

**Mountain View Elementary PAC
General Meeting (Virtual)
Date: 5th April, 2022 @ 9:30am**

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:

Lorna Abbott
Cynthia Jin

Invited Guests

Lisa Salloum (MV Principal)

Mountain View Families:

Sally Tsai

Regrets:

Jiyoung Ko
Renata Windecker

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 9:33 a.m.

2. Approval of Agenda

MOTION made by Renata, seconded by Cynthia to approve agenda as presented.

CARRIED

3. Approval of February meeting Minutes

- For previous February 2022 meeting:

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

CARRIED

4a. Principal's Report – Lisa Salloum

- Newsletters are sent home once a month to keep parents informed until we have more in person communication again.
- School enrollment is up from 131 to 152 since January.
- MV Staffing changes:
 - Ms. Hassin - New hire (Music Specialist) to replace Ms. Suin who has been off since January 2022
 - Ms. Rickter – Resigning from noon hour supervision
 - Ms. Humphry – On short term leave
 - Ms. Allen - Temporary staff with MV until end of June
 - Ms. Rodgers – Indigenous worker will be on maternity leave starting mid April
- Report cards will go home on April 6th
 - Early dismissal – May 18th
 - Communication around student learning can be at any time. Teachers are always available for questions, please reach out.
- Safety protocols – changes sent out before Spring Break and we are expecting more announcements this week.
 - Students had two unusual covid years – may not have experience going back to previous routines (assembly, lining up, field trips). There will be an easing in period.
 - Public speaking – will take time to introduce again
 - Parents and visitors – still asking adult visitors to sign in for safety and record keeping reasons. However, logs will no longer be kept for contact tracing.
- Mini Running Meet for Grade 3-5 at Hartley Park – school base/level alternative to Como Lake relay which was cancelled early this year.
 - Como Lake was a district wide event against schools within the same zone
 - Ribbons provided for participation
- Welcome to Kindergarten
 - Taking pre-cautious levels, but last year was much more limited
 - Hoping to have an event towards end of May and have PAC join to speak to K parents
- Grade 5 Public Speaking activity – each class will send a representative to the district
- Scholastics – online event
- Online Safety Event (Children Street Society) for Grade 4-5 – no parents were attended online
- APL Goal – how important sleep is. A survey will go out to parents to collect information.
 - Each class will choose a topic around sleep and become the expert and share the information with the rest of the school

- Summer learning – district is sending out information and registration starts beginning of May.
- PAC Executives – information sent out with newsletter and we're hoping to have in person meetings again.
- Fence – Installed between parking lot and daycare for safety reasons. We do not want people cutting through cars to go into the parking lot.
 - Looking into putting in a pavement path behind the garbage cans for pedestrians
 - We are lucky to have such a great community with flat roads with side of the road parking. We are encouraging parents and kids to walk to school or park behind the school

Questions and feedback for Lisa Salloum:

- Can we host our June PAC meeting in the library – will depend how many people will join. Or we can also consider using the gym. In the past, 6-10 attended in person meeting.
- Grade 5 parents asking about graduation events:
 - With easing restrictions, are grad events now allowed / are there any plans for grad events?
 - Is there a grad committee to help coordinate school and PAC regarding graduation?
 - Mindful to choose activities and venue where all students can be comfortable doing and in an inclusive way.
 - Each of the two Gr. 5 teachers will reach out to the community to volunteer/coordinate to help navigate parents a long side with this planning
 - With the pandemic, the school was not able to plan and book venues ahead of time
 - Lisa reached out to several venues to get information. Not all places are fully up and running.
 - PAC will provide \$600.00 towards the graduation event/ceremony. In the past, the money went towards decorations, food, and refreshments.
- Government recommendation – food supply to children in school is changing
 - School age children should only be provided with healthy food that could mean hot lunch orders may not be available anymore. Since hot lunch orders are often hot dogs, lunch meats etc.
- Online Safety Event (Children Street Society) – lots of resources on their website. The school will try to get information to send out to Grade 4-5 students, but general topics are discussed in classes for all students.
- Gradual entry schedule for Kindergarten – School will try to have schedule to parents before the end of the school year.

4b. President's Report – Tracey

- Gift card fundraising ideas:
 - Meridian Meats – must spend a \$500 minimum
 - Gift card for every store/restaurant – can run throughout the year.
- Teachers Appreciation Day - \$500.00 budget
- Grade 5 Graduation - \$600.00 budget
- PAC members – looking for a Treasurer next year

**4c. Treasurer’s Report - Masashi Hirata’s
Treasurer’s Report for March - Everything that happened in February
2022**

Treasurer’s Report for March 2022

Event Summary (FEB 2022)

[ESR-Code] Event Name	Income	Expense	Profit/Loss
[GEN] PAC Operations *2	\$ 0.09	\$ 0.00	\$ 0.09
Totals	\$ 0.09	\$ 0.00	\$ 0.09

Current Balance Sheet

Mountain View PAC 2021/22 Balance Sheet (as at Feb 28th, 2022)	
Assets	
General Account	\$ 2,107.02
Gaming Account	\$ 6,937.49
Savings Account	\$ 1,194.53
Undeposited Funds	\$ 0.00
Cash Float	\$ 0.00
Total Assets	\$ 10,239.04
Liabilities	
Accounts Payable	\$ 0.00
Total Liabilities	\$ 0.00
Equity	
Extracurricular Enhancement Fund (Restricted) - Gaming Account	\$ 6,937.49
Current Retained Earnings (Unrestricted)	\$ 3,301.55
Total Equity	\$ 10,239.04
Total Liabilities & Total Equity	\$ 10,239.04

Notes To Event Summary and Balance Sheet:

*1 PAC Operations Income consists of \$0.09 interest earned in Savings Account.

- Not much happened during the month of March with Spring Break. PAC gained \$.09 cents in the Savings account.
- Total assets are at \$10,239.04 with no liabilities.
- Equity split into Restricted and Unrestricted Funds:
 - Restricted – A list of activities from the BC government on what we can spend the money on

- Unrestricted – Money raised by PAC and the money can go towards anything

Treasurer's Report for April - Everything that happened in March 2022

Treasurer's Report for April 2022

Event Summary (MAR 2022)

[ESR-Code] Event Name	Income	Expense	Profit/Loss
[GEN] Cobbs Bread Rebate *1	\$ 227.00	\$ 0.00	\$ 227.00
[ESR-01] Purdys Chocolates	\$ 662.68	\$ 0.00	\$ 662.68
[GEN] PAC Operations *2	\$ 0.10	\$ 0.00	\$ 0.10
Totals	\$ 889.78	\$ 0.00	\$ 889.78

Current Balance Sheet

Mountain View PAC	
2021/22 Balance Sheet (as at Mar 31st, 2022)	
Assets	
General Account	\$ 2,996.70
Gaming Account	\$ 6,937.49
Savings Account	\$ 1,194.63
Undeposited Funds	\$ 0.00
Cash Float	\$ 0.00
Total Assets	\$ 11,128.82
Liabilities	
Accounts Payable	\$ 0.00
Total Liabilities	\$ 0.00
Equity	
Extracurricular Enhancement Fund (Restricted) - Gaming Account	\$ 6,937.49
Current Retained Earnings (Unrestricted)	\$ 4,191.33
Total Equity	\$ 11,128.82
Total Liabilities & Total Equity	\$ 11,128.82

Notes To Event Summary and Balance Sheet:

- *1 Cobbs Bread rebate program income.
- *2 PAC Operations Income consists of \$0.10 interest earned in Savings Account.

- Cobbs Bread Rebate program – PAC will receive a rebate every time MV families buy bread from Cobbs.
- Purdy's chocolate cheque deposited. The different address on the cheque was not a problem.
- Total income from March was \$889.78 with no liabilities.
- Unrestricted funds increased to \$4,191.33 bringing our total equity to \$11,128.82.
- We are on track to have funds available for the Graduation event and Teacher Appreciation Day.
- Me-n-Eds cheque will be deposited in May.

6. Parking Lot

- Mr. Chan will be delivering Cobbs bread on April 14th, Thursday. He is also selling cookie dough mixes to fundraise for a MV family.

7. Summary and Conclusion

MOTION made by Sally, seconded by Paul to end meeting.

CARRIED

PAC Meeting officially ended at 10:58 a.m.