

MINUTES

Sir Charles Kingsford-Smith PAC Meeting Agenda

Feb 2, 2023

6:30pm at the school

PAC contact: kingsfordsmithpac@gmail.com

PAC Exec and Non-Elected Executive:

Chair: Nicholas Kumar

Treasurer: Mandy Barta

Secretary: Brenda Lui Hu

Home Reading: Suzy Gallivan, Mandy Barta

Childminding: Carla Beston

Grade 7s: Lisa Ng, Sally Henceforth

Item	Owner
<u>Welcome</u> <ul style="list-style-type: none">Indigenous AcknowledgementPAC exec, non-exec, and new parent introductionsLast meeting minutes (questions/corrections/acceptance)<ul style="list-style-type: none">Minutes accepted as presented	Nicholas Kumar
<u>Principal's report</u> <ul style="list-style-type: none">Update on issues From the Office <ul style="list-style-type: none">We have Kelly Carter helping us for February and the end of February. Almerina's last day was Tuesday.Lisa Cole is moving to a new position working with a community college. Her last day is Feb 3rd. We hope to have a replacement as soon as possible.From our end Pizza and hot lunches are going smoothly and have been a good success. There is very little packaging, and it is compostable. When asked, the kids had positive reviews of the food.PAC to PAC Fundraiser \$796 Athletics <ul style="list-style-type: none">Male and female basketball are happening now – Thanks to Jennifer Ivings and our outside coaches for helping with these teams.Up next: Badminton after Spring BreakSkating has been well received and we are grateful to have the classes buddied up to help each other. School Plan <ul style="list-style-type: none">We continue to work on mental wellbeing to support knowing what we are feeling and strategies when we are feeling stressed and anxious.<ul style="list-style-type: none">We continue to support students with behaviours and have had excellent support from families.Encouraging and so wonderful when working with families and we are all on the same page with different perspectives but wanting the kids to be successful.	Teena Smith

- We also continue to work on infusing Indigenous Education into our everyday work – for example, is there an Indigenous, Black, or others that can also have their story shared, are we listening to all the voices in our classrooms, when there are problematic behaviours, we focus on how do we “make it right” with the other people involved.

Written Reports

- They went home on Tuesday – please reach out to your child’s teacher if you have any questions.
- We have conferences coming up March 1st and 2nd
- Next year there is a new reporting order. More details and information about what it will look like will be forthcoming.

Technology

- Chat GPT and others – these are part of the conversations students have and we are working to use technology for good, but parents also need to be aware so they can help monitor and have discussions with their kids.

Treasurer’s report

• **Amend previous November Minutes with updated numbers**

Gaming Account \$9392.47
 Total Commitments \$5700
 Remaining Commitments \$1746.05
 Balance \$7646.42

- *Amendments to last month’s discussion: we budgeted \$500 for sports equipment (bin of balls), but we actually spent \$513.08.*

Business Account \$1035.46
 Total Commitments \$722.30
 Remaining Commitments \$0

- *Total Commitments went up from \$675 to \$722.30 because \$1600 was the original reported amount donated anonymously from another PAC, but we actually received \$1552.70*

Grade 7
 Balance \$41.39

• **Overview of current funds (Gaming, PAC, Grade 7)**

Gaming \$8012.87
 Total commitments \$5700
 Remaining \$366.45
 Balance \$7646.42

Business
 No change

Mandy Barta

<p>\$1035.46</p> <p><u>Grade 7</u> Balance \$1743.96</p> <p><i>***Budget account name amendment from PAC Meet and Greet to Community Building Events to better reflect actual usage.</i></p>	
<p><u>Grade 7 update</u></p> <p>Lisa was absent for this meeting, but sent this update:</p> <ul style="list-style-type: none"> ○ Pizza sales are going well. Valeria’s mom Alexa and Viktor’s mom, Marcia have been helping with pizza. Papa John wants to support our fundraising efforts by donating 10 pizzas to the grade 7s for graduation. ○ The grade 7 account balance should be \$2071.51 after recent funds are deposited into the grade 7 account. Our goal is to cover buses and TOCs, around \$4000. ○ I will be doing another Krispy Kreme fundraiser before spring break. ○ Reminder to pre-order your movie night pizza 	Lisa Ng
<p><u>Movie Night: Encanto</u> Thursday, Feb 16, 2023 Doors open at 6pm Movie starts at 6:30pm</p> <ul style="list-style-type: none"> ● Remember to pre-order your pizza by sending an email to kingsfordsmithpac@gmail.com ● Children must be accompanied by an adult. ● Feel free to bring blankets, stuffed animals and your own food. 	Nicholas Kumar
<p><u>Hot Lunch Updates</u> 60 orders last Friday Everything is going well</p> <p>Motioned: \$100 budgeted from Gaming Account to purchase cutlery for the hot lunch program First: Flora K Seconded: Tara Mascola</p> <p><i>***Parents can donate disposable cutlery by dropping it off in the school lobby***</i></p>	Flora, Carla, Brenda
<p>Meeting Adjourned at 7:28pm Next PAC meeting will be determined at a later time</p>	Nicholas Kumar