

Lord Roberts Annex School Parent Advisory Council
Meeting Notes – Wednesday, January 20, 2021 at 18:30
Meeting Facilitator: David Macdonald

Attendees:

David Macdonald (Chair)

Karla Sidhu (Vice Chair)

Ray Wang (Treasurer)

Nur Wilson (Treasurer)

Nicole Lascelles (Fundraising)

Enwei Chu (Communications)

Elyssa Derban (Vice Principal)

Madisen Steinwand (Teacher)

Briana Rayner

Cathy and Mike Ventresca

Jeremy Wilson

Penny T.

Rafael Chavez-Alcorta

Tahani Alkashef

Victor Leonel

1. Call to Order, Welcome, and Acknowledgment of Territory
2. Introductions
Meeting attendees introduced themselves in turn
3. Additions and Approval of Agenda
M/S/C
4. Approval of Minutes from December 2020 meeting
M/S/C
5. Business arising from last meeting:
 - a. Saleema Noon presentation (morning of January 21) – Karla
 - Thanks to the school staff for organizing the presentations
 - b. Direct appeal – Cathy & Mike
 - Shared [final version](#) of the poster and [donation website](#)
 - Goal is \$5000, based on estimates from the wish list Elyssa provided (\$6700 was the actual estimate; so if we go over, the school may have all their wishes granted!)
 - Added that online donations receive tax receipts
 - Thank you, Elyssa, for looking into the VSB print shop. Will print flyers and posters there
 - Flyers to go home with the students, teachers will hand them out
 - Ray will contact Andrea to get updated balances so that the thermometer can be kept current

6. Reports:

a. Vice Principal – Elyssa

- The year is moving quickly!
- Saleema Noon workshops for kids and parents are tomorrow
- The school has the opportunity to participate in some VSO educational programming – It will be woven into upcoming assemblies
- Staff is exploring indigenous storytelling workshops for the students
- Five iPads that the PAC funded are being shipped to the school
- COVID-19 Exposure Notice – Elyssa is grateful for the calm and kind response of our school community. Families had many questions, but everyone has been respectful. The staff is working hard and ensuring the protocols are effectively enforced

b. Fundraising – Nicole

- The cheques came in for the Winter fundraisers

c. Budget – Ray

- Cheques deposited from the Winter fundraisers as well as the donation from the Denman branch of G&F Financial Group
- To date we have raised over \$5000
- In the next few weeks, payments for Saleema and other PAC-funded initiatives will come out
- The yearly gaming grant from the provincial government (which is based on the number of students enrolled) must be used this school year. We received \$2800, and have spent \$500 to date. We need to decide how to use the remaining funds. Ray will look into whether or not there are extensions granted this year.

7. New Business

a. None

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: Feb 17, 2021 at 6:30 pm

10. Adjourn 7:08 pm