

Champlain Heights & Champlain Annex

CPAC AGM Meeting Minutes – May 5, 2021 (via Zoom)

Attendees: Nicholas Chui (Principal), Sharon Vieira (Vice-Principal), Fatima Elamiri (Co-Chair), Sarah Rosen (Co-Chair), Flavia Corbella (Treasurer), Melanie Worobec (Co-Secretary), Tais Bansal (Annex Co-Liaison), Lori Aldcroft (Annex Co-Liaison), Stephanie Asquith, Marta Bielec, Joanne Kienholz, Jill Moore, Tanya Swenor, Susan Atkey (Co-Secretary; Recorder).

Agenda Item	Discussion	Action Items
1. Welcome & Introductions	Approval of agenda and PAC Meeting Minutes from March 2021.	
2. Annual Reports	<p>Report from the Annex (Vice Principal & PAC) The Annex had a fun and successful year despite the restrictions of COVID. Big purchases and support for the school were in the areas of:</p> <ul style="list-style-type: none"> ● literacy skills (decodable books) ● tech support (tech tub, iPad stands for teachers) ● social-emotional goal support (supplies to support student self-regulation in class, eg wiggle cushion) ● Math tools ● The BC Gaming funds supported home reading books to support language and literacy development <p>We had a number of successful new and continuing fundraisers this year:</p> <ul style="list-style-type: none"> ● Annex Merchandise Sale ● TruEarth ● Purdys Chocolate (Christmas and Easter) ● Bottle Drive (ongoing) ● Spring Mix Hanging Flower Baskets <p>Main School PAC We didn't do as much fundraising this year due to limitations of COVID-19. We were lucky to have enough money in the PAC account from previous years and were able to buy iPads for the school.</p> <p>Instead of the annual wish list for every teacher, this year we bought items that all classes are using, which worked out well because it benefits lots of kids. We hope that next year is a better one.</p> <p>Main School Principal Report It has been a strange year. Being unable to welcome parents and visitors to school had a big impact and highlighted the need and importance more than ever of the contributions that parents make.</p> <p>Despite the challenges, the school rallied and moved forward with flexibility, compassion and kindness. All grades have done this phenomenally and without complaint. The staff were resilient and worked hard to keep learning moving forward despite challenging times.</p> <p>Some positive notes:</p> <ul style="list-style-type: none"> ● Track & Field team was able to happen this year with safety plan & protocols in place. Thanks to Ms. Cavanaugh and her team. ● New work being piloted in one class around diversity, sexual identity. Also worked with the Youth Coordinator around Internet safety for Gr. 7 classes. 	

Champlain Heights & Champlain Annex

CPAC AGM Meeting Minutes – May 5, 2021 (via Zoom)

	<ul style="list-style-type: none"> ● Partnership with Vancouver Art Gallery working with online exhibits ● (Virtual) Speech Fest was a great learning opportunity ● May is Asian Heritage Month. Virtual assembly held last week. Sharing resources around school community against anti-Asian racism ● Personal narratives work is ongoing and furthers talks around the diversity of our community. 	
<p>3. Treasurer’s Report</p>	<p>Having started the year with funds carried over, we are in fairly good standing despite the fundraising challenges presented by COVID. The numbers below are current as at May 5 but receipts are still coming in.</p> <p>Main School Financials <i>Currently:</i> \$12,874.55 – General Fund (as of May 5, 2021) \$2,424.40 – Grade 7 Grad Fund (as of Mar. 3, 2021)</p> <p>Annex Financials <i>Currently:</i> \$13,765.34 (as of May 5, 2021)</p> <p>Gaming Account - Champlain Annex and Main School <i>Currently:</i> \$5,960.85 (Total) \$4,400.85 (Main) * \$1,560.00 (Annex)</p> <p>The Main school has spent \$8,806.80 (computer related equipment for the after-school program) from the original \$13,207.65 amount for a balance of \$4,400.85 which will be carried over to 2021-22.</p> <p>Cheque for \$1,560.00 has been issued to the Annex for their Books for Home reading program which depletes the fund. New funds will arrive next year from BC Gaming.</p>	
<p>4. Election</p>	<p>The Champlain Height PAC Executive for 2021/2022 is:</p> <p>Chair: Fatima Elamiri Co-Treasurers: Flavia Corbella & Joanne Kienholz Co-Secretaries: Susan Atkey & Stephanie Asquith Annex/Main School Liaisons: Lori Aldcroft & Tais Bansal</p> <p>The Executive members for 2020/2021 were thanked for all their hard work and service in support of our school community.</p>	

Next meeting will be via Zoom (date TBD)

These minutes are in draft form and will be adopted at the next PAC meeting if members are in agreement