

ÉCOLE NESTOR ELEMENTARY PARENT ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
APRIL 12, 2022

PAC Executive Present:

Amanda Dishaw	Megan Keller
Angela Mudie (<i>minutes</i>)	Shelby Peters
Jennifer Sam	Sherie Bohorquez

Nestor Administration/Staff Present:

Tamara Banks

1. **Call to Order:** by Angela at 7:12 pm.
2. **Adoption of Agenda:** Motioned by Amanda; seconded by Jen. Motion passed. None opposed.
3. **Adoption of Minutes:** Minutes from the February 2022 executive meeting were adopted. Motioned by Jen; seconded by Amanda. Motion passed. None opposed.
4. **Principals Report (Tamara):**
 - ▶ Book fair is on for the next 3 days, parent volunteers are back in school.
 - ▶ After school soccer is back run by Port Moody Soccer
 - ▶ Welcome to Kindergarten Parent Info session is scheduled for the end of May via zoom; PAC will have refreshments on June 2nd for parents outside of K classes during Kindergarten orientation.
 - ▶ Saleema Noon is scheduled on May 31st and June 1st, the parent info session is on May 30th via zoom.
 - ▶ A Hamilton cast member will be doing a presentation for Grades 3 – 5 on June 1
 - ▶ The Choir is back; practices are on Tuesdays after school and Thursday morning before school. The choir will sing at the Grade 5 grad ceremony.
 - ▶ Recorder club is also back.
 - ▶ Hip Hop is scheduled for the beginning of June.
 - ▶ Cross Fit will run for 4 weeks, 3 days a week. The instructor and a teacher will be in attendance. Focus is on science and healthy living.
 - ▶ Running club is back – necklaces and charms can be replaced.
 - ▶ Track and field is starting in May, there will not be Como lake relays so school will organize something.
 - ▶ Grade 5 Cookie fundraiser – 510 cookies ordered this round.
 - ▶ Grade 5 luncheon and leaving ceremony is scheduled for June 24th.
 - ▶ Sensory path in hallway, self regulation room, Namaste room, and tactile wall have now been installed.
 - ▶ Break times: There are pros and cons to split breaks; this is being discussed with staff in May. May be put back to pre-COVID breaks combined French English for the next school year.

Business Arising from Minutes and New Correspondence:

- ▶ 2022/ 2023 Executive – Adhoc vote for Shelby Peters (de Garcia) new treasurer. Motion passed, none opposed. Approval from executive for Shelby to be added as signatory for PAC bank account.
- ▶ Teacher Wish List – 40 laptops have been ordered, 20 from PAC funds 20 from French funds.
- ▶ Staff Appreciation Luncheon – Scheduled for May 12th. There is 48 staff to order for. Plan is the same as last year: InspiredGo salads, sparkling water, fruit cups, cookies and a Purdy's gift. Megan is going to work with Ms. Calla for student messages for each staff member.
- ▶ Chipotle Fundraiser – tabled to May

5. Treasurer's Report (Amanda):

- ▶ Current balances:
 - Gaming: \$12022.60
 - General: \$21325.46
- ▶ Outstanding payments:
 - Saleema Noon – waiting for total from Ms. Calla.
 - Grade 5 cheque to Rebecca
 - Cross Fit – PAC to pay; waiting for cost from the school.
 - Cheque for laptops – waiting for cost from the school.

6. Committee Reports:

- ▶ **PAC Power Lunch (Jen):** First one tomorrow since December. The vendor is Pizza Pizza; 257 slices have been ordered. We have the same crew for set up and Div 1 delivering. Seamus had Munch-a-Lunch tutorial in preparation for next school year.
- ▶ **Easter Purdy's (Becca):** Total earned \$347.06
- ▶ **Clothing Drive (Meg):** 1400 lbs of clothing was donated, we made \$115. We will do this every 2 – 3 years.
- ▶ **Growing Smiles (Sherie):** Order deadline is midnight tonight, fundraising total so far \$375. Pick up is scheduled for April 27. We will look at other vendors next year.

7. DPAC Report (Sherie):



DPAC-General-Meeting-Minutes-March-

8. CPF Report (Becca): No report.

9. New Business:

- ▶ **Welcome to Kindergarten Coffee:** we'll have a hot and cold beverage option and treats. Set up will be outside the kindergarten classes.
- ▶ **Ministry of Health BC School Food Guidelines:** A discussion was held regarding the proposed guidelines. We decided to post a link to the guidelines and the survey on Facebook encouraging parents to offer their opinions.

10. Other Business:

- ▶ 2022/ 2023 Budget: tabled to June.

▶ 2022/ 2023 Activity Calendar: tabled to June.

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

Next Executive Meeting: Tuesday, June 14 at 7 pm Zoom
Next Annual General Meeting: Tuesday, May 10 at 7 pm via ZOOM