

**Lord Roberts Annex School Parent Advisory Council**  
**Meeting Notes – Wednesday, June 16, 2021 at 18:30**  
Meeting Facilitator: David Macdonald

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Attendees:

David Macdonald (Chair)	Christie Rossignol (Teacher)
Cathy & Mike Ventresca (Fundraising)	Asha Padmanabhan
Michael Shui (DPAC)	Ray Wang
Elyssa Derban (Vice Principal)	Nicole Lascelles
	Karla Sidhu

1. Call to Order, Welcome, and Acknowledgment of Territory  
6:36 p.m.
2. Additions and Approval of Agenda  
M/S/C
3. Approval of Minutes from May 19, 2021 meeting  
M/S/C
4. Business Arising from Last Meeting
  - none
5. Reports:
  - a. Vice Principal – Elyssa
    - Welcome to Kindergarten parent meeting was successful and well-attended
    - Dreamriders presentation, funded by City of Vancouver, was excellent. The children were very engaged.
    - Grade 3 Transition to main school:
      - Parent meeting had surprisingly low attendance
      - Student walking tour of the main school scheduled for Friday
    - Axis Theatre presentation of Th'owxiya: The Hungry Freast Dish- several classes did not watch the whole show because the story frightened some of the younger students, so the teachers quickly turned it off. Elyssa asked for feedback, but none of the parents present had heard anything from their children.
    - Sports Day was so much fun!
    - Report cards go home June 28
    - Last day of school for students is June 29
    - Updates on District initiatives:

- Please complete the Anti-Racism and Non-Discrimination survey that is a part of the engagement process of the VSB's Stronger Together campaign [www.vsb-strongertogether.ca](http://www.vsb-strongertogether.ca)
- Shifting into the new strategic plan for the coming four years
- Planning is continuing for the new Coal Harbour School. The architects are engaging educators to work out the finer details such as cabinet space allocation and organization.
- Thank you to the PAC for all the support this year- it made a big difference to the staff.
- The timing of the bell schedule has been fixed

b. Fundraising – Cathy and Mike

- They created a graphic that illustrates how the PAC was able to support the school this year.
- COBS Bread has presented the PAC with a cheque for \$321, and this brings the total amount raised this year to over \$12,000! Amazing!
- Goal setting for next year:
  - What are we fundraising for? Elyssa will gather feedback and create an initial list to be revisited in September.
  - How will we get there? Cathy and Mike will work with Nicole to transfer all the information over.

c. Budget – Ray

- We raised a little more than we spent this year
- A few items need to still be paid out
- Gardening club – Elyssa will ask Shelagh if she needs more money for summer supplies
- Asha: Motion to increase the Gardening Club budget from \$200 to \$400 Approved (So the funds will be available if necessary)
- Ray is meeting with Nur to review the procedures and transfer over the responsibilities of the Treasurer role.

6. New Business

- a. Coal Harbour School Rezoning - The city is taking feedback about a proposal to add extra height to the project for social housing. The feedback so far has been overwhelmingly negative. Cathy and Mike are going to summarize the information and send out a message to families.

- b. Question to Elyssa about the possibility of a Hot Lunch program for next year – Elyssa is optimistic. The district has given the go-ahead for the Fruit and Veggie program for next year. More information and guidance will be available towards the end of the summer and Elyssa will keep the PAC informed.
- c. The PAC wants send gratitude to all of the many volunteers who have worked hard to support our students. Thank you to outgoing PAC members and to families who have donated their time and money. Have a safe, wonderful summer!

7. 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](mailto:lordrobertsannexpac@gmail.com)



8. Next Meeting: September 15, 2021 at 6:30 p.m.

9. Adjourn 7:20 p.m.