

MINUTES

Sir Charles Kingsford-Smith PAC Meeting Minutes

Thursday May 4th, 2023

6:30pm at the school

PAC contact: kingsfordsmithpac@gmail.com

PAC Exec and Non-Elected Executive:

Co-Chair: Nicholas Kumar and Michael Ye

Treasurer: Mandy Barta

Secretary: Flora Karabotsos

Home Reading: Suzy Gallivan, Mandy Barta

Childminding: Carla Beston

Grade 7s: Lisa Ng, Sally Henceforth

| Item | Owner |
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| <u>Welcome</u> <ul style="list-style-type: none">Indigenous AcknowledgementLast meeting minutes accepted as presented | Nicholas Kumar |
| <u>Principal's report</u> <ul style="list-style-type: none">New Logo Reveal AssemblyWe have a new chant and are now the Kingsford-Smith Aviators. If you see the old logo reflected somewhere, let me know as I work to have everything updated.We also have started a new information board for school news and a section for community events.AthleticsBadminton is over and now we are into Track and Field (Gr 3-7). They practice T/Th at 8:10am and there are 3 mini meets, May 10, 17, and 24. Swangard Track is being resurfaced this year, so unfortunately no district meet.Staffing for Next School Year<ul style="list-style-type: none">· There is a chance we may increase another division· We will have 2 Kindergarten classes· We will no longer have the District ELSP programA few reminders to parents | Teena Smith |

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| <ul style="list-style-type: none"> • · Please check in with the office before dropping of forgotten items in your child’s classroom • · All visitors MUST report to the office • · Earthquake Reunification – parents need ID and can only pick up those on the yellow form • Sexual Orientation and Gender Identity (SOGI) • · Please take a look at the Sexual Orientation and Gender Identity (SOGI) 123 website for a parent brochure and excellent video explaining to families about what it looks like in schools https://www.sogieducation.org/ • · There is no curriculum but teaches about diversity and inclusion for all children (culture, race, differently abled, and gender) – this matches with the BC core competency curriculum • · We have a VSB Policy 17 re Sexual Orientation, Gender Identity, and Gender Expression “the letter and spirit of the Canadian Human Rights Act and the BC Human Rights Code shall be carefully observed, enforced and supported...” | |
| <p><u>Treasurer’s report</u></p> <ul style="list-style-type: none"> • Overview of current funds (Gaming, Business, Grade 7) <p><u>Gaming</u> Balance \$8,012.87 Total commitments \$6,413.08 Remaining commitments \$1,079.53 Balance after commitments \$6,933.34</p> <p><u>Business</u> Balance \$1,379.11</p> <p><u>Grade 7</u> Balance \$3,793.91</p> | Mandy Barta |
| <p><u>Grade 7 update:</u></p> <ul style="list-style-type: none"> • Pizza sales doing well. They have reached their goal! (Pizza sales will continue- everybody loves pizza!) | Lisa Ng |
| <p><u>Movie Night</u></p> <ul style="list-style-type: none"> • Luca was very engaging. Smaller turn out, but a great night • No more Movie Nights until next year • Streaming licence needs to be renewed, <ul style="list-style-type: none"> ○ Sally motioned to renew the streaming license and use funds from gaming account, up to \$600 (provides the teachers use of it as well) ○ Christine seconds the motion ○ All voted in favor; motion passes | Nicholas Kumar |

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| <ul style="list-style-type: none"> ● Movie night is a great community event | |
| <p><u>Fundraising</u></p> <ul style="list-style-type: none"> ● Hot Lunch Sales going well, food is OK, maybe next year we will shop around ● Mabel's Labels - to be set up by PAC, the login info was handed over to Mandy ● TruEarth – a couple sales, the website works well, and no worries if you navigate from the initial KSM page, you'll still be buying for them to fundraise <ul style="list-style-type: none"> ○ Teena will resend link in newsletter ○ idea of finding someone to make us a PAC website (hint hint) so we can have all our fundraiser links and news in one place ● FundScrip - Tara stepped up to take the lead, will be perfect for around the holidays ● NEW IDEAS: "Growing Smiles" flower sales fundraising. perfect for holiday poinsettia, spring garden flower etc ● NEW IDEA: Bottle drive, very easy, passive income. There is just a code people type in when doing returns and funds go to KSM | All |
| <p>Other Business</p> <ul style="list-style-type: none"> ● Community Building: Sports Day June 1. <ul style="list-style-type: none"> ○ Volunteers came forward to help the teachers make lunch ○ PAC will provide dessert: cookies and freezes ○ Michelle motioned to increase our community building funds up to \$300 from the Gaming account to buy dessert ○ Suzy seconds it ○ All voted in favour; motion passes ○ Carla volunteered to make the purchase and bring good to the school <p>Voted Scholarship for 2 KSM Alumni</p> <ul style="list-style-type: none"> ● Last meeting the motion was presented to fund the KSM Alumni Scholarship for David Thompson and Kilarney for a total of \$600 from the Gaming Account, but it turns out PAC isn't allowed to use Gaming funds for the scholarship. ● After a discussion, Sally motioned to change the scholarship for the KSM alumni to \$100 each and take the funds from the business account ● Lisa seconds it ● All voted in favour; motion passes <p>JUNE 7 PAC MEETING TO ELECT PAC EXECUTIVES</p> <ul style="list-style-type: none"> ● Additional info found via this link: https://www.facebook.com/groups/ksmpac/permalink/1218810145461177/?mibextid=Nif5oz ● Voting will take place at the last PAC meeting JUNE 7 (date was changed to accommodate Sports Day) | All |

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| Meeting Adjourned at 8:07PM Next PAC meeting WEDNESDAY, JUNE 7, 2023 at 6:30pm | Nicholas Kumar |