

APPROVED MINUTES

General Meeting Minutes

Centennial Parent Advisory Committee (PAC)

November 3, 2020

Executive Attendance:

Tamara (Chair), Fenny (Treasurer), Teri (DPAC), Deb (Member at Large), Nicole (Member at Large), Robbyn (Secretary), Kelvin (DAG)

Administrative Attendance:

Anthony Ciolfitto (Principal)

Parent Attendance:

Anna, Trish, Caren, Ljiljana, Kim, Joanne

1. Call to Order: 7:04 p.m.

2. Review and Approval of Agenda:

Tamara (PAC Chair) opened the meeting at 7:04pm which was held virtually via Zoom.

No changes to the agenda were noted.

Approval of the agenda: Deb moved to accept the agenda and Nicole seconded the motion. Agenda was accepted.

3. PAC Chair Report – Tamara

Tamara discussed the BCCPAC. Centennial PAC has not been a member of the BCCPAC for the last few years. She believes there is an associated fee per year to become a member. The actual is believed to be around \$75.00 per year although Tamara is unsure if the fee has changed. The BCCPAC holds a conference once a year. She recommended the PAC consider whether membership would be worthwhile. Further information on the BCCPAC could be explored if the PAC was interested in pursuing.

4. PAC Treasurer Report - Fenny

A written treasurer's report was not available. Fenny provided a verbal update on the PAC finances indicating there continues to be three bank accounts. Fenny also provided an overview of the PAC expenditures from last school year (2019-2020) and the corresponding allotments to the Centennial School administration/teacher funding requests,

General account has balance of \$363.61

Main account (gaming grant account) has balance of \$31,644.01 (the gaming grant was received for \$28,540.00 and the carry forward balance from this account was \$3104.01)

Parent donation account/general account has balance of \$4536.65 (total donations received to date are \$3105.00 and the carry forward balance from this account was \$1431.65)

Total assets are currently at \$36,544.27

5. DPAC Report – Teri

The last DPAC meeting focused on Covid-19 and pandemic protocols. There have not been any cluster outbreaks to date within the schools. There has also been no school based transmission. The school district has launched their 2025 strategic vision and is seeking parent input via an online survey. The survey is in sentence/paragraph format (i.e. no check boxes) and to date there has been minimal input received. Parents are encouraged to complete the survey online through the district.

The link to the survey is:

www.surveymonkey.com/r/Directions2025

6. DAG (Dry after Grad) Report – Robbyn (on behalf of Kelvin)

The DAG committee is launching a couple of fundraisers. There will be a plant fundraiser and a gift card fundraiser. The last meeting was well attended with over 40 parents.

Grad Class 2021 Gift Card Fundraiser:

How it works: Simply purchase gift cards for where you normally shop or dine and help support the Grad Class of 2021! Pay for your everyday expenses with gift cards bought from Fundscrip. Gift cards available for grocery stores, gas stations, department stores, Starbucks, Tim Hortons, restaurants and many more. Do you need gifts for Christmas, birthdays and other special events? A huge selection of retailers to choose from and cards are available in various denominations. FundScrip is a fundraising program that helps our group raise much needed funds simply by purchasing gift cards for the stores you are already shopping at. Purchase a \$100 grocery gift card, and a donation is made to our fundraising campaign. The cards you purchase are the same cards you would get in store.

Buy cards online on the School Cash Online site at <https://schoolcashionline.com>

Orders must be made before November 20th and can be picked up at Centennial on December 16th and 17th from 5:00 pm. – 6:00 p.m.

The next DAG meeting will be held November 16, 2020 at 7:00 p.m. via Zoom.

Please contact Kelvin if you are interested in joining the DAG committee:

kelvin@imprintpromo.com

7. Centennial Principal's Report – Mr. Anthony Ciolfitto

Quarter 2 starts November 18.

There will be a virtual Remembrance Day celebration on November 10, 2020. A piper will go down the halls to start off the celebration.

Student attendance has greatly improved since the use of the Quarter system. Administration is finding that "skipping" classes is rarely occurring. Teachers report that morning engagement within the classroom is better than it has been in the past. The afternoons are where the concerns are primarily. School work from home is not always getting done. Students are not doing as well as those who are seen in person in the mornings for class. The administration will be seeking student input on the Quarter system.

There have been 2 Covid-19 positive cases at Centennial. There has been no school transmission. Masks are working to control transmission. Outside/lunch time is the area of concern. When outside students take their masks off and are sitting next to their friends and thus not keep proper social distance. Constant reminders are being provided to students that despite being outside, social distancing remains a requirement and masks should still be worn when on school property (even if outside).

Anthony advised the literacy and numeracy assessments will be occurring this week.

8. Old Business (Tamara)

a) Facebook parent page

Tamara inquired whether the FB page was created as it was an idea generated from last year. Nicole indicated she believes only a handful of parents joined the group. A quick of the FB group confirmed there are 22 members with no recent activity. The initial idea was for parents to connect and seek assistance (i.e. carpooling). Tamara will follow up whether the FB group is viable to continue.

FB link: www.facebook.com/groups/2161128967522397

b) Member at Large position(s)

Tamara inquired whether the Member at Large position(s) has a specific number assigned. Deb currently holds one position. In review there are generally two positions. Nicole agreed to be a member. Unanimous support for Nicole to assume the role.

9. New Business (Tamara)

a) Budget

A review of the Centennial Administration wish list for funding was provided by Tamara. The PAC currently has \$36,180.66 in total assets. The administrative wish list totals \$31,849.71. Although this amount is less than the total assets available, the PAC needs to allocate a budget to Graduation 2020-2021 of \$10,500.00 (this is the amount allotted last year). The funds are used for the after-grad events, gifts for the graduates, student grants and student recognition. The breakdown of funds is typically: \$5,000.00 for general expenses, \$2,000 for Centennial pens to the graduates, 4 student grants at \$500.00 each and \$1,500.00 for student recognition. Unanimous agreement for the Graduation 2020-2021 amount to be allocated.

$\$36,544.27$ (total assets) - $\$10,500.00$ (Graduation 2020-2021) = $\$26,044.27$ remaining in assets.

Staff appreciation has been allotted \$600.00 in the past and the same amount is expected for this year. Unanimous agreement for this amount to be allocated.

$\$26,044.27$ (total assets after Graduation 2020-2021 allotment) - $\$600.00$ (staff appreciation) = $\$25,444.27$

A review of last years' PAC allotments to the administration wish list. Fenny provided an overview of the allotments to each department last year to assist in guiding discussion for this year's allotments. This year some requests for funding are for guest speakers. Discussion ensued about viability given Covid-19. Anthony confirmed that guest speakers can attend the school with proper Covid-19 protocols however the ability to have one guest speaker to the auditorium and have hundreds of students attend the session is not feasible given Covid-19. Therefore, smaller group attendance is required which would result in more than one booking per guest speaker (thus an increase in cost).

Review of each administration request for funding (refer to attachment for full details).

Department	Description	Funding Requested	Funding Approved
Social Studies	Metis Artist, Residential School Survivor, Local Artists	\$2,450.00	\$2,000.00
Athletics	Cheer Team - uniforms	\$3,840.00	\$1,700.00
Metal Work / Hockey Academy	Skate sharpener	\$4,000.00	\$3,000.00
Outdoor Club	Equipment	\$1,477.60	\$800.00
Football	Helmets	\$5,990.00	\$3,000.00
Indigenous Advocacy	Supplies for the Big House and furniture replacement	\$3,000.00	\$2,000.00
Mathematics	Canadian National Mathematics League Competitions	\$855.00	\$855.00
Athletics	Volleyball uniforms and equipment Soccer balls	\$4,000.00	\$2,000.00
Mathematics	IXL licenses	\$576.00	\$576.00
Art	Guest speaker – local eastside artist	\$150.00	\$150.00

ELL Leadership	Materials for bulletin board Student appreciation / giveaways	\$400.00	\$400.00
Art	Guest speaker – clay artist	\$300.00	\$300.00
Tech ED	Woodworking – guitar building materials	\$450.00	\$450.00
Performing Arts / Music	Digital mallet / percussion instrument	\$1,453.76	\$1,400.00
Athletics	Exercise mats / resistance bands	\$1,500.00	\$1,200.00
Business	School store – heat press	\$425.59	\$425.00
Library	Audio USB microphone / Video camera, student giveaways	\$1,005.60	\$1,005.00
VOX	Microphone / web cam / equipment	\$606.30	\$600.00
English	Digital equipment to assist with remote learning / enhance in-class learning	\$1,449.40	\$1,449.00
Student Services	Stationery exercise bike – special needs students	\$1,760.46	\$1,500.00
Total Funding		\$31,849.71	\$24,810.00

Asset and Expenditure Review:

Total PAC Assets	\$36,544.27
Graduation 2020-2021 (expenditure)	\$10,500.00
Updated Total PAC Assets	\$26,044.27
Staff Appreciation Allotment (expenditure)	\$600.00
Updated Total PAC Assets	\$25,444.27
Administration Wish List (expenditure)	\$24,810.00
Final PAC Assets	\$634.27

Approval of the budget and expenditures: Deb moved to accept the budget and expenditures and Teri seconded the motion. Unanimous approval of the budget and expenditures.

10. Adjournment – meeting adjourned at 8:37p.m.

Reminder – Future Meeting Dates

January 19, 2021

March 9, 2021

April 27, 2021

June 1, 2021