



PAC MEETING Minutes

Moody Elementary – September 11th, 2023

Moody Elementary PAC Executive:

Kelly Contreras	Treasurer
Sarah Dhanji	Secretary
Jillian Eaton	Co-Chair
Lydia Mynott	Co-Chair
Alisa Nelson	Hot Lunch Lead
Monika Ritchie	Communications Lead
Kerry Seton-Rogers	Vice Chair
Jenny Smith	Member at Large
Brenda van Hemmen	Past Chair
<i>Vacant</i>	<i>DPAC Representative</i>

Attendees:

Jillian Eaton	Kerry Seton-Rogers	Carlea Wolf
Lydia Mynott	Genevieve Bahlmann	Jessica Bence
Sarah Fletcher	Andrea Monteverde	Kat Fulton
Carolina Salazar	Daniel de la Torre	Chantelle Lorieau
Azucena Madrigal Guerrero	Anita Bruce	Brenda van Hemmen
Lubima Ossetinskaya	Monika Ritchie	Lisa Glover
Carolina Gonzalez	Aleta Chivas	Luis Henco
Jen Kasuya	Kelly Contreras	Sarah Dhanji

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| <ol style="list-style-type: none"> 1. Call to Order <ul style="list-style-type: none"> ● Meeting commenced at 6:30pm 2. Territorial Land Acknowledgment <ul style="list-style-type: none"> ● Conducted by Lydia Mynott | <p>Jillian/Lydia</p> |
| <ol style="list-style-type: none"> 3. Executive Introductions | <p>All</p> |
| <ol style="list-style-type: none"> 4. Introduction of the 2023/24 Moody PAC Budget <ol style="list-style-type: none"> a. Appoget of Budget <p>Motion to approve budget – Anita Bruce
 Motion approved – Brenda van Hemmen</p> | <p>Kelly</p> |

5. Principal's Report (15 minutes)

Sheila

Staff: go over all teachers/roles; 284 students registered

-how classes are made; blended/combined (used to be "split") classes

Fraser Health Update: same as June—please do a daily health check with your child and keep them at home if they are feeling unwell. We will continue to focus on hand hygiene

New School: broken ground this summer! Hoping to move in Spring, 2025. More information at the next PAC meeting, with Devon Ross, the administrator in charge of Capital Projects

Communication: mostly via email; Friday Updates

-now that classes are assigned, please send inquiries about anything in class to the classroom teachers; anything about overall school issues (i.e. safety) to me

-if your children are late, come to office to check in with Mrs. Beddow. Important to get off to a good start on time.

-if they'll be away, there is a link "absence report" (on our school website) that comes to Mrs. Beddow & myself

-they are getting to know your children & there will be an informal reporting period in October where you will find out "how they are doing"/transition to new class/grade; either interim report (Oct 13) OR conferences (Oct 19, 20 1:40 dismissals)—if interim report, you can request a conference

School Goals:

Intellectual: Reading (has improved now that we are able to teach in ways we know are best for learning post-COVID)

Human/Social: strong friendships skills

Indigenous Ways of Knowing & Being: sharing story

Coming dates:

Terry Fox Run this Friday Sept 15 —1:30 assembly & then run around field; donations via link I sent out today

Open House & Community BBQ—Sept 21 4:30-5:30 meet the teacher; 5:30 (outside, introductions of staff)-7pm BBQ

Pro-D (professional day where teachers are learning)—Sept 22, no school

Orange Shirt Day gathering—all teachers will be sharing, in age-appropriate ways, about the significance of Orange Shirt Day (Phyllis Webstad) Sept 29

6. New Business

- a. **PAC Meeting Type (Online/In-person)** **Jillian/Lydia**
- Options were discussed including the possibility of hybrid, fully online and in person.
 - For hybrid, additional equipment would be required to ensure good sound quality for those attending online.
 - It was determined that it was best to be in person for the first few meetings of the year and that likely fully online or fully in person would be best
- b. **2023/24 Calendar of Events - Volunteers** **Jillian/Lydia**
- Looking to get more volunteers involved this year, ideally earlier in the year.
 - Sign up to be created in Munch a Lunch to create fewer places parents need to look to find info they are seeking
 - More details to be shared with broader parent community to outline time commitment and steps involved
- c. **Play Area Working Group/Sub Committee** **Lydia**
- Devon Ross, district principal responsible for the new site project will attend October PAC meeting.
 - Need to determine what play areas will be included by builders to determine what is in scope and what is out
 - Sub committee to be created. Initial volunteers include Monika Ritchie, Chantelle Lorieau, Kelly Contreras, Carlea Wolf, Lydia Mynott
- d. **Welcome Back BBQ** **Jillian/Lydia**
- Volunteers to sign up through Munch a Lunch
 - Tickets for food available to purchase through Munch a Lunch
 - PAC/Volunteers to wear lanyard with tag to identify them as someone parents can connect with on any questions
 - PAC to have table to educate parents on role of PAC, events and fundraising
- e. **Grade 5 Committee** **Jillian**
- Hoodies have been purchased (donated) again this year
 - Jen and Lisa to lead getting sweatshirt design and signatures
 - General Grade 5 committee to be formed
- f. **First Aid Fundraiser** **Aleta**
- Aleta to lead and Chantelle to help
 - Add to calendar for October to align with Earthquake Preparedness Day on October 19
 - Date was shifted to November to allow for time sensitive coupon book fundraiser to occur
- g. **Halloween Costume Swap** **Jenny**
- Parents will be asked to bring in any unused Halloween costumes to be sold on October 13
 - Donations to be collected at Open House or brought to front entrance of school

h. Coupon Fundraiser

Brenda

- Tri-Cities Coupon Book. \$35 to buy, \$12.50 profit to PAC
- Copy to be sent home with each student, and if not purchased, to be returned.
- Brenda to lead, Carlea and Aleta to help

Meeting adjourned at 8pm

Next Meeting October 3rd, 2023 @ 6:30pm