
PAC General Meeting

Wednesday, January 24, 2023

6:37pm Call to Order

Attendees - Do Not meet Quorum with 4 Non Executive Members and 5 Executive.

Heather Morris (Chair), Candice Pauloski (Vice), Joanne Barr (Sec), Cassandra Tomlinson (Treas) Mike Johnston (DPAC), Zale Darnel (Principal) , Cristi May Sacht (Trustee), Jodi Schneider, Nicole Spooner, Rosellen Lancashire, Jackie Gibbons

Welcome

Minutes and Agenda Approvals

December 13, 2023 Minutes

No approval Quorum not met

January 24, 2024 Agenda

Shown

Principal Report 6:45 to 7

Concert recap, Musical Update, Christmas Tea for Seniors intend to do it again, New Strong Start adding additional day (every second Friday), Learning grant literacy for kids and parents, literacy week - reading bingo - pictures- community reading- book swap- kids library cards,

Micheal Bortolotto feedback was positive, family connections meeting, K reg is open,

Clubs - fiber arts - choir - environmental - inclusion- leadership - minecraft

Skiing moved to Feb 2, grade 4 went to symphony, brooks band played in our gym today, basketball started, summary of learning for primary, Vanier Volunteers flex day here count towards volunteer hours,

Feb 8th Art Starts Performance How the Raven Stole the Sun, Skills Canada, Pink Shirt Day Feb 28th.

Chair Report 7:00 to 7:10

Report Welcome Back, Executive met to review C&B and work on presentation.

Old Business As an executive we are not prepared to present the C&B and this is extended to a future date. Next meeting to work on these is Jan. 28.

Maintenance Items Communication Board Update, Gaga Ball pit install by the end of school year hopefully,

New Business Art Cards presentation, Template will go out to staff to have kiddos do their design to create cards and gifts for purchase for fundraiser. Heather and Sam MacKay will be working on this.

Committee Reports 7:00 to 7:30

Hot Lunch Joanne Presented - Numbers continue to hold strong, we have added a pay it forward button of \$1 per menu, this will be used to purchase entree items for extras for hungry children who are not identified as needing the extra support already and these lunches will be given to the office for distribution. Committee has met to review profit margins, move focus from profiting we will be ready to present at the next meeting. Keep Lunch focused on food.

Fun Fair Jodi Presented meeting hasn't happened. It will be on Monday Jan 29th Virtual at 7pm virtual, Date is May 30th, meeting is for parents to hand out donation letters follow up list, hope is to compile a list for future planners to connect with. Lions Club 50/50 at track partnership for donation to PAC.

Fundraising Kate not Present, Cassandra presented, Good Earth Farms start on Monday, Art Cards next, Communal cookbooks, so be prepared for email communication for recipe contribution. Not sure about the next meeting, Happy Hippo - open ordering to run for the remainder of the year.

Events Mike presented not much has happened since Dec, Open Gym is on going, we have a virtual meeting Monday Jan 29 at 8pm, more input and participation. Dance Movie Night, Garage sale, Spring Related themes are upcoming ideas.

Policy and Procedures Joanne Presented, Meeting is on Thursday Jan 25th at Joanne's house 7pm

Mental Health Jackie Presented - Had a chance to meet with Zale, talked about resiliency as a focus and encourage parent education, setting up a parents group monday mornings having coffee time network use the space to present information. If someone would like to step up to chair Jackie would like to be involved but due to health issues she can unfortunately not commit to being Chair Heather has printouts of resources within the district and valley so please take whatever interests you.

Indigenous Connection Valerie - Meeting is tomorrow Jan 25 it is virtual, if you are interested in joining please reach out to Zale, BC art council grant is open for next year we will look into it for funding supplement. Hoping to assist Hot lunch with fry bread tacos in June.

Trustee Report 7:30 to 7:40

COW (committee of the whole) was on the 16th presentation from Teacher Lib. Presentation with Lake Park Society, Information Tech Sustainability.

Strategic Plan will go forward with a consultation firm.

Tomorrow Jan 25th Board has been invited to the CVRD for Climate action strategy.

Hired New Secretary Treasurer - Stay tuned for more details

Jan 30th FFF District Scan at the regular Board Meeting you can attend in person or virtual

Next Board COW meeting date TBD

DPAC Report 7:40 to 7:45

Heather attended as MBE alternate Jan 8th, if you are interested Visit DPAC website sd71DPAC.com email for zoom link you can see the minutes, past presentations etc.

Jennifer Fisher did a year in review, Speaker Series many videos are recorded and available for review some speaker series. Sexual Health, Emergency Committee reported.

Future Speaker Series, White Hatter Virtual

Reviewed C&B

AGM Elected Jennifer Fisher Chair, Joanne Barr Vice, Megan Cowling Sec, Kendall Packham Treasurer.

Committees needing new Chairs are Sexual Health

Treasurer Report 7:45 to 8

Hot Lunch, Busing is coming roughly \$2200 will need to be paid out, as well as Musical and Cultural Performances.

Open Discussion

Reviewed some mental health pieces we touched on and had a great open and candid conversation about a very touching topic, thank you everyone who was vulnerable and shared.

Action Items

1. Executive only meeting
2. Committee meetings
3. Update Dropbox with as much information as possible, especially committees

Next Meeting

Feb 21st, 2024

Special Meeting Date TBD

Adjourn 7:52pm