



Monday, January 18, 2021

Scott Creek PAC Meeting via Zoom @ 7:00 p.m.

Attendees: Amanda Cawthra, Lisa Rinke, Ann MacLeod, Jennifer Sing, Colleen Castonguay, Marianne Pauluzzi, Monique Bicknell, Jian Patel, Timir Patel

1. Call to Order / Welcome and Introductions
2. Approval of Agenda - 1<sup>st</sup> Judith, 2<sup>nd</sup> Jen -> approved
3. Approval of Minutes - postponed until next meeting so that it can be posted online and have all communities view
4. Administrative Report - Lisa Rinke / Colleen Castonguay

- caretaker appreciation month; all of Scott Creek showed their appreciation to the caretakers of school; Ms. Castonguay

-Support workers will be appreciated next

-12 days of giving for SHARE and also gave \$600. To families in our own school

-Supported the Valentine project - send gifts to 2 different indigenous groups

-Grade 6 - meeting the two artificial intelligence robots; Mr. Sturrock has been working on introducing Tick and Tock

-Gr. 8's will be receiving parent night info from Secondary Schools; students will be watching a virtual tour on Friday, Jan. 29; also course selection forms will be coming out soon

-Gr. 8 will be moving to the family portal on MyEd for marks and report cards (Scott Creek is part of the first 5 middle schools asked to join)

-Students in grade 6 or children in gr. 5, Feb 5 cross catchment begins; Scott Creek accepts very few cross catchments - last year only accepted 5 students - decided at district level not by administration; parents can appeal the decision

-Thank you to the PAC for the community t-shirts which came in the first week back from winter break; all classes have t-shirts and had class photos taken in the MPR; photos will be displayed by the MPR/Gym area; Passion Sports has done a great job on the t-shirts

-Photographer packages - Administration met with Vibrant photos and this long-time relationship with this company will offer more choice of pose/background/no-prepayment options for the upcoming year

5. President's Report - Amanda Cawthra

-Thank you to Jennifer for the fundraising gift card fundraising - raised over. \$1,400.00!

-Tamir is taking on social media for the PAC - Thank you

-Thank you to administration for their dedication to the health and mental well-being of our students

## 6. Treasurer's Report - Jennifer Sing

-Transitioning bank account to this year's executives; Judith will go down to sign at VanCity for a signature

-there are three different accounts where the PAC currently has money: Gaming, General, and School Account

### 6.1 Accounts Updates / Financial Statements

-Budget preparation

-Expenses - last year executive \$7,200.00 for community t-shirts, this year the t-shirt cost is \$8,166.39

-Cheque will be written to the school for the t-shirt purchase

-Gaming balance is \$21,566.84 (includes the gaming grant)

-General balance \$1,472.78

-School Account \$5,951.68 (includes gift-card fundraiser) - Jen will transfer this money into the General account

-Jen is indicating that when Gaming funds can be used, PAC's first option ought to be to utilize these monies, as there are stipulations to what is can be used for; in future, each expense will be discussed to see if gaming funds can be used

-Document cameras - \$436.81 per camera - asking for 3 to start or perhaps look at funding 6 (this money would have to come from school funds) 3- \$1310.00; for 6 cameras, it would be \$2620.86

-Guest speaker (inclusion) - speaker for Grade 8's; there are several students who identify as another sex than what they were born; or LGBTQ in the Scott Creek community; for all students to feel welcome in the school; concern about grade 8 students, during Covid and their mental well-being; approx. cost of speaker is \$500.00 - \$1,000.00

-Judith is part of the inclusion/acceptance/racial equity group at the District level; they are proposing inclusion and acceptance through a 21 day racial equity community event - March 21 - day for Racial Discrimination; advocating for change

-In place of the fieldtrip buses - funding for \$2456.25 was spent on outdoor equipment for each community - is PAC interested in supporting this incentive (this is eligible to be funded by the Gaming account)?

-Emergency Preparedness supplies - administration will look into the cost to replenish the food and water portions for emergency purposes; this may be another area for PAC to support

### 6.2 Budget

-Proposed Budget - shared

-Jen will draw up a draft Budget for the next PAC meeting

6.3 Fundraising- sold over 600 gift cards; \$1433.35 was raised

-All the gift cards from Vivio flower shops were gifted! Wow! Please encourage community to support this business.

-School Cash Online will not be used in the future for PAC fundraising events as there were some bumps in the road; this is unfortunate as this was well received.

-Gift cards were delayed in their arrival but were distributed before winter break!

-Future fundraising - if patrons mention Scott Creek at their business, they will donate back to the school

-SuterBrook Cobs Bread - mention Scott Creek at the till - they will donate 5% to school

-Thrifty Food Gift Cards - will donate 5% back

-Meridian Meats? Sobeyes? - on hold for now

6.4 School Needs - discussed during the budget conversation.

6.5 Motion - To spend up to but no more than \$1400.00 On the purchase of 3 Document Cameras from the General account.

1<sup>st</sup> - Judith Obatusa; 2<sup>nd</sup> - Timir Patel-> approved ->Motion passed

7. DPAC Report - Judith Obatusa

- no other news; next week on the 27<sup>th</sup> there will be a DPAC meeting which Judith will attend

8. Other Business

9. Open Discussion

-New motions to be 'announced' in the proposed agenda for the next PAC meeting

-Photos of community t-shirts will be forwarded to Timir for social media purposes and photos of communities wearing PAC sponsored t-shirts will be shared

10. Adjournment @ 8:16 p.m.

Next meeting on Feb. 22<sup>nd</sup>, 2021 @ 7:00 p.m. via Zoom.