

# MINUTES

## Sir Charles Kingsford-Smith PAC Meeting Minutes

Thursday March 2nd, 2023

6:30pm at the school

PAC contact: [kingsfordsmithpac@gmail.com](mailto:kingsfordsmithpac@gmail.com)

### PAC Exec and Non-Elected Executive:

Co-Chairs: Nicholas Kumar and Michael Ye

Treasurer: Mandy Barta

Secretary: TBD

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"><li>Indigenous Acknowledgement</li><li>PAC exec, non-exec, and new parent introductions</li><li>Last meeting minutes (questions/corrections/acceptance)</li></ul>	Nicholas Kumar Michael Ye
<u>Principal's report</u>  <b>Update on the Affordability Fund</b> <ul style="list-style-type: none"><li>More being spent on gift cards for individual families</li><li>Parkour, and t-shirts with new school logo</li><li>Bee workshop</li><li>Garden</li><li>Food workshops – Growing chefs will only do 2 classes</li></ul> <b>Superintendent's Visit on Feb 7th</b> <ul style="list-style-type: none"><li>She came and visited a few classes and was happy to see how engaged the students were</li></ul> <b>Pink Shirt Day/February Assembly</b> <ul style="list-style-type: none"><li>Thank you to Mx. Ivings for organizing and leading</li><li>We strive to have the themes of diversity, inclusion, and kindness every day and not as stand alone events</li></ul> <b>Indigenous Plant Mural</b> <ul style="list-style-type: none"><li>Thank you to Ms. Finch-Cowie who is spearheading a mural on our Earthquake Bin outside</li></ul> <b>Conferences – should answer the following questions:</b> <ul style="list-style-type: none"><li>Where your child is at?</li><li>What are their next steps?</li><li>How will we work to get there?</li></ul>	Teena Smith
<u>Treasurer's report</u> <ul style="list-style-type: none"><li>Overview of current funds (Gaming, Business, Grade 7)</li></ul>	Mandy Barta

<p><u>Gaming</u>  Balance \$8,012.87  Total commitments \$5,813.08  Remaining commitments \$479.53  Balance after commitments \$7,533.34</p> <p><u>Business</u>  Balance \$1035.46 (no change from previous month)</p> <p><u>Grade 7</u>  Balance \$2,682.51</p>	
<p><u>Grade 7 update</u></p> <ul style="list-style-type: none"> <li>● No grade 7 parent present, no update available at this time.</li> </ul>	<p>Lisa Ng  Sally Henceforth</p>
<p><u>Movie Night</u></p> <ul style="list-style-type: none"> <li>● Review of Encanto on Feb.16/23 <ul style="list-style-type: none"> <li>○ Great turnout, lots of energy/fun.</li> <li>○ Mandy brought up the need to include a deadline for pizza pre-orders for future movie nights.</li> </ul> </li> <li>● Next Movie Night <ul style="list-style-type: none"> <li>○ Thursday April 20th</li> <li>○ Parents asked if grades 6/7 are permitted to hang out or play board games in the main open area during the movie, with parent supervision. Principal has no issue with this.</li> <li>○ Movie suggestion - Luca.</li> </ul> </li> </ul>	<p>Nicholas Kumar</p>
<p><u>Fundraising</u></p> <ul style="list-style-type: none"> <li>● Hot Lunch update <ul style="list-style-type: none"> <li>○ Flora Karabotsos and Carla Beston; leader. We have not yet received any profit payment. Flora to follow up with Eric at C'est Mon Cafe.</li> <li>○ Moving forward, one parent onsite Fridays is sufficient to assist/coordinate with C'est Mon Cafe.</li> <li>○ Cutlery supply is still good in classrooms. Principal will advise if running low.</li> </ul> </li> <li>● TruEarth – <a href="https://www.tru.earth/Fundraising">https://www.tru.earth/Fundraising</a> <ul style="list-style-type: none"> <li>○ Doreen Chia had suggested this. Mandy will follow up with her about leading this. Flora offered to assist.</li> </ul> </li> <li>● Mabel's Labels - <a href="https://mabelslabels.ca/en_CA/fundraising/info">https://mabelslabels.ca/en_CA/fundraising/info</a> <ul style="list-style-type: none"> <li>○ Michelle Young will coordinate.</li> </ul> </li> <li>● FundScrip - <a href="https://www.fundscrip.com/how-it-works">https://www.fundscrip.com/how-it-works</a> <ul style="list-style-type: none"> <li>○ Michelle Young will coordinate.</li> </ul> </li> <li>● Freezies in May / June <ul style="list-style-type: none"> <li>○ Rajvinder Sidhu offered to organize, possibly with Sports Day. Principal to confirm the date of Sports Day.</li> </ul> </li> </ul>	<p>All</p>

<p><u>Election of PAC Executive - Secretary</u></p> <ul style="list-style-type: none"> <li>● Flora Karabotsos volunteered, no other volunteers or nominations. <ul style="list-style-type: none"> <li>○ All voted in favour of Flora as Secretary</li> <li>○ None opposed and none abstained</li> <li>○ Andrew Yee offered to assist Flora with typing minutes</li> </ul> </li> </ul>	<p>Nicholas Kumar</p>
<p>Other Business</p> <ul style="list-style-type: none"> <li>● Principal requested parents' assistance with reminding others that dog owners MUST clean up after their dogs if they are brought on school grounds. Please be aware of signage already posted around the school that dogs are not allowed on school grounds.</li> <li>● Community-building Event suggested in conjunction with Sports Day <ul style="list-style-type: none"> <li>○ Flora &amp; Michelle offered to organize</li> </ul> </li> </ul>	<p>All</p>
<p>Meeting Adjourned at 7:32 pm Next PAC meeting Thursday, April 6, 2023 at 6:30pm</p>	<p>Nicholas Kumar Michael Ye</p>