

PRPAC Facebook page:

Special thanks to Robin Clarke for getting the Facebook page back up and running. It was noted that contacts should be added to the page (e.g. the PAC email). This Facebook page is important, as it will be a key communication conduit between the PAC and the parent community.

Parents are encouraged to visit the PAC Facebook page at:

<https://www.facebook.com/groups/375370090959171>

5. TREASURER'S REPORT

Balance Sheet:

The balances as of October 18th were:

• general account balance	2,329.95
• gaming account balance	19,356.43
• accounts payable balance	0.00
• netted together, the total assets	21,686.38

Accounts Receivable / Payable:

The balances as of October 18th were:

• accounts receivable balance	0.00
• accounts payable balance	0.00
• netted together, the total AR/AP	0.00

Gaming Grant:

The funds for the gaming grant for 2021-2022 were received on Oct 15, in the amount of \$9,540.00

Gaming Account Summary Report (GASR):

The report for the 2020-2021 fiscal period was submitted to the government on Oct 1st.

Submission of this report is critical to ensure we qualify to receive gaming funds in the future

BCCPAC Annual Fee:

The annual fee was submitted to the BCCPAC on Sep 29th. Being a member of the BCCPAC is important, as it enables us to network with other member PACs & DPACs to share information & successes via conference, website and forums; to be kept advised of current educational issues by receiving regular email communications & social media; to be represented as the BCCPAC advocates for systemic changes to the education system; to receive support regarding PAC or DPAC issues or individual parent advocacy; etc. <https://bccpac.bc.ca/index.php/members>

There being no errors or omissions, it was then **Moved** and **Seconded** to accept the financials for Oct 18th, as presented. **MOTION CARRIED.**

1. Bruce Catterall. 2. Phil Sinnott. Approved.

Hot Lunch discussion:

Some restaurants offer a hot lunch program for schools (e.g. Subway, Opa!, sushi, etc.). Unfortunately, the pandemic makes these programs prohibitive for our school – parents are not yet allowed to enter the school, so staff would need to be involved; and students only have 15 minutes to eat their lunches. Darren is open to perhaps doing such lunches as a special event (perhaps held monthly), but not as a regular event.

Prospective Financial Timeline:

May suggested that we spend October-December engaging in fundraising activity. Then, in December, we could perhaps review our budgeted activity (expenditures) based on our current and forecasted financial position.

6. DPAC REPRESENTATIVE'S REPORT (presented by Bruce in Jeremy's absence)

PAC 101:

The PAC 101 seminar was held on Oct 6, and was once again a rousing success, as it helped to launch PACs on their way for this year.

General Meeting:

The next General Meeting will be held on Wed Oct 27 at 7pm, and will include such topics as "Planning for Post-Secondary Education".

7. ADMINISTRATIVE REPORT

Covid 19:

Fraser Health will continue to only issue Covid 19 exposure letters to those parties that may be impacted, not the entire school community.

Registration & Focus:

We have approximately 458 students so far this year. The is focussed on connections this year – between staff, between staff & students, between students, etc. To increase the connection with the parent community, perhaps more photos can be distributed about what is happening at the school. A school newsletter might also be possible – if so, there may be opportunity for a "PAC Updates" section.

Report Cards:

This may be the final semester that report cards will be printed, as parents & educators will be able to access them via the MyEducation website. Stay tuned for further details.

<https://myeducation.gov.bc.ca/aspern/logon.do>

PAC Budgetary Items:

The climbing apparatus on the playground has reached the end of its life, and is no longer safe to use. The school will be researching options to replace this equipment. As well, the school is considering establishing an Outdoor Classroom. When these options, and their costs, are determined, the PAC may wish to contribute funds to the projects.

Additionally, the teachers' wish lists should come in around November for the PAC's consideration.

Fundraising:

It was noted that any fundraising initiatives cannot be promoted on the KEV system, as there are parents whom have opted out of solicitation. However, we could do a straight-up donation drive through KEV. A point to consider in the future.

Halloween:

Individual classrooms will be celebrating Halloween on Oct 29th. A notice regarding costumes will be sent out shortly.

Safety:

There was an incident of an attempted kidnapping in the community recently.

<https://www.tricitynews.com/local-news/alleged-attempted-child-abduction-in-port-coquitlam-reported-to-rcmp-4518381>

A reminder to parents to create a safety plan so your kids can get home safely.

8. NEW BUSINESS

PRPAC Newsletter:

It was discussed whether we should produce a newsletter that could be distributed aside from the meeting agendas & minutes. This is something to consider going forward.

Constitution & Bylaws:

The review of the Constitution & Bylaws will begin in earnest in January. At that time, Bruce will be asking for volunteers to join the review committee. Bruce will provide further details of the review timeline at the next meeting.

9. NEXT MEETINGS

The remaining PAC meetings for the year will be held over Teams until further notice, will begin at 7pm, & are tentatively scheduled for:

Nov 15, 2021

Dec 13, 2021

Jan 17, 2022

Feb 14, 2022

Mar 7, 2022

Apr 11, 2022

May 16, 2022 – Annual General Meeting, Elections

Jun 13, 2022 – 2022-2023 Budget

10. ADJOURNMENT

The meeting was adjourned at 8:00pm.