

PAC Meeting Agenda
Thursday, November 4th, 2021

ZOOM LINK:

<https://us02web.zoom.us/j/81795107398?pwd=bnpMWIBaaXB4NXZPSHNoYzIEMkx5UT09>

Meeting ID: 817 9510 7398

Passcode: 025824

1. Confirmation of Quorum

4 members of executive present. 5 additional members present at time of voting.

2. Treasurer's Report

Update on finances

- i. General- Current Budget- \$ 1840.49 Actual: \$ 507.80
- ii. Donation- Current Budget- \$ 13,341.00 Actual: \$ 139.99
- iii. Gaming- Current Budget- \$ 2093.00 Actual: \$ 36.75

3. Chairperson Report

a) October 18th Emergency Meeting

Mural, Wobble Chairs, Tripod

Mural Project (\$2700) - had
an emergency meeting to
vote on mural project as it
was time sensitive (weather).

To pass Funding ASAP. Also
approved funding for tripods
(\$440) and wobble chairs
(\$500)

b) Fundraisers

Global Coffee –

40 Bags in total-
\$200 on
fundraiser. Will be
delivered to each
division.

Purdy's Chocolates

Ready at any time.
Tentative schedule
is November 19th-
to get to families
before the

holidays. To
discuss timeline
with Mrs. Bell.

c) Classroom contributions

Partial?

13 classrooms, student services, explorations, library, band?

Considering about \$100 contribution to teachers based on budget. Anything
needed additionally could be put out to a vote with the PAC in the spring.

VOTED

**\$1200 from donation account to teachers to spend on classroom
resources. Motion was approved unanimously.**

d) Status of soccer nets- Looking to do a spot weld- repairs may be inexpensive.
They are durable but often used by students. Wear and tear. Mr. Cyr will keep
PAC posted.

e) Power bars-No power bars needed at this time.

f) Proxy voting- the constitution does not allow proxy voting but may be something
to be discussed. PAC is open to parents voting in advance if they cannot attend
meeting. Proposed revision to constitution and adopt if highly accepted. To
discuss at a later date

4. Administrator's Report

Today was first day for imbedded indigenous teaching. Potential field trip or courtyard
in the back with flower beds. Growing fauna to further enhance learning and
understanding. Tie into lessons. Would be wonderful for the students to connect to.
No votes taken or funding promised at this time.

Genius hour- personalized learning experience. Executive functioning- plan, how to
and look at what it looks like when it's done. Thursdays have become powerful days
for learning.

My-Ed portal- once parent portal is created-parents will be notified. This will give
parent access to real time viewing of child's progress.

5. DPAC Report- Tara-October 27th.

Reported that all families have the action plan for learning- what each school is
focusing on for their action plan/goals.

New- indigenous way of learning- as of September. K-12 mask mandate has been
successful- smooth transition.

District level- hoping for in person graduation.

Extra-curricular- district is being cautious about being off-sight.

Speaker- graduation- BC post-secondary- noted that university use to be segregated-
limited on who could go. Now, everything is transferable and highly integrated.

Big scare in high school is that students don't know what to do next-can be a big
worry.

Questions to ask your child- what do you like to do, what are you good at. what don't
you like to do- what kind of careers allow you to do what you like.

Look at extra-curriculars and volunteer time and document it.

Academic- start the resume early as it will be helpful in later years.

Visit website for more information: Postsecondarybc.ca

Secondary guidelines- centralized for all universities in BC,
Something to remember- SFU requires grade 11 Language and UBC require grade 12 Language.

6. New Business

7. Adjourn to December 2