

Chief Maquinna PAC

Meeting Minutes

March 9, 2026, Chief Maquinna Library and Zoom

Standing Items

- Call to order
- Welcome and Introductions
- Attendance
 - Online: Amy
 - In-person: Winnie, Michele, Jason, Judy, Yuly, Joyce, Scott, Anna, Sharon
 - Regrets: Sandra, Kaan, Josie, Ryan
- Approval of Agenda & Minutes

Principal's Report

- **February Recap**
 - Grade 6/7 camp meeting - May 28 and 29
 - Valentines Day neighbourhood valentines and dance
 - Lunar New Year lion dance and bake sale
 - 1:1 Readers - two volunteers Tuesday to listen to students read
 - Badminton, then pickleball, then track and field
 - Floor hockey workshop with Canucks tomorrow - 9 classes participating
 - Pink Shirt Day assembly
 - Literacy assessment - Kindergarten this year, three times a year
 - Field studies - opera, swimming, skating, pen pals, UBC science, nutrikids
 - Middle years index - for grade 6
 - Student learning survey tomorrow - grade 4 and 7
- **March**
 - CSL reports out March 10 on SpacesEDU
 - Spring Break
- **April**
 - Student led conference
 - Readathon
 - Interventions Dibls in April/May

Treasurer's Report

- Gaming account is now within the same Vancity membership as the PAC account - it used to be totally separate
- PAC had no concern with closing existing gaming account

- \$4,420 in gaming account transferred to new account
- ACTION: Make sure Province gets new gaming grant account number during the next application
- ACTION: Jason and Ryan to work together on cross-training and documentation

- DPAC offered treasurer training in the past at the start of the school year
- ACTION: Winnie to connect Michelle to DPAC

- **Folding Tables**
 - Concern of sustainability with folding tables - lots of work for staff
 - Proposing concrete picnic tables instead
 - Can put in for a quote, could be done this year
 - \$2500-2700 each, need 4 tables, each seat about 8 kids, total around \$10,000
 - \$1800 school saved up money from Readathon, Spellathon, etc.
 - Also have \$3000 from outdoor ed account (from Prince of Wales school)
 - PAC previously approved \$1800 for portable ones, asking for up to \$5000 contribution
 - ACTION: Jason to check with Ryan on funding this
 - ACTION: Joyce to follow-up after quote is received
 - MOTION: In place of the \$1800 approved for portable tables, approve up to \$5000 for the concrete tables, pending approval from all executive - Moved Winnie, seconded by Sharon. Carried.

- **Tap to Pay**
 - Zeffy worked well
 - Vancity works with Soma as a rep for point of sale tools, none were free, cheapest was 1.5%
 - ACTION: Promote more widely for Spring BBQ

Hot Lunch Program Updates

- **Luvn' Bites - Sharon**
 - No updates

- **Pizza Day - Yuly**
 - Forms have been sent out, deadline March 10
 - Hamburger days are back!
 - Pancake breakfast possible if we had a griddle, we don't have a griddle

Events & Fundraisers

- **Lunar New Year Recap - Winnie/Michele - January 20**
 - Lessons learned - Tap to pay - didn't always work
 - Waste management - bring out compost, recycling bins, etc.
 - Interfering with YMCA - could use the staff room instead next time
 - Teachers requested we start selling closer to 2:30

- **Panago Vouchers (Medium Pizza) - Sharon**
 - Not close to selling 50
 - Originally had a deadline for orders, but will remove this

- ACTION: advertise on PAC Facebook
- **Scholastic Fair - April 21 to 24 - Anna**
 - Tuesday, April 21 to Friday, April 24
 - Preview day for classes Tuesday
 - Volunteer signup sheet - Link sent to PAC
 - Credit from last year expires in March - will go ahead with book order
 - Setup the Friday before and also Monday (Pro-D day)
 - Need to check when load out is - likely Monday
 - Need two cashiers and one doing monitoring and restocking
 - Need half an hour for reconciliation at end of day
 - Promotion table - Dragon series - dragon theme decorations being requested
- **Spring BBQ**
 - Raffles draw - purchase a prize, solicit donations
 - Food - will solicit Columbus and Cioffis for burgers, need backup plan
- **Growing Smiles Mother's Day Plant Sale - Michele**
 - May 7th pickup setup
 - Ok to include basket stuffer flats
- **Posters**
 - Pitched "PAC Helped" concept with photos and highlighting equipment PAC contributed funds to
 - Generally supported
 - ACTION: Joyce to provide photos
 - ACTION: Michele to develop posters

Next Meeting

Tuesday, April 14, 6pm