

Chief Maquinna Elementary School - Parent Advisory Council – Minutes

Wednesday, November 6th, 2019 -- 6:00-7:00pm -- Chief Maquinna Library

- 2 babysitters available – Brian & Michael

1. **STANDING ITEMS**

- 1.1 Call to order
- 1.2 Welcome & Introductions
- 1.3 Agenda – motion to accept agenda by Ana, seconded by Gary – unanimous approval
- 1.4 Minutes – Oct 9th PAC minutes - motion to accept minutes by Ana, seconded by Scott - unanimous approval
- 1.5 Attendance – 11 present
 - Bruce (Principal), Ana (Chair), Rosa (Secretary), Gary (Treasurer), Scott (Member-at-large), Adrijana, Alex, Deanna, Linda, Sandra, Tina

2. **PRINCIPAL'S REPORT (Bruce)**

- 2.1 Received cheque – Thank you to PAC
- 2.2 Tennis lessons for everyone
 - start in 3 weeks
 - 2 or 3 lessons per division
- 2.3 Pickleball lessons for everyone
 - start January
 - 2 or 3 lessons per division
- 2.4 Olympic Wrestling lessons for everyone - free
 - start end of February
 - 2 lessons per division
- 2.5 Need feedback on pumpkin patch and Artona photos
 - provide to Bruce
- 2.6 Sports Day – may have at Maquinna before move to Seymour

3. **OFFICER'S REPORTS**

3.1 **Chair (Ana)**

- Western Direct Frozen Food fundraiser –return by Nov 14th, pick up Dec 3rd
 - need to sell minimum 100 items for free delivery
 - under 100 items, \$75 delivery charge or pick up in Surrey for free
- Purdy's Chocolate Christmas fundraiser – paper forms & money return by Nov 26th, online submission deadline Nov 27th, pick up Dec 12th
 - need enough orders to have minimum of \$1000 before taxes to earn 25% profit
- Artona family photo fundraiser – Nov 14th - need 10 sittings per night – condensed to only 1 night
 - book time online - maximum of 6 family members per booked session
 - fast 48 hour image previews, free 8x10in sheet with purchase
- Notice of Development Application – 1747 Nanaimo Street
 - application made to City of Vancouver to have a retail cannabis
 - written comments on this application needs to be made by Nov 15th – claudia.hicks@vancouver.ca
 - for information and updates, visit: Vancouver.ca/devapps

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3.2 Treasurer (Gary)

<u>TRESURER'S REPORT</u>	
(November 06, 2019)	
Main Account Balance (current):	
CHEQUING:	\$4,734.68
SAVINGS:	\$10,148.52
Gaming Account Balance (current):	
CHEQUING:	\$11.49
SAVINGS:	\$17.06
➤ School Disbursement Cheques for this school year have been signed and given to the school. One cheque is written from the Main Account of \$17,750 and another cheque is from the Gaming Grant Account of \$4,380. As agreed upon from last meeting, a total of \$22,130 was disbursed to the school.	
This allows us at the end of the school year to determine what “extra-curricular” activities have been spent for the Gaming Grant amount.	

4. FUTURE PAC MEETING

- December 4, 2019
- January 8, 2020
- February 12, 2020
- March 11, 2020 – last meeting at Maquinna before moving to Seymour
- April 8, 2020 – 1st meeting at Seymour
- May 13, 2020 – at Seymour
- June 10, 2020 – AGM – Executives election – at Seymour

5. SEISMIC UPGRADE

- PAC members on the Seismic Project Advisory Committee: Ana Chang & Adrijana Kokic
- comments, concerns, and input email to: maquinna.school.pac@gmail.com
- black bins at school – teachers starting to pack
- move to Seymour during Spring Break
- ask teachers if they need PAC parent volunteers to help, then recruit

6. MEETING ADJOURNED

- 6:52pm