



COAST SALISH ELEMENTARY – PARENT ADVISORY GROUP PAC ANNOTATED MEETING MINUTES

HELD APRIL 12, 2023 WEDNESDAY AT 7:05 TO 8:48 PM AT IRVINE ELEMENTARY

PARTICIPANTS:

In person: Kamilah, Grace, Andrea, Gem, Atash, Kay and Frank Pearse

Remotely: Hamid, Michelle Schut

Note that we have enough members for quorum.

CALL MEETING TO ORDER AT 7:07 PM – ATASH, CHAIR

LAND ACKNOWLEDGEMENT – ATASH, CHAIR

ADOPTION OF MARCH MEETING MINUTES AND APRIL AGENDA – ATASH, CHAIR

Motion to amend the proposed agenda and allow the Treasurer to put forward a couple of motions at the beginning of today's meeting, followed by the Principal's Report, then the Treasurer's Report representation.

- Forwarded by Kamilah and seconded by Andrea
- All in favour, none opposed.

TREASURER'S MOTIONS - GRACE CHAN, TREASURER

From now until the end of the school year, we will have three more TCBY treat days and two more hot lunch days. There were five separate motions presented for pre-approval required:

- Three motions for TCBY treats day: to approve spendings up to \$300 for each event
 - Forwarded by Grace and seconded by Gem
 - All in favour, none opposed.
- One motion to approve spendings up to \$600 for May hot lunch (Taco del Mar)
 - Forwarded by Grace and seconded by Kamilah
 - All in favour, none opposed.

- One motion to approve spendings up to \$600 for June hot lunch (pizza day)
 - Forwarded by Grace and seconded by Kamilah
 - All in favour, none opposed.

In previous meetings, we pre-approved spendings of up to \$500 for April hot lunch (Sushi Fu); however it should have been \$515 to accommodate the actual spending of \$511. Motion to amend the March minutes to increase the motion to pre-approved hot lunch expenditures from \$500 to \$515.

- Forwarded by Kamilah and seconded by Grace
- All in favour, none opposed.

Similarly, February hot lunch (Little Caesars) actual spending (\$535) was \$35 more than the amount pre-approved (\$500). Motion to increase the previously pre-approved budget for February hot lunch by \$35.

- Forwarded by Grace and seconded by Gem
- All in favour, none opposed

PRINCIPAL'S REPORT - FRANK PEARSE

- Construction Update
 - The driveway appears to be ready to be paved.
 - The updates are coming this Friday with photos.
 - Cabinetries are being installed.
 - Ceiling panels are all prepared to be installed.
- Moving Plan - Currently, getting quotes for our moving
- Staff meeting - Teachers will likely ask parents for help during the move.
- Como Lake Relays starting for Grade 4 / 5's. Track and Field following Spring Break for Grade 3 to 5.
 1. Como Lake Relays Wednesday April 19th – 3:00 – 5:00 (@ Como Lake, the Lake not the school)
 2. Track and Field Meet Friday May 26th 9:00 – 3:00 - event will be at SFU due to Town Centre Construction
- Re: Teachers' Wish List based on Frank's Four-Year Technology Purchase Plan
 - Computers and other digital equipment are on a four year replacement cycle.
 - Suggested adding 10-15 laptops and 12-15 iPads for student use, costing around \$8,600.
 - The PAC could contribute a certain amount each year towards this plan.
- Ms. Meredith will start the Project of Heart by designing a tile, which will happen over the month of April ([Project of Heart](#)).
- Trustee Woods - Craig Woods - former chair of DPAC - trustee liaison for Coast Salish, will visit the school.

TREASURER'S REPORT – GRACE CHAN, TREASURER

- All the motions were completed at the beginning of the meeting.

- Opening balance - \$4,782.64.
- Bank Balance as of April 12, 2023 - \$5,256.98.
- 3 cheques that were cashed out – Subway, previous TCBY, and Feb Movie Night reimbursements
- Foreseeable expenses are listed in the Treasurer's reports.
- There are 4 cheques that have not yet been cashed out.
- We are at \$1,893.45 total cash available for allocation.

We will need all the figures for the May AGM / Budget meeting.

DPAC UPDATE – ANDREA, DPAC REP

- Gaming grant application date - from April 1 to June 30.
- Rob Zambrano, Assistant Superintendent
 - Budget process - initial meeting, proposal, meeting to revise and then final budget
 - Return of international student travel - all families were reimbursed.
 - AP207 - parents can speak up to schools if they want their kids to have alternative learning routes for sexual health and reproductive sexuality related topics. Parents can opt out.
 - Primary grades (K to 3) - Safe body strong kids - we have teachers being trained to educate kids. More about physical abuse prevention.
 - Gr 4 to 5 - body science / how does body works
 - Online safety - kids in the know
 - 4R's notion of consent
 - Gr 6 to 8 - substance abuse
 - ABC of substance abuse - more focus on prevention.
 - Important dates for special presentations
 - April 19th – Safer School Together – digital safety
 - May 10th Sexual exploitation education (will be coming to DPAC).
 - End May – substance use panel
- Orion Warje and Leah Lyth - *the Value of Belonging in Nurturing Resilience*
 - Belonging – fundamental human needs
 - Sense of belonging - 1. interactions, 2. long lasting care, and 3. concerns about each other's welfare.
 - The younger kids have stronger sense of belongings and as they get older their sense of belonging lessens, which parents need to pay attention to.
 - Keep kids engaged in person relationships
- May is a mental health awareness month.
 - Andrea suggests maybe Ms. Woods can organize small talk with kids.
- Minutes: <https://dpac43.ca/wp-content/uploads/DPAC-General-Meeting-Minutes-March-29-2023.pdf>
- April DPAC meeting agenda: <https://dpac43.ca/wp-content/uploads/General-Meeting-Agenda-April-26-2023.pdf>

UPCOMING FUNDRAISING EVENTS

- Growing Smiles - They will give an access to a website (paid with credit cards - card fee waived)
 - May 5th - cut off date (2 wks will be needed).
 - May 19 for pick ups at Smiling Creek drop off loop.
- Personal Best - Parents' Night Out on April 22
- Upcoming TCBY treat days - we will try to distribute the treats at lunch time instead of at the end of the day.

ADJOURN MEETING – ATASH

- All in favor
- Meeting adjourns at 8:48 pm

NEXT COAST SALISH PAC MEETING WILL BE HELD ON MAY 10 WEDNESDAY, 2023.

All incoming K parents to be invited. Also, we will need to send out ballots for PAC executive positions prior to the meeting.

Recorded by Kay Yoon, Secretary