

ÉCOLE NESTOR ELEMENTARY PARENT ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
FEBRUARY 8, 2022

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

1. **Call to Order:** by Angela at 7:07 pm.
2. **Adoption of Agenda:** Motioned by Jen; seconded by Courtney. Motion passed. None opposed.
3. **Adoption of Minutes:** Minutes from the December 2021 executive meeting were adopted. Motioned by Courtney; seconded by Jen. Motion passed. None opposed.
4. **Principals Report (Tamara):**
 - ▶ Returned to work on January 17.
 - ▶ Kindergarten registration update: 30 spots for French and are full. Only 20 have registered for the English program. There is no deadline for English registration, open until September. Cross catchment process is starting as well and usually brings a few students; this is district wide.
 - ▶ Focus day on Jan 31, teachers were happy to be able to sign up for offerings and have collaboration time. The option to work from home was well received.
 - ▶ Next Pro-d is joint with Coquitlam and Burnaby.
 - ▶ We do not yet have any direction into bringing back volunteers or PPL. Rentals open to one group. We will not hear anything until next when PHO restrictions are lifted.
 - ▶ Welcome to Kindergarten night is planned for May 25 and will be virtual. We would like PAC to do a presentation regarding what PAC is and does.
5. **Business Arising from Minutes and New Correspondence:**
 - ▶ Saleema Noon
 - Parent Info Night May 30
 - In class sessions May 31 and June 1
 - ▶ Grade 5 Grad
 - Tamara has reached out to Grade 5 parents to canvas for volunteers.
 - Angela will pull the group together at the end of February.
 - Cultus Lake is booked for June 25; we will continue with the parade outside no date confirmed yet. Looking at swimming lessons for grade 4/5. Fundraising is organized; April 27 Me n' Eds Pizza Night; cookie sales going well! Swag bags only will happen if Cultus doesn't go ahead due to COVID.

- ▶ Purdy's Easter Campaign
 - Defer to next month
- ▶ On-The-Go First Aid – Jen followed up today. Name changed to First Aide Hero. Will setup account and promo code. \$8 kick back to PAC for each registration. All courses are currently online.

6. Treasurer's Report (Amanda):

- ▶ Current balances:
 - Gaming: \$12,022.60
 - General: \$11,261.90
- ▶ Discussion was held to offer a Teachers Wish List again. In need of at least one more laptop cart with 20 – 30 laptops. Laptops are \$150 each, and a cart costs \$1500. Lead time for orders 200 days onwards. Tamara will get more information.

7. Committee Reports:

- ▶ **PAC Power Lunch (Jen)** – No report, on hold due to COVID.
- ▶ **Clothing Drive (Meg)**: Organized for April 9th pick up. Will communicate to the Parent Community a few weeks prior via Facebook and Week At A Glance.
- ▶ **Mother's Day Flowers/ Seed Sale**: Sherie to lead, will research vendors and bring the information to our next meeting.
- ▶ **Meridian Meats Father's Day BBQ Fundraiser**: We will run this campaign at the start of June. Dates TBD.

8. DPAC Report (Sherie): No report

9. CPF Report (Becca): No report.

10. Other Business:

- ▶ January to June Activity Calendar
 - Treat Days May 26 & 27 and June 23 & 24

11. New Business:

- ▶ **Traffic Safety**: There have been complaints of teachers arriving at bell time and driving fast in staff lot. Tamara will follow up with teachers.
- ▶ **AGM March 8**: Executive asked to let Angela know who will be returning to their positions or if they would like to step into a new position. Newsletter will be sent to the parent community to let them know about the AGM and vacant positions.
- ▶ **Staff Appreciation Luncheon**: Teacher appreciation week is first week of May, we want to align with that so the date is planned for May 2 – 6. Tamara will confirm date. We will go with InspiredGo Salads and drinks again with a small Purdy's gift. We would like to collect student messages this year; Meg will connect with Ms. Calla to see if this is something she can assist with.

12. Meeting Adjourned at 7:57 pm. Motioned by Sherie; seconded by Jen. Motion passed. None opposed.

Next Executive Meeting: Tuesday, April 12 at 7 pm Multipurpose Room
Next Annual General Meeting: Tuesday, March 8 at 7 pm via ZOOM