



## Minnekhada PAC Meeting Virtual

May 21, 2024

**Next Meeting June 6th, 2024 – AGM – Exec Nomination**

### Welcome, Call to Order & Territory Acknowledgement

Virtual Meeting call to order @ 7:05am by PAC President Gemma Wilson w/ land acknowledgement  
22 parents in attendance with Jill Reid

PAC Executive:

President	Gemma Wilson
Vice-President	Graham Love
Secretary	Jimmy Fung
Treasurer	Emil Sundberg
DPAC Rep	Ron Foster
Fundraising & Hot Lunch	Heather So / Joanna Moss (both regrets)
Social Media Coordinator	Anita Wilson
Member-at-Large	Michelle Lam
	Stacey Gokool (with regrets)
Principal	Jill Reid

### Approval of Agenda

- General agenda for this meeting – Motion to approve Ron Foster

### Approval of Previous Meeting Minutes

- Meeting minutes from April approved prior in email and posted on PAC website

### Principal's Report – Jill Reid

- Proposed Next year's Bell schedule – 8:25am warning Bell – 8:30-10:20 class time; 10:35-12:05 (including 10min lunch eat in class); 12:05-12:40pm outside time; 40 minute exploration between 9-2pm; all students will be in homeroom class for the last block of the day; day ends at 2:40pm
- Will be over 800 students next year – 31 divisions – 80 staffs
- 2 Early noon dismissal – Oct 24, Feb 27 – parent/student/teacher conferences
- 6 PRO-D days – Sept 20, Oct 25, Jan 30, Feb 28, Apr 18, May 16
- OPEN HOUSE – September 19 – THURSDAY 5-630
- Late start on Wednesdays at 8:55am
- New Ministry of Education Personal Device Policy – suggested draft language shared  
School policy currently meets expectation.
- NO device policy at school – apps are the problem not the phone – any time under teacher supervision – not just school hours
- Shared Current Action Plan for Learning (which is on website) – REQUEST for a couple of parents from the PAC community to join and work through the plan

### President's Report – Gemma

- AGM is going to be June 11<sup>th</sup>
- AGM typically is done in May, but no later than June 15<sup>th</sup> – where nomination for next term execs happen – then final meeting will include all new execs in attendance plus some budget planning for next year

*Thank you for attending the Minnekhada Middle PAC Meeting and appreciate all parent volunteers!*

- EVERYONE voted and majority passed to add June 6<sup>th</sup> Thursday as an added AGM – also keeping June 18<sup>th</sup> as the final meeting

### **Committee Reports**

#### **Treasurer's Report: Emil**

- Presented budget and fundraising
- Munchalunch - \$2312.76 profit
- Total funds available \$24442.56
- Global coffee cheque not accounted (might have gone missing / not arrived – need to request to reissue a cheque)
- Vancity charging paper statement fee \$2.50/month – check the bi-law whether we need paper statement or is digital copy allowed
- Present 2024/25 Budget draft
- Will send it out to be discussed at AGM June 6<sup>th</sup> – will be voted on approved for next year

#### **DPAC report: Ron**

- Wendy Yu – Principal of anti-racism – speaker
- Tamara – Neufeld Institute – presented last week – recording on SD43 DPAC website
- May 23 Thursday – Understanding Adolescent brain – 630pm
- Book Reference – Raising Emotionally Strong Boys
- AGM DPAC 7:30pm May 29<sup>th</sup> – exec voting

#### **Social Media / Communication: Anita**

- Shared May Newsletter – finalizing

#### **Fundraising & Hot lunch: Heather & Joanna (both with regrets)**

- No update

### **Old Business**

- 100 New Track-n-field Jerseys - \$37.20 / Jersey
- Gemma Motion to put on discussion, seconded by Anita, to vote on whether PAC will contribute all or partial amount
- Gemma MOTION for Approval to vote to cover \$3720 for track jersey granted it does not put the PAC budget in arrears – vote was approved
- Staff appreciation – missed the last PRO-DAY in May – propose to host on the last Wednesday morning when all staffs will gather together again – Wednesday June 26th

### **New Business**

- Question about BCCPAC membership – it's optional; Minnekhada didn't have a representative; should we continue to budget for it if it is optional

### **Meeting Adjournment**

Motion to adjourn meeting at 8:53pm by Gemma

*Thank you for attending the Minnekhada Middle PAC Meeting and appreciate all parent volunteers!*