

**ÉCOLE NESTOR ELEMENTARY PARENT ADVISORY COUNCIL**  
**EXECUTIVE MEETING MINUTES**  
**DECEMBER 7, 2022**

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**PAC Executive Present:**

Amanda Dishaw

Jennifer Sam

Sherie Bohorquez

Angela Mudie (*minutes*)

Megan Keller

Courtney de Boer

Rebecca Hansen

**Nestor Administration/Staff Present:**

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1. **Call to Order:** by Angela at 7:05 pm.
2. **Adoption of Agenda:** Motioned by Jen; seconded by Becca. Motion passed. None opposed.
3. **Adoption of Minutes:** Minutes from the September 2022 executive meeting were adopted. Motioned by Becca; seconded by Sherie. Motion passed. None opposed.
4. **Principal's Report (Judy):**
  - ▶ No report.
5. **Business Arising from Minutes and New Correspondence:**
  - ▶ Nestor T-Shirts: PAC agreed to do every couple of years rather than annually.
  - ▶ Air Purifiers: Update from Sherie: watched the conversation between BCCPAC, Minister Whiteside and PHO Reeka Gustafson. Talked about ventilation – they have been working on in the past 18 month and have allocated resources for updates and budgets amount. Studies showed that adding additional filtration did not make a significant difference as long as the current system was up to par. Nestor has MERV-9 filters. Household standard is 3 – 8; 9 – 12 is recommended for schools. MERV-9 is also the maximum for Nestor's HVAC system.
  - ▶ On-The-Go First Aid – tabled to January. Jen will set up after Christmas.
6. **Treasurer's Report (Amanda):**
  - ▶ Current balances:
    - Gaming: \$ 3602.60
    - General: \$ 14201.16
  - ▶ Discussion was held to offer a Teachers Wish List again. To be discussed at a later date.
7. **Committee Reports:**
  - ▶ **PAC Power Lunch (Jen)** – We had new vendor this term – Pizza Pizza, there were a few hiccups but turned out really well. Owner was great and we will be booking them again. We've had \$3000 in profit this term. While the vendor/ main meal is majority of our profit, the "sides" account for 40% of our profit. The school will send communication to remind the teachers that they can order PPL.

- ▶ **Created by Kids (Jen)** – There were 155 orders. The company was impressed with the level of engagement. The orders were delivered 10 days ahead of schedule and teachers passed it all out. PAC profit was \$1900.
- ▶ **Christmas Campaign**
  - Purdy's (Becca) went really well and smooth. PAC profit was \$1130. \$163 in GC from previous campaigns were turned into PAC that will be used for this year's staff appreciation gifts.
  - Poinsettias – PAC profit was \$629.
  - Cookie Decorating – icing and candy have been packaged and cookies coming from Seamus' contact. We need a dozen gluten free; Seamus to source.
  - Food Drive – Going really well! Rebecca counted and rolled all of the coins. Total collection so far \$600. \$500 was the goal. Seamus reached out to his vendors and has \$500 to donate. Jen will find out who to make cheques out to.

**8. DPAC Report (Sherie):** see attached DPAC minutes.



DPAC-General-Meeting-Minutes-November

**9. CPF Report (Becca):** No report.

**10. Other Business:** None

**11. New Business:**

- ▶ **January to June Activity Calendar** – deferred to January.

**12. Meeting Adjourned** at 7:52 pm. Motioned by Becca; seconded by Megan. Motion passed. None opposed.

Next Executive Meeting: Tuesday, February 8 at 7 pm via ZOOM  
Next General Meeting: Tuesday, January 11 at 7 pm via ZOOM