

## **PAC General Meeting Minutes – April 26, 2021**

**Attendance** – Jenn Pyper, Alicia Rempel, Jackie Perkins, Kim Turton, Rachel Bailey

**Call to order @ 7:05pm**

### **Approval of agenda – Jenn Pyper**

Motion to approve, Alicia Rempel

2<sup>nd</sup> – Jackie Perkins (agenda adopted)

### **Secretary report – Rachel Bailey**

Reviewed Feb. 2021 minutes.

Approval of minute requested – Alicia Rempel approved

2<sup>nd</sup> – Kim Turton

February 2021 minutes adopted.

### **Treasury report – Alicia**

Contingency @ \$18K b/c moved in \$8000 from gaming account.

Motion may want to come out of gaming instead of General account

P&L statement: Plant fundraiser is both Christmas and spring combined. \$8,000 in Hot Lunch. In anticipation of G5 students leaving for middle school. Alicia will send out a request for either a donation to the PAC or a refund back to parent(s).

No questions.

Reports have been served

### **Principals report – Mrs. Anderson**

Fire impacted families. Mrs. Anderson has been in contact with each family offering support. At this point no need to financially support families however, if there is a need PAC and Mrs. Anderson will be working together.

Some vulnerable families are in need of gift cards.

2021/22 school year.

Down approx. 100 children

DGR opening, students are being moved to their catchment schools. Lots to communication between each school and parents involved. Right sized environment means more library time and gym time as well as better sized classes for potentially enhanced learning opportunities.

Outside classroom:

District is providing outdoor cart for outdoor classroom.

120 iPads received last month. 2 class sets. 4 brand new iPads in each class with the exception of K classes. Set of keyboards also purchased which turns iPads into laptops. Great for teaching children how to type. Mrs. Anderson purchased one more set. (District purchase) will maintain technology and maintenance of the iPads for the next years to come.

Indigenous garden. Joint effort between Aboriginal worker and ELL. Excellent learning opportunity for students and school.

Story walk – district needs to delay until Aug./fall when new work orders are being accepted as district maintenance priority is installing outdoor classrooms.

Staff changes: Gillion is on leave until end of year. Ms. Resuli taking over until end of year.  
Malcolm (maternity leave). Ms. Marioni taking over along with Mrs. Do co-teaching together.

Summer session:

Will run full offerings of jump start and creative writing programs. July 5<sup>th</sup> – 23<sup>rd</sup>.

May 4<sup>th</sup> – Star Wars. No parade. Kim will send out notice to parents and have offerings to celebrate the day.

Mr. C (gym teacher). Looking to have a sports day event like in the past but similar to how Jump Rope for Heart was done this year. Working together with Mrs. Anderson to create ideas for a fun event for children and staff.

Alicia Rempel question/comment:

1. Put together a campaign to parents/fundraiser for gift cards for families in need.
2. Story walk structures: how to store over summer? Mrs. Anderson can put in storage container if necessary.

### **President report – Jenn Pyper**

AGM happening next month.

Need to fill Secretary position as Rachel Bailey is stepping down

All position are open and need to be filled.

Parents/info session will be held

Plant fundraiser – well received for 1<sup>st</sup> time event. ETA, Jenn will advise parents who purchased when date is given.

### **BCC PAC motion review – Alicia Rempel:**

Defibrillator in all schools has been requested.

Alicia will put together a summary and send to PAC before voting.

### **Motions**

- a) To spend \$400 from the General Account on items related to Story Walk.
  - Motion to put forward – Jackie Perkins
  - Alicia Rempel – 2<sup>nd</sup>

New motion – Alicia Rempel

Make a motion to spend \$400 from General Account to Gaming Account

Motion to put forward – Jackie Perkins. 2<sup>nd</sup> Kim Turton

Voted. All in favour – motion passed

AGM – May 31<sup>st</sup>.

Next meeting – May 31, 2021

Meeting adjourned @ 7:55pm