



## COAST SALISH ELEMENTARY – PARENT ADVISORY COUNCIL PAC ANNOTATED MEETING MINUTES

*HELD NOVEMBER 14, 2023 TUESDAY AT 7:03 TO 8:51 PM AT LEARNING COMMONS COAST SALISH ELEMENTARY*

Attendance sheet – signed. – Brock Anderson, Lan Kato, Kay Yoon, Christine Yoo, Katalin Csiki-Huslar, Sona Osmanzai, Ningning Liu, Sherry Samrou, Grace Chan, Kamilah Basra, Atash Askarian, Frank Pearse, Mark Cheng

### **CALL MEETING TO ORDER AT 7:02 PM – ATASH, CHAIR**

### **LAND ACKNOWLEDGEMENT – ATASH, CHAIR**

### **ADOPTION OF AGENDA AND MINUTES**

#### **ADOPTION OF AGENDA - MOVING THE BREAKFAST WITH SANTA FORWARD AT THE BEGINNING OF THE MEETING**

- **Motion** forwarded Sherry – second Kamilah – all in favour
  - None opposed.

#### **ADOPTION OF MoM**

- **Motion** – Kamilah – second Grace
  - All in favour
  - None opposed

### **UPDATE ON BREAKFAST WITH SANTA - SHERRY ZAMROU**

- Dec 2 for the event
- Pancake griddles? Or have IHOP pancakes and keep them in warmers?
- Maybe start early and have some in stock before serving?

- Photographer is booked – free photo shooting.
  - Every fam will get one 5x7 photo but additional would be \$40.
  - She's got props and backdrops.
  - Sherry also purchased some props.
  - She will arrive at 10AM to set up and photoshoot will start at 11AM-2PM
  - Maybe do a time slot?
  - Maybe have a sign up through MunchALunch when families pre-order pancakes and then maybe we can have families sign up – School Appointment – maybe Frank has a subscription?
  - Each session would take about 10 min.
- Can we have a hot chocolate station?
  - Should we invest and purchase the necessary equipment?
  - Maybe we can raffle some prizes?
- Silent auctions
  - Business donations – families can pay but the business owners donate services.
- Maybe we can have some vendors for a small Christmas market?
  - Eg. We can charge per table or we can take a percentage of sales.
  - Vendors – 10AM to 2PM
- **Motion** to get pre-approved \$2000 – Forward by Sherry
  - Seconded by Grace. All in favour.
  - None opposed.
- Donations made to PAC are not tax-deductible / and not able to give out tax-receipts but the ones made to SD43 foundation, it is tax-deductible.
- Sponsorships – families who own businesses – we will have to make it possible for these families with businesses to donate/ sponsor – but not necessarily donate money.
- Parking lot auction – Mr. Pearse will think about how it may work out if we decide to go with it.
- Maybe create – Coast Salish Families' Business Directory?

## PRINCIPAL'S REPORT AND QUESTIONS

- What is the Principal's role on the PAC? – Principal does not have a vote
  - PAC can decide what PAC wants to do – as long as the Principal supports the use of school properties that PAC suggests.
  - PAC is its own entity.
- PAC will get the email addresses of families from the school – so that PAC can directly send emails to the families.
- Diwali display at the lobby – building communities
  - What school is trying to do is to choose – non-direct religious celebrations will be honoured and included.
- Looking back
  - Halloween
  - Remembrance Day assembly
  - Pumpkin Patch
- Looking ahead

- Grand Opening – Minister of Education, City Councils etc will come visit our school.
- Winter concert – Dec 21
- Holiday cheer days in December
- Multipurpose room will be decorated as a winter village.
- Tennis
  - Fun-tennis will come and teach our kids tennis.
  - Second week in December
- Book fair will be at Rm 105
- SOGI
  - Sexual orientation and gender identity
  - Once the grand opening is over – Frank will engage our community about what SOGI is and isn't for a public school.
  - SOGI is not a curriculum.
    - Is a part of the physical education curriculum.
  - What does SOGI look like in an elementary school?
    - Is about showing the proper representation of our community.
- Drop Off and Pick Up
  - The side stairs are all season use and safe enough for slippery seasons.
- Strawline Hill St Crossing
  - Little green men – effective in slowing down the traffic at Shay.
  - Email Coquitlam Engineering and let them know that we need flashing lights and crosswalks at both Shay and Strawline Hill St. [include Coquitlam city engineering department]
- Big ticket items list
  - Outdoor play – long term playground expansion in the background, accessible playground – approx. 100k
  - Outdoor classroom space – we have a bit of field.
    - School would like to turn the roundabout into classroom space.
  - Outdoor benches (\$3000 for a bench and \$5000 for a picnic table)
  - Shades and rainscreen
  - Outdoor mud-kitchen idea
  - Raised beds
  - Technology
  - Robots – STEAM programming (K-5 Osbots)
  - Big paper cutter
  - Large laminator
  - Art piece to go with the logo. – We have some spaces where we can install an art piece.
- We can get ideas for fundraising or see if they would like to donate from families.

## TREASURER'S REPORT

- **Motion 1** forward by Grace up to \$1200 – for October movie night
  - Kamilah second – all in favor
  - None opposed.

- **Motion 2** forward by Grace continue with child minding - \$30 last time
  - To pre-approve – up to \$120 – 4 more times
  - Kay second – all in favor
  - None opposed
- **Motion 3** forward Grace up to pre-approve \$1000 for January hot lunch
  - Christine second – all in favor
  - None opposed

## **DISCUSSION ITEMS**

- Looking for a videographer – winter concert – please let us know.
- Art project – will go home this Friday and parents to order till Tuesday to order online
- November end – Lan and Grace will organize used book donations and work with the librarian.

## **ADJOURN MEETING – ATASH**

- Motion Adjourn meeting – 8:51 PM
- Second – Brock
- All in favour
- None opposed

## **NEXT MEETING DECEMBER 12TH, 2023 AT 7:00 PM.**

Recorded by Kay Yoon, PAC Secretary.

Enclosed: Financial Report up to November 14