1. **Meeting called to order at 7:05pm**
2. **In attendance:** Chelsea G, Alisha D, Patricia CG, Megan C, David M, Cheryl G, Angelica M, Angela M, Sasha C, Kristin L.
3. **Approval of January 2021 minutes** by Cheryl and Alisha
4. **Approval of agenda** by Angela and Alisha
5. **Principals Report**

- Grade 1 French teacher is going on Maternity Leave starting Fri Feb 12. Will be replaced on Feb 16th.

- Grade 4’s and 5’s assessment testing will be delayed to February 15th

- Zoom learning plan survey will be sent home after spring break

- Carnival was celebrated last Thursday by the whole school

- February will be focused on acts of kindness and anti-bullying

- Theme day afternoon may be taken on by our leadership kids

- Looking into the back field for track and field and a possible sports day

- David mentioned the grade 5 leaving ceremony will be similar to last year with regards to

- Different spring break from the other Vancouver metro region March 20 - April 6

- Family Day coming up on Feb 15th and we have a Pro D day February 26th

- Kindergarten registration closes on Thursday, which is all online. So far, we have 24 in English 20 in French (there was 83 applicants)

1. **Chairpersons report**
* Fundraising- A huge thank you to our CRE families for supporting these last fundraisers.

**Recap:**

* **Me-n-Ed’s** – great success $1125 with 90 orders, will do again. PAC will be looking into doing in Feb possibly or having a recurring plan and will split profit with the grade 5’s
* **Provinicial** - $100 – may do an ongoing fundraiser with them.

**Current Fundraisers**:

* **Raise the funds** – orders to be in by Monday Feb 8th by 3pm. Pickup: Feb 18th 2:30-3:30 by Kindergarten playground or 6-7 in the front entrance
* **Global coffee company** – Feb12th by 3pm order deadline. Forms will go home this week. You can also order online and chose to have shipped to your home or pick up at school. Pickup: Feb 18th 2:30-3:30 by Kindergarten playground or 6-7 in the front entrance
* **Meridian Meats Fundraiser** – Take orders for different denominations of gift cards to Meridian Meats and the school receives 30% of all sales and they can be used at any location. This will run March 1st -10th pick to be Thursday March 18th

**Ongoing fundraising:**

* + - **Flip Give** – shop online?? Shop through the Flipgive app and a portion of the sales will go towards the CRE PAC. Download the Flipgive App or visit [www.flipgive.com/join](http://www.flipgive.com/join) to sign up. You will be asked to enter your unique team code to join. CRE’s code is **N47V4N.**
		- **Cobbs @ Oxford crossing** – say that “you are raising dough for Coquitlam River Elementary School” and a portion of your sale will go toward the fundraising efforts. Chelsea is also looking into a fundraiser.
		- **Mabel Labels**
		- **Return it Depot** - walk up with your bottle returns in a clear or see-through blue plastic bag and put in the school’s phone number into the express return machine – print out your labels and place them on the bags to leave in the express return area for your deposit to go to the fundraising efforts.

**New fundraising ideas:**

* Poco Bowl – discussed – Package A $1 of each game donated to group Tues, wed, thurs 3-10pm Sunday 11-3 and 3-7, runs for a 2- week period Package B – pizza portion. Unsure of interest at this time.
* Mom’s Pantry – similar to raise the funds – we are going to pass for now as more options with “Raise the Funds” and Neufelds
* Clothing drive – possible with value village, you would bring in garbage bags of clothing donations. Then the school would make money based on weight. $1000 if everyone submitted 1 garbage bag of clothing.
* Zara also was looking at another clothing drive
* DFS – spring fundraiser was discussed but we are doing growing smiles and purdy’s for grade 5 so it might conflict. It can be discussed about possibly sharing those. DFS will be done again at Christmas time.
* Red cross babysitting course and stay safe course – will continue to discuss about this. Cheryl will send information to Chelsea and Alisha.
* Talk with Leanne about laundry fundraiser from a local shop in Port Moody.
* Me’n’Ed’s – possibly Feb 25th. There was discussion about having it a certain day every month or over a couple of days. PAC will look into this.

**Playground Update:**

*We would love anyone’s help with planning for this kindergarten playground. If interested or have ideas please email at crepacexecutives@gmail.com*

Cheryl has been in contact with Brad from Habitat to plan a design for the playground. Playground committee has had a couple meetings with him. Cheryl has sent a follow up plan with what the needs are to make an accessible and natural looking playground. This came to $172 000.

He gave an itemized list of what that included:

Tree house (similar to what is at Victoria Park) - $72 000, Composite plastic neutral colour playground (similar to new playground near pre-school) could be used instead to make the plan more economical.

-Table for outdoor teaching with stools with an accessible play area - $3000 – this was important to the members of the members at the meeting to do more learning outside and it would be an area more accessible if needed down the road. This is also an economical option.

Sand table area - $5,000 - Tree tunnel - $10, 000 - Log stack for climbing $10,000

-$400 for Composite (plastic) Wood which would last for 25 years compared to $40 for Natural Wood lasts 10 years. The committee would like to work with the surface improvements to be able to use real would. Even at the cost of $40 each they can be replaced at a more affordable price point.

- We need to scale back plans to meet our goals.

-Turf 2800 sq ft (half playground) $44,000 to make it accessible – Cheryl has submitted an application for a grant to have them cover half of the cost, if approved. If we use turf and improve the ground our real wood would last longer on the new surface. The surface at this time is water-logged and anything wood that we would put on it would not last 1 year.

-PAC will talk with the teachers about their needs for this playground again. Also, they will work on trimming down our list to get close to a cost that we can afford. They will look at other accessible options with structures.

-David will call the school district to see if we are on the list for a possible grant. The district will not pay for a playground replacement. They can help a small amount with the surface improvement ($3500 possibly). David will also contact another Principal to get more info about a recent playground installed at another school and talk about funding.

1. **New business**
	* Updates and changes to CRE PAC Constitutions and Bylaws – will be addressed in a separate meeting completely. David will look for the most recent Bylaws as they seem to have been updated.
	* Return it recycle – this will be sent to David for a potential of $5000 to the winner of this contest
	* Panthers Hoops – a company that comes in to do a basketball program may be a possibility
	* Photo company - Darby Photos, another photo company contacted the school, David is going to contact parents via a survey to see how parents liked the photo company this year as we have just changed to them
	* Big brother’s mentorship info – will send info to David
	* **AGM on May 4th to vote for the next positions for the following year**. More discussions will be happening about what positions are needed as we are going into another uncertain year. **The PAC does need more volunteers. We are excepting nominations if you are interested in volunteering.**
	* Angela brought forward to the PAC about the possibility to purchase a tower garden to potentially bring in gardening experience for the kids. This can possibly be covered by the gaming grant or we can apply for other grants. There will be more discussion about this. Angela will send some info to David to share with the teachers to see if they are interested.
	* Tennis may be able to happen at some point possibly in June. David has looked into their covid plans and they are covid approved.
	* The school had already paid a deposit for iRide – David will look into it but covid plans decreased the amount of people able to join
	* Alisha is going to look into Salema Noon to see if there are virtual courses that we can provide. Alisha is unsure if we had put a deposit down.
2. **Treasurer’s report**

**CRE PAC Treasurer Report Feb. 2, 2021**

**Account Balances** – $28,197.51 General Account

 $6,671.16 Gaming Account

**Monthly Expenses**- $58.17

**Monthly Income** - $921.14

**Playground Allocated Funds -** $13,256.60

**PAC Donations**

* No PAC Donations from MunchaLunch in January

**Fund-raising**

We received funds from the following fundraisers.

* DFS Fundraiser – we received the cheque from DFS for the wrapping paper fundraiser – a total profit from this fundraiser was $1,106.14
* Me-N-Eds fundraiser - $1,125.00
* Provincial Spirits $100.00
* Flip Give $162.65

**Gaming Grant** – No changes in our Gaming grant funds yet

**Other Items**

Application to the Sharon Perry and Associates Donation Fund was submitted Jan. 21, 2021.

1. **DPAC**
* Growing app digital presentation was good and the notes are on the DPAC site.
* There are parent volunteer awards up for nominations on the DPAC – notably the new parent to PAC that is stepping up and taking a leadership role and there is an award for a parent who goes above and beyond, also there is a long- term service award. Please nominate our parent volunteers.
1. **Adjournment at 8:26pm**