

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 Velden
Jennifer Sam
Amir Keibi
Andrew Graham (Principal)
Kelsey Jones
Navid Mohammadi
Natalie Wang
Hossein Hesamifard
Kirby Ransom
Raquel Cooper
Azadeh Alavi
Ethan Ong
Charles Yeh
Arghavan Ashtari
Marziyeh Tahmasebi

1. Welcome/Call to Order
 - 7:05 started
2. Approval of Agenda
 - Approved
3. Approval of Minutes from Dec 6, 2021
 - Postponed till next meeting to give folks a chance to read it
4. New Business:
 - 4.1. Hot Lunch update - remains on hold indefinitely
 - 4.2. Teacher wish list - Gaming Funds
 - 4.2.1. Enclosed PDF contains updated list.
 - 4.2.2. Document Reader (Camera): It's like an overhead projector. District no longer support it because they constantly require upgrade (driver update) and have poor quality. They now sell document stands. This allows teachers to use a 2-in-1 laptop or tablet's camera for projection and cost less than \$100. Moreover, it's allowed under Gaming fund.
 - 4.2.3. Some previously approved and ordered items have arrived.
 - 4.2.4. Some approved items still need information from teams (e.g.: Brain Pop)
 - 4.2.5. New items being added
 - 4.2.5.1. Cordless Jig Saw
 - 4.2.5.2. Digital Timer

4.2.5.3. Portable Cooktop

4.2.6. Motion to approve the max amount of \$670 by Mike van der Velden, Seconded by Amir

5. Ongoing Business:

5.1. Principal's Report - Andrew Graham

5.1.1. Didn't have to adjust procedures in new years since children were kept in zones and continued staggered entry and since school has a large property (25 meeting area) and many outside doors.

5.1.2. This helped not introducing staggered lunch and hence keep the expo's schedule as they are.

5.1.3. Teachers switch classes instead of students to keep movements in minimum.

5.1.4. Clubs and sport are running and encouraged (a little behind) except wrestling.

5.1.5. Bands are rolling and first concert video was sent. Next concert will be in June.

5.1.6. Attendance is monitored to determine if we hit trigger point (109 absentees). These were hit twice not due to illness (avg absentees right now is 75-80, not all due to illnesses).

5.1.7. Number of staff got sick and followed protocols.

5.1.8. District has broken presidents to allow substitutes teach on their personal leaves. This means better coverage for children almost every day. This was an agreement between district and union.

5.1.9. Registration has been picking up; 15 new students from outside country since January.

5.2. Vice Principal's Report – Andrew Graham on behalf of Ian Robertson

5.2.1. Middle of articulation (planning for transfer of grade 5 and 8). For students within catchment no action is required.

5.2.2. This week will be cross catchment request time. Request should be filled by Feb 9th 9 PM.

5.2.3. Grade 8 are doing course selection.

5.2.4. Surveys: FSA (Foundation Skills Assessment) and Student Learning in progress for grade 7. MDi (Middle Years Development Instrument) for grade 8 will be done in partnership with UBC.

5.2.5. Pink shirt day coming up and communication was sent to purchase hoodie or t-shirt.

5.2.6. Raised 2 flags in school (front and gym) to celebrate diversity.

5.2.7. Question: Will grade 5 come for orientation?

5.2.8. Answer: We must follow protocol at the time. If needs be, we do things virtually.

5.2.9. Question: Are we tracking covid exposure/notification?

5.2.10. Answer: District decided to no longer do that since it was too much. Not even on behalf of students that report it in. We're following protocol as the best possible.

5.3. Executive Reports:

5.3.1. Chair – Mike van der Velden

5.3.1.1. Nothing new

5.3.2. Treasurer – Jennifer Jarvis

5.3.2.1. Absent. She will send the budget status report

5.3.3. DPAC - Natalie Wang

5.3.3.1. Detail information is available in enclosed email from Natalie

5.3.3.2. Resources available for parents and caregivers for dealing with encountered problems explaining death:

5.3.3.2.1. BC bereavement helpline (bcbh.ca)

5.3.3.2.2. Junior support helpline (kidsgrief.ca)

5.3.3.2.3. Crossroads Hospice Society (crossroadshospice.org)

5.3.3.3. DPAC meeting on Feb 15th about budget

5.3.3.4. DPAC meeting on Feb 23rd about aboriginal education

5.3.3.5. DPAC meeting on March 2nd with a speaker from Frazer health, agenda

TBD

5.4. Mail and Communications

5.4.1. BCCPAC

5.4.2. Alliance Française

5.4.2.1. Mike van der Velden will communicate with Charles Yeh directly

5.5. Review correspondence

5.5.1. Fundraising

5.5.2. Sports registration

5.5.3. Staff Appreciation will be in May. If anyone interested, please contact Mike van der Velden

5.5.3.1. Could be done in gym at lunch time honoring social distancing

5.5.3.2. Pac will be serving food to staff

5.5.4. Grade 8 leaving ceremony

5.5.4.1. This starts in morning around 9 and goes for 1.5 hour. Asking grade 7 parent to help. Anyone wants to help, please reach out to Mike van der Velden.

5.5.4.2. Raquel Cooper volunteered (in addition to Kelsey Jones). *Thank you!*

6. Adjournment

6.1. At 8:17, moved by Mike van der Velden and seconded by Amir Keibi

6.2. Next PAC Meeting: Monday, March 7, 2022