

## Ecole Robb Road Elementary PAC

### PAC meeting agenda

May 16th, 2023

1. Welcome: Call to order 7:05pm
2. Introductions
  - Erika Peters PAC chair
  - Kelsey Becir Secretary
  - MarryAnne Vice Chair
  - Lyndsey Douglas Treasurer
  - Jenn Fisher DPAC Rep
  - Hiroko Fast Hot Lunch Rep
  - Michelle Waite Trustee Board of Education
  - Cheryl Adebar ERR Principal
  - Katie Leith-Mills Grade 5 teacher.
3. Approval of Agenda: Motioned by Erika, seconded by Lyndsey
4. Adoption of previous Minutes (April 18th, 2023): Motioned by Erika, seconded by Kelsey.
5. Reports of officers: Administration: Mme. Adebar or Mme. Mowbray
  - a. Michelle:
    - i. Welcome to kindergarten Tuesday May 30th 3-4. Noticed at airport there was a PAC table, answering questions handing out snacks as a way to engage and welcome families.
    - ii. Will be in the gym and inside.
    - iii. A table could go by the ramp inside.
    - iv. Lot going on with field trips. MARS, Hornby, WIP, sailing, camp homewood, ect. Thanks for the hard work PAC to help subsidize.
    - v. Parle français end of May, concert open to parents, K-4, celebration of french language. May 29th.
    - vi. Jamboree Track and field last week, tomorrow is the district event.
    - vii. Band concert June 6th, 1pm and 5pm shows. Grades 5-7. Adding musical theater part. Will be about 1 hour long.
  - b. Cheryl:
    - i. Currently In hiring process as well. Have a new Kindergarten spot, and some primary positions not continuing, people reapplying and external applications as well. Teachers have to be rehired 3 times, to get continuous. Intermediate is very stable.

- ii. Emily Cummings is leaving to go to Puntledge, Kelly Allen is coming in.
- iii. Beth Peddle is invited to the welcome to K.

6. School District #71: Michelle Waite

- a. Money - tomorrow night is open committee of the whole meeting of the board. 6pm in board room. Walking down the path to figure out what budget is going to look like for next year. Invited partners to collaborate. Huge percentage related to staffing.
- b. Some school calendar changes passed: First day of school Wednesday Sept 6th, Sept 5th Non-Instructional day. Next one is Monday October 2nd, Non Instructional day - related to Sept 30th being reconciliation day.
- c. Had some great discussions about student affordability fund: Next reiteration is called feeding futures school program. Three year commitment from government. First year 1.142262 million. (Student affordability fund this year 980,984 this year). Some meetings looking at the ability to hire up to one full time employee (or two half time). Questions: are they involved with teaching, what are they going to do, full time vs multiple part time. Also working with local farmers to connect the community and fill needs. 20% of children in BC that are not having nutritional needs met - this fund is trying to target those needs. Can apply for capital pot of 5 million (over 60 districts). Can carry over the money we didn't spend this year into next fiscal year - little under half left.
- d. September 1st, our school district must have new accessibility committee and a process in progress to issue accessibility in community but mostly school. Targeting physical as well as other types of accessibility. ex. Zoom meetings, turn on close captioning options.
- e. In the near future we are looking for a new superintendent. Assistant super is acting as superintendent.

7. District PAC(DPAC): Jennifer Fisher

- a. Accessibility thing is very important, if you know families that have had that struggle please reach out to them to connect with us. The bigger that pool of ppl to pool from the better
- b. last DPAC at Isfeld on May 1st, saw the partner groups, CDTA president and acting vice president came.
- c. Doing speaker series "MARS: how to raise an anti-racist child" Partner groups can forward information. Book baskets can be sent to schools that haven't had them. June 6th - online. Poster will go out tomorrow. Happens at 7-8:30, should be after the band concert.
- d. Budget meeting: Consultation is very important. Anything to bring up?
- e. Erika/Kelsey: Air conditioning.
- f. Ian Hesselgrave had briefing note: DDTC upgrade. Gym floor refinish. Play field amendments.

- g. Affordability Fund to buy school supplies for next year. Cheryl: Admin meeting on Thursday to see how much district is giving but we were also planning on using some of our funds to buy school supplies. BBCPAC had AGM: the bc trustee association AGM our board put forth a motion it received full house support. "For clear provincial guidance about how districts and schools should respond to student complaints of peer-to-peer sexual harassment, assault and exploitation" was passed by an overwhelming majority of the BC school trustees association at it AGM on Saturday April 29, 2023. It is now part of the BCSTA's advocacy agenda to the ministry of education and Childcare in the coming year. (34 went to floor, lots addressing inequality in rural communities). If BC education sees parent groups and trustees aligning it carries more weight. Cheryl: Principals and Vice Principals will support board.
8. Treasurer: Lyndsey Douglas
- a. Set forth 2023/2024 budget for vote
  - b. See attached budgets.
    - i. May 25th Gaming account balance 8383.97. Had 8,640 to start. Can be carried over 36 months. JF: next year it cannot be carried over. JF: How much best guess in trust account at the end? H: 3 salad bar, four hot lunch vendor checks left. MA: Maybe four thousand left over?
    - ii. Balance of trust 25,220.76
    - iii. Jamboree Track and field concession made 2,085.65
    - iv. MA: extra food left over went to the school. Our volunteers were great.
    - v. A few numbers in the gaming that might be in the wrong section. Field trip activities vs direct grades (4,5,6). Total numbers are correct but they might be in the wrong expense category.
    - vi. MA: Grade 6 trip for example. Is overstated. 1000 in gaming line.
    - vii. Madame Pontus and Katie: Asking for snack and hydration station (a freeze or popsicle) for Sports day, around 100. Cheryl: The school can provide that.
  - c. Lyndsey: Motion forward to approve the budget as presented. MaryAnne: seconds.
9. JF: Would like clarification on the amount left in the bank at the end. Could add a closing bank line.
- a. MA: Need to use all the gaming grant. Could use left over for sports education.
  - b. MM: Could spend money on outdoor kitchen area?
  - c. JF: Could also soundproof library commons. Or could turn that room into something cool. Lego wall, soundproofing.
  - d. What's it used for? Cheryl: It's a multipurpose room and we are losing our other multipurpose room.

- e. L: We should add a line item for old computer lab upgrades. 5,000? 2,000 for mud kitchen. Legacy project.
- f. L: Let's vote on what's presented and can amend later when we have better ideas of costs for that.
- g. Is everyone in agreement on voting on budget as presented? All in favour? Motion passed.**

10. Teacher input

- a. Funding request from Madame Pontus for 315 for author visit. We have 500 in budget for school presentations - we've only spent 100. We can give her 400 from budget.

11. Reports of committees:

- a. Hot Lunch/Salad bar: Hiroko Fast
  - i. Salad bar - Kindergartens having family day on June 2nd, serving salad bar for them. Also serving the staff on that day (for those who ordered it, more so for staff who haven't had a free one).
  - ii. We are planning a bannock fundraiser, May 23rd. Using electric frying pan bought from student affordability funds. We have about 100 bannock orders from 50 students. Ordering closes May 22nd.
  - iii. Year end BBQ, Karla is away and she was spearheading it. Maybe do a picnic, we provide desserts?

12. New business:

- a. AGM
  - i. Positions:
    - 1. Chair: Kelsey was nominated by Erika, Kelsey accepted, voted in by acclamation .
    - 2. Vice-Chair: Maryanne was nominated by Lyndsey, Maryanne accepts, voted in by acclamation
    - 3. Treasurer: Lyndsey was nominated by Erika, Lyndsey accepts, voted in by acclamation
    - 4. Secretary: Erika was nominated by Kelsey, Erika accepts, voted in by acclamation.
    - 5. DPAC rep: Remains open
    - 6. Salad bar coordinator: Remains open

13. Next Meeting: September 19th, 2023 Time TBD

14. Adjournment: 8:24 pm

Email vote June 29th, 2023

**MOTION:** I, Erika Peters, motion for the École Robb Road PAC Society to provide the person instructing/hosting the musical theatre group with \$800 to procure musical rights and other items needed to put on a musical theatre performance.

**FIRST:** MaryAnne Aitken

**SECOND:** Lyndsey Douglas

**SENT TO:**

<b>First</b>	<b>Last</b>	<b>email</b>	<b>Vote Y/N/A</b>
Cheryl	Adebar	cheryl.adebar@sd71.bc.ca	A
David	Pugh	pugh_david@hotmail.com	Y
Emily	Pontus	emily.pontus@sd71.bc.ca	A
Erica	Farnworth	erica.farnworth@gmail.com	A
Hiroko	Fast	hirokofast@icloud.com	Y
Jane	Williams	esjwilliams@hotmail.com	Y
Jordan	Wellwood	jordanriver@gmail.com	A
Kareen	Sanderson	kareen_western@hotmail.com	A
Karla	Vida	krvida@shaw.ca	A
Kelsey	Becir	kmadelung@gmail.com	Y
Laura	Jamont	laura.jamont@gmail.com	A

Leslie	Appleton	appleton.leslie@gmail.com	A
Lori	Villemere	lvillemere@yahoo.ca	A
MaryAnne	Aitken	mea53@hotmail.com	Y
Meghan	Grzeslo	meg.grzeslo@gmail.com	Y
Michelle	Mowbray	michelle.mowbray@sd71.bc.ca	A
Rebecca	Rivett	becks_90@hotmail.com	Y
Tasha	Page	tasha.page@ymail.com	A
Tatyana	Noyola	Tatyana_noyola@hotmail.com	A
Valerie	Whelan	valeriechermok@gmail.com	A
		agnevms@yahoo.ca	A
Anna	Stratford	anna.stratford@gmail.com	A
April	Trigg	apriltrigg@gmail.com	A
Erik	Pennington	ericpennington@live.com	A
Jenn	Fisher	jennf@telus.net	A
Jessica		jessica@sslawfirm.com	
Katrina	Reger	katrina_reger@yahoo.com	Y

Kerry	Kone	kerrykone@hotmail.com	A
McDonnell		mcdonnell.tlmb@gmail.com	A
Nicole	Tingley	nicole.k.tingley@gmail.com	Y
Sylvie	Rousseau	sylvie.rousseau@gmail.com	A
Rebecca	Martel	rebeccalup@hotmail.com	Y
Louisa	Pulfrey	weasyp@yahoo.ca	A
Ashley	Shelest	ashleytyla@icloud.com	Y
Crystal	Donak	crystal@crystaldonak.com	Y

9=y 22= abstain

Vote passed



**katrina reger**

Fri, Jun 30, 9:29 AM (2 days ago)

to me

Yes!!! Great idea, would love to see more happen in musical theatre.

Katrina Pennington

Sent from my iPhone



**Jane Williams**

Fri, Jun 30, 8:29 AM (2 days ago)

to me

Yes

Sent from my iPhone



**Rebecca Rivett**

Fri, Jun 30, 7:33 AM (2 days ago)

to me

Yes



**Nicole Tingley**

Fri, Jun 30, 6:57 AM (2 days ago)

to me

Yes!

Best,  
Nicole



**M Aitken**

Fri, Jun 30,  
5:41 AM (2 days ago)

to me

Yes

Sent from my iPhone





**Meghan Grzeslo**

Thu, Jun 29, 10:54 PM (3 days ago)

to me

YES!

Thank you!  
Meghan Grzeslo



**Kelsey B**

Thu, Jun 29, 10:34 PM (3 days ago)

to me

Yes



**Kyle Fast**

Thu, Jun 29, 10:29 PM (3 days ago)

to me

Yes!

Hiroko Fast



**David Pugh**

Thu, Jun 29, 10:27 PM (3 days ago)

to me

Yes



**reb martel**

Wed, Jun 28, 8:11 AM (4 days ago)

to me

Yes.

Rebecca  
Sent from Rebecca



**Ashley Shelest**

Tue, Jun 27, 2:52 PM (5 days ago)

to me

Yes

Sent from my iPhone



**Crystal Donak**

Tue, Jun 27, 2:03 PM (5 days ago)

to me

I support it. 100%