

PAC Meeting Agenda

Thursday, May 4, 2023, 7:00 PM In Person and by ZOOM

ZOOM LINK:

https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F83741165817%3Fpwd%3D%3DwNItwMnFSRmNOZUpIT_XZiVHpZQT09&data=05%7C01%7Csamantha.davey%40ppsc-sppc.gc.ca%7Ce6e7933b85a94da1de8b08db482c3928%7C655cf81291f4493d9ce3a01ad2a9bce1%7C0%7C0%7C638183126986881173%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=crj%2FleV%2FqDfXZ4AN%2BT0_MQEDCo7TBNwFDqbkt3Z%2FUOdY%3D&reserved=0

1. Treasurer's Report

Update on finances

I. General-\$423.00

II. Donation-\$110.00

III. Gaming Grant- \$9136.00 (purchases pending)

Proposed Spending:

Graduation Water bottles- \$833.66 Canadian dollars (\$133.66 over budget)

Updates: TCBY Fundraiser next Friday

Cashed out with big brother- 236.00 Recycle- depot- \$38. Not yet reflected in the \$423.00 General account. Teacher food truck is left to take out of general account.

STEAM (PAC asked if funding is needed?) Added 3D printers. Next year will have 4-3D printers. Any contributions would be greatly appreciated.

Can contribute up to \$350 towards STEAM initiative.

2. Chairperson Report:

Grade 8 leaving gifts. Small sized stainless steel water bottles will be handed out at graduation. Motion passed last meeting. Will arrive end of May.

May 12- TCBY fundraiser. In the Cafeteria.

PAC Executive-

Tanja McAffer- Volunteered as Chairperson for Fall 2023. Laurie Leeder and Carolina Hall will continue in their shared roles (Secretary and Treasurer).

Proposed Changes to Bylaws:

Voting: Reducing forum from 4 to 2 for following year

Voting on Constitution: Proposed change to remove DPAC as mandatory role. Currently 4 reduced to 3.

Vote: Can have 1 person for two roles should that be needed.

Vote: Executive can keep record in digital files

Vote: Signing officers from 3 to 2 individuals- to remain at 3 signers.

Full consensus- All motions carry

3. Administrators Report:

Thank you to Miwa and Laurie for attending grade 6 orientation/open house.

Track meet- Have not had one for 4 years. Went really well. Highlight- kids practicing on mountain bikes and being engaged in play.

May 16- Carol Todd presentation

May 26- Online Exploitation Presentation

Families should have received updates for end of the year activities. Graduation June 28th (9am-11am in the gym)

June 23rd- Play land Trip.

Como camping Trip- 65 Participants (3 days-end of May)

Next year- 12 divisions (to be re-evaluated in the fall)

Any students who will not be able to make the leaving ceremony-message Mr. Cyr

4. DPAC Report:

Meeting was in person-April 26

-Reminder to sign up for gaming grant.

-New assistant Superintendent- Nadine Tambolini- no teacher lay off this year.

-Elimination of elementary teaching time in Coquitlam

-\$5000- added to DPAC budget

-\$10,000-added to district music budget

-New district principal- Will focus on anti-racism and gender diversity for their portfolio

-Student services- department head at each elementary

-Increased indigenous staffing at each school. Liaison person in addition to new positions.

-Nadine Tambolini-Adventure playgrounds and outdoor classrooms will be looking at.

Top 3 playgrounds that need to be replaced will be priority. They will help schools apply for provincial grants.

Dry Grad- Questions-Dry Grad is no longer being sanctioned to be advertised. Will need to come from PAC. Not through the school (ex. Terry Fox Secondary)

5. No new business

Final Meeting of the school Year

Next Meeting: October 5th- 2023 with New PAC

