

Baker Drive PAC AGM
May 11, 2020
Via Zoom

• *Action items in bold*

ROLL CALL

Terri Besworth, chair; Michelle Hunt, past chair; Juliet Mohlmann, treasurer; Mrs. Deck, principal; Janis Cleugh, secretary; Shereen Hassan, communications; Laurie Head, hot lunch co-ordinator; Teresa Hagemann, Grade 5 leaving co-ordinator; Giancarla Pasqua and Gill Tempest, carnival committee reps; Cheri Keenan, fundraising; Andrea Dawson, after-school programs; Kelsey Keller, teacher; and 20 others

APPROVAL OF MINUTES FROM APRIL 6, 2020, MEETING

- Andrea Dawson approved, Georgina Havelka seconded

APPROVAL OF AGENDA

- Giancarla Pasqua approved, Gill Tempest seconded

PRINCIPAL'S REPORT

- Mrs Deck said she's pleased with the AGM turnout via Zoom
- district planning underway for how to proceed with school reopenings, planning for next year and strategic planning for the next 5 years.
- guidelines can be seen via ministry press release on [sd43.bc.ca](https://www.sd43.bc.ca)
- summer learning through Coquitlam Open Learning

available for grades 10 to 12; registration opened May 8; elementary and middle summer school announcement on hold for now

- district is currently seeking input on its Directions 2025 strategic plan for the next five years via sd43.bc.ca
- five SD43 schools are now open for onsite learning/ support for children of essential workers
- Home Learning Series Episode 1: What the Heck is Continuous Learning? video shown featuring Shelley Moore (Five Moore Minutes) who recently worked on contract in SD43; explanation of continuous (not new) versus distance learning
- Mr. Gill also was at Baker Drive in February for technology coaching with teachers and learners
- praise for teachers, support staff and administration for meeting educational needs of learners during pandemic
- cleaning school building is a priority
- photos of inside school show physical distancing changes already made (no touching library books, white line up stairs, sign for everyone entering the building to report to a hand washing station, distancing spots for where to stand)
- discussion around transitions for new kindergarten and current Grade 5 students: “We need to make it special for them”
- Spirit Wear added to Welcome to Kindergarten bags
- Grade 5 students heading to five middle schools; those schools are now reaching out to incoming Grade 6 students
- planning for 2020-'21 year: continuing with current inquiry themes of numeracy and SEC (Social and Emotional Learning)

- school field is now open but playground closed; tire swing removed as parts to repair it are no longer available
- Habitat Systems aware that Baker Drive is looking at new playground options
- Georgina Havelka asked about collecting personal items from school; Mrs Deck said no word yet on when pick-ups will be permitted
- Michelle Hunt asked about technology outreach for students during continuous learning; Mrs Deck said four pieces of equipment allocated to families, co-ordination with two schools
- K. Rumak offered thanks to Baker Drive staff for continuous learning
- Erica Graham asked about potential June opening for schools; Mrs Deck said it's unclear but kids are craving connections, warned that learning won't look the same with physical distancing measures in place: staggered recesses, extra hand washing protocols, etc.
- Giancarla Pasqua acknowledged kids are missing school, valid emotions
- Kelsey Keller said she also misses teaching at school, hard to recreate classroom learning with students at home
- families that don't feel comfortable sending their children to school in June will not be required to do so
- **ACTION: Mrs Deck to ask SD43 if public feedback on school reopenings will be permitted**

TREASURER'S REPORT

- Juliet Mohlmann said more than \$11,000 returned to credit cards for cancellation of hot lunches
- spring flowers fundraiser netted \$245 from 13 orders,

thanks to Catherine Hubbs for organizing again

- overall financials are the same as last year; PAC is in good shape financially with \$43,000 in assets
- \$25,000 projected balance at school year end for next year's wish list

APRIL ACTIVITIES

- Staff Appreciation Week: creative ideas from homeroom parents
- Kelsey Keller said teachers "were feeling very loved"

BOARD ROLES FOR 2020-'21

- Terri Besworth thanked Laurie Head for her work on the hot lunches program
- Laurie Head will meet with a new group of volunteers via Zoom this week; unsure if hot lunch program will proceed in the fall given physical distancing restrictions
- Michelle Chan to take over as after-school programs lead
- Myra Sadhvi volunteered as fundraising co-ordinator
- positions still open for: chair, secretary and treasurer
- Terri Besworth said elections postponed to June or September after DPAC organizes secret voting method

GRADE 5 LEAVING

- Teresa Hageman said Tania is finishing the yearbook
- Georgina Havelka to put together a slideshow to be shared virtually
- waiting for district direction on how and when to proceed with leaving ceremony

BUDGET 2020-'21

- Juliet Mohlmann said there will likely be \$30,000

available for next year with grant and donations

- unsure about the number of field trips to happen next year (\$5,000 budgeted for transportation)
- flexible budget
- unanimous approval after a show of hands
- budget doesn't include playground; Terri Besworth to lead playground renewal committee, volunteers sought (email: bakerdrivepac@gmail.com)
- Cheri Keenan asked about cost of cleaning supplies; Mrs Deck said SD43 is covering the costs

ACTION: Mrs Deck to inquire how gym equipment will be sanitized

COMMUNITY BBQ IN SEPTEMBER

- Giancarla Pasqua said the upcoming family potluck at the school is on hold until province allows for large gatherings; she will continue to be the lead as well as for the 2021 carnival
- Gill said silent auction prizes gathered for the June carnival need to be collected from the school office

OTHER BUSINESS

- Terri Besworth said parents/guardians wanting to be on the PAC board can email: bakerdrivepac@gmail.com

CLOSE OF MEETING

- Moved by Giancarla Pasqua, seconded by Gill Tempest

•••The last PAC meeting for school year is on June 8•••

