

**PAC BUDGET MEETING - NOVEMBER 14
6:30pm by TEAMS**

Attendees:

Kimiko McDonnell - PAC Chair	Claudia
Danny Raposo - Treasurer	Colleen
Kerry LeCorre - Past Chair/ Communications Lead	Federica Pritz
Allison Power - Volunteer Coordinator	John W
Tamara Banks - Principal	Mark Parsons
Lindsay Goodridge - Vice Principal	Xinyu Zhao
	Shanshan Li

Regrets:

Terri Besworth - Vice Chair/Parent Counsel Site Admin

Meeting called to order at 6:30pm

Land Acknowledgement - Kimiko
Introductions by all PAC exec and volunteers

Agenda approved
Minutes were sent late, tabled for next meeting.

EXECUTIVE REPORTS

Chair: Nothing to report from Kimiko

DPAC Report: Denise sent notes from last DPAC meeting held Oct 25 - *see attached*

Treasurer Report: Danny provided the current budget spreadsheet

Money raised from fundraisers so far:

- Hot Lunch - \$2,600
- Global Coffee - \$300

No expenses to this point other than Hot Lunch vendors.

PRINCIPAL/VICE PRINCIPAL REPROTS

Principal - Tamara:

Another busy month and I'm still learning.
I've enjoyed continuing to get to know the kids and surrounding community.

Great Halloween with fun activities.

Remembrance Day was acknowledged last week. Sr band, Student MCs, choir, video and speaker at the assembly. Processionals flags as well.

Coming up to Term 1 reporting. Report cards should go home towards last week of Dec. Before that is class reviews which Lindsay and I participated today and will again tomorrow.

This involves talking to all teachers in all Pods asking how we can support them in their action plan for learning.

Volleyball - games playing next week. Moody Middle is hosting a grade 8 tournament.

Student Leadership council has met at the district level and will take on new initiatives, including supporting Hazel Trembath School community and how we can all help.

Vice Principal - Lindsay:

Leadership program is doing 12 days of giving — food collection — leading up to Christmas break.

Another group will be making food and supplementing the breakfast program. Could also supplement the lunch program.

Very busy at school and we are all looking forward to the Christmas season. Book Fair started today! Lots of excitement around that from the kids. It's open a little bit before school, lunch time and a little bit after school for the week of Nov 14-17

BUDGET for 2023/24: *See attached*

Tamara submitted her proposal at the last meeting. PAC exec has since met to discuss and have finalized that list. Most are the same except for two differences...

1. Year end Sasamat Lake school field trip — gaming grant for buses* to the lake only. No money for the BBQ.
2. Grade 8 leaving ceremony — there is a separate committee that will run a fundraiser or two. PAC will give up to \$1000 to support this if needed.

* *Sasamat buses will depend on how much of gaming grant is spent during the year.*

Questions to Tamara — what is the school planning to do for the Grade 8s?

Tamara:

- Leaving ceremony in the gym, but also to have a separate lunch in for the kids. Last year was pizza and cake.
- Maybe this year do a little bit more. Gym decoration and activities for kids (?)
- Would like to keep the core parts of the leaving ceremony the same every year for the kids.
- If the committee raises (for example) \$1000 this year, but only \$500 the next, I want to see the amount spent is kept the same in the end.
- So the quality of the graduation isn't dependent upon how much is raised by the Leaving Committee.
- Cake or cupcakes afterwards - provided by school.
- Luncheon provided by committee and PAC (?)
- Open to another dance or other activity determined by this year's Leaving Committee.

The PAC would give UP TO (but not exceeding) \$1000 towards the activities if needed. Last year fundraising and donations totalled almost \$1400, and expenses were about \$1600, so PAC covered about \$200

Overall expenses could go up every year depending on food costs and inflation.

Ceremony, decorations, lunch and cake/cupcakes and activities for kids. What should be done every year? The activity will change depending on the committee.

The committee will be formed soon once a callout goes home by email.

Other budget items from Tamara's list were slightly tweaked, but most stayed as is.

Question — A parent asked about decorations. She is willing to help even though she's not a grade 8 parent. Help to find items if needed.

If no other questions or objections, ***Kimiko motioned to pass the PAC budget for 2023/24 school year.***

Danny second

No objections. ***Motion is passed.***

Tamara: Thank you and we appreciate the discussion back and forth about it.

Tamara asked when should Brenda submit receipts to Danny?

Danny replied that PAC needs invoices sent to the Treasurer for reimbursement.

PARENT PORTAL - Terri

No parent portal update as Terry was not able to attend tonight's meeting.

Parent portal sign up will allow parents to order hot lunches and a few other fundraisers.

Hot lunch is ongoing. Still time to sign up for the next hot lunch.

FUNDRAISING

Tomorrow night is the Family Night Dominos Pizza Day. Mention "Moody Middle" and a portion of sales comes back to the PAC

Year-round, ongoing fundraisers:

- Port Moody Liquor store (on St Johns)
- COBS (Suterbrook)
- True Earth
- Recycling at the Return-It Centre

Remaining fundraisers planned so far...

- Purdy's has started: Booklets dropped off at the school this morning and will go home this week. Online ordering is LIVE.
- Urban Roots fundraiser in the Spring
- Pub Night in the spring. Federica is one of the parents to help to run it. She has requested any parents who have experience running this to please come forward to help out. Pub night

is for parents only. A great way for parents to meet and socialize. A first notice will go out in the next newsletter asking if any parents would like to help. Kerry to write up the blurb.

- Concession for winter concert is December 13. Will sell popcorn and candy and water. (Kimiko)
- Bake sale for spring musical.

Will initiate communication looking for parents to volunteer for Leaving Committee

NEW BUSINESS - OPEN DISCUSSION

Policy for photocopying (using school's photocopier) for PAC...

Tamara: we are trying to get away from sending paper home. Large fundraisers (like Purdy's that has its own booklets), is OK. If we communicate beforehand, we can arrange certain photocopying.

Black and white only for any photocopying if it's done. Just need to know beforehand. How far in advance? Send an email to Brenda and cc Tamara... a week in advance notice is preferred.

Federica - question on newsletters:

The newsletter can be repetitive, so she finds she skips through it. Maybe take some of the items off sometimes?

Tamara:

The parts with BYOD, phone policy, attendance, etc., stay every time. The updated parts are at the top and highlighted within Brenda's email text.

Meeting adjourned at 7:45

Next meeting: Monday, January 15, 2024 in person. No meeting in December

Have a wonderful Christmas Break!



**DPAC General Meeting
Wednesday, October 25th, 2023
Zoom**

Rosey M. called the meeting to order at 7:00 PM

37 Schools with a representative in attendance:

Elementary: Anmore Elementary, Aspenwood Elementary, Birchland, Blackburn, Cape Horn, Castle Park, Central Elementary, Coast Salish, Eagle Ridge, Glen Elementary, Glenayre Elementary, Harbour View, Kilmer, Leigh Elementary, Moody Elementary, Mundy Road, Panorama Heights, Porter Street, R.C. MacDonald, Rochester, Smiling Creek, Walton Elementary, Westwood.

Middle: Banting, Citadel Middle, Como Lake Middle, Kwayquitlam, Minnehada, Montgomery, Scott Creek, Summit Middle, Maillard.

Secondary: Centennial, Charles Best, Gleneagle, Heritage Woods, Terry Fox.

DPAC Executive in attendance: Rosey Manhas – President, Zainab Alkassab – Vice President, Jamie Manchester – Treasurer, Amy Jaeggle – Newsletter, Nick Horning – Health and Safety Coordinator, Heather McMullen – Parent Education, Michaela Ross – Member at Large, Melody Watkins – DPAC Administrative Assistant.

Special Guests: Trustee Craig Wood, Trustee Chuck Denison, Assistant Superintendent Nadine Tambellini, Craig Mah SD43.

Minutes taken by: Michaela Ross

- **Please send in contact info from your school** to Melody office@dpac43.ca

Territorial Acknowledgement – Michaela R.

1. Approval of Agenda

MOTION moved by *Mundy Road*, seconded by *Mary Hill*, to accept the Agenda.

CARRIED

2. Approval of Previous Minutes – May 24th, 2023

moved by *Mary Hill*, seconded by *Kwayquitlam*, to accept the minutes from the May 24, 2023 Annual General Meeting.

CARRIED

3. Treasurer's Report

- Jamie Manchester

- October spent \$1,627.70 (phone & office equipment)
- Ending bank balance 2023-2023 school year
General account \$16,825.74
Gaming account \$3,574.79
- Balance 2023-2024 school year
General account \$35,287.87
Gaming account \$3,574,79

4. Assistant Superintendent's Report

- Nadine Tambellini

- SD43 enrollment is up, over 650 new students.
- Increases felt all over metro Vancouver. Hazel Trembath 250 students displaced by fire, and moved to Winslow building. Poco community, district staff and school community moved swiftly into the temporary location.
- Craig Mah SD43 and Jodie Moss: Reporting Framework for secondary students:
- Aligns with new curriculum: Competency driven, personalized and flexible, focus on literacy and numeracy foundations and Indigenous perspectives, worldviews and woven into all areas of learning areas and grades.
- Had not been updated since 1994. Report cards will focus on learning instead of competing for marks. What is consistent, 5 reporting events, 3 written and 2 informal reports. Letter grades and percentages 10-12, written feedback K-9, student self-assessment of Core Competencies K-9. Student self-assessment included in 10-12 now. Emerging, means beginning to understand. Developing, means they're understanding some things. Proficient is the goal for your child. Extending: when students show a full understanding.

Q: Will Grade 9 proficiency scales affect university of college entrance:

A: Each university maintains their own internal evaluators. All post-secondary institutions worldwide have their own entrance processing for letter grades and proficiency scales. The Ministry of education and childcare has worked closely with NCAA which looks at grade 9 grades and they have process for accepting the proficiency scale.

Q: What is the Insufficient Evidence? IE?

A: Parents informed upfront, only when the teacher does not have enough observations to give evidence of learning.

Want to learn more? <https://curriculum.gov.bc.ca/reporting/resources-for-parents-and-caregivers>

Note: If you did not have access to old report cards, you can go to the principle to have them look them up.

Note: Parents encouraged to connect with teachers to expand their understanding of their children's current proficiency.

5. NaloxHome

Micah Neumann-Jackson, Georgia Bishop(N/A) David Acland, Chloe Goodison (Executive director)
Mandate is that knowledge is power, and it takes the community to address health issues. Youth-led initiative est.2021. 50+ tri-cities bases 16-25yr olds and 95% former SD43 students.

What do our peer-led presentations cover in schools?

- **Concept Catching:** What is Harm reduction? What are non-drug-related hard reduction uses?
- **Activity:** Can you recognize what a stigma is?
- **Education:** What is BC's overdose crisis? How is this relevant to youth?
- **Training:** What is naloxone? Where do I get it? How/when do I use it?
- **Transcending:** What can I do, as a bystander, to make a difference?
- Do an actual training on how to use Naloxone. Overdose is the leading cause of death for people 10-59 in BC!

www.naloxhome.com

Q: Where to get a NaloxHome kit?

A: Any drugstore, Health Unit in Port Moody on the 2nd floor.

Additional Resources:

- Kids Help Phone: 1.800.668.6868
- ACCESS Youth Outreach Services Bus: 604.781.6671
- SHARE Substance Use Supports:
- Sharesociety.ca/substance-use-supports
- PCRS Astra: <https://pcrs.ca/our-services/astra/>
- Foundry BC: www.FoundryBC.ca
- Fraser Health Crisis Line: 604.951.8855 or 1.877.820.7444 (toll free)

Notes: Providing education on signs of an overdose, stigma, naloxone, and how to keep each other safe.

6. Executive Members Reports

Amy Bishop-Jaeggle: Student Achievement Advisory: Categorizing and reviewing how children learn best and where.

Parents for French: Programs of Choice: Info session for kindergarten parents in November. Lots of supports ramping up for parents and students, especially where languages are not spoken at home. Looking for support for Parents for French, DPAC representatives please forward interested parents to website: bc-yk.cpf.ca

7. Looking Ahead

Forum for DPAC representatives specifically. A Q&A resource for them. Next Gen meeting Wednesday, November 29th 2023 (zoom). Stand-alone session November 8th on IEP's. Thankful to parents at PAC 101 turnout.

8. Adjournment

MOTION to adjourn the meeting by Rosey at 8:28 p.m.

CARRIED

BUDGET PROPOSAL As Discussed with Tamara and Lindsay

Please refer to minutes for the two amendments to the budget below - discussed at the meeting

Teacher Defrayment	300/staff	15 staff = 4500	Crafts, class activities, not resources
Leadership		500	Support school wide and community initiatives
Athletics		1500	Equipment for classrooms for outdoor use
T-shirts (Gr 6)	12/student	125x12 = 1500	To supply each new student with an EMMSOTA tee
End of year trip to Sasamat/BBQ		2000	BBQ for all students and staff, pac to run event
Grade 8 lunch/leaving ceremony		3000	134 students
EMMSOTA garden		1000	Enlarging the garden and adding seeds/bulbs
Total:		\$14,000	