

November 1st, 2021

- 1) Call to order
- 2) Introduction of attendees
- 3) Agenda:
 - o Amir Keibi moved, Jennifer Jarvis second. Motion carried
- 4) Minutes from last meeting will be approved during the next meeting.
- 5) Open PAC positions
 - o Health and Safety coordinator: liaison with Ian Robertson looking for preparedness in case of emergencies
 - o Emergency Preparedness committee
 - o Canadian Parents for French Representative: School will receive a funding if there is a rep. **Charles Yeh and Amir Keibi volunteered.**
 - o Grade 8 leaving ceremony committee: Grade 7 parents are highly encouraged to volunteer. This leaves grade 8 parents to attend the ceremony instead of setting up the receptions. **Nicole Salceda volunteered.**
 - o Parent volunteer coordinator
- 6) Pac Meeting Dates:
 - o We meet once a month (typically the first Monday of the month)
- 7) Pac donations:
 - o Online link for School cache online which went online with school newsletter.
 - o A process ought to be followed for the PAC to access the funds.
 - Parents must get receipts.
 - Accessing the fund through school account.
- 8) Fundraising events update from Jennifer Sam:
 - o No active fundraising this year.
 - o Instead, run passive ones like COBS bread
 - o Mike van der Velden will get Jennifer Sam in touch with last year fund raiser coordinator
 - o Idea: First Aid and babysitting courses
 - We've offered babysitting course through city of POCO
- 9) Hot Lunch update:
 - o Jennifer Sam suggested that Andrew Graham could take over for the time being.
 - o Andrew mentioned that if it's prepackaged it can be done. Limit the number of people (about 10 people needed). District is asking to go slow.
 - o **Jennifer Sam suggests we table this till January.**
- 10) Teacher wish list – Gaming fund:
 - o \$20 per students
 - o There are rules on what it can or can't be spent on (can be spend on Sports or extra-curricular activities)
 - o We need to spend it all and we can spend at our discretion
 - o The goal is to get list now from Ian and Andrew Graham and decide in December
 - o Jennifer Jarvis mentioned we have about \$2000 in the grant account, hence we should expand the wish list.

- o School is well stocked with Laptops. So, there is no need there, but perhaps new uniforms for school could be purchased.
- o Andrew shared a list of Teams and their requests which is used for tracking requests.
- o Other ideas:
 - Jennifer Jarvis suggested supplies for getting students engaged and active during breaks
 - Mike van der Velden suggested perhaps using the fund to help underprivilege families.
 - Andrew Graham mentioned new uniforms or portable sound systems. He'll come back with a list beyond the wish list in next meeting.

11) Principal's report

- o Enrolment continues. ~ 635 students
- o ELL is expanding as a result.
- o The new division means classes are in good shape in terms of size and composition.
- o Only 5 classes in violation.
- o Athletics and clubs are in full swing. There are also hubs for self-regulations.
- o Finished school wide literacy assessment. Next is to compile the result and create an action plan. The plan is to move to math and numeracy.
- o Identify wellness (especially mental health) goals.
- o 4 COVID exposures have occurred. They have not been become widespread. It's not required to communicate these anymore, but they are published through Fraser health website.
 - If too many transmissions occur, we go back to stage 2 where students go back to core classes and stop athletics.
 - The letter from superintendent outlines these processes in further detail.
- o Weather and rainy season:
 - Staff decision was made that they'll communicate with parent that kids are sent out except in extreme weather conditions.

12) Vice Principal's report:

- o We've had 3 safety drills. Students did great.
- o Orange bag in every classroom. Pac coordinator must ensure they're fully stocked.
- o New shipment will arrive for earthquake preparedness.
- o Grade 8 have been using lockers for 2-3 weeks and have been good. No exact timeline for the rest of students.
- o Concern is to reduce crowding and maximizing the class time.
- o Standardized Immunization communication has been sent to grade 6 & 7.
- o Grade 7 finished assessments
- o Exploration will rotate soon.
- o Successful truth and reconciliation ceremony.

13) Executive report:

- o Chair
 - Questions as to why 6-7s are splits:

- Middle school philosophy to keep students with the same teacher for 2 years
 - Has there been anything about gang awareness?
 - School does 2 things:
 - Odd Squad presentation from police
 - Gang presentation from police
- Jennifer Jarvis:
 - General account balance is \$6,631.10.
 - In gaming, there is \$37,043.66. We're still spending money from 2018.
 - Connect with Nicole Mitianin to access school funds.
 - Budget in the next month agenda.
- DPAC:
 - Total revenue \$14,972.36 spent on payroll and phone calls.
 - Presentations
 - Planning post-secondary education
 - Parents' presence is requested for Alliance Française
- Motion to support Andrew's gaming fund not exceeding \$3,700
 - Second by Amir Keibi
 - Carried
- Adjourned
- December 6th Same time next meeting