Krista Scaligine, David Schaub, Sara Swallow, Helen Worth, Conni Vogelfaenger, Janey Vu

### **Regrets:**

- 1. Call to order - 7:37pm**
- 2. Territory Recognition**
- 3. Introductions**
- 4. Agenda -** Motioned Conni Vogelfaenger, Seconded Bradley Gagne, Passed unanimously
- 5. Minutes (February 6 and March 8)-** Motioned Bradley Gagne, Seconded Christine Dobbelsteyn, Passed unanimously
- 6. Principal Report (Sean Rupert)**
  - Highlights
    - Completed 2nd week of dance
    - Choir will start soon in coordination with DPAC and PAC
    - VSO coming in to work with some classes
    - Performance and other events coming up
  - Student and family affordability fund
    - One time funding based on size of school (\$23,000)
    - Required to be spent this year under certain stipulations to help students and families this year to offset rising costs
    - Example: paid for 2 weeks of dance program
    - Some additional funds to be spent this year
    - Principal Rupert to send a summary of how the funds were spent
  - Principal Rupert applied for a cultural project grant to make Indigenous drums. He has received \$1000 grant and they are hoping to have the PAC match the \$1000 and he will continue to request additional funding from VSB
    - This is more of a cultural project than a music project
- 7. Committee Reports**
  - Social/Arts and Culture (David)
    - Movie performance fee is quite steep, so hesitant to move forward with it
      - We should aim to have a plan to run movies more regularly
      - Individual movie cost is the DVD
    - Please contact David if you have ideas to put forward
  - Communication/Website (David)

- Website fee \$200/yr
- Yearbook (David)
  - Request for grad baby photos will go out soon
  - There are some cases where we may not have consent for all students, which may affect class photos, but yearbook will go forward
- Inclusivity & Diversity (Kerry)
  - Next step - meeting with Principal Rupert on April 13 lunch hour to discuss how we can support schools admin and staff for the remainder of the school year
    - Rainbow day in celebration of pride
    - Other suggestions are welcome
- Spring It On - False Creek Elementary Spring Carnival (Laurel)
  - [FCE SpringCarnival Poster \(falsecreekpac.ca\)](https://falsecreekpac.ca)
  - Update on non-food items plan
    - Planned events: cake walk, Tombolla, West Coast Exotics show, silent auction, guess the jelly bean jar, popcorn and cotton candy stations, jolly jars, dunk tank, face painting, craft project table
    - Please view the link above to see the list of other possible activities and open volunteer asks
  - Update on food plan
    - We have a volunteer with food safe designation
    - Plans are in progress
      - Possibly 2 rounds of pizza
      - Pre-cooked hotdog
      - Non-perishable snacks
  - We should set 2 people as the budget contacts to coordinate with Catherine
  - Krista - is help needed to get more donations from the community?
    - Yes, for auction or smaller items for prizes
    - Krista will ask for donations
  - Linked document content intended to be sent out in PAC communication
  - Is PAC able to help with managing the cash payments? Purchase tickets, so we only need a couple cash stations
  - What payment options are available for auction items? (David can explore these options). Might be limited to cash and cheque. Or payments could be made the following week.
  - Connie - recently an auction at Bayview and they used e-transfer following the event.(Catherine to check if we can receive e-transfer directly to PAC account)
  - We will need to consider how to track auction items
  - **Motion:** To validate the executive motion for \$2500 for seed money and the PAC will make available up to \$3000 for food purchases for expected food portions of the event. Laurel Miles and Keira Louis shall be

designated as budget contacts to be responsible for receipts. Motioned Catherine French, Seconded Conni Vogelfaenger, Passed unanimously

- Budget update
  - PAC hot lunch revenue predicted to be around \$3000 by end of June
  - Arts & culture
    - Saleema Noon paid for next year
    - VSO performance - cost will be approx half of budgeted item
    - Consider matching grant for a cultural project to make Indigenous Drums as requested by Principal Rupert
      - We can support this out of the existing budget
  - Sports
    - There is some budget available - possibly for more team jersey and bike week
  - In class Science workshop still has some budget
  - Request for gardening for ~\$200 for equipment (vandal proof watering) from Yael can be covered by the existing budget
  - We have purchased a popcorn machine - should arrive April 5

## 8. Old Business

- PAC lunch
  - Last session for 2 day / week
  - We require more volunteers - please email PAC if you're available
  - Pizza lunch fundraisers can be ordered through Munchalunch
- DPAC music program
  - Registration is open, approx 15-18 students registered to date
- DPAC feedback
  - Request for feedback is likely still coming, but no update at this time.
- PAC ByLaw update
  - Initial draft as been sent to the PAC executive for review. David will distribute to the PAC and then it will be voted on in the June PAC meeting.
- Skate night planning
  - Decided not to move forward with this event.
- Popcorn Machine Purchase
  - Purchase has been made and should arrive April 5
- Grade 7 leaving ceremony and Grade 6/7 Spirit Camp fundraising (Christine)
  - Movie night
    - Decided against the movie night because it's too expensive as a fundraiser
    - Still interested in having a movie night separate from fundraising
  - Plant fundraiser

- Will try to coordinate for mother's day and announce in the next 2 weeks
- Purdy's Easter fundraiser
  - Funding split with PAC and Camp - profit \$850
  - Chocolates to be distributed next week
  - There are some that may have peanuts unexpectedly and they have been labeled accordingly
- Pizza lunches
  - Have been scheduled: April 5, April 26, May 17, and June 7
  - Order through Munchalunch  
<https://munchalunch.com/schools/falsecreek>
- Will do a request for donations to parents
- Are we able to book a common room for grade 7 at the False Creek Coop?
  - Conni will connect with Kerry

## 9. New Business

- Walking school bus - request for interest in participating. Information to be distributed.
- False Creek Cleanup - April 15th
  - More details will be included in the next newsletter and slack
- Set next meeting date
  - Next meeting: Monday May 8, 7:30pm

**10. Meeting adjourned - 8:56pm** Motioned Conni Vogelfaenger, Seconded Christine Dobbelsteyn, Passed unanimously