## SMILING CREEK PARENT ADVISORY COUNCIL (SCPAC)

Meeting Minutes: Tuesday, June 14, 2022

## In attendance:

Farnaz Alavi, Ryan Alty, Sherry Basra, Jacquie Bekar, Christie Bilesky, Zoe Cao, Lily Cheng, Stacey Cruz, Terry Denney, Eva Dias, Jimmy Fung, Yuliya Golovetskaya-Pefti, Matt Gushue, Tanya Hassard, Nick Horning, Ross Jacobsen, Joyce Lawrence, Rosey Manhas, Linda Mervin, Ivanna Mikhaylova, Heather Nyberg, Kristine Park, Shahab Pourtalebi, Brittany Quirolo, Sonia Raghoobarsingh, Damian Stanley, Karen Sze, Stacey Toporowski, Lindsay Trudel, Rubina Umarji, Connie Wu

AGENDA ITEM	NOTES
Call to order 7:07pm	
Motion to approve previous meeting minutes	Moved by Tanya Hassard Seconded by Ashley Pozzobon PASSED
Motion to approve agenda	Moved By Jacquie Bekar Seconded by Tanya Hassard PASSED
Principal's Report (Ross Jacobsen)	Code of conduct  * Draft has been published but no feedback so far from parents or staff. Final code of conduct will be submitted by end of the month, so please send feedback before then  Social media incidents  * There have been a couple issues with Tik Tok and Discord which are both limited to ages 13 and up (so no students at the school should be using them). All parents and children involved have had conversations with the principal  Staff update  * Leaving due to posting out, laid off or promotion  * Mr. Hart is leaving to be VP at Hillcrest Middle School  * Laid off: Ms. McCourt, Ms. Shin, , Ms. Carrothers, Ms. Kane, Ms. Stein, Ms. Inoda, Ms. Hereward  * Posting out: Mr. Miyanaga, Ms. Henschell  * 2 positions are going to recall so hopefully will get two of the teachers laid off back (student services 4 days a week, Mr. Miyanaga's grade 2-3 position)  * New staff: Mr. Jordan Jung (from Eagle Mountain, Ms. Haselhan (new librarian as Ms. Bischoff will teach grade 4/5 class), Ms. Dunbar, Ms. Guglielmucci (from Bramblewood)  * Returning from leave: Ms. Shamley (from Coquitlam River/ Bramblewood), Ms. Matterson (from James Park) 3 days a week, Ms. Torie Burton will be back for 4 days a week teaching grade 1

AGENDA ITEM	NOTES
Principal's Report continued	Playground update * ground manager: vendor swing time is ready to do prep work * Working on a new location for sandbox as well as ideas for pergola Report card * term 3 report card will only be online. No paper copy will be going home. Please ensure you have access to online portal ASAP  Thank you to all the PAC volunteers for all the PAC events! Staff would like to show their appreciation for on June 22 at community appreciation
Treasurer's Report (Tanya Hassard)	Expenses:  * teacher support receipts still rolling in  * In class project fund/field trip fund  * Grade 5 leaving activity has been incurred but hasn't been paid yet, as well as year end mural  Fundraising:  * sushi night is still to come  Balance:  * about \$20k in balance not including playground fund  * After all expenses are done we will be left with about 7k  Playground fund:  * Polygon \$5k  * Variety Grant \$4k  * Waiting for \$1k from Onni  See attached for budget for 2022-2023
Motion to accept 2022 budget	Moved By Stacey Cruz Seconded by Jacquie Bekar PASSED

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Year in Review (Damian Stanley)	Core focuses outside of fundraising  * Playground: really got expedited along the way when we got some of the developers on board. Playground design can be seen on HUB, and will be located on the west side of the school. Playground is still on track to be installed in the summer. Thank you to everyone involved with fundraising, grant letter and tracking all the developers down  * HEPA filter: lots of effort behind the scene. Michael and Stacey brought this to PAC attention and we were able to fundraise through the liaisons and Stacey C. coordinating all the effort. Every classroom has a HEPA filter installed. Half filler replacements are also bought (14 surplus stored in school)  * RRFD (rectangular rapid flashing beacon): city only installs two set a year. Ross and PAC advocating for our school as well as Monica being a strong advocate. A post by one of the parents on FB took on a life of its own, and the Coquitlam mayor saw it, then visited the school the next day and had it installed a couple days later  * Advocating for middle & high school: we still haven't had the announcement we were hoping for. Hopefully we can have an update shortly. Everything is in place for provincial government to pull the trigger. SD43 has made the extra 25 million dollars available. We will continue to put pressure on this initiative  Other highlights (see more details at HUB). Thanks for all the volunteers!  * Staff appreciation: white spot food truck, decorations, parents helping out with baking (Crystal & Stacey)  * Seleema Noon workshop (first time she's been in Smiling Creek). Definitely overdue and happy to have her come in person to the school  * Hip hop (part of special fund)  * Teacher support fund  * Hot lunch and treat days (Eva). Kids definitely love them!  * Fruit & Veggie (Lin, Eva & Brittany)  * Dine in nights (Ashley Gushue)  * Dine in nights (Ashley Gushue)  * Photo night, card project (Tanya)  * Sprint plant sale, Purdy's (Ashley)  * Neufeld (Jacquie)
DPAC	<ul> <li>* Rosey elected for DPAC chair</li> <li>* DPAC is always here for any support that PAC needs</li> </ul>

AGENDA ITEM	NOTES
Election	Chair Nominee: Brittany Quirolo nominated Stacey Cruz (ELECTED)
	Vice-chair Nominee: Stacey Cruz nominated by Damian Stanley (ELECTED)
	Treasurer Nominee: Tanya Hassard nominated by Jacquie Bekar (ELECTED)
	Secretary Digital content: Terry Denney Social media/communication: Ashley Pozzobon Note taking: Rubina Umarji
	DPAC rep Nominee: Michael & Stacey Topowski nominated by Damian Stanley (ELECTED)
	Member at large Nominee: Eva Dias nominated by Jacquie Bekar (ELECTED)
	Positions needing to be filled:  * Classroom liaisons will need to be filled (teacher's gift, PAC voice on the ground)  * Popcorn coordinator: Lindsay Trudel volunteered to help, along with Lindsay Mervin Committees:  * Movie Night  * Halloween Party  * Year End BBQ (Ryan Alty volunteered to help)
	Heather can be available for event volunteering
Grade 5 activity	<ul> <li>* Monday 27 pancake breakfast (volunteers needed)</li> <li>* 28 leaving ceremony (volunteers needed to help set up)</li> </ul>
Meeting adjourned	* 8:05pm