

Chief Maquinna Elementary School - Parent Advisory Council - Minutes

Wednesday, May 8th 10th, 2019 -- 6:00-7:00 p.m. -- Chief Maquinna library

1. **STANDING ITEMS**

- 1.1 Call to order.
 - 1.2 Welcome & introductions.
 - 1.3 Agenda-accepted and approved
 - 1.4 Minutes –April 10th, 2019 PAC meeting accepted and approved.
 - 1.5 Attendance – 18 members present, attendance sheet attached.
- Guests: Michael Rossi, Sama Abri, Jensen Ho

2. **PRINCIPAL'S REPORT (Mr. Sallee's agenda items)**

- Meeting minutes will be published on website
- Sports day May 16th
- Students from Van Tech are volunteering, more Volunteers needed!
- Beach day: June 25th 2019 at Stanley Park
- Teachers getting more prep time (extra 10 min.)
- Recess and lunch times will change

3. **Treasurer's report (Gary)**

- Treasurer's Report: Please see attached
- Remove Amy Chang from PAC bank account: Approved

4. **OTHER BUSINESS:**

2019 Spring Fair:

- Estimated budget for spring fair: approved & accepted
- Ana Chang is authorized to buy the items as presented below.

Estimated expenses for 2019 Spring Fair accepted and approved.

Ana Chang is authorized to buy items as presented (see below)

Seismic upgrade:

Michael Rossi (Vancouver Project Office):

VPO is a joint office between the Ministry of Education / Vancouver School Board of Education

Undertaking:

Complete seismic upgrade as efficient and economically as possible

Sama Abri, Project manager

Jenson Ho, Director

- Process seismic migration named one year ago
- Capital plan, no announcement before funding is secured
- School advisory group SAG (Parents, teachers, principal)
- Each voice is heard
- Communication channel: Questions to PAC email address

Chief Maquinna Elementary School - Parent Advisory Council - Minutes

- Lines of communication, sharing with community
- April 25th announcement, project approved
- Timeline is unknown, construction phase: between 12 and 24month
- Budget is 12.2 million total cost, everything included
- Goal is to seismically upgrade the building in order for students & teachers to safely exit the building

Temporary accommodation, guideline:

1. Quality of education
2. Availability
3. Location
3. Use existing facility
5. Avoid splits

New location: Seymour school

- Within 15 min bus ride & school stays together
- Currently 8 empty classrooms available for Maquinna students
- Survey will be sent out; how many children will use the bus?
- parents can also drop off/ pick up kids
- Seymour school is not seismically upgraded
- Parents are concerned about the safety of the students in this neighborhood:

4. FUTURE PAC MEETINGS

- i. June 12th 2019 – Annual General Meeting

5. FUTURE PAC SOCIALS & EVENTS

- i. May 30th, 2019 – Spring BBQ at Chief Maquinna
- ii. The Long Range Facilities Plan:
https://www.vsb.bc.ca/District/Planning_and_Facilities/Long_Range_Facilities_Plan/Pages/default.aspx

Chief Maquinna Elementary School - Parent Advisory Council - Minutes

TRESURER'S REPORT

(May 08, 2019)

Main Account Balance (current):

CHEQUING: \$13,590.43
SAVINGS: \$10, 110.23 (Emergency Savings)

Gaming Account Balance (current):

CHEQUING: \$11.29
SAVINGS: \$16.99

- Deposited Late Hot Lunch Orders.
- Received an email from VanCity's Account Manager, Michael Colacone that previous PAC Executive "Amy Chang" is still one of the signee's in PAC's Bank Accounts. Therefore, we need to update and remove her from the list of current signees.

Main Bank Account Activities

Apr. 11, 2019	Cheque #539 for Sushi Hot Lunch	539	\$235.30		
Apr. 16, 2019	Cheque #540 for Pizza Hot Lunch	540	\$302.50		
Apr. 18, 2019	Cheque #541 for Sushi Hot Lunch	541	\$219.40		
Apr. 18, 2019	Deposit: Late Hot Lunch Orders \$409.00			\$409.00	
Apr. 23, 2019	Cheque #542 for Pizza Hot Lunch	542	\$295.00		
Apr. 25, 2019	Cheque #543 for Sushi Hot Lunch	543	\$214.90		
Apr. 30, 2019	Cheque #544 for Pizza Hot Lunch	544	\$305.00		
May. 02, 2019	Cheque #545 for Sushi Hot Lunch	545	\$217.40		
May. 07, 2019	Cheque #546 for Pizza Hot Lunch	546	\$302.50		
May. 09, 2019	Cheque #547 for Sushi Hot Lunch	547	\$211.10		
	Balance as of May 09, 2019				\$13,590.43

Chief Maquinna Elementary School - Parent Advisory Council - Minutes

Estimated expenses for 2019 Spring Fair

iPad	\$500.00
food/drinks/supplies	\$1,500.00
thank you gift cards	\$100.00
	<u>\$2,100.00</u>

Estimated revenue for 2019 Spring Fair

raffle sales/donations	\$3,000.00
food/games tickets	\$2,000.00
50/50	\$100.00
	<u>\$5,100.00</u>