

**Mountain View Elementary PAC
General Meeting (Virtual)
Date: 27th January 2022 @ 7:30pm**

In Attendance:

Executive Members:

PAC President - Tracey Carolan
PAC Vice President - Paul Moersch
PAC Secretary – Helen (Kelly) Shum
PAC Treasurer - Masashi Hirata

PAC members at large:

Renata Windecker
Lorna Abbott
Chris Nebre
Lisa Salloum - MV Principal

Mountain View Families:

Regrets:

Jiyoung Ko
Cynthia Jin

1. Welcome & Call to Order

a. Confirmation of Quorum

a. Meeting has reached Quorum

b. Call to Order

a. Tracey called the meeting order at 7:35 p.m.

2. Approval of Agenda – Vote was completed to move Treasure report to 4a and Principal’s Report to 4c of the agenda

MOTION made by Paul, seconded by Chris to move Treasure report to 4a and Principal’s report to 4c, voted unanimously in favor for.

CARRIED

3. Approval of November meeting Minutes

- For previous November 2021 meeting:

MOTION made by Chris, seconded by Paul to approve the minutes as presented.

CARRIED

4a. Financial Report - Masashi Hirata's

Treasurer's Report December 2021 – everything that happened in November 2021

Treasurer's Report for December 2021

Event Summary (NOV 2021)

[ESR-Code] Event Name	Income	Expense	Profit/Loss
[GAM] Province of BC Gaming Grant ^{*1}	\$ 3,000.00	\$ 0.00	\$ 3,000.00
[GEN] PAC Operations ^{*2 *3}	\$ 0.10	\$ 0.00	\$ 0.10
Totals	\$ 3,000.10	\$ 0.00	\$ 3,000.10

Current Balance Sheet

Mountain View PAC	
2021/22 Balance Sheet (as at Nov 30th, 2021)	
Assets	
General Account	\$ 2,107.02
Gaming Account	\$ 7,462.49
Savings Account	\$ 1,194.24
Undeposited Funds	\$ 0.00
Cash Float	\$ 0.00
Total Assets	\$ 10,763.75
Liabilities	
Accounts Payable	\$ 0.00
Total Liabilities	\$ 0.00
Equity	
Extracurricular Enhancement Fund (Restricted) - Gaming Account	\$ 7,462.49
Current Retained Earnings (Unrestricted)	\$ 3,301.26
Total Equity	\$ 10,763.75
Total Liabilities & Total Equity	\$ 10,763.75

Notes To Event Summary and Balance Sheet:

*1 The Province Of B.C. Gaming Grant was deposited into the Gaming Account on 30-NOV-2021 in the amount of \$3,000.00 which calculates to 150 students @ \$20.00 each (\$20.00 x 154 = \$3,080.00).

*2 PAC Operations Income consists of \$0.10 interest earned in Savings Account.

*3 Bank Service Fees for the General and Gaming Chequing Accounts have been eliminated. (Service Fees were \$1.50 per account per month).

- Received Province of BC Gaming Grant for \$3,000.00 (150 students @ \$20 each)
- PAC Operations Savings account earned \$0.10 in interest
- PAC chequing account will no longer be charged a monthly fee due to Credit Union changing to Propera Credit Union

- No liabilities – no outstanding cheques
- Unrestricted Funds are currently projected to be very tight for the beginning of next school year (used to cover the Classroom Discretionary fund)

January report – showing everything in December 2021

Treasurer's Report for January 2022

Event Summary (DEC 2021)

[ESR Code] Event Name	Income	Expense	Profit/Loss
☞ PAC Operations *1	\$ 0.10	\$ 0.00	\$ 0.10
Totals	\$ 0.10	\$ 0.00	\$ 0.10

Current Balance Sheet

Mountain View PAC 2021/22 Balance Sheet (as at Dec 31st, 2021)	
Assets	
General Account	\$ 2,107.02
Gaming Account	\$ 7,462.49
Savings Account	\$ 1,194.34
Undeposited Funds	\$ 0.00
Cash Float	\$ 0.00
Total Assets	\$ 10,763.85
Liabilities	
Accounts Payable	\$ 0.00
Total Liabilities	\$ 0.00
Equity	
Extracurricular Enhancement Fund (Restricted) - Gaming Account	\$ 7,462.49
Current Retained Earnings (Unrestricted)	\$ 3,301.36
Total Equity	\$ 10,763.85
Total Liabilities & Total Equity	
	\$ 10,763.85

Notes To Event Summary and Balance Sheet:

*1 PAC Operations Income consists of \$0.10 interest earned in Savings Account.

- PAC Operations Savings account is making \$0.10 in interest per month
- Equity roughly 7:3 - Restricted (\$ 7,462.49) vs Unrestricted Funds (\$3,301.36)
- Unrestricted fund - Cheque from Purdy's chocolate, Cobs bread and bottle depot
- Two main things we will have to pay for are teachers' appreciation and graduation gifts

4b. President's Report (Tracey Carolan)

- Lisa and her staff have been putting pylons in front of the parking lot to control traffic. Great to see the school staff being active and directing traffic.
- School sidewalks have been salted due to icy conditions
- Group B students are still coming to school too early, we need be cautious of the staggered start times for safety reasons
- PAC Executives are calling for nominations and volunteers:
 - Treasurer will be leaving PAC in September 2022
 - Tracey would like to step down to VP
 - Calling for a DPAC Representative
- Next fundraiser: Me-N-Ed's Pizza Parlors.
 - Little work is required on our part other than to advertise that we need to mention to the restaurant that the order is Mountain View fundraising.
 - Tracey will contact Me-N-Eds to gather information for late Feb/March before Spring Break and we can give people 3 weeks' notice of event.
 - Perogies fundraiser – something to consider again once we have a freezer
- Corrie Noble DPAC Executive – Actively involved with district PAC and has great support and resources for our community.
 - Paul will be meeting Corrie for more information.
- PAC Meeting guidelines – We need at least 6 meetings a year, and with no meetings in March or December, we are still following the guidelines.
 - Meetings will reconvene in April 2022 with more time to plan for Spring
- Spring break March 14 – 18th, 2022

4c. President's Report (Lisa Salloum)

- There are 13 new students since 2022
- New youth worker- Nancy Alexander Garcia
- Fruit and Veggie program will start this month with Ms. Salituro's help
- New outdoor play equipment is getting label and will be ready for use
- Gym and two classrooms are reopened after pipe burst
- Parking – pylons are put out daily to control parking and staff will continue to discourage U Turns in front of the school.
 - There are lots of parking around the school streets.
 - By laws has been notified and they may drop by the school to educate drivers
- Action Plan for Learning (APL) - Word of the Week Companion – Each class will focus on a word a week and then shares the word with the school. (For more information on APL visit [https://www.sd43.bc.ca/school/mountainview/About/APL/Pages/default.aspx#/=">\)
 - This action plan for learning aligns with our school district to increase Tier Two Vocabulary.
 - Every class will be working off their grade class Tier Two Vocabulary. Each class will choose 20 challenging words.](https://www.sd43.bc.ca/school/mountainview/About/APL/Pages/default.aspx#/=)

- There will be benchmarks in place from now to May as a group/class. This will give us a snapshot of where things are at. This is a great way to rope together as a school, making it more interactive and learning from each other.
- Each class will present their word to the school through PA announcements. They can use explain what the word is and/or use it in a sentence.
- The school will start posting the words on a poster where students can look at and this activity will bring students together for this project.
- Lisa will take pictures to send to community so family can get involved with the vocabulary at home.
- Kindergarten registration beginning Feb 1st online or come into school to complete process.
 - Must register at school in your catchment first then cross boundary.
- Afterschool program “Do What U Luv” – Hip Hop and Marital Arts
- Health and safety protocols – Information sent to students last week, will send out more information updates in January. Protocols will evolve overtime, please check your emails regularly and visit the school website for updates (runny nose is now on the list of covid symptoms. .
- Temporary school procedures - Students should wait outside the courtyard until their teacher has come out to greet them because we need to maintain social distance at all times. Once the teacher comes to the entrance to gather the students, line ups are staggered with half the number of kids.
- Reminder that it is important that students should not arrive at school until just before their scheduled start time.
- Not sure how long staggering times will be in effect for, but it will be up to the PHO and Health Ministry updates, things are constantly changing.
- Group A and Group B schedules shown below:

Group A: Divisions 4 (Gr 2/3 Allen/Humphries);5 (Gr 1/2 Pierce);6 (K/1 Abel);7(K Felix)

FIRST BELL 8:50am **Dismissal 2:34pm**

Start Time /Instructional Time	8:55	10:15
Recess	10:15	10:30
Instructional Time	10:30	11:50
Lunch	11:50	12:20
Instructional Time/ Dismissal	12:20	2:34

FIRST BELL 9:00am	Dismissal 2:44pm	
Start Time /Instructional Time	9:05	10:30
Recess	10:30	10:45
Instructional Time	10:45	12:20
Lunch	12:20	12:50
Instructional Time/ Dismissal	12:50	2:44

- Middle schools have moved classroom desks and reorganized spaces.
 - They hired a third party to audit the space.
- During holiday break, the school had a rupture in the main water line due to freezing caused by the cold temperatures. This caused flooding in several spaces in the school, including the gym and some doors were not accessible.
 - Gym is now opened, but there are still a few spots that need to be repaired
- February- kindness month. School is welcoming students to wear pink shirt on pink shirt day Feb 23rd.
- District Como Lake relay event is cancelled
- Gr. 4 and 5 have speech presenting where they prepare a speech for their classmates
- Gr.5 transition process started - Middle schools are working with us to help out.
- Internet parent safety – booked for Gr 4 and 5 students in March in the evening.

5. Parking Lot

- Mr. Chan’s next Cobs delivery will be on Thursday, February 10th
- Reminder to be social distanced
- School district is constantly in touch with the health officials, however, please contact 811 for proper advice.

6. Summary and Conclusion

MOTION made by Renata, seconded by Chris to end meeting.

CARRIED

PAC Meeting officially ended at 8:45 p.m.