

ÉCOLE NESTOR ELEMENTARY PARENT ADVISORY COUNCIL
ANNUAL GENERAL MEETING MINUTES
March 2, 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:

Alex Peters

Zina Lee

Rhea Del Vecchio

Allaine Del Valle

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1. **Call to Order** by Tracy at 7:07 pm.
 2. **Adoption of Agenda:** Motioned by Amanda; seconded by Sherie. Motion passed. None opposed.
 3. **Adoption of Minutes:** Minutes from the February general meeting were adopted. Motioned by Jen; seconded by Amanda. Motion passed. None opposed.
 4. **Business Arising from Minutes and Correspondence:**
 - ▶ **No new business.**
 5. **Principal's Report (Tamara):**
 - ▶ It was a nice week with a focus on kindness. We held a kindness assembly and the students created kindness hearts. These were posted in class windows and will be going home soon. This is to start the dialogue behind kindness. RULER anchors have been ongoing but there is need for more. Pink shirt day kicked this off. Tamara met with Megan to talk about how to communicate this initiative to our parent community. Focus will be in April, May and June with items from the RAC website in addition to RULER.
 - ▶ A Parent Information Night has been arranged for April 7th with a presentation on Cyber Safety by Dave Sands.
 - ▶ Term 2 report cards will be home on Friday, March 12th.
 - ▶ Spring Break is March 22 – 31.
 - ▶ The renovation to Nestor Park is progressing well.
 6. **DPAC Report (Sherie):**
 - ▶ DPAC43 – 21 Day Racial Equity Habit Building Challenge has launched. You can join here <https://www.facebook.com/groups/158235196064201>.

- ▶ COVID-19 update – some changes to the guidelines from the Public Health Officer (PHO) are available on the SD43 website including an app & links; new notifications have been streamlined; more conservative manner in dealing with community transmissions; only Fraser Health can deliver info/details regarding exposure.
- ▶ FamilySmart presentation by Monica Thimer & Sarah Dover - FamilySmart is a 20-year-old organization which provides peer support, information, and mentorship to families of child, youth or young adult (0-24+) with mental health and/or substance use challenges. All services are free. No waitlist. No referral needed. Parents-In-Residence are parents and caregivers with lived experience. Monthly 'In the Know' (ItK) online discussions on topics of importance so parents can connect and learn. Access to online video library of past ItK topics. 'In the Know' online discussion topic for March 9, 2021 is "Substance Use: Relationship over Responsibility". Registration is required at www.familysmart.ca/events

7. Treasurer’s Report (Amanda):

- ▶ Current balances:
 - Gaming: \$6463.94
 - General: \$25161.77
- ▶ \$5500 for class defrayment has been delivered to school and will be taken from the general balance.
- ▶ The budget item regarding the pond was addressed. Ms. Ritchie still manages the pond so the funds are still required. The pond was dredged and the pump replaced last year.

8. Committee Reports:

a) Fundraising:

- ▶ **Clothing Drive (Megan):** Megan emailed the vendor for a confirmed date of April 10th. We are hoping for 9:30am – 12pm drop off with pick up after that. This will be included in Rebecca’s Week at a Glance and will be promoted with a focus on Spring Cleaning.
- ▶ **Neufelds/ Growing Smiles (Megan, Amanda, Sherie):** Both are scheduled for delivery on May 6th. The deadline for ordering Growing Smiles is April 22nd.
- ▶ **Me n’ Eds Pizza Night (Jen):** Another pizza night has been organized for May 15th and will at as a Grade 5 fundraiser.

b) Communications (Megan): No report.

9. Other Business:

- ▶ **Spirit Days:** A discussion was held regarding dates. Megan and Tamara to meet to confirm. We would like to organize on once a month for the remainder of the school year. Tamara to pass by teachers before any decisions are made.
- ▶ **2020/ 21 Activity Calendar:** Deferred to April Executive.

10. 2021/ 22 Nestor PAC Executive Elections

- ▶ All positions were acclaimed as follows:

Position	Current Executive	Vote
Past President	Tracy Roy	None opposed
Chair	Angela Mudie	None opposed
Co-Chair	Courtney De Boer	None opposed

Secretary	Vacant	
Treasurer	Amanda Dishaw	None opposed
Fundraising Coordinator	Jennifer Sam	None opposed
Fundraising Assistant	Vacant	None opposed
Communications Coordinator	Megan Keller	None opposed
DPAC Representative	Sherie Bohorquez	None opposed
CPF Representative	Rebecca Hansen	None opposed
Member At Large	Remy Nazemi	None opposed

11. Meeting Adjourned at 8:12pm. Motioned by Amanda; seconded by Jen. Motion passed. None opposed.

<p>Next Executive Meeting: Tuesday, April 13 at 7 pm via Zoom Next General Meeting: Tuesday, May 4 at 7pm via Zoom</p>
