

Welcome/Attendance Sign in - 6:33pm

Review May 29th Agenda (emailed & on PAC website) - adopted

Approval of Meeting Minutes from April 29th (emailed & on PAC website) - adopted

School update with Principal Jim Munk

- School had their big one earlier this month. Went well.
- Welcome to K - all but one family came to meet staff
- Sports day - kids had a lot of fun
- Grade 7's going to JO for a tour May 30th
- Walk and roll week (bike to work/school wk) is next week.
- Grade 7 celebration - End of June
- Lots of field trips are still happening.
- Over summer - activity room and gymnasium floors to be refinished. All PAC items must be emptied as the fridge and freezer will be unplugged.
- Q asked if PAC storage needs to be moved out. Jim to follow up.
- Q asked if PAC can sell popsicles at bike to work week and the answer is yes. At the end of the school day on Friday, June 7th.
- Q asked why Track and Field didn't happen this year. No teacher sponsor. Parents can't own.
- Q ask if there are activities that require lower commitment from staff/teachers. It depends. Teachers ultimately determine where to put their volunteer time back into the school.
- At this point in time staff volunteer in a variety of activities like chess club, volleyball, badminton..

Treasury Report

School Events & Fundraising

Fundraising profits:

1. Spring Dance with silent auction

- Spring Dance silent auction - Q asked if an online version can be created for those who want to participate in the auction but can't attend the event.

2. Sports Day

Pac provided a recess snack of popsicles to the students and staff on Sports day.

- T Shirt sales should happen at each PAC event next year to boost sales and get through current inventory.

3. Staff Appreciation Day - June 17th

- Volunteers: Alice L, Shirley L and Jasmina to set up at noon

4. Grad Celebration:

- Budget of \$500 likely going to deco, bus...etc. The ceremony is for grade 7 and their families only. They are also going to Playland. The Grade 7 teacher is retiring this year therefore it may change next year.

## DPAC Rep Report - Mike Lang

- DPAC represents all PACs in Vancouver. Help parents advocate to the VSB. Help communicate directly w/ senior VSB staff.
- Can subscribe to DPAC newsletter. Stay up to date with VSB and parents. Lots of workshops to sign up for. Workshop on SOGI 123 was a recent one.
- A lot of info DPAC provides
- AGM is June 20th 7pm, anyone can attend and join DPAC. A new executive will be elected.
- Opportunity to advocate and impact the VSB.
- Anyone who has any questions about DPAC reach out to Mike.
- No fee to join DPAC.

## Guest Speaker from MiniMakers

- Speaker unavailable due to sickness.
- Possible afterschool program either on site or off site.
- Follow up and approval status in September.

## Carry Over Business

- Bike rack
  - The city offers \$500 grants to schools but can't use it on bike racks.
  - Jim had refurbished racks installed for \$200 LY.
  - Jim says current ones aren't being used.
  - Parent feedback asked to get a rack on both sides of the school. Currently only on the east side which is not along the Prince Edward bike lane.
  - Some schools do bike field trips. Boost the use of bikes.
  - Bike activities incorporated into school to boost bike culture.
  - Have to be mindful of where to put the racks to avoid possible theft.
- Welcome to Kindergarten
  - Able to pass out to all parents. Some already had siblings. Has some great connections.
  - Elaine to provide the list of new parents signed up to be on the PAC contact list. This list will be shared to the Exec members and/or Volunteer Coordinator of the 2024/25 school year.
- iPads require replacement
  - By the end of next year all 30 will all be obsolete.
  - Jim requests that 10 are ordered now. 10 in the middle of next school year and the last 10 near the end of the school year.
  - Alice motion for PAC commits to purchase 30 iPads and covers. Mike Seconds
    - Amendments:
      - Mark motions to change “commit” to “intends” to fundraise and procure 30 iPads and cover for the school. Mike Seconds. Motion passed.
      - Alice motions to discuss at the beginning of the school year to determine if it is still financially feasible to support the additional 20 iPad purchases.

- Suggestion to put out a direct donation drive at the beginning of the school year with iPads as the fundraising items. Issue letter at the end of Sep or in Oct.
- Mark motion for PAC to purchase 10 new iPads and covers, not to exceed \$9,000 before the end of the year. Mike Seconds
  - Amendments:
    - Murray motion to release up to \$8000 to purchase 10 ipads and covers. Motion passed.
  - Prices of the 10th gen iPads have come down since Jim first inquired.
  - Jim to follow up with tech to see when the 11th generation is coming out.
- DPAC can provide PAC Zoom account
  - We need to reach out to the DPAC Exec that reps our school to set that up for us.
  - We need to tell them when we meet and they provide us with 3 hours of zoom time. Piggy back off their account.
  - Mike to follow up with our DPAC Exec to set up zoom meetings and provide link for future PAC meetings.
- Volunteer Appreciation event - due to meeting time, table this topic for now.
- Field trip funding
  - Jim says the current \$200 per division is nice to continue.
  - Booking school buses have doubled since covid. It Used to be \$350. Now \$700.
  - If we can afford any increases, Jim suggested going towards classroom funds. Encourage teachers to spend on materials. Art room and Science.
  - Mike motion to provide \$200/classroom for field trips for the 2024/25 school yr. by September 31st, 2024. 4 ppl second and passed.
  - Jim to let Murray know if there will be 11 or 12 divisions.
- Playground Committee - VSB selects the vendor.
- Hot Lunch - table for next meeting.
- After school concession June 7th - need volunteers for that day.

Meeting adjourned at 8:07pm