

## **PAC Agenda / Meeting Minutes – Oct 8, 2024**

**Attendees:** Bahar, Roxanne Brooks, Carly Carson, Andrea Daniels, Frank Dumford, Catherine French, Nicole Hennessy, Bouthena Roman, Sean Rupert, Krista Scaligine, Emmett Wallace

**Regrets:** Kerry Alexander

- **Call to Order 7:03pm**
- **Land Acknowledgement**
- **Agenda Approval** - Motioned Catherine French, Seconded Carly Carson, Passed unanimously
- **Minutes Approval** - Motioned Bouthena Roman, Seconded Catherine French, Passed unanimously
  
- **Principal's Report (Sean Rupert)**
  - Classes, athletics, and clubs have started
  - Highlights for the next couple weeks:
    - Parent conferences - October 23 and 24 (unless other arrangements have been made)
    - Saleema Noon body science will be coming back this month
    - Look out for the PAC newsletter and Week at a glance (WAAG) emails with more details
  
- **Committee Reports**
  - DPAC update- Kerry (Kerry is unable to attend)
    - <https://us13.campaign-archive.com/?u=eaf3ad11d13cc6db15ebee58&id=aa459eb242>
  - Inclusivity & Diversity (Kerry)
    - No updates
  - Budget (Catherine)
    - See Budget item #7
  - Yearbook (Sara and Ali)
    - Krista will connect with Sara and Ali to make plans for this year
  - Fundraising committee (Bouthena, Carly)
    - Movie license
      - We think we have a 2 year license. Catherine will look up the receipt to see when it was purchased.

- We may put the movie selection to a vote at the next PAC meeting (suggestion: Polar Express)
  - Food trucks
    - We may want to look into food trucks for spring carnival and possibly other events (there may be a minimum spend)
- Grade 6/7 fundraising (Connie, Stephanie)
  - Mr. Hyde held a meeting yesterday
  - Wednesday Pizza lunches are underway at the first fundraiser
  - Stay tuned for more information
- Hot lunch coordinator
  - Anyone interested?
  - This is a great position if you don't have time to come to the school
  - Please reach out to PAC executive if you are interested!
- **2024 / 2025 Budget**
  - We aim to make budget decision to support all students
  - We keep a buffer of ~\$5800 to ensure our minimum functions. This leaves \$14,880 to plan for this year's budget

### Revenue

- We will have a campaign for parents to contribute a direct deposit through School Cash Online, which also provides a tax receipt
- The neighbourhood association (FCSNA) will be donating \$1000
- We apply for gaming grants and other possible grants on an annual basis
- We are budgeting for similar fundraisers as last year, e.g. dance, jolly jars, Spring it on carnival, Purdy chocolate sales, yearbook, etc.

### Expenses

- **Arts & Culture** - e.g. Body science workshop, Supplies for clubs, Diversity events
- **Sports and Recreation** - e.g. gymnastics, cross country / track and field staff coverage, new equipment, team jerseys, bike week initiatives
- **Literacy** - e.g. library books and supplies, classroom books
- **Science and Technology** - e.g. science workshops, TVs, laptops, garden club
- **Class activities and supplies** - e.g. field trips, in class activities, supplies, grade 6/7 grad camp, Purdy chocolate sales, Grade 7 grad
- **School Community Building events** - e.g. PACnic, etc.
- **Administrative fees** - e.g. supplies, bank fees, website, teacher retirement/thank you gifts
- We are projecting approximately \$9000 remaining at the end of the year

- Mr Rupert - 3 years ago the province provided some money to support families in need. We will be planning to support families asking for some extra help as well as offsetting costs for all students. There are some rules around the funding, but we will communicate throughout the year how we'll be using the money. Depending on timing, the decision can be brought to the PAC meeting for voting or for small changes may go through the PAC executive.
- **Motion:** To pass the current 2024/2025 budget, Motioned Krista Scaligine, Seconded Carly Carson, Passed unanimously

- **Old Business**

- Munchalunch
  - Please check your field trip dates and cancel orders
- Grade 6/7 pizza fundraiser
  - Only a few days left to fill
  - Links to volunteer opportunities are in the PAC newsletter
- Fun Friday lunch idea
  - We would like to try out some new lunch vendors
  - Minato sushi can deliver Nov.1
- Halloween Costume Swap- Conni
  - Thank you to everyone that has donated and helped with the sales - lots of costumes collected!
- Movie Night Nov.21
  - Links to volunteer opportunities are in the PAC newsletter
- Holiday Bazaar Dec.12 (set up Dec.11)
  - Links to volunteer opportunities are in the PAC newsletter
- Family Dance Feb.13th
  - Links to volunteer opportunities are in the PAC newsletter
- Cobb's Bread fundraiser (Michael)
  - Reminder: any purchase you make at the Cobbs Bread at 8th & Cambie and say False Creek Elementary, we will receive 5% fundraising

- **New Business**

- Saleema Noon
  - Parent session Oct.21st at 630pm. Zoom link on newsletter

- Next Meeting Date
  - Will focus on items for a spring event
    - Carly - we could possibly break out into smaller teams to tackle the event / ideas
    - Andrea
      - another school brought in carnival activities and charged an admission (as another carnival approach)
      - Fundraising idea - Cravings Kettle Corn (we would get 50% of the sales)
  - November meeting online
    - **Monday November 18 at 7pm online**
  - January - in person again
    - We would ask grade 6 or 7 to provide childcare to make the meetings more accessible to parents
- **Meeting Adjourned - 7:52pm**