

PAC Executive: PAC Chair - Mike van der Velden; Treasurer - Jennifer Jarvis;  
Secretary - Amir Keibi;  
DPAC - Nathalie Wang;  
Fundraising Coordinator - Jennifer Sam

Attendance:

Mike van der veldon  
Jennifer Sam  
Amir Keibi  
Andrew Graham  
Ian Robertson  
Arshia Mariam  
Charles Yeh  
Jennifer Jarvis  
Kelsey Johns  
Raquel Cooper  
Soheila Sahragard  
Nadia  
James Elson

1. Welcome/Call to Order  
7:06 Call to order
2. Approval of Agenda  
Approved
3. Approval of Minutes from Sept 13, 2021 and Nov 1<sup>st</sup>, 2021  
Moved to Approve by Amir Keibi, Jennifer Sam Second  
Moved to Approve by Mike van der Velden, Second by Charles Yeh
4. New Business:
  - 4.1. Fundraising updates  
Jennifer Sam: No active fundraiser, a new blurb about passive ones will be in next e-newsletter, January, we'll have fundraiser  
Question: Where are we with donation letter?  
Ans: Jennifer Jarvis has the balance of online account, which is \$1169. \$1300 was raised in donations in the mail. Cache online balance from last year was \$0.
  - 4.2. Hot Lunch update  
Table that until January, perhaps after spring break.
  - 4.3. Teacher wish list - Gaming Funds  
Jennifer Jarvis mentioned that we can't use cache online amount for gaming. Check will be issued to school which will sign over to district.

New items:

- Band shirts: approximately 7,325 (plus Texas)
  - o Question by Mike van der veldon: are these same as what there were before?
  - o Answer: no, these are replacement. Have a higher quality and modern look. So, they last longer. These are school products.
  - o Question: Any sample
  - o Answer: No sample yet.
  - o Q: is price adjusted by volume?
  - o A: Yes
- James Elson has been working on district wide electric vehicle challenge and would like to get students involved. Given a basic kit and the option of material have student in groups designing and building and racing a vehicle. Kits can be disassembled and reused in other years. Test a research project to promote to other middle schools. Investigating various kits.
  - o Q: is it after school program?
  - o A: Yes. Similar to robotic club.
  - o Q: Is it only 1 kit?
  - o A: buy 1 kit this year and apply for grant going forward
  - o Q: Are all different prices?
  - o A: Yes, basic kits to get a vehicle move around a track for 30 KM.
  - o Q: is it for everyone?
  - o A: it's open to everyone. Student work together to build the vehicle and will do everything but welding.
  - o Q: How much will it cost?
  - o A: \$1,568 (plus Tax) which includes the battery.
- Ian Robertson: Basic exercise equipment in addition to what's in place in their classroom (e.g.: Soccer ball, Volleyball). \$1,625.68 (plus shipping). Easily accessible and highly used, which is why we are going for cheaper stuff.
  - o Q: Bin or bag required?
  - o A: Yes. Those are required. They're sold in set of 6 and have low cost.
  - o Q: Where did the existing equipment in classroom came from?
  - o A: purchased by PAC
  - o Q: Should this be a persistent item in the budget.
  - o A: The cost in a normal year wouldn't be this high (it's higher because of covid zoning). But in general, a regular item in the budget is a good idea.
- Motion to approve the 3 items not exceeding 11,000 plus taxes  
Seconded by Jennifer Jarvis and carried.
- Idea to get Pac to pay for grade 8 hoodies from gaming fund as a one-off (this will not be an ongoing item)
  - o Motion to approve the amount not exceeding \$7,500 (plus taxes and shipping), flat \$35 per hoodie
  - o Charles Yeh Moved and Seconded by Kelsey Johns

## 5. Ongoing Business:

### 5.1. Principal's Report - Andrew Graham

Thanks for wish list consideration.

Safety first, follow protocol. Nothing loosened. 4 exposures (still). Regular immunizations started. Still zoned, so exposures are limited.

Coming up band concert on Wednesday, no audience from public. So it'll be videotaped and sent to parent. There will be 6 performances for 6 blocks of the day. The entire school can this way watch the band play.

Pancake breakfast coming up which is normally a big community event. Can't happen due to covid. There will be one on 17<sup>th</sup> with a Santa and photoshoot.

Report cards are coming up. Grade 6<sup>th</sup> are being introduced to MyEdBc. Parent will get a reminder to create an account to view the report card.

### 5.2. Vice Principal's Report – Ian Robertson

Lockers are hot topics. 2 of the Grade 6 & 7 have theirs and the other 2 will get theirs on Wednesday.

Drills including emergency going well. One more expected.

FSA, new booklets going home.

Remembrance Day was a success. Hybrid model toward normal middle school events.

Q: Are lockers shared?

A: no, each student will have their own. Some of 6 & 7s have half lockers.

Students in portables will not get a locker this year.

Reminder from principal: reminder is given to student that they shouldn't share locker codes. If not followed, they'll lose the privilege.

### 5.3. Executive Reports:

#### 5.3.1. Chair – Mike van der Velden

Odyssey program enquiry, no update yet

#### 5.3.2. Treasurer – Jennifer Jarvis - Approve Budget for 2021/2022 and grant status

Overview of budget

We have 12,000 to spend by fall next year from gaming fund

DPAC fee needs to be signed by Mike van der Velden to be paid

If there are school trips, please reach out to PAC for bus fees before asking parents

Mailbox

Cache donation, Check donation, Talk to secretary for donation receipts

Teacher magazine, fund raising brochures

#### 5.3.3. DPAC - Natalie Wang

Mike van der Velden on Natalie's behalf : The last meeting they were doing programs for mental health for children

School tech update: Middle School will get a MyEd account soon

Covid19: school board decided no mandatory vaccination for teachers

### 5.4. Mail and Communications

5.4.1. BCCPAC

Mike van der Velden has been getting those and need to be sending those

5.4.2. Alliance Française

Mike van der Velden to reach out to volunteers

5.4.3. Sea Smart

Mike van der Velden is looking into it and will send more information

5.5. Review correspondence

Motion to adjourned by Mike van der Velden, second by Amir Keibi

Next meeting will still be virtual.