

PAC Agenda / Meeting Minutes – May 8, 2023

Attendees: Kerry Alexander, Roxanne Brooks, Christine Dobbelsteyn, Catherine French, Bradley Gagne, Anna-Luise Gomm, Nicole Hennessy, Kim Lai, Sean Rupert, Krista Scaligine, David Schaub, Yael Stav, Sarah Yaugo

Regrets: Conni Vogelfaenger

- **Call to order - 7:35pm**
- **Territory Recognition**
- **Introductions**
- **Agenda** - Motioned Catherine French, Seconded Christine Dobbelsteyn, Passed unanimously
- **Minutes** - Motioned Christine Dobbelsteyn, Seconded Catherine French, Passed unanimously

- **Principal Report (Sean Rupert)**
 - Spring it on Carnival this week
 - Track and field for intermediate
 - Ultimate Freebee
 - Welcome to Kindergarten for new students next year
 - Science fairs
 - Planning for next year
 - David - what day is Rainbow Day? Sean will get back with date
 - Krista - is there a day for Sports Day? Yes, June 9th
 - David - we should schedule PACnic for the last week or so of school
 - Sean will include more information and dates at the end of his Week at a Glance email

- **Committee Reports**
 - Communication/Website (David)
 - Would anyone like to write up the Carnival for Beyond the Bridges publication?
 - Yael mentioned the Carnival in the last community meeting. There is interest from non-school families to join the Carnival
 - Yearbook (David)
 - David is gathering class photos from the school and continues to organize
 - Will need bios and baby pictures of the grads
 - Inclusivity & Diversity
 - No specific updates - have met with Sean and continue to plan events
 - Rainbow day is planned, however still finalizing the date. We'll be working with Ms Mitchell and other staff

- Spring It On - False Creek Elementary Spring Carnival (David on behalf of Carnival organizers)
 - There are still some volunteer spots open in the Carnival. If you are available to volunteer, please contact Laurel
 - Approximately 300 pieces of pizza requested in the survey
 - Krista - Is there a decision of where the pizza will be ordered? (Note: PAC has a credit with Pizza Hut, but could also be used at Sports Day or grad fundraising) Likely the challenge is which restaurant can meet the volume and delivery times.
 - Krista will reach out to Pizza Hut to confirm the credit
- Budget (Catherine)
 - We have some cash flow to front the Carnival
 - Shows as an expense, but hoping to break even or profit once the payments come in
 - PAC lunch continues to do well
 - Garden club is underway with their funds
 - Arts and Culture funding has contributed to some field trips
 - David - we have a Square Tile and have purchased another for the Carnival so we can accept payments. Catherine has also setup ability to accept e-transfers.

- **Old Business**

- PAC lunch
 - Still going well
 - Thank-you volunteers
 - There were a couple cases where classes had fieldtrips and we weren't able to cancel the lunches in time, however we were able to get lunches to children
- DPAC music program
 - There is a plan to do some type of performance
 - There is an overlap with the class and the Carnival this week
- DPAC feedback
 - DPAC chair has stepped down and Kenta Martins has stepped up to Chair interim
 - Christine will post the DPAC AGM date in slack
- PAC ByLaw update
 - David has been working on cleaning up our bylaws and included the link in the last newsletter - please provide any feedback
 - If there is no feedback, they will be voted on in our June meeting
- Popcorn Machine Purchase
 - Purchase has been made and it's been delivered
 - It must be well-cleaned after events

- Grade 7 leaving ceremony and Grade 6/7 Spirit Camp fundraising (Christine)
 - Pizza lunches planned for May 17 and June 7 - order through Munchalunch
 - Freezie Fridays will be organized for further fundraising
 - Planning to augment food/drink for the event with fundraising
- Walking school bus
 - We applied, but were not selected for the trial
- False Creek Cleanup
 - April 15
- **New Business**
 - Bradley Gagne / Inclusivity and Diversity Matter
 - Wants to bring awareness that assisted suicide bill includes mental health
 - There are supports through VSB:
<https://www.vsb.bc.ca/page/5151/mental-health>
 - He encourages all parents to write their MP
 - If anyone would like to view the letter that Bradley received, please contact David or Bradley
 - Staff appreciation lunch
 - Historically we have families donate food items for the staff lunch
 - Proposed date: June 20
 - Currently 36 staff
 - Set next meeting date
 - Next meeting: Monday June 19, 7:30pm
- **Meeting adjourned - 8:25pm** Motioned Bradley Gagne, Seconded Catherine French, Passed unanimously