

ÉCOLE NESTOR ELEMENTARY PARENT ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
JANUARY 12, 2021

PAC Executive Present:

Amanda Dishaw
Angela Mudie (*minutes*)
Courtney de Boer

Jennifer Sam
Megan Keller
Rebecca Hansen

Sherie Bohorquez
Tracy Roy

Nestor Administration/Staff Present:

Tamara Banks

1. **Call to Order:** by Tracy at 7:06 pm.
2. **Adoption of Agenda:** With additions motioned by Jen; seconded by Megan. Motion passed. None opposed.
3. **Adoption of Minutes:** Minutes from the November 2020 executive meeting were adopted with edits. Motioned by Amanda; seconded by Jen. Motion passed. None opposed.
4. **Principal's Report (Tamara):**
 - ▶ We welcomed back the kids on the 4th and got off to a smooth start. There were different expectations Provincial Health Orders implemented over Christmas provincially. The school is keeping with COVID-19 routines and maintaining status quo.
 - ▶ We are progressing with SFA surveys. Assessments will be done between Feb 15th and 26th with Middle year Development Instrument to follow. Grade 5s will also be assessed this year as they missed in Grade 4 due to COVID-19.
 - ▶ We will continue with our Zoom assemblies for story time and RULER relations.
 - ▶ There are currently 38 students on transition.
 - ▶ Nestor Park is getting remodeled including the playground and full land area. This will provide a new playground, swing sets, and picnic tables. The city will not be holding off until summer because they are ready to go now. This will be a 2 month process weather permitting starting on Jan 18th or 25th. The top field will be split in half to accommodate for the lost outdoor space.
5. **Business Arising from Minutes and New Correspondence:**
 - ▶ **Sandwich Board:** \$500 to be voted on at February General for the boards. Megan to source.
6. **DPAC Report (Angela):**
 - ▶ BCCPAC Membership paid for. Nestor PAC is now members in good standing but unable to vote at AGM because registration was too late in the school year.
7. **Treasurer's Report (Amanda):**
 - ▶ Current balances:
 - Gaming: \$ 6734.26

- General: \$ 241.41 (\$20000 in GIC)
- ▶ It will be decided in May if we want to leave the general balance in the flexible term deposit.
- ▶ Signatories need to get changed and added to the account. Jen Sam and Courtney de Boer still need to be added. Angela Mudie to be added as signatory; motioned by Amanda seconded by Rebecca.

8. Committee Reports:

- ▶ **Communications (Megan):** Website has text notification capabilities to send reminders for fundraisers. Parents can subscribe to the notifications. Amanda will be updating the PAC website and will looking into the text notifications.
- ▶ **Bottle Drive/ Clothing Drive (Jen):** The total profit so far is \$949. Donations came from community not just families. We will plan to run this again at the same time next year.
- ▶ **Me & Ed's Mondays (Jen):** Jen has made flyers for the campaign including activities for the kids. Nestor PAC will receive 25% of each dine in, takeout and delivery order.
- ▶ **New Fundraising – FullFill:** Parent approached Tracy with fundraising opportunity. Further research required.
- ▶ **Cobbs:** Tracy followed up with Cobbs as cheques need to be picked up. The cheque for June will be re-issued, amount \$200.47. Amanda or Angela will pick up the cheque annually in June.
- ▶ **Neufelds Spring Campaign:** May 6th pick up date confirmed.
- ▶ **Clothing Drive:** Megan will contact the company to arrange a date for March.

9. Other Business:

- ▶ **Grade 5 Yearbooks:** A Grade 5 parent has volunteered to organize and will meet with Tamara.
- ▶ **Grade 5 Funds:** PAC will allocate \$2000 annually for Grade 5 activities. Monies to be divvied up by the school and Grade 5 parents for appropriate activities. Amount to be voted on at next general meeting.
- ▶ **PAC Chair Transition:** Tracy will start to transition Angela into the Chair role.

10. New Business:

- ▶ **DPAC Rep:** Sherie interested. Angela will send information.
- ▶ **CPF Rep:** Rebecca interested. Tracy will send information.

11. Meeting Adjourned at 8:49 pm. Motioned by Jen; seconded by Amanda. Motion passed. None opposed.

Next General Meeting: Tuesday, February 9 at 7 pm via ZOOM
Next Annual General Meeting: Tuesday, March 9 at 7 pm via ZOOM