

École Maillard Middle PAC Meeting Minutes

October 16, 2023

Learning Commons

Attendance :

Tristan McCutcheon, Harpreet Esmail, Erica Gjaltema, Megan Lockhart, Nadia Serena, Ida Tam, Stanley Chow

Agenda :

- Call to order
- Chair's welcome – 2 min
- Adoption of October 16, 2023 Minutes and Agenda – 2 min
- Principal's Report – 15 min
- PAC President Report – 15 min
- DPAC Report – 3 min
- Treasurer's Report – 15 min
- New Buisness – 5 min

Call to Order 7 :00pm

Adoption of Minutes – To be done in December.

Adoption of Agenda –

Motion to adopt the Agenda. Moved : Erica Gjaltema, Seconded : Ida Tam, passed.

Principal's Report

With Hazel Trembath Elementary re-location at Winslow Centre, SD43 is working extremely hard to ensure a smooth transition for the students and staff displaced.

APL- Action Plan of Learning (staff/students)

- 1) Self-regulation
 - emotional learning, executive function
 - implementation- Get Ready, Get Done
 - different strategies
- 2) Numeracy
 - many students lack confidence with this
 - enjoy math through games
 - to meet kids where they are at by using assessments
- 3) Indigenous Principal
 - Project Heart
 - Principles of Learning
- 4) FSA- Foundational Skills Assessment (numeracy and literacy)
 - there are conflicting thoughts on it

Interims – Student self assessment in their core-competencies with teacher comments.

- Student-led conferences are being held first week of December.
- Important to have student, teacher, and parent involvement.

Question : Why are agenda's not issued?

Response: Now there is a planner system going. It is dependant on the teacher.

Question : Do parents have access to Microsoft Teams?

Response : The parent can ask the student to access this.

Presentation at Como Lake Middle on October 17, 2023 at 7pm

- Parent Talk : Cybersafe from Exploitation

PAC President Report :

Fundraising : Different options at different price points.

- First Aid Kits and Reflective Gear (available on Munch-A-Lunch), Soup (Mitchell's Soup), Perogies, Purdy's (?), Dominos, Meat (butcher).
- Canucks 50/50 in April - Sell tickets and get in for free and after 2nd intermission you can watch the game.
- Tru Earth – Buy and reference Maillard (environmentally friendly). Someone is looking into it.
- PAC Donations (100% goes to PAC). A tax-receipt is issued over \$25.
- Munch-A-Lunch.

DPAC Report :

PAC 101 Orientation Meeting was held on October 4, 2023 at Winslow Centre with the following presentations. These can be found on dpac43.ca.

- There was a presentation on Constitution and Bylaws.
- Roles of the Executives of the PAC were discussed in detail.
- PAC 101- There was a presentation on running effective meetings.

DPAC's first meeting is to be held on October 25, 2023

- Assistant Superintendant Nadine Tambellini will be speaking about secondary school report cards.
- A presentation will be done by NaloxHome. They will be speaking about drug overdose education.

Treasurer's Report

Gaming budget:

-The Gaming Grant application was accepted. It is money from the Province for extra-curricular activities. Jerseys and student recognition would be included in this.

- \$800 budgeted for Grade 8 Leaving Ceremony

- \$3000 budgeted for an assembly - PAC asked for help on ideas

- Some ideas include : Johnny Christmas- author/artist of a graphic novel that won an award. David Robertson- author of The Barren Grounds. This was the presentation done last year.

- \$1500 budgeted for a special event/ year end

- \$1000 budgeted miscellaneous

Operating Budget :

- Operating budget carried over from last year.

- Expecting incoming \$2500 from Fundraising (-Parent Donations, Canuck 50/50, First Aid Kits, Reflective Clips, etc)

- Expecting \$3500 incoming from Hot Lunches.

- Money from previous PACs was used from Gaming to pay for Operating costs and may be considered illegible spending. We have yet to hear from the Gaming Grant office about this, but PAC has budgeted \$7000 in case this needs to be paid back.

- Budgeting \$3150 for Education Assistants/ teachers (\$150 per teacher/ \$50 per EA)

- Budgeting \$1000 for Staff Appreciation Lunch

- Budgeting additional \$1000 for Maillard improvements

- \$1000 budgeted for Miscellaneous items that PAC can help out with.

Question : Is \$3000 a healthy price point for an assembly?

Response : Yes. The Principal wants to align to what is being studied.

Question : When will Gaming let us know if we owe them money?

Response : We don't know when we will know. There is an eligible spending criteria.

Motion to approve the budget. Moved : Erica Gjaltema, Second : Ida Tam

Meeting adjourned at 8 :10pm

Next meeting is December 4, 2023 at 7pm.