

Pac Meeting Minutes

Monday, September 21, 2020, virtual meeting via Zoom

In Attendance:

Linda Piroddi, Tanya Riggs, Melissa Arkinstall, Meiling Brain, Rachel Griffith, Tanja Hasler, Angela De Haan, Erin Mitchell, Susie Farrugia, Grant Naylor, Alain Blais, Cloe Yi, Robline Davey, Dr. Dayne Ortvad, Martha Solomon.

Minutes by: Rachel Griffith

Meeting called to order by Linda @9:30am

Adopting of June minutes 1st Linda, 2nd Erin **PASSED**

Administration Report:

- School start up went well, down 25 kids so far, school total is 435 students. 9 students are still registered but staying home and can rejoin class when they are ready.
- Hired language arts support teacher for online support, 2-3 times a week.
- Hired full time day janitor.
- Cohort's are by grade level.
- Following district guidelines for Covid safety measures, teachers wear masks in hallways, and all teachers who are not in a cohort wear a mask at all times.
- Covering all the material this year is not the priority. The priority this year is the safety and emotional wellness of the students.
- District advises washing with soap and water rather than hand sanitizer.
- No sports happening between schools unless the Province changes guidelines.
- After school cohort sports (coached by parents) may be an option within our own school.
- Lockers may be available at the end of September.
- No student lunch monitors allowed, adult supervisors check on the students during lunch.
- Lloyd George will not apply its own mandatory face mask policy, keeping in accordance with the Provincial guidelines.

Treasurer's Report:

- June, July and August bank account transactions presented

Fundraising Report:

- Art Cards were handed out to the teachers, they need to come back on October 16.
- Registered with Growing Smiles Poinsettias.
- Fund Scrip Gift Cards will be set up by October.
- Jerky Fundraiser is also an option.
- Purdy's Library Fundraiser is also a go for Christmas through Barry Baskin.

New/Tabled Items:

• AGM:

- President: By acclamation; Linda Piroddi. 1st Linda, 2nd Erin. **PASSED**
- Secretary: By acclamation; Rachel Griffith. 1st Linda, 2nd Tanja. **PASSED**
- Treasurer: By acclamation; Melissa Arkinstall. 1st Linda, 2nd Meiling. **PASSED**
- DPAC Rep: By acclamation; Erin Mitchell. 1st Linda, 2nd Tanja. **PASSED**
- Fundraising Coordinator: By acclamation; Tanya Riggs. 1st Linda, 2nd Rachel. **PASSED**

- Pac Meetings are rescheduled to 3rd Tuesday of every month, 9:30am via Zoom.
- Motion to renew BCCPAC \$75 Membership, 1st Linda, 2nd Melissa. **PASSED**
- Legacy Grant application open until September 30. Will wait until Spring intake to apply, if for anything.
- Hot lunch guidelines: we cannot have bake sales, any sales must be packaged individually from restaurants following Covid guidelines, parent volunteers must wear masks.

Correspondence/Clubs:

- **Canadian Parents For French (CPF)**

- Angela presented: Membership drive ongoing, free membership this year.
- Offering online tutoring at www.cpf.ca
- CPF high school bursaries available to UBC and SFU.

- **DPAC**

- Erin read BCCPAC K-12 Back to School Update
- First DPAC meeting tomorrow via Zoom

Funding Requests:

- None this month but Admin suggested \$100 per teacher for classroom sports equipment in the future

Meeting adjourned @10:50am

Next meeting Tuesday, October 20, 2020 @9:30am via Zoom