

## **Pac Meeting Minutes**

Monday, Sept.18, 2023, virtual meeting via Zoom

### **In Attendance:**

Linda Piroddi, Rachel Griffith, Meiling Brain, Tanya Riggs, Melanie Dumas, Nicole, Jen, Yvonne, Catherine.

Minutes by: Rachel Griffith

Meeting called to order by Linda @6:30pm

Adopting of June 2023 minutes, 1st Meiling, 2nd Tanya, **PASSED**

### **Administration Report:**

- 2023 school year has 20 Divisions, 448 students.
- The portable is a grade 5 class this year.
- Cross country run club is underway, with Mme. Gouin coaching.
- School Learning Plan is focusing on literacy and sense of belonging.
- Report Cards are now called Learning Updates.
- LG will have 3 fire drills in the fall and spring, and lockdowns twice a year.
- Parent volunteers need a Criminal Record Check every 3 years. This for field trips and volunteering/supervising, not for school functions like assemblies or spectating sports etc.
- Front door flower beds are being cleaned and planted this week by staff. They will be maintained by school volunteers, rather than the school district.
- The replacement of the outdoor basketball nets is still a work in progress.
- SOGI protest update; RCMP will be at the Court House and communicating with the School Board in real time. The counter protest may discourage the planned walk to the School Board Office on 9th Ave.

### **Treasurer's Report:**

- Meiling presented the June – August 2023 bank account transactions.

### **Fundraising Report:**

- Art Cards will be handed out in October, must be completed and back to class by Nov.7, delivery will be Dec.4-8.
- Norwex fundraiser until mid-October.
- Purdy's fundraiser until November 22.

### **New/Tabled Items:**

- PAC lunches for the year are all uploaded on the Hot lunches website.
- Subway has agreed to provide 6 inch subs instead of 3, which PAC is happy about, since we used to get complaints that the subs are too small and ordering 2 per student is expensive.
- Chopped Leaf is back now that the price of lettuce has stabilized, and we will have Senor Froggy monthly, alternating between Mexican and Pasta. Prices went up very minimally from last year.

- A reminder that hot lunch balances must be paid at the end of the year; failure to do so will result in the account being blocked and student not receiving food until it has been paid. Families get many warnings/requests to pay the balance and will be notified when their account becomes blocked or student will not receive food. It does not happen very often, but PAC has blocked accounts in the past.
- Discussion about PAC setting up a Donate Here button on hot lunches, as a separate schedule as it is much easier to track the money. Would the donations go to snacks the school provides (non-perishable items such as granola bars, fruit cups) or towards PAC lunches on lunch days? The school does not yet know how many students would like to participate. There isn't a criteria for which families are eligible, but criteria or guidelines would need to be established. PAC and admin agree we need to be transparent on where the donations will go. In the next weekly email, admin will ask families to please notify the school if they would like additional snacks so we have an idea of the need. Admin also mentioned there may be a separate fund for food related items, including additional time for a staff member to prepare food.
- This item will be brought forward again next week.

- **AGM**

- Chair: By acclamation; Linda Piroddi
- Treasurer: By acclamation; Meiling Brain
- Fundraising Coordinator: By acclamation; Tanya Riggs
- Secretary: By acclamation; Rachel Griffith
- DPAC Rep: By acclamation; Elwira Rosiak

### **Correspondence/Clubs:**

- **Canadian Parents For French (CPF)**
  - [www.cpf.ca](http://www.cpf.ca)
- **DPAC**
  - DPAC meeting minutes are available to read on the DPAC website [DPAC.sd73.bc.ca](http://DPAC.sd73.bc.ca)
  - Next DPAC meeting is Tuesday, Sept.19, 2023

### **Funding Requests:**

- Come Read With Me, 1st Tanya, 2nd Meiling, **PASSED**
- Motion to approve \$1500 for sports equipment, 1st Linda, 2nd Meiling, **PASSED**

Meeting adjourned @7:58pm

Next meeting Monday, October 16, 2023 @9:30am via Zoom