Parkland Elementary PAC |Minutes

## March 18, 2021 | 7 p.m. | Meeting location Zoom

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| Chairs | Haley Hodgson/Kristin Dueck |
| Vice-Chairs | Tawnya Pagnottaro/Lucia Catalano |
| Treasurer | Miwa Aoki |
| Secretary | Jennifer Bordignon |
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 | AttendeesMiwa Aoki, Jennifer Bordignon, Haley Hodgson, Chris Hunter (Principal), Kristin Dueck, Nicole Stevens, Tawnya Pagnottaro, Lucia Catalano, Laurie Leeder, Vanessa Phillips, Lisa Schmidt |

# Agenda topics

1. **Welcome**: Kristin Dueck/Haley Hodgson
	1. Introductions
	2. Quorum- not met
	3. Review previous meeting minutes- passed by Nicole Stevens, seconded by Tawnya Pagnottaro
	4. Chair Report

-Me ‘N Ed’s fundraiser sales approximately $2,500; profit $510

-Purdy’s fundraiser sales approximately $2,600; profit $672

-thank you to Nicole for sorting and checking Purdy’s order

-Saleema Noon is now booked, will begin May 1, 2021 with access for 30 days

-Hot Lunch refunds have been initiated, currently only 11 refunds (via e-transfer) waiting to be accepted

1. **Principal’s Report**: Chris Hunter

-our health and safety protocol continue to be reinforced and followed

-new outdoor equipment has ben distributed to all classes (thank you to PAC for their contribution); equipment includes: frisbees, balls, spike ball, hula hoops etc., great feedback so far

-Foundation Skills Assessment (FSA) and surveys for grades 4 and 5 are now all complete

-since last meeting, we had: student-led conferences, Pink Shirt Day, Reading Link Challenge (with Coquitlam Public Library) and St. Patrick Day, which all ran smoothly

-2nd Term Report Cards have been distributed

-thank you for the fundraisers, they have been easy to promote, and all hard work and effort is appreciated

-now planning and coordinating staffing for next year; as well as the Welcome to K (drive thru) event

-Yard Party will set up sign for tomorrow morning, if anyone interested in taking some pictures

-Michael the Magician has been rescheduled for tomorrow at 1:15 pm, a few glitches with today

1. **Committee Reports**:
	1. DPAC- Naomi Andrusiw provided update via email

 -short informational and introduction of new DPAC committee on racial equity; District is looking at

 racial equity in next Pro-D Days

 -Rob Zambrano provided district update about COVID response and update around new Ministry app

 and resources on the School District website

 -response includes new notification system reduces number of notifications and more applicable to

 families

 -as news mentions more community cases/exposures; if any questions/concerns look at District

 website first for options and answers

 -Anna Lemmo discussed district resources around mental health resources in community and at district level which are listed, such as Anxiety Canada, Kelty Mental Health (connected with Children’s Health), or EASE

-speakers from Family Smart organization: Sarah Dover and Monica Thimer: they have parents in residence to support teens and parents dealing with anxiety and substance abuse

-this site is mainly for parents, providing options and resources for families and parents with purpose of connecting parents with specific community resources and supports (free service, no waitlist, no referral needed): contact info: tricites@familysmart.ca 604-878-3400 [www.familysmart.ca](http://www.familysmart.ca)

-short informational discussion about future process around SD43 budget for next year

-no meeting in March, but 2 in April and AGM in May

1. **Finances: Miwa Aoki**
	1. /4.2 Bills of Allowance/Current Financial Position

-financial statement provided

-approximately $8,800 in general account; Hot Lunch refund approximately $3,700

-thank you to those families who donated to the PAC

-recent expenses: Saleema Noon, emergency kit food, $500 for sports equipment

1. **New Business**

5.1 Fundraisers

-*Tru Earth*: there are several options for how this fundraiser can be set up:

-Option 1: more labour intensive; we collect orders and payments, must order by the case, so will have to carry inventory, 50% profit margin

-Option 2: all online on their website; they send payment to us; orders are shipped directly to homes, and account can be kept open, 20% profit margin

-Option 3: combo- we do portion of the order (enough to meet case requirement) and purchase the rest using website; delivered to the school

-can set this up to coincide with Earth Day (April 22); they will provide the letter and graphics

-agreed option 2 best for this year

-Haley will put in April PAC newsletter

*-Global Coffee*: Lisa presented the website setup, looks great

-profit is $5 per bag, several options available plus drip or whole beans and hot chocolate

-they can provide paper flyers

-will roll out on May 3, 2021 (and include in May newsletter with a link) will close on May 17, 2021 and pick up on May 22, 2021

-Lisa will pick up order in Maple Ridge to avoid $25 delivery fee, thank you Lisa!

-this is great idea for possible end of year gifts, can even personalize

-*Doppio Zero*: Kristin is still reaching out to manager and owner to see if fundraiser night is possible; maybe run a Thursday before a Pro-D Day?

-other ideas? Pasta Polo, Fat Burger, any other ideas?

5.2 Emergency Supplies

-thank you to Kristin and Wayne Dueck for donation of items

-5 items remain on list; Jennifer will collect remaining items and deliver to school after Spring Break- will coordinate a drop off day with Mr. Hunter

-Haley will send out info regarding joining the PAC next school year (2 months needed to promote) in April newsletter; encouraging people to join

-next meeting will be Thursday, April 15, 2010 at 7 pm via Zoom

-meeting ended at 7:33 pm