Beaconsfield PAC AGENDA Tuesday June 10th, 2025

The purpose of the Council is to support, encourage and improve the quality of education and well being of students at Lord Beaconsfield Elementary School.

The Beaconsfield community humbly acknowledges that the land on which we live and learn is the traditional, unceded territories of the x^wməθk^wəỷ əm (Musqueam), Skwxwú7mesh (Squamish), and Səl' ílwəta?/Selilwitulh (Tsleil-Waututh) Nations.

Attendees: Tony R., Tracy C., Kathy T., Aaron N., Rylie G., Meagan C., Anne A., Melissa B., Cristina B., Farjana A. J., Melanie R., Rose N.,

Minutes by Rylie G. Start time 6:40 pm

1. WELCOME AND ACKNOWLEDGEMENT (2min)

- May Minutes posted online
- Motion to approve May Minutes motion by Anne A. & seconded by Tracy C

2. PRINCIPAL'S MESSAGE – Mr. Tony Romano (15min)

- Track and Field
 - Over 60 students attended the final event this year. Our students had a lot of fun and they were very competitive. A special thank you to our Coaches Ms.
 Wallace, Mr. Thomas, Ms. Taylor and Ms. Lindgren

• Sports Day

 Sports day was a huge success! The weather was perfect and our students enjoyed a fun day of activities. A special thanks to Mr. Thomas, Ms. Wallace and her class for organizing and running all the stations for this event.

• Grants

 Ms. Billingsley and Ms. Ward applied for a SPARK grant and were successful. The BC Parks Foundation's Spark Fund, supports projects that promote equitable access to nature and encourage nature stewardship. We were given \$2000 to be used for our outdoor garden area. So far we have purchased hoses, sprinklers, and a water collecting tank. A big thank you to both teachers for applying for this grant.

• YNOTFORTOTS

- A UBC non profit organization has chosen our school to donate sports equipment and school supplies to be presented at the year end assembly.
- Some upcoming important dates and events:
 - Grade 7 leaving ceremony Wed June 18 at 5 pm in our gym.
 - Choir final performance is on Thurs June 19 at 3:30 in our gym
 - Final Learning Update go home on Wed June 25
 - Last day for students is Thurs, June 26
- A heartfelt thank you goes out from our staff to our PAC for their unwavering support, generosity, and dedication. Your work behind the scenes, from organizing events to

stepping in whenever help is needed, makes a tremendous impact, and we deeply appreciate all that you do.

• Additional topics raised:

- (Rylie) Coin drive fundraiser for iPads Tony gave the go ahead after further discussed (post meeting) it was decided to wait until September.
- (Melissa) accessibility to feminine sanitary products machines are provided in the girls bathroom but they are often emptied by curious kids so they are now available in the office. PAC will discuss this more in the fall to ensure kids have easy and barrier free accessibility to products as needed, and provide education for students and families.

3. BUDGET REPORT - Farjana/Anne (20min)

- WestCoast Seeds cheque will be picked up this week (Kathy)
- \$25.20 transferred in from bottles collected after the Fair
- motion to approve budget by Anne A. & seconded by Tracy C
- Moonlight Marine Inc. donation not yet received. Tony to check with Tracey Bell to see if it was received by the school

4. CURRENT & UPCOMING FUNDRAISERS (40min)

- Coin Drive (Postponed)
- PEDALHEADS FUNDRAISER ongoing through June
 - Details: \$25 off code for your school's families, until the end of the year. Every code used is \$25 back to the PAC fundraiser end June * emailed to ask when payout is

6. STAFF APPRECIATION LUNCHEON - Tuesday June 17th

- Dietary restrictions from staff (Kathy to confirm with Tony)
- Similar items as last year with a few less sandwiches but more salads
- Kathy will share the spreadsheet from last year and communicate/finalize planning through the WhatsApp chat
- 11:30a-1:30p (Kathy, Tracy, Rylie)

7. GARDEN

- WATERING SCHEDULE FOR SUMMER * Tracy to set up sign up genius for parent volunteers to come water the garden
- 2 days/week week days (Tony to confirm time)

8. SPRING FAIR ~ FRIDAY JUNE 6TH ~ Overview

- Survey Monkey feedback -
 - **Good**: more shade this year, very well organized, good bbq variety, tap payment option was helpful, warm & welcoming atmosphere
 - **Work on:** maybe don't need fire truck, better prizes, more music (live music), shade for each game, more inflatable swords & guitars

9. HOT LUNCH PROGRAM

 HotLunch.net vs MunchaLunch: Rylie & Cristina will continue to explore the options and differences and hope to report back before the end of the school year

10. NEW BOARD MEMBERS FOR NEXT YEAR

- Nominations in for two positions open for 2025/26 school year Kathy's Google Nomination form to go out this week
- Review of PAC positions for next year
 - Chair/Co-Chair (1-2)
 - Attend or review DPAC meetings if no dpac representative
 - Meet with principal monthly to review agenda & liaise parent concerns/issues
 - Prepare agenda for each meeting and chair meetings in a timely manner
 - Cheque signing authority
 - Secretary/Co-Secretary
 - Record the minutes from each meeting and post to school website (chair can help post)

FIRST PAC MEETING FOR 2025/26 YEAR: Tues Sept 9 2025

Meeting adjourned 8:07pm

*** ADDENDUM ******

On June 18th, Mr Thomas & Mr Myers approached the PAC via email asking about the possibility of the PAC covering the expenses of a much needed new custom sized volleyball net as the current one is in a state of disrepair. Quote was received Friday June 19th for \$1131.20 (includes delivery and set up to ensure everything fits properly). Information was reviewed by the executive and presented to the standing attendee members of the PAC meetings for a vote of approval. Motion put forward by Kathy Tenta and seconded by Anne Agustin. Unanimous 10 votes in favour of the purchase. Cheque was made out directly to Viking-Alexander Metal Products Ltd. from the general account and handed to Mr. Thomas for delivery to the supplier. Net will be custom made and delivered/installed at the beginning of September 2025.