

ÉCOLE NESTOR ELEMENTARY PARENT ADVISORY COUNCIL
GENERAL MEETING MINUTES
MAY 4, 2021

PAC Executive Present:

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

Jennifer Sam
Megan Keller
Rebecca Hansen

Sherie Bohorquez

Nestor Administration/Staff Present:

Tamara Banks

Nestor Parents Present:

1. **Call to Order** by Angela at 7:17 pm.
2. **Adoption of Agenda:** Motioned by Amanda; seconded by Courtney. Motion passed. None opposed.
3. **Adoption of Minutes:** Minutes from the March Annual General meeting were adopted. Motioned by Sherie; seconded by Megan. Motion passed. None opposed.
4. **Principal's Report (Tamara):** Absent, report emailed.
 - ▶ We are currently going through the staffing process - more to report at next meeting. French Immersion will remain the same most likely. We are down at Kindergarten K, with only 24 enrolled. This is approximately 20 students down from this past year. I suspect this is partially due to COVID and I am hoping that we will gain more students over the course of June, August and September.
 - ▶ We are going to be assessing all students in reading. We did this in the fall and will follow up during the month of May to compare data. The data and subsequent report will be in our APL.
 - ▶ Thank you for the treat for June! Students will love it. Staff don't know about this just yet.
 - ▶ I would like to re-book Dave Sands' presentation for June, if that works for everyone.
 - ▶ Welcome to Kindergarten: June 15th meeting at 6:30/7:00 p.m. on ZOOM. K bags will be given out through the drive thru as last year, on June 16th and 17th.
5. **Business Arising from Minutes and Correspondence:**
 - ▶ **Teacher/ Staff Appreciation** – We will order Freshii or Inspire-lunch in mid-June and possibly include a small gift bag if budget allows. Angela will email Tamara to confirm a date and vendor. For the 2021/ 22 school year we will plan to have to luncheon during Teacher Appreciation week in May.
 - ▶ **Treat Day in June** – Confirmed for June 20 and 21; one day for French and English. Jen will price out pre-packaged treats from Costco and will email Tamara to see if we can offer a second date possibly in May
 - ▶ **Constitution Update** – Deferred.

6. Treasurer's Report (Amanda):

- ▶ Current balances:
 - Gaming: \$4659.54
 - General: \$20744.03
- ▶ **Signatories** – Angela, Jen and Courtney are now signatories on the PAC Vancity account.
- ▶ **Night Deposit Key** – Angela will email Tracy for handover.
- ▶ PAC has raise just approximately \$8000 profit
- ▶ Angela will order 2 sandwich boards for the 2021/ 22 school year.
- ▶ Angela will email Tamara re: process for big ticket fundraising.

7. Committee Reports:

- a) **Communications (Megan)** – Sherie to do a gardening post on social media during future spring campaigns.
- b) **Neufelds Spring Campaign (Amanda & Megan)** – Pick up is scheduled for May 6th. There were 29 orders.
- c) **Pizza Night (Jen)** – “Me & Ed’s Monday” Grade 5 Fundraiser Monday the 17th. Communications will be sent out a week before.

8. DPAC Report (Sherie):

- ▶ **Superintendent Report:** Board of Education passed the 2021/22 Budget of \$415,000,000; Vaccination appointments for all SD43 employees based in K-12 school worksites were available from April 16 – April 19, and as well, some staff/board members were able to attend the pop-up clinic at the Coquitlam Poirier Forum this past Tuesday and today.
- ▶ **Presentation – Future Jobs in Trades:** See attached minutes for more details.
- ▶ Sherie expressed interest in attending the BCCPAC conference. PAC agreed that we will reimburse the cost.

9. CPF Report (Becca):

- ▶ No Report

10. New Business:

- ▶ **New Fundraising Opportunities** – Sushi Fu Night: Sherie to source for a fundraiser in June.

11. Other Business:

- ▶ **2021/ 22 Activity Calendar** – Deferred to June
- ▶ **Parent Information Night** – Book for June email Tamara that that’s all good for us.
- ▶ **PAC Presentation at Welcome to Kindergarten Night:** Angela will email Tamara to see if time can be allotted for Amanda and Megan to present.

12. Meeting Adjourned at 8:44pm. Motioned by Amanda; seconded by Jen. Motion passed. None opposed.

Attachments:



DPAC General
Meeting Minutes - Apr

Next Executive Meeting: Tuesday, June 1 at 7 pm via Zoom
Next Executive Meeting: Tuesday, September 14 at 7 pm TBD