

# Tuesday, February 8, 2022 at 7:00 PM via TEAMS

# **Meeting Minutes**

**Attendees:** Jane Freeman, Katherine Vanlerberg, Kirsten Ueland, Laura Thomas, Mandy Gill, Melissa Cupit, Melissa Fong, Shilpa Dabholkar, Wendy Yu,

- 1) Welcome and Call to Order: 7:03 PM
- 2) Approve Agenda: Motion put forward to approve the agenda by Jane Freeman, seconded by Shilpa Dabholkar. Carried.
- 3) Adopt Minutes from Previous Meeting: Motion put forward to approve the January 11, 2022 meeting minutes by Kirsten Ueland, seconded by Melissa Cupit. Carried.
- 4) Treasurer's Report:
  - Gaming account balance as of January 31, 2022: \$18,259.29; After Grad Reserve: \$3,775.35
  - General account balance as of January 31, 2022: \$6,746.92; After Grad Reserve: \$2,148.44

E-transfers: We have had our first e-transfer for After Grad, which is showing in the General account and ring-fenced in their balance. I have added the After Grad balances to the Budget spreadsheet, under Expenses, called "After Grad Gaming" and "After Grad General". The breakdown is in the last 3 tabs of the spreadsheet. This does not include the school-based account. Across both accounts, After Grad has a balance of \$5,923.79.

As usual the greyed-out items are complete, all partial expenditure is showing in the right hand column.

Motion put forward to approve the Treasurer's Report by Shilpa Dabholkar, seconded by Kirsten Ueland. Carried

## 5) Executive and Committee Reports:

#### After Grad

- Grad dinner is set to go ahead at this point without the dance but that could change. The After Grad will take place immediately after the dinner at Gleneagle.
- ii. Next After Grad meeting will be Tuesday, February 15, 2022 at 7:30pm
- iii. Fundraising is ongoing Bottle fundraiser at Return-It depot (use 604-319-1808 for Gleneagle After Grad account); Tru Earth online sales; Schoolcash Online donations
- iv. Upcoming: Me N Eds February 9<sup>th</sup>; Chipotle March 1<sup>st</sup>; Krispy Kreme March 10<sup>th</sup>; Big Brothers clothing drive; 50/50 online draw organized; limousine raffle
- v. Donation letter has gone out to community
- DPAC Report: Presented by Shilpa Dabholkar and included below

January 26, 2022 Meeting

- i. New Chair: Rosey Manhas
- ii. Treasurer Report by Jamie Manchester
- iii. Assistant Superintendent Gerald Shong gave an update
  - o rapid tests for Covid-19 coming soon to the district and schools
  - Information on various programs of choice (French Immersion, Montessori, Mandarin Bilingual and others)
  - Cross catchment discussion and answered related questions from parents on budget and mask rule
- iv. BC Bereavement Helpline and Crossroads Hospice Society talk with a focus on grief as well as youth and young adult programs and services
- v. Executive member report: what's coming up in the next few months and other topics of interest mentioned on their website as well as in the Newsletter DPAC Pulse
- vi. other information and dates that might be of interest 1) Good article in DPAC Pulse newsletter Supporting Our Children in 2022 by Judith Obatusa, 2) BCCPAC talk/meeting re Understanding PACs and why important to family and lastly 3) DPAC Election and they were trying to encourage or inform parents to consider being a board member.

Next DPAC Meeting is Wednesday, February 23, 2022 @ 7:00PM

### 6) Principal's Report: Presented and emailed by Wendy Yu and included below

- i. Semester 2 seems to be off to a good start and students seem to be settling into classes. Welcome to some new staff:
  - Alex Campbell English
  - Sean Landers Photography and English
  - Returning is David Salisbury Talons
  - Returning on Temp contracts Katherine Bilan, Jordyn McDonogh, Janelle Lee, Zubin Sundar
  - New Education Assistant Stacy Belsey
  - New Indigenous Youth Worker Stephanie Watson
- ii. COVID Update. Enhanced safety measures remain in effect with some loosening. Eg. students can eat in other rooms with friends if there is room. Cafeteria seating still closed and no eating in hallways for a bit longer. Sports: tournaments back on!
- iii. APL Update: Continuing to work on building culture. In Dec we had mini assemblies with our Grade 9 students. It was well received, and we are aiming to do more work with our Grade 9 students with leadership students taking the charge.
- iv. Course selection is due tomorrow. Done on MyEd.
- v. Cross catchment closes tomorrow. Applications on <a href="www.sd43.bc.ca">www.sd43.bc.ca</a>
- vi. Emerging Talent Art Exhibition on display now at Place des Arts featuring students in SD43 and many Gleneagle students. Until March 5.
- vii. Upcoming dates:
  - Mon Feb 21 Family Day
  - Fri Feb 25 Pro- D Day
  - Sat Feb 26 Jazz Gala (live streamed only)
- viii. Check our website for more dates and other news!

# 7) Discussion/Current Issues/New Business

- i. Staff Appreciation: Date and Letter to Parents. Possible dates in May: early dismissal day or May 30<sup>th</sup> Pro D Day. Katherine and Jane will work on a donation letter to parents. Ideas for treats for 110 staff members are cake jars, doughnuts (doughnut love), Wokking Dragon, or lunch if budget allows
- 8) Motion to adjourn at 7:45 PM by Katherine Vanlerberg, seconded by Melissa Fong. Carried