

1. **Welcome & Land acknowledgement- Andrea McDonald**
2. **Motion to Start meeting**
 - *Motion to approve by Andrea McDonald*
 - *Second by Naomi*
3. **Motion to Approve Agenda for this meeting**
 - *Motion to approve by Andrea McDonald*
 - *Second by Taryn Briscoe*
4. **Motion to Approve Jan 15th Meeting Minutes**
 - Motion to approve Andrea McDonald*
 - second by Naomi*
5. **Introductions & Attendance- Andrea McDonald, Erica, Jennifer Raptis, Taryn Briscoe, Naomi, Ashley Edgington, Jeff Hart, Aubrey Marshall, Ross Jacobsen**

6. Admin reports

- a. Principal Report - Ross Jacobsen
 - afterschool programs booked in for each day of the week/ coding, sports, art (coding, chess, volleyball, flag football, soccer)
 - Do what u love program- based on registration
 - registration easier on computer not phone
 - looking at starting a breakfast club after spring break- will take over the
 - Electric Scooters- pilot project (micro mobility) message from the city of Coquitlam- electric scooter you must be over age 16/ MUST wear a helmet
 - Mr. Hart and Mr. Jacobsen will be checking students for wearing HELMETS!
 - cars driving fast in the parking lot and scooters going fast- SAFETY issue
 - parking lot- Mr. Jacobsen outside monitoring/ double parking/ message is to come later – come a few minutes after the bell
 - we are looking at some capital improvements like: glass backboards in the gym, new wrestling mats, brightening up the inner courtyard "Crest Café," replacement of the blacktop play area and new outdoor hoops and finally a modern audio-visual system for the gym. if you have any suggestions, please send them our way
 - safety at school- students know to report to admin if see student's vaping in the washroom/ will be anonymous
- b. Vice-Principal - Jeff Hart
 - Athletics review
 - grade 7 basketball team won today and will move on
 - grade 7/8 girls and boys basketball tournament start next week
 - next Thursday Wrestling at Banting
 - open gym Fridays 3-4pm

-week before Spring Break will be a Spirit Week

7. Executive Reports

a. Chair: Andrea MacDonald

- Zoom renewal- \$230 this year / continue to use Andrea's zoom business account / next year can use another PAC member OR other option can use TEAMS – will need to make a decision how to proceed next year
- May 13th Meeting should be our AGM meeting
 - looking for a PAC Chair and Fundraising Coordinator
- Week of May 6th - Staff Appreciation Day (last year - Wed, June 7th)
 - same as last year- lunch provided for staff / last year sushi- this year looking into Chipolte
 - update on the grant- for NEW equipment/playground- looking at new basketball court/4 square

b. Treasurer - Ashley Edgington

- Funds report for the first half year
 - reimbursement for teachers- pay out as they come? Or as a grand total at the end? Connect to Leanne
- Apple Fundraiser- didn't receive a cheque- outstanding for second fundraiser (Taryn will look into this)
- Total Donations and grants
- Total Expenses to the end of January 2024
 - as of Dec. 22 general account is = \$13843 (did not include hot lunch \$ from December)
 - Hot Lunch profit= \$1100 (January-March1)

c. Fundraising - Erica Middleton

- Hot Lunch report & Next date for Hot Lunch
 - hot lunches have gone well/ need more volunteers/ need more PARENT volunteers- one student to one parent
 - Pasta polo coming up this Friday
- Spring Hot Lunch Session (April- May)
 - get orders in before spring break
 - will email admin. requested dates (not Fridays in June)
- New Donations set up is working- \$455
- Added the teachers to order Hot Lunch
- Purdy's fundraiser- deadline Wednesday- \$300 profit this week (not as profitable as December Christmas fundraiser)
- schedule another Bake Sale for the spring
- Any suggestions for other types of Hot lunch let Erica know!
- Green Team Fundraiser - Frozen Yogurt (April or May)(Jennifer Raptis)- Erica will set up / another one for June
- Considering other vendors- White Spot, Nando's

- New Fundraising Coordinator for next year needed

d. DPAC: Naomi Andrusiw
DPAC mtg mins for January 31, 2024

Congratulations to Gerald Shong. Asst Superintendent on his retirement

Gerald Shong on Alternate programming registration (of choice) and Kindergarten.

- French bilingual registration/Montessori – Register and things are done as a random draw
- Families will be pulled off of waitlists
- Siblings are considered to ahead of choice to keep families together (Grade 4 or less)
- Choice programs are challenging to get access due to staffing shortage
- When school are full- siblings first and everyone else is in a draw and waitlist kids are in order
- Parent portal is the way to register kids and it is time stamped.
- Cross catchment can write an appeal to try to access the option. Not often successful.
- If moving from choice to catchment, in timely manner moving to catchment should email principal of catchment school to look for slot in catchment. Only if there is space.
- New students do not always more to district evenly. So some schools under more stress.
- All students move to original catchment when they move levels

Stephanie Maki – Principal Indigenous Education

- Advisory, many students from student body
- Four times a year at various sites
- Each high school offer one block of funding for Indigenous student support
- April is the Indigenous Education professional development day
- Community events are held which includes all members of the advisory
- Looking at positive self-identity and focus on the youth and how they feel
- Nation kids get to choose their school of choice and they bus the kids to their schools of choice

Four Major DPAC issues:

1. Climate control in classrooms during heat months
2. Extra staff (Lunch hour supervisors) needed/required
3. Washroom safety and privacy in middle and high schools (ie) vaping in washrooms

4. Safe space for e-bikes and e-scooters for students

Families concerns:

1. Proficiency Scale questions: understanding how it works (developing, proficient extending) and how it DOES not equate to letter grades
-schedule a meeting with the classroom teacher to discuss your child's progress

9. New Business:

- Next PAC meeting will be on **Monday, April 15th, 2024 @ 6:30pm** Zoom

10. Motion to adjourn meeting

Motion to adjourn by Andrea McDonald

Second by Naomi @ 7:27pm