

ÉCOLE NESTOR ELEMENTARY PARENT ADVISORY COUNCIL
GENERAL MEETING MINUTES
FEBRUARY 9, 2021

PAC Executive Present:

Amanda Dishaw
Angela Mudie (*minutes*)
Courtney de Boer

Jennifer Sam
Megan Keller
Rebecca Hansen

Remy Nazemi
Sherie Bohorquez
Tracy Roy

Nestor Administration/Staff Present:

Tamara Banks

Nestor Parents Present:

1. **Call to Order** by Tracy at 7:05 pm.
2. **Adoption of Agenda:** Motioned by Jen; seconded by Megan. Motion passed. None opposed.
3. **Adoption of Minutes:** Minutes from the December General meeting were adopted with amendment. Motioned by Sherie; seconded by Jen. Motion passed. None opposed.
4. **Business Arising from Minutes and Correspondence:**
 - ▶ **Cobbs Bread:** Tracy went to the Westwood location in person and left a message in store after a number of attempts to contact the manager. The clerk said that the manager is only on site at that location for 4 hours per week.
5. **Principal's Report (Tamara):**
 - ▶ The year has got off to a nice start, the kids are feeling comfortable.
 - ▶ Nestor Park renovations have started. The play areas have been adjusted to accommodate outdoor sessions.
 - ▶ Mrs. Kiddie would like to start a virtual choir or recorder club. This will run through to spring break and will start soon.
 - ▶ There will be a series of sign-alongs/ draw-alongs on Fridays virtually. This Friday will focus on Valentine's Day, Lunar New Year and there will be a school wide bingo for carnival.
 - ▶ Foundations Skills Assessment (FSA) for Grade 4s will start on February 16th and will go to March. Grade 5s will participate in the Middle Year Development Instrument (MDI).
 - ▶ Kindergarten registration is complete and was online this year. Online registration has streamlined the process for administration and families. The 30 French allotted spaces are full; there will be one Kindergarten class and one split Kindergarten – Grade 1 class. 30 English registrations so far and we are expecting more.

6. DPAC Report (Sherie):

- ▶ Motion was made to transfer \$4000 to the DPAC Dulce Huscroft Memorial Scholarship fund to maintain as fundraising hasn't been able to add to balance due to COVID-19. The \$4000 will allow the scholarship to run another 20 years.
- ▶ **Superintendent Report:** COVID-19 response has been front and center; Fraser Health directs and SD43 follows; keeping schools clean and upkeep of protocols allow in class instruction to continue; 10% reduction weekly in home-to-school program (these are returning to class); greater layering of curricula for students that remain away from in class instruction (900 students working from home).
- ▶ **Presentation:** Growing Up Digital: Dave Sands (Tech Principle) Rob Heinrichs (Tech Teacher). The presentation is available on the DPAC43 website <http://dpac43.ca> To find the presentation, please look under Documents Page > under PRESENTATIONS > 2021-01-27 PRS Growing Up Digital DPAC. Tamara will reach out to Dave Sands to arrange a Parent Info night.

7. Treasurer's Report (Amanda):

- ▶ Current balances:
 - Gaming: \$6463.94
 - General: \$4270.79 (\$20000 in GIC)
- ▶ Unable to get signatories updated until Vancity has updated their process as they do not want to have people on site due to COVID-19.
- ▶ **2020/ 2021 Financial Reports:** reviewed. See attachments.
- ▶ **2020/ 2021 Budget:** See attachments.
 - **General Budget Approval:** All approved, none opposed. General budget passed.
 - **Gaming Budget Approval:** All approved, none opposed. Gaming budget passed.

8. Committee Reports:

a) Fundraising Updates (Jen):

- **Me n' Ed's Monday:** \$710 raised. Jen will organize a date in May for a Grade 5 fundraiser. The initial donation was 25% of all orders, any further nights organized 20% of all orders will be donated.
- **Fran's Flowers:** \$377 raised (52 orders). Pick up is scheduled after school on Friday, February 12th.
- **Ongoing Fundraisers:** No updates.

c) **Clothing Drive (Megan):** TransTextiles will be contacted at the beginning of March to confirm a pick up date of April 10th. This will start to be announced in Week-At-A-Glance on March 4th.

d) **Neufelds (Amanda):** Pick up date is confirmed; May 6th.

e) **Growing Smiles (Amanda):** Waiting to hear back from vendor with confirmed delivery/ pick up date. May 6th is the preferred date to coincide with Neufelds.

9. Other Business:

- ▶ **Meridian Meats Fundraiser (Remy):** The process is really simple if we can throw in another fundraiser. Gift Card sales can be done through Munch to remain COVID-19 safe. We sell the gift cards, they prepare and we keep 30% of all sales. We will run this in 2021/ 2022 school year as fundraisers are planned for the remainder of this year already.
- ▶ **Activity Calendar:** Deferred.

- ▶ **Computer Carts:** Tamara indicated that the school needs additional computer carts to make the technology available for more students. She will have quotes ready for next meeting in March.
- ▶ **Long Term Fundraising:** It was suggested that we start fundraising for a new surface for kindergarten playground. Tamara will reach out to the contractor working on the Nestor Park project for approximate quotes.

10. Meeting Adjourned at 8:36pm. Motioned by Amanda; seconded by Jen. Motion passed. None opposed.

Attachments:



Nestor Elementary
PAC - General (2020_;



Nestor Elementary
PAC - Gaming (2020_;



Nestor Elementary
PAC - Budget (2021_2

Annual General Meeting: Tuesday, March 2 at 7 pm via Zoom
Next Executive Meeting: Tuesday, April 13 at 7 pm via Zoom