

PAC General Meeting

Date; January 15th 2025

6:32pm Call to Order

Attendees - Quorum required is 7 members.

Cole Logan (Vice), Joanne Barr (Treas), Sam Seeley (Sec), Jen Storey (DPAC) Zale Darnel (Principal, Guest), Valerie Gregor, Kayla Brodhagen, Melissa Neufeld, Danell Hunter, Kristiana McQuarrie

Welcome

Minutes Approval - Jo motion to accept, Danell second -November 13, 2024 Minutes

Agenda Approval - Jen motion to accept, Val second

Principal Report 6:32 to 7 - see attached

Student Learning Survey - Looking for assistance from Parents

Chair Report 7 to 7:10 - no chair report

Heather Morris Resignation - letter added?

- Zale to share links and PAC to support on student learning survey and MDI share on PAC FB
- Joanne to update link and Logo for community school once needed
- Val requested an update on the criminal record checks and are people being contacted once they are complete.
- Motion to leave chair position vacant for remainder of year, Cole will fulfill duties with support of PAC - Jen motion, Val second, all in favour

Old Business

- Gaga ball pit has been started and kids are using it as is and loving it. They are using extra kids as the missing walls for games. look at breaking pit use into time, primary at recess ad intermediate at lunch
- discussion regarding new housing development and how it will affect trail access.

Committee Reports 7:10 to 7:30

Hot Lunch/Salad Bar Joanne - Insert Notes here

Fun Fair - Kayla

- enough volunteers received from the last email.
- committees to be formed and contacted at end of week
- look at creating a calendar to keep planning on track
- Jules to look into eagle and reef support
- budget at next meeting -\$5000 previous budget

- Fun Fair confirmed for Friday May 23rd

Fundraising Mike/Joanne

- halloween and christmas raised around \$2100
- 2025 fundraisers, good earth seeds or other, mothers day baskets, fathers day in works

Events Meghan/Joanne

- Christmas market was a huge success, well reviewed by kids and parents
- potential events - Spring market, movie night, spring dance, suggestions welcome

Policy and Procedures Joanne -

- Heather, Joanne and Sam met in November, agreement to minimize handbook for clarity
- Joanne, Sam and Cole to complete

Indigenous Connection Valerie

- 2025 meeting to be announced and report at next meeting

Trustee Report 7:30 to 7:40 - no report

DPAC Report 7:40 to 7:45 - see attached note

- different committees and subcommittees are always looking for volunteers
- Jen and Jonne can bring forward issues to DPAC
- Vanier parents can contact Jen not able to attend meetings at highschool and Joanne attends all meetings as well.

Treasurer Report 7:45 to 8-see Notes and Income stmt attached

- branded jerseys, 119 available in 2019, school is down to 75 which is not enough for all students attending track and field.
- PAC had planned to purchase 30 this year, price has increased from \$25 in 2019 to \$35 this year. discussion around purchasing a larger amount to decrease the price, potential for jersey sponsorship from local businesses, not able to advertise on jerseys.
- Joanne requests to increase budget line item for branded jerseys. Joanne motion to increase from \$760 to \$1200, Kristy second

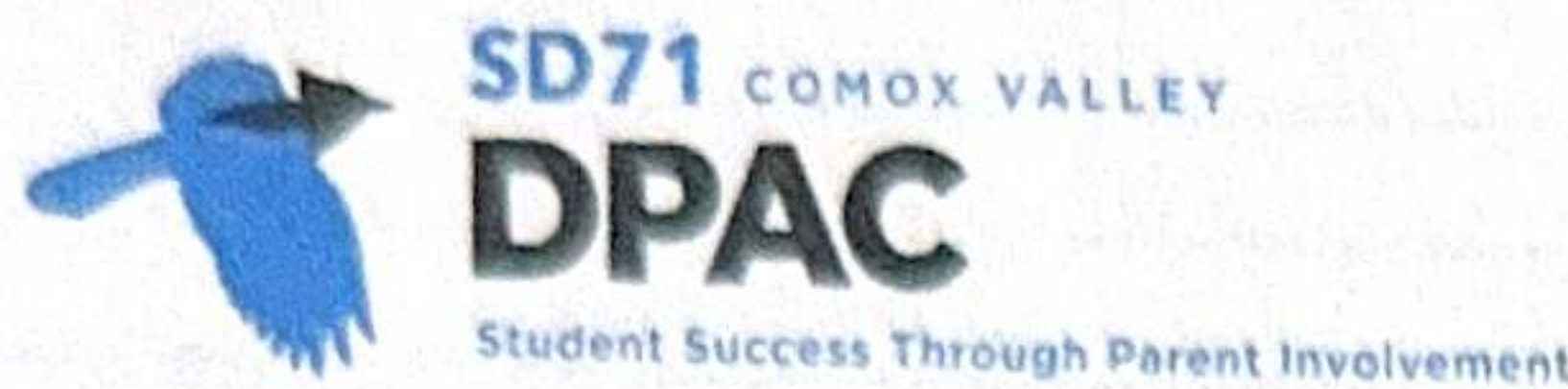
Open Discussion - no discussion

Joanne Motion to Adjourn, all in favour 7:35pm

Upcoming dates

Next Meeting

February 12th 2025



Report from the January 6th 2025 DPAC AGM:

At this time, all DPAC meetings are held on the first Monday of the month in the Isfeld Library at 6:30pm. Any parent can attend, only reps can vote.

Website for more information: <https://www.comoxvalleyschools.ca/dpac/>

Email: dpac@sd71.bc.ca

Facebook: School District 71 Parents Advisory Council (look for the Bluejay)

No Presentations - AGM Elections and Constitution Update (Conflict of Interest Section)
Message from the outgoing Chair - Jenn Fisher: Please see the attached full minutes.

Elections: Held every January, for a one year term. Terms for each position can not exceed four years. 2025 Executive Roles: Joanne Barr - Chair, Jenn Fisher - Vice-Chair, Kendall Packman - Secretary (2025 = Year 2 of 4 year Term), Megan Cowling - Secretary (2025 = Year 3 of 4 year Term)

Discussion of Conflict of Interest and roles at DPAC. Please note parents who are also staff are always welcome at DPAC, your perspectives are important and enrich the discussions. If you have questions about this topic, please reach out to us.

Committees Reports/Updates: (most committees paused for December, not much to report)

Anti-Racism Subcommittee - Meeting this January, email for more info.

Transportation Committee - Meeting January 19th, email for more info.

Sexual Health Committee - Meeting January, email for more info.

Emergency Preparedness - Shawn Thir: Looking at what is reasonable for preparation and also emphasizing beyond the focus of food for Seacan preparation. Power outage from winter windstorm at Miracle Beach knocked out communications for the school (as well as Huband.) Take stock of your landscape, make sure your Seacan reflects your specific school needs: has power (e.g. charging banks, generators), communication devices (e.g. Starlink), and warmth for students. Also looking at bringing in a mobile earthquake simulator. The BC Earthquake Alliance is the mobile earthquake simulator. Shawn will reach out and report back. Link:

<https://bcearthquakealliance.ca/bcea-earthquake-preparedness-tour/> <https://www.motionsafe.ca/>

There's also a website/program called School Shake. SchoolShake is installing a network of Raspberry Shake seismometers in southern Vancouver Island schools to provide a real-time feed of ground shaking and earthquake locations. Website has classroom resources for lessons on how the seismometer works, to reading waveforms, to earthquake safety. Link:

<https://schoolshake.ca/schools/>

Meeting in January, email for more info.

DPAC Subcommittees meet with a more flexible schedule and report back to DPAC at the monthly meeting. Currently our subcommittees include: Emergency Preparedness, Sexual Health, Anti-Racism, Transportation and a Speaker Series on Parent Education topics. To contact, email: DPAC@Sd71.bc.ca and put your committee contact in the subject line to be forwarded to the relevant contact.

Next Meeting: January 6th- AGM - Isfeld Library and Zoom.

November 13 to January 7

As of Jan 15 at 10:50am

Income			
	General Account	PayPal	Gaming Account
Opening Balances	34,840.49	1,293.90	5,742.44
Hot Lunch	\$1,606.75	\$1,159.34	\$0.00
PayPal Transfer to General	\$2,457.10		
Winter Fundraiser	\$2,109.57		
Halloween Dance	\$16.00	\$3.86	
Income - SUB TOTAL	\$6,189.42	\$1,163.20	\$0.00
EXPENSES			
Chq 367 (Hot Lunch)	\$892.50		
PayPal Transfer to General		\$2,457.10	
Chq 364 (Halloween)	\$489.30		
Chq 366 (Hot Lunch)	\$718.99		
Chq 369 (Hot Lunch)	\$1,080.20		
Chq 368 (Hot Lunch)	\$69.92		
Chq 374 (Fine Arts, Physical Ed, LST supports)	\$757.85		
Chq 54 (Bussing)			\$1,030.06
Chq 375 (Winter Fundraiser)	\$1,243.58		
Chq 372 (Hot Lunch)	\$325.72		
Expenses - SUB TOTAL	\$5,578.06	\$2,457.10	\$1,030.06
Balances	\$35,451.85	\$0.00	\$4,712.38

Highlights Halloween Fundraiser Made 1046, Winter Made 1098, at the end of Dec we will have 1253 in Hot Lunch Profit, bussing, music, and school support invoices have started to come in. The next few months bigger expenses will start.

Principle Report

PAC Report January 15, 2025

- Strong Start – Has not run for last 2 weeks due to staffing. Will be running again next week.
- Student Learning Survey – Grade 4 and 7, parents included. Can PAC help distribute to parents?
- MDI – Grade 5. Letter went home pre-Winter Break. Survey to be done in next month.
- Been pretty quiet since Winter Break
- Community School has been offering Salad Bar. Has been a huge hit with staff and students. Please remind families to get their orders in.
- Mr. Biegler on Leave. Hired Joni Danielson to teacher division 10 starting Monday.
- Skiing was a lot to organize, challenge to get volunteers with CRC completed
 - Excited to see all of the kids going – 5 classes total
- Basketball running. Games will be posted in WAAG
 - Very limited for drivers.
 - Please encourage parents to volunteer to drive for games
- January 27 – 31 is reading week
 - Looking for book donations and volunteer readers
- Grade 4 symphony on January 20
- Sprit day on January 24 – Superhero/ Supervillain
- Learning Summaries sent home for primary on February 13
- Sprit day on February 14 – Dress to impress
- No school February 17 – Family Day
- No school February 18 – Pro-D Day
- Term 2 ends March 7
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