

Mountain View Elementary PAC
Monthly Meeting
Date: Wednesday September 22nd, 2021
Meeting held virtually via Google Meet (Meeting Code: L2V5M)

In Attendance:

Voting Members (13+3) :

Tracey Carolan (MV PAC Chair)
Paul Moersch (MV PAC Vice Chair)
Renata Windecker (MV PAC MAL)
Cynthia Jin (MV PAC MAL)
Denise Trubilhano
Kelly Shum
Mei Yan Lau
Chris Nebre
Keith Cassidy
Julianita Octaviano
Eloisa Goncalvez
Nerisa Bernhardt
Yan Ting Chiang (Ting)

Non-Voting Attendees: (0)

To be confirmed: (email sent)

Sunghoon Shin
Tong Li
Jiyoung Ko

Regrets:

Lisa Salloum (MV Principal)
Masashi Hirata (MV PAC Treasurer)

1. Welcome and call to order

a. Confirmation of Quorum

Quorum verified as voting members outnumber non-voting meeting attendees.

b. Call to Order

Tracey called the meeting to order at 20:05 pm

2. Approval of Agenda

MOTION made by Renata, seconded by Cynthia to approve the proposed Agenda

Carried

3. Reports and Correspondence

a. Principal's report - Lisa Salloum

None given. Unfortunately, Lisa could not be in attendance tonight.

b. Treasurer's report – c/o Paul Moersch

Brief summary of account balances. Unfortunately, Masashi could not be in attendance tonight.

Current Financials (As At 01-SEP-2021):

Account	Balance
General (Unrestricted)	\$3,825.02
Gaming (Restricted-CGG)	\$4,465.49
Savings (Unrestricted)	\$1,193.94
Total	\$9,484.45

c. President's report Tracey Carolan

- Possibility of doing some online fundraising this year and easy to organize snacks for students such as frozen yogurt instead of the hot lunches which require a lot of volunteers to be inside the school.
- Wanting to set up teacher representative for each class- please contact if you are interested
- Drop offs and Pickups are looking good, despite not having staggered times again this year. Please remember not to crowd the gates to the courtyard, so students can see beyond the first row of caregivers.
- Reminder that we have ongoing fundraising at both Cobs and the Return-It Depot; please mention Mountain View when at those local businesses
- Looking for ways to get more families to attend PAC meetings, how do we get the word out?
 - Suggestion of using the school's Website more to advertise PAC
 - Will try doing a daytime meeting every other month to see if that attracts a different group of caregivers who may not be able to attend evening meetings.

4. Election of Secretary

Position of Secretary vacated by Kate Fehr, as her child has left the school. Call for nominees yielded two parents willing to share role.

NOMINEES- Helen Shum, Jiyoung Ko

VOTE – Helen Shum and Jiyoung Ko **elected** as co-Secretaries

5. Vote to Purchase Student Day Planners

- A request has come from the school for PAC to cover the cost of day planners for the students, alleviating costs to caregivers.

MOTION made by Chris and seconded by Cynthia to reallocate funds from the cancelled open house and first day event, as well as move \$75 from the budgeted field trip events to cover the cost of the day planners.

Carried

6. Parking lot

- Didn't have time to hear from everyone as Google Meet now only allows 1 hour meetings to occur without a fee. Will look into this
 - Denis brought up the lack of communication from the administration and teachers at the beginning of the year. Can PAC be used as an in-between?
 - Also the gravel field was brought into question. Why don't our students get a grass field. We reminded everyone that the teachers do in fact take their students across the street occasionally to use Hartley field
- The school District is planning on building a new school within 10 years to replace this one and that will be built on the gravel field.

7. Conclusion

ACTION ITEMS Summary

-none recorded

Meeting officially ended at 20:57 pm