

PAC Meeting Minutes

April 3, 2024

6:33 pm start

In person meeting in school library

Meeting Minutes

1. Round table introductions
 - a) President: Arvind G. (absent)
 - b) Vice-president: vacant
 - c) Treasurer: Missy D. (absent)
 - d) Secretary: Charmaine G.
 - e) DPAC Rep: Sandra R.
 - f) CPF Rep: Brandi R.
 - g) Hot Lunch Committee: Vivian P.
 - h) Events and Fundraising Committee: Michelle L. (absent), Tiffany C (absent) and Ken C. (absent)
 - i) Emergency Preparedness: Peter (absent)
 - j) Members at Large: Anna and Yohan, Christine L. (absent) and Tracy C. (absent)

2. Approval of February Meeting Special Minutes- Approved by Arvind G on April 5, 2024

3. Principal's Report
 - Track and Field started today, around 37 participants
 - local track meets at Burnaby Central, Awards meets at SFU
 - Div 3 and 6 had scientists had come today for a science workshop
 - Div 6 Ambulance visit on Apr 5th
 - Kick off to Literacy and Jump Rope for Heart kick off this Friday with an assembly

- Teacher swap for literacy week and take turns reading on April 9th
 - April 10th, wear your words day and student led conferences (2-6pm), early dismissal 1:45pm
 - Div 3. Science workshop also on April 10th
 - April 11th dress up as a character day and Div 9 Home Depot Workshop
 - Reading in the Dark April 12th
 - April 16th Div 7 canoeing
 - April 17th Div 8 to Burnaby Art Gallery and Div 3&6 Science workshop
 - April 18th Div 9 to Vancouver art gallery and first track meet
 - April 19th Class Photo day
 - April 22nd Div 10 to Eileen Dailly swimming
 - April 23rd Div 8&9 to watershed
 - April 24th Grade 7's anti vaping presentation by high school students
 - April 25th French play for French classes and track meet at Burnaby Central
 - April 26th Jump Rope for Heart
 - April 29th Pro D day
 - April 30th Div 8&9 field trip to watershed and Div 7 canoeing
 - Awards meet for track and field - May 8th at SFU
 - Sports Day May 17th
 - May 22-24th Grade 7 camp
 - June 5 and 6th spring concert
4. Head Teacher's Report
- Student athletes from SFU coming to read stories as part of Literacy Week
 - Wed and Thursday next week is Literacy
 - Thursday- Book character day
 - Ocean Wise presentation - May 9th - kids will participate as teacher's decide

- BC Health Curriculum includes sexual education will be taught by Ms. Kerluke, follow Saleema Noon program, will email form to parents for parents to choose if they want their kids to participate in the program or parents can choose to teach it themselves
- Kinder and Grade 1 Demonstrating respectful behavior and names of actual body part names, how to ask for help, what is private
- Grades 2/3 - review of above and very early puberty information, respectful behavior, wet dreams
- Grades 4/5 - puberty information, what it is, relationships, what's normal, how to say no, consent
- Grade 6/7- what's safe and unsafe, changes with body, responding to questions of the kids, nothing political just basic facts
- Does not touch of SOGI or LGT stuff, that's mandatory as part of curriculum
- will take place April 15-May 6th
- Jump for Heart fundraising will only be done online
- Sound's Right estimate for screen and projector approx \$10,058 + \$1000 for installation. Screen alone is \$3000 plus installation.

5. President's Report - presented by Vivian P.

- Teacher Treat Day – Fri Apr 5
 - At a special virtual PAC meeting in Feb 2024, we voted to use all of remaining budget (approx. \$310) instead of 2 smaller events
- School Book Fair (Apr 8 – 12)
 - PAC here to support the school, recruitment of parent volunteers
 - Reminder for the school to coordinate class wish lists
- Year End Family Picnic (Fri June 14)
 - Booked - Rainbow Ice Cream, Reel Mac and Cheese, Mahshiko Food Trucks,
 - Also booked - Rabbitatts, emailed Fire truck and RCMP

- Mr. DeVita will figure out mic system
- Change of layout for event
- Band performance
- Mayor Hurley will hopefully come out
- School trustees to be invited by Mr. DeVita
- parents to bring blankets and chairs and outdoor games
- volunteers from grade 7 students

- Staff and Parent Appreciation Luncheon (Mon Jun 24)
 - Request for teachers to send out invites to class volunteers (Mr. DeVita and Ms. Kerluke)
 - School and PAC will share the costs

- Hot Lunch, Milk Mondays, Snack Shack
 - Hot lunch resumes this Friday Apr 5
 - Milk Mondays begin on Monday Apr 8
 - 4 extra milks available from the school
 - need parent volunteer to run Milk Monday in June
 - Snack Shack voucher option, for students that need financial assistance from food grant, make vouchers?

- 6. Financial Report (deferred to next meeting)

- 7. DPAC
 - Budget survey from District, send survey in by Friday, Courtney will be asked to email parents for reminder
 - presentations from district - april 9th and 10th

- DPAC general meeting April 15th

8. CPF Report

- last meeting was during spring break
- June 15th CPF summer barbeque, working on venue
- French festival was last February
- April 25th - Theatre le sexieme
- French summer camp tbd
- next meeting is tbd

9. PAC AGM needs to be moved from June 12th or June 4th

10. Discussion about school needs

-We need new PE equipment, need Gator Skin balls, costs \$300-400, estimate to be given by Ms. Kerluke

- Teachers ask for money for field trips and consumables
- Courtney knows consumables amounts
- Missy knows field trips balance
- Ms. Kerluke and Mr. DeVita will encourage teachers to update the funds used and needed
- Cutlery in staff room - need forks and spoons
- Ms. Griffiths would like funds for rentals of sound system and costumes for spring concerts
- PAC members informed Ms. Kerluke and Mr. DeVita to provide written request for funds moving forward

11. Round table discussion

- BC Agriculture
- need someone with food safe to sort through crate of food

- may not be free anymore

-Burnaby Firefighters Fund School Snacks

- 3 times per year arranged by Ms. Kerluke, first drop off this month

12. Action Items

- PAC to get updated financial report for consumables and field trip funds, coordinate with Courtney to see what has been spent and what is still needed, potential allocation of funds if there is extra
- Mr. DeVita and Ms. Kerluke to request for teachers to send out invites to class volunteers for Parent Teacher Appreciation lunch
- Ms. Kerluke to provide estimate for new gator balls
- Ms. Kerluke and Mr. DeVita to get estimate and written request from Ms. Griffiths for Spring Concert expenses
- Mr. DeVita to figure out a Microphone system for Family Picnic and invite school trustees
- Mr. DeVita and Ms. Kerluke to encourage teachers to use up their consumables and field trip funds and let Courtney know of numbers
- Mr. DeVita and Snack Shack crew to determine how food voucher type system is to be used for Snack Shack for discretion

End meeting at 7:37pm