## PAC GENERAL MEETING AGENDA

Wednesday, January 12 at 6:30pm by ZOOM

## 2021-2022 PAC Executive Members:

Co-Chairs - Kerry LeCorre, Kimiko McDonnell
Vice-Chair - currently vacant
Co-Treasurers - Alicia Purvis / Danny Raposo
Secretary - Michelle Blackwell

DPAC - Samantha Kuypers
Hot Lunch Lead - Carla Pasqua
Volunteer Coordinator - Kimberley Thompson-Suzuki
Communications Lead - Sonya Burdett

## HAPPY NEW YEAR !!

## 1. Land Acknowledgement (Kimiko)

2. Welcome and Introductions of PAC members

## 3. Approvals - $\mathbf{2}$ mins

a. Tonight's Agenda - approved
b. Minutes of the December 14 General Meeting approved

## 4. Principal \& Vice Principal's Report - $\mathbf{3 5}$ mins (Mark/Kathryn)

> LAND ACKNOWLEDGMENT:
> We recognize and honour all of the First Nation's Ancestors and their Relations who called this land, on our Mother Earth, home.
> We acknowledge that our children learn on the shared land of the Musqueam (MUSS-quee-um)
> Qayqayt (Kee-kite)
> Stó:lo- (STOH-lo)
> Squamish (SKWA-mish) and
> Tsleil-Waututh (tSLAY-wah-tooth)
> Nations.
> All my relations.
(All)

- Lots of information coming in from the Province. Teachers are being very supportive of the ever changing environment. Administration acknowledging and appreciating the staff.
- Only slight adjustments to the schedules have been needing. Desks are more separated. Masks worn at all time. Consistent reminder to students of protocols.
- Provincial Health and the Ministry have decided that there will be no more contact tracing.
- Ask that families continue to do their daily health checks.
- Badminton and Basketball have started. This will be intra-school.
- Band and choir will start next week.
- Lorna Moffat is our artist in residence. Students will be asked to bring a textile from home and also a plastic bag.
- Our Blues Berries Art Starts performance was cancelled. (We have another one coming up and hopefully that will go as it is a Metis Dance performance.)
- Safety drills are happening as usual.
- Students, please bring mask as well as a back up mask in their bag.
- Please have students dress for the rain. Umbrellas are encouraged.
- Please be mindful in the parking lot. Please only drop off in appropriate spaces. New youth worker. Julia Ward working in Fire Pod with Mr. Budai. Also Heather James will be working at the school with Ms. Paquette (joining Adam Burghall who has already been here since September with Mr. Abello). Articulation: start the process transitioning to grade 9. This is exciting for some and stressful for others. EMMSOTA feeds into all 8 secondary schools. All grade 8 s will participate in a walk about as well as parent meetings and virtual sessions.
- Cross catchment dates for grade 8s start in February.
- Health and wellbeing topics. Conversations with teachers around what is needed. Sexual health education and drug and alcohol education were identified by school teachers. Resources around substance awareness have been discussed with Rachel. Looking at parent and student education.
- Dave Sands session is scheduled for January $26^{\text {th }}$ in combination with other schools (online safety talk).
- 12 days of giving was a big success. We were able to support 12 families from Moody Middle as well as the food bank. Hampers were delivered December $20^{\text {th }}$. Families were extremely appreciative. A huge thank you to everyone that contributed.


## 5. Executive Reports -- 15-20 mins

a. Co-Chairs
(Kerry and Kimiko)

- Parent Feedback Survey rollout (Kimiko)
b. Treasurer (Alicia and Danny)
- Updated financials presented
- Hot lunch on hold for this month. Hoping to get it back up and running in February.
c. DPAC (Sam)
- Nothing to report


## 6. Current and Upcoming Fundraising Program Updates - 10 mins

- Hot Lunch/PAC Parent Portal (Carla and Terri)
a. 182 registered users on the parent portal
b. Plan to restart in early February
c. Discussion around providing lunches to children who have financial barriers
- Raise the Funds
(Kerry)
a. More to come later
b. Planning for April
- Global Coffee
(Kerry)
a. Changes to pricing due to global pricing increases
b. All sales are online
c. Looking to deliver before Spring Break
- Year-round fundraisers (Port Moody Liquor, Cobs, etc.) (Alicia)


## 7. New Business - 10 mins

- Access Youth - excellent program with resources and programs. They also have excellent programs for within the school.
- mailto:https://accessyouth.org/

8. Dates for remaining PAC Meetings:

February - 7th
April - 11th

March - 7th<br>May - $9^{\text {th }}-$ elections

## 9. Adjournment 8:00pm

## PAC Financials

| Moody Middle PAC. Financial Statement as of |  |  | $\begin{aligned} & \text { 12-Jan-22 } \\ & \text { YTD Actuals } \end{aligned}$ | Jan 122022 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Jun |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Projections |  |  |  | Jul |  | Aug |  | Sept |  | Oct |  | Nov |  | Dec |  | Jan |  | Feb |  | Mar |  | Apr |  | May |  |  |
| FUNDRAISING \& OTHER INCOME |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 6 Gming Grant estimate | \$ | 8,140.00 | \$ 8,140.00 | s | - | \$ |  | \$ | - |  |  | \$ | 8,140.00 | \$ | - | \$ | $\because$ | \$ | - | \$ | $\because$ | \$ | - | s | $\because$ | \$ |  |
| 50/50 |  |  | \$ | \$ |  | \$ |  | \$ |  | \$ |  | \$ |  | \$ |  | \$ | - | \$ |  | \$ |  | s |  | \$ |  | \$ | $\cdot$ |
| Hot Lunch |  | 1,500.00 | \$ 395.20 | 5 | - | \$ | - | \$ | - | \$ | - | \$ | 328.70 | \$ | 66.50 | \$ | - | 5 | - | \$ | - | \$ | - | \$ | - | \$ |  |
| Pub Night | \$ |  | \$ | \$ | - | \$ | - | \$ | - | \$ | $1 \cdot 2176$ | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | $-$ | \$ | - | \$ | - |
| Purdy's |  | 1,000.00 | \$ 1,921.76 | 5 | - | s |  | \$ | - | \$ | 1,921.76 |  |  | s | - | \$ | - |  |  | \$ | - | \$ | - | \$ | - | \$ |  |
| Winter Concession | \$ |  | s | s | - | \$ | - | \$ | - | \$ |  | 5 | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | 5 | - | \$ | - |
| Spring Concession | \$ |  | \$ | \$ | - | \$ | . | s | - | \$ | - | \$ |  | \$ | - | \$ | - | s | - | \$ | - | \$ | - | \$ | - | \$ | - |
| Thrifty's last payment | \$ | 15.00 | 15.00 |  |  |  |  | \$ | 15.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Recycle Depot | \$ | 25.00 | \$ 5.30 |  |  |  |  | s | 5.30 |  |  |  |  | \$ | 27.15 |  |  |  |  |  |  |  |  |  |  |  |  |
| Global Coffee |  | 500.00 |  | \$ | - | \$ | - | \$ |  | \$ | - | \$ | - | \$ |  | \$ | - | \$ | - |  |  | \$ | - | \$ | - | \$ | - |
| Cobbs |  | 100.00 |  | \$ | - | \$ | - | s | - | \$ | - | \$ | - |  |  | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ |  |
| Tru Earth |  | 100.00 |  | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | s | - | \$ | - | \$ | . |  |  |
| Babysitters Course |  | 50.00 |  | \$ | - | 5 |  | \$ | - | \$ | - | \$ | - | \$ | - | \$ |  | \$ | - | \$ | - | \$ |  | \$ | - |  |  |
| Liquor Store | \$ | 500.00 |  | \$ | - | \$ | - | \$ | - | \$ |  | \$ | - | \$ |  | \$ | - | \$ | - | \$ | - | 5 | - | \$ | - |  |  |
| Donations held by Moody | s | 2,000.00 | \$ 1,030.00 | 5 |  | s |  | 5 | - | s | 1,030.00 | 5 | - | 5 | 185.00 |  |  |  |  | 5 |  |  |  | \$ | - |  |  |
| TOTAL FUNDRAISİG \& OTHER INCOME | \$ | 13,930.00 | \$ 11,507.26 | \$ | - | \$ | . | s | 20.30 | \$ | 2,951.76 | \$ | 8,468.70 | \$ | 278.65 | s | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - |
| EXPENSES \& DISBURSEMENTS |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Performances/presentations *added \$1000 |  | 2,000.00 |  | S |  | 5 | - | s | - | s | - | \$ | - | \$ | - | s | - | \$ | - | \$ | - | s | - | \$ | - |  |  |
| Art Instalation and Daily Art kit replenishing |  | 1,500.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Enviromental Classroom/Garden | \$ | 2,500.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Team Shirts |  | 1,200.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Library/Maker space items |  | 1,700.00 |  | \$ |  | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | s | - | \$ | - | \$ | - |  |  |
| Outdoor Play Equipment |  | 1,500.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Board Games for Classrooms |  | 500.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Classroom Extras (Pocket Microscopes) |  | 1,000.00 | \$ - |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Steam Materials |  | 650.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Teacher's Fund |  | 3,350.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| E Prep |  | 500.00 |  | \$ | - | s |  | \$ | - | s | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ |  | \$ | - | \$ | - |  |  |
| Hot Plates (Science and Art) |  | 350.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Numeracy Supplies |  | 500.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Pocket Microscopes |  | 500.00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Grade 8 Leaving |  | $1,000.00$ 1,000000 |  | \$ |  | \$ |  | \$ |  | \$ | - | \$ | - | \$ | - | \$ |  | \$ | - | s |  | \$ |  | \$ | - |  |  |
| Parent Portal |  | 1,350.00 |  |  |  |  |  |  |  |  |  |  |  | 5 |  |  |  |  |  |  |  |  |  | \$ |  |  |  |
| Misc supplies | \$ | 500.00 | 113.48 | \$ | - | s | - | s | - | \$ | - | \$ | 113.48 | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - |
| TOTAL EXPENSES \& DIIIMBURSEMENTS |  | 23,600.00 | \$ 113.48 | s | - | \$ | . | \$ | - | s | - | \$ | 113.48 | \$ | - | \$ | . | \$ | - | \$ | - | \$ | . | \$ | - | \$ |  |
| NET INCOME/(LOSS) |  |  |  | \$ | - | \$ | - | \$ | 20.30 | \$ | 2,951.76 | \$ | 8,355.22 | \$ | 278.65 | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - |
| ACCOUNT BALANCE @ | Beg |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Operating Acccount |  | 6,981.84 |  |  |  | \$ | - |  |  |  |  |  |  |  |  | \$ | - | \$ | - | \$ | - | \$ |  | \$ | - | \$ | - |
| Gaming Account |  | 8474.94 |  |  |  | \$ | - |  |  | s | - |  |  |  |  | \$ | - | \$ | - | s | - | \$ | - |  |  |  |  |
| Parent Donations |  | \$1,215 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | s | 1,030.00 | \$ | 185.00 | \$ | 1,215.00 |
| total balance |  | 16,671.78 |  | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | - | \$ | 1,030.00 | \$ | 185.00 | \$ | 1,215.00 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| reconcillation (operating) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Balance | \$ | 6,981.84 |  | s |  | \$ | - | \$ | - | \$ | - | s | - | 5 | - | \$ | - | \$ | $\cdots$ | 5 | - | \$ | - | 5 | - | s |  |
| Less: Outstanding Cheques | \$ | 257.25 |  | \$ |  |  |  | \$ |  | \$ |  | s | - | s | - | \$ |  | \$ | - | s | - | \$ |  |  |  | 5 |  |
| Final Balance |  | 6,724.59 |  | 5 |  | s |  | 5 | - | s | - | s | - | 5 | - | S | - | s | - | s | - | s | - | 5 | - | s | - |
| RECONCILLAATION (Gaming) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| $\frac{\text { Balance }}{\text { Less: Outstanding Cheques }}$ |  | 8474.94 |  | \$ |  |  |  | 5 |  | \$ |  | \$ | 8,140.00 | 5 | 8,140.00 | \$ | 8,140.00 | \$ | 8,140.00 | \$ | 8,140.00 | s | 8,140.00 | \$ | 8,140.00 | s | 8,140.00 |
| Less: Outstanding Cheques Final Balance | S | 8,474.94 |  | S | $\cdots$ | S | - | S | - | S | - | s | 8,140.00 | S | 8,140.00 | S | 8,140.00 | S | ${ }_{8,140.00}$ | 5 | 8,140.00 | S | 8,140.00 | s | 8,140.00 | \$ | 8,140.00 |

