



Date: Thursday, January 16, 2025 at 6:30 p.m.

Location: Lord Roberts Annex and Virtual ([Zoom](#))

Meeting Facilitator: Lindsey Angell

Attendees: Lindsey Angell, Kate Busby, Yana Mozhehil, Pam Sherwood, Kate Spangler

1. Call to Order, Welcome and Land Acknowledgement at 6:35 pm
2. Approval of Agenda – M/S/C
3. Approval of Minutes from Last Meeting – M/S/C
4. Business Arising from Last Meeting:
 - a. Welcome back from Winter Break
 - b. Thank you for a successful “Give the Gift of a Happy Holiday”.
5. Reports:
 - a. Vice Principal – Amber Logie
 - The students enjoyed the hoop dancing performance.
 - Moresports and Yoga Buggy programs return on January 21, 2025. Families will be notified if their registration is successful.
 - Farsi classes started on January 14, 2025. There may still be spaces available.
 - Global Play Day will be on February 11, 2025.
 - b. Treasurer - Kelly Yuram Kim
 - December net profit was \$1362, including funds raised by the Purdy’s chocolate sale, movie night and pizza days.
 - December expenses were \$400, including child care for PAC meetings and Winter Festival expenses.
 - c. Fundraising - Tessa Diaczun and Sarah Dunbar
 - We will not run the West Coast Seeds fundraiser this year.
 - The next movie night will be on February 21, 2025. The last movie night had fewer people attend and so there was extra space in the gym. There was a discussion on whether we should consider capping the attendance to make the event less crowded. Feedback from families is encouraged.



- We have decided to switch from a silent auction to a raffle for the spring fundraiser this year.
 - We will not run a spring Purdy's chocolate fundraiser as it historically generates less revenue than the Christmas fundraiser.
- d. Hot Lunch Program - Maham Khalid
- The need for volunteers continues. The role involves either delivering lunches to classrooms or handing them off to staff and takes approximately 20 minutes. A sign up link is available in the school newsletter.
 - We are also still looking for a new volunteer to run the program.
- e. Breakfast Club - Lindsey Angell
- The program continues to run smoothly; thank you to all participants.
 - Efforts have been made to reduce sugar intake.
 - Colouring books are being collected to keep children engaged.
 - Please let us know if you require any dietary accommodations.
- f. DPAC Report - Pam Sherwood
- There have been discussions within DPAC on the Coal Harbour school naming process. The name will include an English and a First Nations name.
 - There were a few questions asked by the DPAC chair in regards to the playground (i.e. safety, fencing, fundraising) for the new Coal Harbour school so that this information is included in the DPAC minutes.
- g. New Coal Harbour School - Kate Busby
- We submitted some follow-up questions to the VSB after our October meeting and have now received some responses.
 - The VSB estimates costs of between \$400k-\$500k to replace the playground at the Coal Harbour site, with unknown additional costs for site improvements. There is no finalized timeline for construction of the playground. The VSB continues to have discussions with the Park Board about the construction of the playground including timelines.
 - The VSB acknowledges the poor condition of the current playground surface. VSB is collaborating with the Park Board to explore different options for repairing it before the school opens.
 - There continues to be discussion between the VSB and the Park Board about who will be responsible for improvements.
 - The VSB has confirmed that the playground at Lord Roberts Annex will remain open to the public until the BC Hydro upgrade project begins in late 2027.



Regular grounds maintenance including protection from vandalism and equipment inspections will be continued by the VSB.

- We will be updating the FAQ on our website to include this new information.
- Parents are encouraged to submit additional questions if they have not already been addressed in the FAQ.

6. Reminders/Upcoming Events

- a. The pizza day program is looking for volunteers for the upcoming term.
- b. Next PAC meeting - Thursday, February 13.

7. Adjourn at 7:15 pm