

COAST SALISH ELEMENTARY - PARENT ADVISORY GROUP PAC ANNOTATED MEETING MINUTES

HELD NOVEMBER 9, 2022 WEDNESDAY AT 7:00 TO 8:22 PM AT IRVINE ELEMENTARY

PARTICIPANTS:

In person: Grace Chan, Frank Pearse, Andrea Burgoyne, Gem Caluk, Kamilah Basra, Hamid Moghaddam, Kay Yoon,

Remotely: Jeff, Christian and Arnie, Jingjing, Tao Wang, Sonia Ham, Jamie

CALL MEETING TO ORDER - KAMILAH BASRA, V. CHAIR LAND ACKNOWLEDGEMENT - KAMILAH BASRA, V. CHAIR

ADOPTION OF AGENDA - KAMILA BASRA, V. CHAIR

Motion from Atash to add request to adopt the as-presented agenda and the meeting minutes from October

- Motion: Kay forwards
- Motion: Grace seconds
- All in favour, None opposed

PRINCIPAL'S REPORT - FRANK PEARSE, PRINCIPAL

- Halloween Parade was successful and had great participation.
- Winter Concert each class is working on the corresponding music piece.
 - The date of the concert is December 14 (tentatively at 6:30)
- Three concepts of "Coast Salish, who are we?" are under discussion.
 - Sockeye
 - Sasquatch
 - Cedar
 - Coast Salish students and families will collectively voice opinions to decide.
- Construction updates will be received from the contractor at the end of November and will be communicated to the parents accordingly.

- Afterschool program -
 - The choir program is being planned for students from Gr. 2 to 5 by the same music instructor who will be helping us with the winter concert
 - Looking to get more details, including costs, etc.
- Programs and activities that school staff would like PAC to sponsor
 - Frank has collected some ideas from the staff members. He will summarize and circulate it to PAC when it is ready.

TREASURER'S REPORT - GRACE CHAN, TREASURER

- September financial report is appended for information.
- The current account balance of \$2090.93 is high and does not reflect the current financial status because we cannot do e-transfer funds because we set up an account requiring signatures for transferring funds / issuing cheques
- This implies that the PAC exec members and other parents who incurred expenditures have yet to be disbursed.
- Thus, to be able to reimburse all expenditures to date, the cheques need to be ordered.
- Some of the voluntary donations that were sent to the School need to be accounted for.

MOTION: from Grace to get disbursed for the following items:

- Pre-approval for expenses:
 - a. Cost of Ordering 400 Cheques from TD Bank \$ (179.55)
 - b. Payable to Subway for November Hot Lunch (estimate) \$ (400.00)
 - c. Spendings for November Movie Night (estimate) \$ (200.00)
- Payable to Grace for October Hot Lunch (Fresh Slice pizza) \$ (445.08)
- Motion: Kay forwards
- Motion: Gdemilla seconds
- 6 voted in favour, 5 abstaining
- Motion passed

DPAC UPDATE - ANDREA BURGOYNE, DPAC REP

- Andrea's DPAC meeting summary is appended.
- DPAC meetings are open to all parents/guardians who wish to attend.

FUNDRAISING OPPORTUNITIES

HOT LUNCH - DZEMILLA, MEMBER-AT-LARGE

- The pizza hot lunch was a success, and the next one is coming up on November 16 (Subway).
- We are making some healthy profits from the hot lunch program.
- Planning for December hot lunch, the same day as Irvine's hot lunch, but we will try a
 different menu to Irvine's.

- Once we move into our building, we will survey parents to see what the frequency demand is and plan as such. However, until then, we will coordinate with the Irvine Hot lunch program.

MOVIE NIGHT - ANDREA, DPAC REP.

- Movie night is planned for November 25
- Door/concession opens at 5 PM and the movie will start at 6 PM.
- We will have a pre-sale for food on MunchaLunch. Certain food will also be available on the day (cash only).
- Andrea and any others available will meet with Frank on November 16 to check out the premises and discuss the logistics.

ART CARD PROJECT

- In each class, students' artwork is being done.
- Each student's artwork will be delivered home for ordering by November 15.
- Orders need to be completed, and artworks need to be returned by November 23.

Purdy's

- Currently, we have other events on the calendar this year.
- We will try Purdy's fundraising, possibly next year, for Easter.

PROGRAMS AND ACTIVITIES PAC WANTS TO SUPPORT

See notes under Principal's Report

ROUNDTABLE

- No particular items were discussed.

ADJOURN MEETING - KAMILAH BASRA

Motion: Kay forwards

• Motion: Grace seconds

Meeting adjourns at 8:22 pm

NEXT COAST SALISH PAC MEETING WILL BE HELD ON DECEMBER 7, 2022.

Enclosed: Financial Report, DPAC Report

Recorded by Kay Yoon, Secretary

Financial Report		Nove	mber 9, 2022
Opening Bank Balance @ Oct 19, 2022 (date of last Page 1)	AC meeting)	\$	1,108.36
Add			
Funds deposited: Donation from Parents	\$ 75.00		
MunchaLunch - October Hot Lunch (Fresh Slice pizza)	\$ 519.40		
MunchaLunch - November Hot Lunch (Subway) (part 1 of 2)	\$ 393.12		
Total Funds Deposited		<u>\$</u>	987.52
Total Funds		\$	2,095.88
Less			
Bank Fees	\$ (4.95)	
Total Funds Dedcuted		\$	(4.95)
Dardy Balance @ O New 22		.	2 000 02
Bank Balance @ 9-Nov-22		\$	2,090.93
Cash Available for Allocation @ November	r 9, 2022		
Bank Balance @ 9-Nov-22		\$	2,090.93
Add:			
Accounts Receivable			
ShareASale (Tru Earth)	\$ 31.99		
Total Accounts Receivable		\$	31.99
Pending Deposits			
No pending deposits	<u>\$ -</u>		
Total Pending Deposits		\$	_
Less:			
Accounts Payable			
Payable to Gabby for Welcome BBQ food supplies	\$ (272.97	•	
Payable to Grace for Welcome BBQ food supplies Payable to Gem for MunchaLunch 2022/2023 Annual Fee	\$ (443.57 \$ (336.00	•	
Total Outstanding Accounts Payable	3 (330.00	, <u>\$</u>	(1,052.54)
Outstanding Cheques No outstanding cheques	\$ -		
Total Outstanding Cheques	1	\$	<u>-</u>
Unpaid Commitments / Spendings to be approved by PAC			
Cost of Ordering 400 Cheques from TD Bank	\$ (179.55)	
Payable to Grace for October Hot Lunch (Fresh Slice pizza)	\$ (445.08		
Payable to Subway for November Hot Lunch (estimate)	\$ (400.00	•	
Spendings for November Movie Night (estimate)	\$ (200.00)	
Total Unpaid Commitments / Spendings to be approved by PAC		\$	(1,224.63)
Total Cash Available for Allocation @ Novembe	or 0 2022	ć	/1EA 2E\
Total Cash Available for Allocation @ November	: 3, 2022	<u>ې</u>	(154.25)

Coast Salish Elementary PAC - Financial Report

Total Cash Available for Allocation @	November 9, 2022			\$ (154.25
Add estimated revenue related to:				
November Hot Lunch (Subway) (pa November Movie Night	rt 2 of 2)	\$ \$	90.00 800.00	
Total estimated revenue				\$ 890.00
Less estimated expenses:				
Monthly Bank Fee		<u>\$</u>	(4.95)	
				\$ (4.95
Estimated November 2022 month-end finance	ial position:			\$ 730.80

Coast Salish Elementary PAC - Financial Report

		Sep-22		Oct-22	Nov-22		
Opening Balance Revenue	2	\$	-	\$	423.81	\$	52.63
	Donation	\$	1.00	\$	75.00		
	Welcome BBQ	\$	1,110.00	\$	-	\$	-
	ShareASale (Tru Earth)	\$	31.99	\$	-		
	MunchaLunch Hot Lunch	\$	-	\$	519.40	\$	483.12
	Movie Night	\$	-	\$		\$	800.00
Total Revenue		\$	1,142.99	\$	594.40	\$	1,283.12
Expenses							
	PAC expenses	\$	-	\$	(179.55)	\$	-
	Welcome BBQ expenses	\$	(716.54)	\$	-	\$	-
	MunchaLunch Annual Fee	\$	-	\$	(336.00)	\$	-
	MunchaLunch Hot Lunch	\$	-	\$	(445.08)	\$	(400.00)
	Movie Night	\$	-	\$	-	\$	(200.00)
	Bank fee	\$	(2.64)	\$	(4.95)	\$	(4.95)
Total Expenses		\$	(719.18)	\$	(965.58)	\$	(604.95)
Closing Balance		\$	423.81	Ś	52.63	Ś	730.80

DPAC REPORT

Coast Salish Elementary

November 2022

Assistant Superintendent Report

Presented by assistant superintendent Reno Ciolfi and Craig Mah

4 Key Points

- Intellectual Development/Achieve Student Success
- Human and Social Development/Develop the Educated Citizen
- Indigenous Learning
- Reflection

Action Plan for Learning

Every school must create an APL and pick one to two focuses for the year.

Action Plan for Learning Goal Areas (Number of Schools)								
Intellectual Development			Human and Social	Indiagnous Learners				
School Level	Literacy	Numeracy	STEAM	Career Education	Development	Indigenous Learners and Ways of Learning		
Elementary	30	15	1	-	46	46		
Middle	6	7	1	-	14	14		
Secondary	1	4	2	4	8	8		

Positive Notes:

- SD43 has very high graduation rates in the 90th percentile
- SD43 overachieves in Grade 4&7 reading and writing compared to Metro Vancouver and the Province

Student and Family Affordability Fund

August 2022 - Province created a one-time special purchase grant

- \$60 million for the Province
- \$3 million for SD43

Goal:

- Assist families with food security
- Reduce financial hardship related to schooling

Parent Feedback

Creating more awareness/resources/programs on:

- Neurodiverse/Gifted Children
- Anti Asian Racism
- Anti Black Racism

* Student and Family affordability Fund not enough for only one year.

Indigenous Education and Territorial Acknowledgement

Presented by Danielle Kraichy (resource teacher) and Stephanie Maki (Principal, Aboriginal Education)

- Indigenous learning is now part of all SD43 curriculum
- Creating more awareness through Land Acknowledgement and accurate learning
- Equal learning opportunities for indigenous students

Developing Meaningful Land Acknowledgment:

- Think about Space (Land/Water/Air)
- Think about the history
- Tie reason to gathering = more meaning
- Embracing the feeling of discomfort
- Reflect on our responsibilities to land
- Build meaningful, authentic, and reciprocal relationships with Indigenous peoples

DPAC Moto 2022-2023

NEXT DPAC MEETING:

Resilient Community

Resilient Children

November 30th @7pm via Zoom

Thank You

Current, Future And Ongoing PAC Fundraising

Donations can be made via e-transfer to coastsalish.pac.treasurer@gmail.com.

Tax receipts are available through the district and recommended for donation of \$100 or more. If a tax receipt is desired, cheques must be made out to Coast Salish Elementary. Please include "Donation to PAC" in the description.

Donation Suggestions per child:

- \$25 I/we plan on participating in other fundraiser but want to help
- \$50 I/we are very busy and can only participate in a limited number of fundraisers
- \$100 I/we have no time to spare for fundraising activities. Here's our contribution for the year!



FORMS FOR PARENTS TO FILL OUT WILL BE SENT HOME BY THE TEACHERS

DEADLINE: NOVEMBER 22ND

SUBWAY

DEADLINE TO ORDER: NOVEMBER 9TH

HOT LUNCH DAY: NOVEMBER 16TH



DEADLINE TO ORDER: DECEMBER 1ST **HOT LUNCH DAY:** DECEMBER 9TH

