

PAC MEETING MINUTES

Monday, Feb 12, 2024, 6:35 PM

Attendees:

Kimiko McDonnell – PAC Chair
Treasurer – Danny Raposo
Principal – Tamara Banks
Vice Principal - Michael Bird

Parents

Federica Pritz, Fedepritz@hotmail.com
Lita Khodabandehloo, Lalita.k@live.com
Hanh Ima, gakkou.ima@gmail.com
Sally Mennill, sallymennill@gmail.com

Call to order at 6:35 pm, 12-Feb-24

1. Land Acknowledgement

2. Welcome and Introductions of PAC members

3. Approvals for tonight's agenda

- a. Approved tonight's agenda
- b. Minutes of the 15-Jan-24 PAC Meeting Approved
- c. Minutes of the 14-Nov-24 PAC Meeting Approved

4. Executive Reports

- a. Chair
 - i. Danny, Terri, Aisling, leaving the PAC next year and PAC will need members for next year.
 - ii. School year end trip - Park has been planned, pool not up for booking until March 1st. The plan is to have it booked.
- b. Treasurer
 - i. Corrections have been made to hot lunch supplier pricing and hot lunch profits are more accurate as a result, with total profits equalling \$4,351.13.
 - ii. \$923.80 earned through Purdy's Christmas fundraising.
 - iii. \$80.67 earned through Winter Concert concession.
 - iv. Cheque issued for EMMSOTA reimbursements of \$957.33 was found to be outside of approved budget. We will have to follow up with the school to work out plan to pull out amount from other budgeted allotment.
 - v. Copy of agreed budget and BC Gaming Grant spending rules to be shared with Brenda (EMMSOTA)
- c. DPAC
 - i. Denise unable to attend call. Notes from previous DPAC meeting:
 - ii. Went over Kindergarten registration.
 - iii. Mr Shong, assistant Vice Principal is retiring in March.

5. Principal & Vice Principal's Report

- a. The school has actively busy with athletics programs with something happening in the gym every lunch hour.
 - i. Open gym, dodgeball, open soccer, ping pong
- b. Student Leadership counsel in place
 - i. Working with indigenous practices
 - ii. Valentines treats.
- c. Michael Bird introduction

6. Parent Portal

- a. Communication tool for hot lunches and fundraising events
- b. No updates outside of upcoming hot lunch events

7. Current and Upcoming Fundraising Program Updates

- a. Hot Lunch/PAC Parent Portal
 - i. No new updates outside of what was reported from Treasurer.
- b. Year-round fundraisers (Port Moody Liquor, Cobs, etc.)
 - i. No updates
- c. Pub Night, aiming for after Spring Break
 - i. Sent an email to the Legion in Port Moody
 - ii. Need to confirm dates availability.
 - iii. Mid to late April or may be best to book first week of May.
 - iv. Would be easier to book something during the week.
 - v. Looking at 50/50, and sponsors for the event
- d. Global Coffee, check with Kerry for next planned event.
- e. Concession outside of gym for upcoming musical in April
- f. Urban Roots not doing fundraising events this year.
 - i. Looking at Growing Smiles (Spring)

8. Grade 8 Leaving Ceremony

- a. Guidelines (Tamara)
 - i. Equalizing the playing field so that every year has the same amount of funding committed to the event.
 - ii. Luncheon / cakes as part of the assembly.
 - iii. Want to have it look the same every year.
 - iv. Not sure of funds required (\$3K - \$4K spent at other schools)
 - v. Separate day from actual ceremony

9. Exec Roles need to be filled for next year

- a. Kimiko to stay on as Past Chair.
 - i. Sally Mennill expressed interest in joining the PAC for next year.

10. New Business

- a. Update on school arts programs.
 - i. Musical happening in April.
 - ii. Next band concert at the end of the school year
 - iii. Someone came in for first assembly with dance and how it has helped with their lives and the balance with school and life.
 - iv. Talks with Christina to bring in more dance into the school.

- v. Brick - Music is happening in the form of jazz band, musical, costuming, props, button journaling, graffiti art.
- vi. Stream of dreams, because the school is being built, not be able to display for this year.
 - 1. Frederica offered services (end of year ceremony, needs to fit into scheduling)
 - a. Graphic design, fashion designer, window art

Next Meeting: TBD

PAC in agreement, meeting adjourned at 7:34 pm, 12-Feb-24