

THUNDERBIRD PAC MINUTES

Wednesday, September 13, 2023 6:07-7:24 pm in the school library

Attendees:

M. Chau, C. Cheng, B. Frederick, E. Griffiths, C. Iverson, J. Iverson (Chair, minutes), K. Lorete, T. Namba, C. Parker, Pham, D. Than (Treasurer), B. Toews (School Principal), R. Wong, A. Yeung (Fundraising Coordinator), X. Zou

Call to Order and
Territorial
Acknowledgement

The meeting of the Thunderbird PAC (the "PAC") was called to order at 6:07 pm on September 13, 2023 by Jessica Iverson, Chair.

Acknowledgeme Agenda

The September 13, 2023 agenda was adopted by general consent.

Meeting Minutes

The June 7, 2023 meeting minutes were approved by general consent.

Business Arising from the Minutes

- a. Family Fun Night:
 - The event was fun and members want to host another.
 - Food service worked well.
 - Special thanks to the members-at-large for all the help!
- b. Community Gaming Grant:
 - D. Than has submitted the 2023 application. A decision is expected soon.

Principal's Report and Important Dates

B. Toews provided the following report:

School Organization

- 193 students
- 9 divisions

What's New

Welcome back!

Welcomes

- Robbi Office Admin
- Marlon SSA
- Kristi Indigenous Enhancement Worker
 - I am a status member of the Haida Nation, my father is Haida and my mother is Irish and English. I am born and raised in the Lower Mainland, and presently live in East Vancouver. I have been an SSA at Nootka Elementary for



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many years and I am very excited for this new challenge. I am new to the job but ready to work.

• Kate Goodwin - Counsellor

Teacher Requests

- Classroom Funds
- Resource Funds

Meet the Teacher Night

- Joint Meet the Teacher/Meet the PAC
- Food Supplied PAC to help with food distribution, maybe costs as well.

Personal Devices (Student Cell Phone Policy)

- Students should keep their devices away from 9 am-3:03 pm
- There is a phone available for students in the office in the event they need to call home.

Recess and Lunch Routine

- Outside, rain or shine.
- Please have students dress for the weather.
- For students who are not on our lunch program, please ensure a lunch is packed and brought to school at the beginning of the day. The office does not have the capacity to accept and deliver lunches for students. The office will not accept third party food deliveries, such as Uber Eats and Skip the Dishes.

Important Dates to Remember

Thursday, September 14, 2023

First full day for kindergarten students

Friday, September 15, 2023

Individual student photos

Friday, September 22, 2023

Professional Development Day – No school for students

Wednesday, September 27, 2023

Meet the Teacher and PAC Night

Friday, September 29, 2023

• Orange Shirt Day



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Monday, October 2, 2023

• National Day for Truth and Reconciliation – No school

Friday, October 6, 2023

• Thunderbird <u>Terry Fox Run</u>

Chair's Report

- J. Iverson provided the following report:
- a. Community engagement initiatives
 - Coffee stands for 2023/24 will be scheduled for the last Friday school is in session September-June. Dates are as follows: September 29, October 27, November 17, December 22, January 26, February 23, March 15, April 26, May 31, June 21. Thanks to Starbucks on Canada Way at Boundary for the ongoing support!
- b. Upcoming PAC initiatives and deadlines
 - i. D. Than is preparing the Gaming Account Summary Report that accompanies the 2023 Community Gaming Grant application. The report is due September 30, 2023.
 - ii. The PAC is invited to join the Meet the Teacher Night on Wednesday, September 27 5-6:30 pm. It's a casual night involving 2 x 20-min sessions to meet teachers and tour classrooms. Refreshments will follow in the activity room. Last year J. Iverson and A. Yeung introduced the PAC and helped host the night. The school is seeking the PAC's support to purchase and serve refreshments. Members agreed to spending \$300 on the event; school will spend an equal amount. Action item: C. Iverson to purchase all refreshments on behalf of the PAC. PAC will submit invoice to school for 50% of total costs.

Executive Elections

Elections were held for all Executive positions except the Chair. Results were as follows:

Co-Chair: VACANT

• Treasurer: D. Than was acclaimed as re-elected.

• Co-Treasurer: VACANT

Secretary: VACANT

• Fundraising Coordinator: A. Yeung was acclaimed as re-elected.

Congratulations and thanks to the returning Executives!

Fundraising Initiatives

- a. Members discussed fundraising ideas and a schedule for 2023/24:
 - i. Monthly afterschool treat stands. Same schedule as coffee stands. Hot chocolate in cold months; lemonade or freezies in warm



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- months. Chocolate chip cookies only. SunRype bars for gluten-free/vegan option.
- ii. A. Yeung will lead Spirit Wear, including deciding on colours, logos and supplier. B. Toews said he likes Action Athletic Wear.
- iii. Seed sale idea abandoned due to timing. It conflicts with Spirit Wear and Purdys.
- iv. Early/mid-October: Spirit Wearv. Early/mid-November: Purdys
- vi. Bottle drives: early January, Earth Week in April
- vii. R. Wong provided details for an on-site photographer.
 Photographer charges a sitting fee, with partial proceeds
 benefitting the PAC. Outdoors is best but could also shoot indoors
 with different themes. Available on weekends. Members liked the
 idea and suggested the fundraiser be scheduled for the spring.

Treasurer's Report

- D. Than provided the following report:
- a. As of August 31, 2023, balances of PAC accounts are as follows (see full details below):

Gaming: \$2,324.03
General: \$9,366.75
VSB Cash Online: \$200
Return-It: \$1,257.75

Other Business

B. Toews said teachers are requesting PAC's support for classroom/resource funds. The PAC usually gives \$2,000/year. E. Griffiths noted the amount has not increased in line with inflation. E. Griffiths is a teacher at another school and explained how funds are used. She suggested increasing this year's contribution. Members **APPROVED** \$2,500, to be split equally between the Gaming and General accounts.

Next Meeting We

Wednesday, October 4, 2023, 6-7 pm in the school library.

Adjournment

The meeting was adjourned at 7:24 pm.

GAMING: June 1-30, 2023				
	Amount	Date	Note	
Opening Balance	3,504.67			
Expenses	5.00	June 1, 2023	Monthly fee	



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	F 00	l 4 2022	Domilou turano etica for vi
	5.00	June 1, 2023	Regular transaction fee x2
Deposits	1,004.28		Transfer from General for all ineligible Gaming expenses
Withdrawals	916.65		Chq 38 - Cory Van lepern, Gr. 7 caricatures (CV230612S-Thunderbird)
	354.21		Chq 35 - David Than, Jun 14/23 PAC Family Fun Night + Apr 28/23 PAC lemonade + cookie fundraiser supplies
	109.21		Chq 36 - Jessica Iverson, Jun 14/23 PAC Family Fun Night + Jun 23/23 Grade 7 picnic lunch supplies
	774.85		Chq 37 - Anna Yeung, Jun 7/23 PAC meeting dinner, Jun 14/23 Family Fun Night, Jun 22/23 Grade 7 grad ceremony
Closing Balance	2,344.03		

GAMING: July 1-31, 2023				
	Amount	Date	Note	
Opening Balance	2,344.03			
Expenses	5.00	July 4, 2023	Monthly fee	
	10.00	July 4, 2023	Regular transaction fee (4x \$2.50)	
Deposits	N/A			
Withdrawals	N/A			
Closing Balance	2,329.03			

GAMING: August 1-31, 2023			
	Amount	Date	Note



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Opening Balance	2,329.03		
Expenses	5.00	June 1, 2023	Monthly foo
LAPENSES	3.00	Julie 1, 2023	Monthly ree
Deposits	N/A		
Withdrawals	N/A		
Closing Balance	2,324.03		

GENERAL: June 1-30, 2023					
	Amount	Date	Note		
Opening Balance	10,032.10				
Expenses	3.75	June 1, 2023	Monthly fee		
Deposits	350.00	June 29, 2023	ATM Deposit VD712472 (PAC petty cash)		
Withdrawals	1,004.28	June 27, 2023	Transfer to Gaming for all ineligible Gaming expenses		
Closing Balance	9,374.07				

GENERAL: July 1-31, 2023				
	Amount	Date	Note	
Opening Balance	9,374.07			
Expenses	3.75	July 4, 2023	Monthly fee	
Deposits	N/A			



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Withdrawals	N/A	
Closing Balance	9,370.32	

GENERAL: August 1-31, 2023				
	Amount	Date	Note	
Opening Balance	9,370.32			
Expenses	3.75	August 1, 2023	Monthly fee	
Deposits	N/A			
Withdrawals	N/A			
Closing Balance	9,366.57			