

Lord Roberts Annex School Parent Advisory Council

Meeting Notes – Wednesday, March 9, 2022 at 6:30 p.m.

Meeting Facilitator: Mike Ventresca

Attendees:

Mike Ventresca (Chair)
Michael Shui (DPAC, Hot Lunch)
Ray Wang (Treasurer)
Enwei Chu (Communications)
Cathy Fan (Fundraising)
Nina Kumar (Teacher)

Elyssa Derban (Vice Principal)
Vicki Thomson
Amanda Rozak
Ana Constanza
Alice
Ruth

1. Call to Order, Welcome, and Land Acknowledgement
6:33 p.m.
2. Additions and Approval of Agenda
M/S/C
3. Approval of Minutes from February 16, 2022 meeting
M/S/C
4. Business Arising from Last Meeting
 - a. Science Performances for Classes – Elyssa
 - Emailed Jodi to confirm dates
 - b. Soapstone Art Projects for Classes – Elyssa/Ms. Kumar
 - Elyssa will email PAC with update on this
 - c. Spring Break Scavenger Hunt – Elyssa/Sara/Enwei
 - Some rocks have been removed; a backup rock was also removed
 - Suggest taping up a poster on a post that has a picture of the rock
 - WECC offering prize packs – 2 \$50 gift card for programs, swag (shopping bags, lanyards, etc), downtown Vancouver sweatshirt, water bottles, 2 tickets for Canucks or Whitecaps game
 - VSB provided blankets, lunch carrier, pens, posters
 - Enwei and Mike will work on email to parents; send reminder midway through spring break
 - d. Playground Enhancements: Friendship Bench – Elyssa/Ms. Kumar
 - Elyssa will talk to Ms. Boylan to facilitate painting
5. Reports:
 - a. Vice Principal – Elyssa
 - Spring Break coming up
 - School class photos coming up at end of month
 - Connectedness Survey: Lots of K/1 families participated
 - One division went skating and got lots of volunteers to tie skates
 - Can have outdoor events/coffee event – guidelines have reverted; PAC can have coffee table for Welcome to Kindergarten
 - Maybe have hybrid PAC meetings – in person/online or outdoor PAC meetings
 - PAC would have childminding for kids in the gym during the meetings; PAC would pay for this

- b. Teacher – Ms. Kumar
 - Was able to purchase gym equipment from PAC and other funds: gymnastics ribbons, rubber balls, dodge balls, hula hoops, badminton equipment, pickleball paddles, skipping ropes
 - Spuds in Tubs program: PAC has contributed soil to the project; all classes have helped sprouting potatoes and put in tubs; will grow over spring break; students will then do a potato project
 - Friendship bench: needs someone with good sanding skills; any parents who want to help sand/paint are welcome
 - Mr. Bae said skating was very successful; hoping that PAC would sponsor a field trip for skating; cost was \$4.50 per student
 - Skating: rink (120) + rentals (2 per student); West End rink closes end of March
 - MOTION: Approve spending \$1200 for 7 divisions on skating field trip M/S/C
 - c. Fundraising – Cathy
 - Purdys Spring Chocolates will start in this week; email will be sent out; chocolates will be delivered before Easter break
 - d. Budget – Ray
 - Added ice skating for \$1200 (gaming grant can be used for field trips)
 - e. Hot Lunch Program – Michael
 - Running very smoothly
 - Purchased additional forks and spoons – 500 spoons/500 forks for \$86.38
 - C'est Mon Café has started sending out invoices this week; contact if you haven't received one
 - Reminder: Unclaimed lunches will be composted on Wednesdays
 - If parents want to volunteer, please contact PAC (parents need parent onboarding volunteer process with school)
 - f. Vancouver District Parent Advisory Council (DPAC) Update – Michael
 - No update this month
6. New Business
- a. 2022/2023 PAC Executive: Call for Nominations - Mike
 - Looking for new PAC executive members; if you are interested in volunteering for PAC, please reach out; all positions can be shared
7. Upcoming Meetings
- a. April 20, 2022 at 6:30 p.m.
 - b. May 18, 2022 at 6:30 p.m. *Annual General Meeting
 - c. June 15, 2022 at 6:30 p.m. *Last Meeting of School Year
8. Adjourn
- a. 7:26 p.m.

Connect with the Lord Roberts Annex PAC:

Email: lordrobertsannexpac@gmail.com

Website: <https://www.vsb.bc.ca/schools/roberts-annex/Families/Parent-Advisory-Council>

Facebook: <https://www.facebook.com/LordrobertsannexPAC>

Information Boards: Located at main entrance to school (outside) and by the entrance to the gym (inside)