

**AGENDA**

**1. Principal's Report**

*Building/Grounds Related:*

**1. Primary Play Structure**

- a. Grounds replaced the entire “bridge deck” on Tuesday.

**2. Severe Weather Procedures**

- a. Information sent home regarding procedures.  
b. During severe weather events, all schools in the Vancouver School District will remain open, if possible.  
c. If a District-wide closure is necessary, that will be decided and publicized by 6:30 am  
d. Details about District-wide school closures will be announced through the media,  
e. CKNW (980 AM) / CKWX (NEWS 1130 AM) / CJVB AM 1470 / CBC RADIO (690 AM, 105.7 FM) / BCTV/ GLOBAL TV / CITY TV  
f. the District website and school websites, as well as the District's social media channels.

*School related:*

**1. Performances:**

- a. Axe Capoeira - Featuring traditional Brazilian music with  
b. upbeat vocals and instrumentals, Axe Capoeira showcases professional capoeiristas and dancers at the height of their skill. With exciting choreographed dances, internationally acclaimed capoeira, high-flying acrobatics, invigorating music and dazzling costumes

**2. Student Council Initiatives:**

- a. Lego Building Contest – January 26

**3. Student Learning Survey**

- a. Grade 4 & 7  
b. Parents  
c. Closes May 3  
d. More information will be coming home – stay tuned

**4. Foundation Skills Assessment: Grade 4 & 7 Students**

- a. Completed and assessed booklets went home prior to winter break.  
b. If you have any questions, please contact the school

**5. Professional Day Monday January 15**

- a. Math Focus

**6. Basketball**

- a. Inter-School Basketball is underway  
i. Sr. Mixed Team - Grade 7s  
ii. Practice Monday/Friday  
iii. Games: Wednesdays  
iv. Jr Mixed Team  
v. Practice Monday/Friday  
vi. Monday/Wednesday/Thursday  
vii. Games: Monday  
viii. Thank you, Ms. Balzarini,

*Since our last meeting:*

- December 21 - Winter Concert

*Upcoming Events:*

- January 25 – Templeton Jazz Band – Intermediate Students
- January 26 – Lego Day
- January 31 – Favorite Hat Day
- February - Black History Month
- February 16 – Non-Instructional Day
- February 19 – Family Day – School Closed
- February 28 – Pink Day Assembly

## **2. Chair's Report**

- a. Welcome new member Jaye Fanjoy!
- b. Update on BC confederation of PACs: Looking for nominations for board of directors, due March 31. Damon to share more info with PAC. Date for submitting resolutions February 24.

## **3. Treasurer's Report**

### **a. PAC is in healthy position thanks to fundraising**

- Incoming revenue: \$15,567.27
- As of January projecting \$4,100 incoming
- Total budget of \$17,195.97, setting aside \$2,500 for next year
- Dec-Jan Purdy's \$502
- Snack shack \$ 300 in Dec
- \$184 hot lunch program

Unbudgeted surplus of \$4,159.73 that has not been allocated — surplus likely

Luisa: We're seeing higher orders with new lunch program; new food options and easy to use with set price of \$7.

### **b. Dispersed**

- \$3,000 for primary home reading materials
  - \$1,500 from VSB managed PAC account
  - \$1,500 from PAC general account

- \$264 BCAIT agriculture in the classroom program
- \$500 towards grade 7 camp
- \$2,100 Classroom funds @ \$10 per child

**c. Vote on new items**

**Digital literacy seminar — Luisa**

- \$2,500 expected cost
- Can be funded out of gaming budget
- 3 presentations
- 2 x classroom sessions for grades 4-5 and 6-7
- 1 x parent's session
- Other cost may be if we offer refreshments for parents
- Child minding cost?
- Red Cross babysitting certification?
- Timing May?
  - Ariella: Timing of Spring Hop?
  - Luisa: last 2 weeks of June or end of May
- Different grades need different thing; we have a lot of primary coverage so this is appropriate for older grades

**Vote on digital literacy speaker**

- Ariella put motion forward \$2,500
- Damon seconded
- All in favor
- Motion passed

**Dan's teacher wish list for school materials**

**Discussed and voted on teacher wish list for school materials — \$3,875**

- Jaye: who does sourcing and buying?
- Ariella: PAC would issue funds and Dan and co would find items
- Wiggle cushions — lot of kids to benefit from them
- Sensitivity to different sensory levels
- Distribute equitably across classroom needs

**Vote on teacher wish list**

- Ariella put motion forward \$3,875
- Luisa seconded
- Vote: All in favor
- Motion passed

## **Library books**

Discussed and voted on library books \$800

- Ariella put motion forward
- Luisa seconded
- All in favor
- Motion passed

## **d. Other items**

Speakers funded with gaming grant:

- IWD speaker
- Black history speaker
- DK staff meeting on Thursday to discuss future speakers, availability, cost

DPAC surplus - sending a cheque; wait a few weeks to see when it arrives, unclear on sum

## **4. Events & Updates**

### **a. Free Code Ninjas dates available (Damon)**

- Kids age 5-14; fully subsidized at no cost to PAC or school
- DK: send information and he will talk to staff; does the program supply laptops? Computer lab is antiquated.
- Damon to share more details

### **b. Donald's Fundraiser (Luisa)**

- Donald's is giving us the month of February

### **c. PNE community grant**

- Has to be allocated towards something for the Spring Hop
- Application for the funds attached to community events.

### **d. Performance – Axe Capoeira**

- February 1

## **5. Other business**

**After school care**

- Jaye contacted martial arts school on Hastings, they are keen.
- More discussion to be had.

**6. Adjournment — 7:10pm**

**Next PAC meeting Thursday 22 February, 2024**

- Try as a hybrid meeting with in-person plus Zoom?
- Ariella: hard to hear for folks dialing in

**Attendees:**

Dan Knibbs, Damon van der Linde, Ariella Eini, Jaye Fanjoy, Cheryl Archer, Luisa Rino, Emma Worbeck