



COAST SALISH ELEMENTARY – PARENT ADVISORY COUNCIL PAC ANNOTATED MEETING MINUTES

Date: February 13, 2023

Time: 7:06 PM - 8:56 PM

Attendees: Ningning Kennedy, Lan Kato, Kay Yoon (Secretary), Andrea Burgoyne (DPAC Rep), Frank Pearse (Principal), Atash Askarian (Chair), Gem Caluk, Grace Chan (Treasurer), Kamilah Barsa (V. Chair), Asana Askarian

Agenda & Minutes:

7:00 – 7:10

- Call to Order: Atash commenced the meeting at 7:06.
- Land Acknowledgment: Performed by Atash.
- Adoption of Agenda & Minutes: Motion to adopt the agenda by Grace, seconded by Andrea, all in favour. Minutes motion by Grace, seconded by Ningning, all in favor.

7:10 – 7:25

- Principal's Report (Mr. Frank Pearse):
 - Staff Initiatives: January ProD focused on drum building, word morphologies, and sharing teaching strategies across grades. A staff charter discussed community connection.
 - Student Activities: Term 2 report card preparations, Random Act of Kindness (or Caring) Week ending Feb 27 with Pink Shirt Day, basketball activities, and acknowledgment of challenges with winter activities due to weather.
 - Events & Wild Animal Protocols: Lunar New Year celebrations, and wild animal safety protocols to be practiced in spring.

7:25 – 7:40

- Treasurer's Report (Grace Chan):
 - Presented the financial statement, noting a net profit of \$1400 from recent events.
 - Motion 1 forwarded by Grace for March Hot Lunch (pre-approval fup to \$1000), seconded by Gem, all in favour.
 - Motion 2 forwarded by Grace for March TCBY (pre-approval up to \$500), seconded by Gem, all in favour.

7:40 – 7:45

- DPAC Update (Andrea Burgoyne): Discussion on cross catchment policies, new student enrollment, grading scales, indigenous advisory committee, classroom A/C needs, funding for noon hour supervisors, and safe parking for e-bikes/e-scooters.
- DPPAC AGM minutes January 31, 2024: <https://dpac43.ca/wp-content/uploads/DPAC-General-Meeting-Minutes-Jan-31-2024.pdf>

7:45 – 7:55

- Grade 5 Leaving Ceremony (NingNing Kennedy): Ideas brainstormed for Grade 4-5 celebrations, with considerations for future sustainability and school traditions.

7:55 – 8:25

- Discussion Items:
 - Seeking a new hot lunch coordinator to replace Gem Caluk.
 - Concerns over social media exposure.
 - Proposals for a monthly newsletter or a PAC website.

8:25 – 8:30

- Roundtable:
 - Spring Festival planning underway for May 26, with a committee formed and sponsorship packages developed.
 - Upcoming Hot Lunch event with Red Robin in early March.
 - \$2400 gaming grant announcement.

Meeting Adjournment:

- At 20:56, motion to adjourn by Atash, seconded by Grace, all in favour.

Next Meeting:

- Scheduled for the second Tuesday of March, March 12, 2024.

Recorded by Kay Yoon, PAC Secretary.

Enclosed:

- Coast Salish Elementary - Wants List
- Financial Report up to February 13, 2024

COAST SALISH WANTS LIST

OUTDOOR PLAY ITEMS

- Playground Expansion
 - Accessible playground space (> \$100,000 – or part of)
 - Awnings for sun / rain cover (~\$5,000 each)
 - Benches for seating (~\$3,000 each)
- Buddy Bench

OUTDOOR LEARNING SPACES

- Outdoor mud kitchen (~\$1,000)
- Outdoor classroom space (Depends on project / area chosen)
- Digging sandbox (~\$5,000)
- Gardening/raised beds (~\$750 each – This is a guess w/ Building, install and dirt)

TECHNOLOGY

- Laptops (x 10 now) – (~\$4,000)
- Ipads (~\$400 each)
- Robots (Oz Bots) (Might be funded already)
- 10 Digital portable microscopes – (Order a sample - \$200 each)

SCHOOL IDENTITY

- Hiring carver / artist for school identity project (\$10,000 - \$20,000)
 - Welcome Post
 - Shield Carving
- Hiring Cultural Presentations (\$1,000 - \$2000 / depending on scope)
 - Ex, Sasquatch Dancers / Storytellers from Chehalis Nation
- Drums
 - We would like a school set of drums (28) one idea was to have staff / Community members make them and then gift them to the school. (\$2,500 - \$3,000)

We can also look at sponsoring any of the PAC events that they run. Sponsorship for school events would likely be best for things such as:

- Schooltime Sports Programs we run
 - Lacrosse, Tennis, Hip Hop
- Cultural / Arts Performances
 - These usually run \$800-\$1,200 / event