

Chief Maquinna Elementary School - Parent Advisory Council – Minutes

Wednesday, February 12, 2020 -- 6:00-7:00pm -- Chief Maquinna Library

- 2 babysitters available – Bonnie & Daniel

1. **STANDING ITEMS**

- 1.1 Call to order
- 1.2 Welcome & Introductions
- 1.3 Agenda – motion to accept agenda by Garry, seconded by Gary – unanimous approval
- 1.4 Minutes – Jan 8th PAC minutes - motion to accept minutes by Gary, seconded by Garry - unanimous approval
- 1.5 Attendance – 7 present
 - Bruce (Principal), Ana (Chair), Rosa (Secretary), Gary (Treasurer), Garry (Member-at-large), Scott (Member-at-large), Tina

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

- 2.1 All furniture and books in the library has been moved out
- 2.2 Mar 2nd – practice bus ride to Seymour
 - students will be given their bus number
 - buddy classes ride together
 - this is the only time staff will be on the bus to Seymour
 - tour both buildings
- 2.3 Have 3 expressive art students at Maquinna
 - they will get every student to create a design
- 2.4 Counsellors Heather & Nolan (Maquinna) and Adam (Seymour) will be offering to speak to students on their anxiety about going to Seymour
- 2.5 Pink Shirt Day Assembly back on for Feb 26th – special announcements and acknowledgments
- 2.6 Special Extravaganza Assembly on Mar 13th – last assembly at Maquinna before moving to Seymour

3. **OFFICER'S REPORTS**

3.1 **Chair (Ana)**

- Change future PAC meetings to Tuesdays and have daytime and nighttime meetings
New dates and times are:

○ Tuesday, March 10, 2020	6:00pm-7:00pm	Chief Maquinna
○ Tuesday, April 7, 2020	2:00pm-3:00pm	Admiral Seymour
○ Tuesday, May 12, 2020	2:00pm-3:00pm	Admiral Seymour
○ Tuesday, June 9, 2020 (AGM)	6:00pm-7:00pm	Admiral Seymour
- Need volunteer to pick-up and store PAC BBQs, propane tanks, supplies, and other miscellaneous items before move to Seymour – unable to store at school
 - Garry will check to see if he can get someone to provide space to store items
 - Bruce will send email out to all parents if Garry not successful

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3.2 Treasurer (Gary)

TRESURER'S REPORT

(February 12, 2020)

Main Account Balance (current):

CHEQUING: \$8,119.44

SAVINGS: \$10,167.72

Gaming Account Balance (current):

CHEQUING: \$11.49

SAVINGS: \$17.00

- Still have 4 ½ weeks of hot lunch expenses to deduct from current chequing account amount
- PAC monetary online donations as of Oct 31st - \$1,025
- School would like PAC to assist in funding the purchase of 8-10 new iPads
 - extra sets of iPads needed: Grade 6 & 7s located in the main building at Seymour, Intermediate, and Primary students on 2 levels in yellow building at Seymour
 - Garry move to provide up to \$2,500 to purchase iPads for the school - unanimous approval
 - PAC approve to use online PAC donation amount that is with the school first, excess will be paid out from PAC chequing account

3.3 Member-at-Large (Scott)

- Attended DPAC meeting on Feb 6th
 - There is a Legislative Right for PACs to express opinions to DPAC
 - All are welcome to attend DPAC meetings
 - DPAC can be invited to school PAC meetings – can set up with school DPAC Liason
 - DPAC will be seeking input from parents on a consultation program

4. FUTURE PAC MEETING

- Tuesday, March 10, 2020 - 6:00pm-7:00pm - last PAC meeting at Maquinna before move
- Tuesday, April 7, 2020 - 2:00pm-3:00pm - 1st meeting at Admiral Seymour
- Tuesday, May 12, 2020 - 2:00pm-3:00pm - PAC meeting at Admiral Seymour
- Tuesday, June 9, 2020 - 6:00pm-7:00pm - AGM PAC meeting at Admiral Seymour elect PAC Executives

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
- First day at Seymour: March 30, 2020

6. MEETING ADJOURNED

- 6:50pm