

AGENDA

Sir Charles Kingsford Smith PAC Meeting Agenda

October 12, 2021

7:00 PM, Virtual Microsoft TEAMS Meeting

PAC contact: kingsfordsmithpac@gmail.com

PAC Exec and Non-Elected:

Chair: Nicholas Kumar

Home Reading: Suzy Gallivan, Mandy Barta

Secretary: Brenda Lui Hu

Treasurer: Mandy Barta

Time	Item	Owner
7:05-7:20	<p>Welcome</p> <ul style="list-style-type: none">● PAC Exec, Non-Exec, Parents● Last Meeting Minutes (Questions/Corrections/Acceptance)● Motion to accept last minutes as presented by Mandy Seconded by Calin ● Communications<ul style="list-style-type: none">○ In order to streamline the number of emails going back and forth, there will be one liaison person for each group (i.e., one representative from the grade 7 committee head up the communication with Teena)○ Ensure correspondence to Teena is also forwarded to the KSM PAC email○ Continue to be cautious of safety protocols for fundraising events during COVID	Nick
7:20-7:35	<p>Principal's Report</p> <ul style="list-style-type: none">● Update on School / Events/ Concerns<ul style="list-style-type: none">● Covid Update<ul style="list-style-type: none">○ School and staff cannot disclose of confidential health information of families○ Schools are only notified by Vancouver Coastal Health if there is a cluster or breakout○ Vancouver Coastal School Exposure website has a list of school exposures if families want information (http://www.vch.ca/covid-19/school-exposures)○ Children aged 5 to 11 can now be registered for immunization○ The school will never immunize students without family consent● Cross Country<ul style="list-style-type: none">○ Thank you to Ms. Healy, Ms. Sarah, and Ms. Brenda for leading the team	Teena Smith

	<ul style="list-style-type: none"> ○ We've had 2 mini meets so far and one final meet coming up • Volleyball <ul style="list-style-type: none"> ○ Grade 7 girls volleyball team has been set up ○ 3 boys interested in forming a team right now and looking for more boys to join to be able to form a team • Meet the teacher conferences <ul style="list-style-type: none"> ○ Early dismissal on Tuesday, Oct 19 and Wednesday, Oct 20 at 2pm ○ Conferences will be virtual and evening appointments will be available ○ Classroom teachers will provide more information later • Book Fair <ul style="list-style-type: none"> ○ Ms. Kelly is hosting the book fair in the library from Oct 18 to 21 ○ Online purchase of books is available and books will be shipped to the school and distributed later ○ Students can also purchase books when they visit the book fair with their class. ○ Reminder that if you send cash to school with a younger student, to please include a sticky note of the book you wish for them to purchase so that staff can help them to locate the book. • Home Reading <ul style="list-style-type: none"> ○ We just passed the 25 nights mark of the Home Reading program ○ Continue to read with your child every day • Earthquake Drill <ul style="list-style-type: none"> ○ Full school evacuation will be practiced ○ Teachers will contact 1 to 2 families to practice student reunification ○ Reminder to remember that the names of people written on the yellow reunification form are authorized to pick up only ○ ID is required during reunification • Donation <ul style="list-style-type: none"> ○ Thank you to PAC for the box of photocopy paper donated to the school 	
<p>7:35-7:37</p>	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Overview of Current Funds (Gaming, PAC, Grade 7) <ul style="list-style-type: none"> ○ Gaming Account balance \$8224.94 (\$1700 Commitments for home reading and child minding for on-site PAC meetings). Balance after will be \$6711.84 ○ Business Account balance \$1383.77 ○ Grade 7 account balance \$0 (awaiting pizza lunch fundraising deposit) ○ Awaiting update from gaming grant to update the numbers 	<p>Mandy</p>

<p>7:37-7:42</p>	<p>Grade 7 Update</p> <ul style="list-style-type: none"> • Fundraising updates • 3 grade 7 fundraising events being planned <ol style="list-style-type: none"> 1. Pizza lunches (in progress) 2. Krispy Kream donuts 3. Purdy's chocolate 	<p>Grade 7 Parents</p>
<p>7:42-7:50</p>	<p>New Business</p> <ul style="list-style-type: none"> • Pac Fundraising <ul style="list-style-type: none"> • Hoopathon event (being planned for Feb 2022) <ul style="list-style-type: none"> ○ Planned by Tony Barta ○ K to 7 school event ○ Looking for company/business donations for prizes and help with marketing closer to the event <p>Q & A Personal information or privacy issues with this platform? Do you have to sign up and use a link to participate?</p> <p>Tony: Has experienced using this platform and is secure. Credit card information is only info required to donate. Students' first name and last initial will be entered into the platform.</p>	<p>Everyone</p>
<p>7:51</p>	<p>Meeting Adjourned Motioned: Mandy Seconded: Tony</p> <p>Next PAC meeting November 9 @ 7pm</p>	<p>Nick</p>