

Lord Roberts Annex School Parent Advisory Council

Meeting Notes – Wednesday, April 21, 2021 at 18:30

Meeting Facilitator: David Macdonald

Attendees:

David Macdonald (Chair)	Shannon Mills (Teacher)
Karla Sidhu (Vice Chair)	Asha Padmanabhan (Past Chair)
Ray Wang (Treasurer)	Cathy and Mike Ventresca
Nicole Lascelles (Fundraising)	Julian Vladimirov
Elyssa Derban (Vice Principal)	

1. Call to Order, Welcome, and Acknowledgment of Territory
6:30 pm
2. Additions and Approval of Agenda
Additions: Masks, Sports Day
M/S/C
3. Approval of Minutes from March 2020 meeting
M/S/C
4. Business arising from last meeting:
5. Call for Nominations – the new PAC Executive will be elected at our next meeting (the AGM). At this meeting the current members will step down and new members will be elected.
 - Cathy and Mike indicated that they are interested in volunteering for the new executive. Thank you, both!
 - If you are interested in participating, consider putting your name forward. This is an excellent way to contribute and make connections at your child's school!
 - Have a look at the descriptions of the positions
 - Please contact us if you have any questions about the process or our experiences on council.
6. Reports:
 - a. Vice Principal – Elyssa
 - We are part way through listening to Kung Jaadee's storytelling. The students learning from home have had the opportunity to be engaged as well. Everyone is enjoying this shared experience.
 - Successful individual photo day yesterday. The company will be creating a composite class photo for each student.

- Staff is continuing work on the School Growth Plan
- Preparations are underway for Welcome to Kindergarten (WTK). Planning for this event to be held in person at the school the morning of June 28. David volunteered to represent the PAC and make a short speech.
- It's looking like there will be only one Kindergarten class at the Annex next year (and five at the main school). This is still a work in progress.

b. Fundraising – Nicole

- The Spring Chocolate sales were over \$2000. Thank you to everyone for helping us exceed our goal!
- Last campaign of the year will be the Spring Plant Fundraiser
 - launch: Monday, April 26
 - deadline for orders: May 11
 - order pickup: May 26

c. Budget – Ray

- Funds from the direct appeal have been transferred to the PAC account
- Mike and Cathy will put together a summary of how the funds were used
- \$11407 raised this year so far, which is amazing!

7. New Business

- a. Masks – A parent indicated concern that the masks provided by the VSB may not have been evaluated by Health Canada or the Provincial Health Services Authority. It was suggested that he contact the VSB directly.
- b. Sports Day – Question for Elyssa: Will treats be purchased for the children? Elyssa responded that Sports Day will be a curricular event this year, as opposed to a community event. Planning for each class to participate separately. A small treat (such as a freezie) in celebration at the end is a good idea.

8. Informational Items

a. Communication to parents

- School website:
<https://www.vsb.bc.ca/schools/roberts-annex/Families/Parent-Advisory-Council/Pages/default.aspx>



- Facebook page: *Lord Roberts Annex Parent Advisory Council*
- Parent board: Located by the entrance to the gym
- Email address: lordrobertsannexpac@gmail.com

9. Next Meeting is the AGM: May 19, 2021 at 6:30 pm

10. Adjourn 7:15 pm