

## **PAC Agenda / Meeting Minutes – May 14, 2024**

**Attendees:** Kerry Alexander, Carly Carson, Catherine French, Nicole Hennessy, Ljubica Ivanovska, Keira Louis, Sean Rupert, Krista Scaligine, David Schaub

### **Regrets:**

- 1. Call to order** 7:03pm
- 2. Land acknowledgement**
- 3. Introductions**
- 4. Agenda approval** - motioned David Schaub, seconded Keira Louis, passed unanimously
- 5. Minutes approval** - motioned David Schaub, seconded Ljubica Ivanovska, passed unanimously
  
- 6. Principal's Report (Sean Rupert)**
  - We are starting to plan for next year
  - Spring it on carnival was an awesome event - great to see so many smiles and happy faces
  - Events coming up:
    - Welcome to K! - on Friday we're welcoming families of next year's Kindergarten students
  - The PAC has contributed to many school activities and field trips this year - thank you!
  
- 7. Committee reports**
  - Communication/Website (Krista Scaligine / Nicole Hennessy)
    - No new updates
  
  - Yearbook (David Schaub)
    - We are still accepting photos
    - Google Photo Drop Form:  
<https://forms.gle/cmJvLKT4eKPJKrTK6>  
Or e-mail photos to [falsecreekyearbook@gmail.com](mailto:falsecreekyearbook@gmail.com)
    - Year book is ongoing, working with the division teachers
    - We are still waiting for the full school and group photos that were taken recently
    - It should be available on School Cash Online soon to order
  
  - Inclusivity & Diversity (Kerry Alexander)
    - Rainbow Day - the date will be confirmed soon
  
  - Fundraising committee (Carly Carson)

- We had many fundraising events this year:
      - 2 movies nights
      - School dance
      - Spring it on carnival
      - Freezie sales (likely to be organized by grade 7s for grad fundraising)
      - Fridge has juice and Bubly as well that we can use for future events
- Social (Ian Matheson and Marie O'Mahony)
  - No new updates
- Budget (Catherine French)
  - We are sitting with a healthy balance
  - Final numbers are still coming in for Carnival - on track to make approximately \$7,000 - 10,000
  - We received the gaming grant
  - \$6700 raised on hot lunches (excluding grade 6/7 pizza days)
  - There are a few more expenses for the remaining events in the year, but we are expecting a surplus
  - Camp fundraising
    - Annual grant from PAC: \$1750.00
    - 50% holiday bazaar: \$795.00
    - 50% Purdy's: \$430.00
    - Pizza sales: \$1689.00
    - Total: \$4664.00 (vs \$3034.93 previous year)
    - School decides how to spend this money towards the events
  - Grad/camp fundraising (either event)
    - PAC grant from PAC: \$600
    - Pizza hot lunch: \$1289
    - Valentine's day: \$174
    - Spring it on bracelets: \$400 (approx)
    - Total: \$2463.00
  - Grad committee typically puts some fundraising toward a gift to the school (usually a donation to next year's class)
  - We recommend future years to start the fundraising in September because the fundraising needs to be in early in order to make the payments at the appropriate times (camp payments need to be in earlier in the year)
- Grade 6/7 Fundraising (graduation and camp) (David Schaub)
  - See fundraising above
  - We are planning to do the freezie sales

- DPAC update
  - **Notice of upcoming Vancouver DPAC AGM**  
 On Thursday, June 20 at 7pm on Zoom, Vancouver DPAC will hold their Annual General Meeting. This is an opportunity for the community to hear reports from officers, vote on the budget for the upcoming year, and vote on the executive for 2024/25.  
 Please have a representative from your PAC join us to vote in our new executive! Registration is available [here](#).
  - **May 23 General Meeting - Parent education opportunity about SOGI**  
 Wondering why SOGI (Sexual Orientation and Gender Identity) has become a hot button topic? How is this actually addressed in schools and discussed with our kids? Join us and hear from a former teacher and now advocate and expert on SOGI in BC Education, Mischa Oak.  
 This is an online meeting that will give you the chance to hear from Mischa and ask questions.  
 Register for this event at <https://us02web.zoom.us/j/81468612929>
  - **Call for Nominations!!**  
 Vancouver DPAC is very much in need of parents to volunteer to join the DPAC executive and officer team. We have space for 12 executive on our team. At this time we will have 5 current executives continuing on. As well, we do not have anyone who has offered to step into the Chair, Vice chair, Treasurer, or Secretary positions, although the current officers are committed to provide support and information to make the transition as smooth as possible.  
 If you would like more information, please reach out to [media@vancouverdpac.org](mailto:media@vancouverdpac.org).  
 If you would like to put your name forward, you can access the Nomination Form at <http://vancouverdpac.org/about-dpac>
- Open committee positions:
  - Arts & Culture
    - Please contact PAC if you are interested in volunteering
  - Environment
    - Please contact PAC if you are interested in volunteering

## 8. Old business

- Spring it on - very successful carnival again - thank you to all the volunteers!
- Gift cards for Herbert and Peter - they provided extra help with clean up after the carnival in particular
- **Motion:** Moved by Krista Scaligine that PAC purchase \$75 gift cards for Herbert and Peter for their extra help, seconded Catherine French, passed unanimously
- Bike to school week

- In the past, PAC has assisted with an obstacle course that requires volunteers to ensure that it's safe
        - 2 - 3 volunteers per day (3 days)
        - Volunteer sign up to follow
        - Exact days depend on the weather
        - Sign up forms for students that participate in bike to school week
        - \$500 towards prizes (David will discuss with Roxanne)
- Coffee Fridays
  - Bradley has been running the Coffee Fridays every 2 weeks

## 9. New business

- Request for additional funding for the grad (Ljubica Ivanovska)
  - The students would like to have a red carpet for decoration for the grad as well as a stage skirt for the grad stage
  - The cost is approximately \$128.00 (for 3) stage skirts with velcro and \$200 for 2 red carpets
  - Grad expenses cover decorations and food (last year's expenses were approx \$1500)
  - Dinner for the grad families (sushi, pizza, sandwiches) is partially covered by the family donations
  - **Motion:** Moved by Krista Scaligine that PAC purchase the stage skirts for \$130.00 + tax for the gym stage to be used at the grad and future events, seconded Catherine French, passed unanimously
- Staff appreciation lunch
  - Sean to follow up with a couple options for dates
  - We have used perfect potluck for signing up volunteers in the past
- Frozen treat day
  - Usually the last day of school
  - Details to be decided soon
- PACnic
  - **Motion:** Moved by Krista Scaligine that PAC shall host the PACnic on Wednesday June 26, seconded Catherine French, passed unanimously
- Sports day
  - June 6 (weather permitting)
  - Currently scheduled as a hot lunch day
  - Grade 7s will be the leaders for the event
- Schedule next PAC meeting (via zoom) - PAC executive elections
  - Tuesday June 18th at 7:00pm

**10. Meeting adjourned 8:19pm** - motioned Krista Scaligine, seconded Catherine French, passed unanimously