

**Osler PAC General Meeting  
March 8, 2022 7:00 pm**

**Minutes (for Approval)**

**In Attendance:**

**PAC Executives**

Joanne Lee, Sandy Chan, Luciana Ferro Sardi, John Young, Melanie Leung, Jessie Yu, Ginny Chiu

**General Members**

Rosemary Thomas, Angie Toye, Elizabeth and Catie, Gordon Lai, Peggy Poon, Chalene, Michelle Lee

Land Acknowledgement

Meeting called to order at 7:05 pm.

Approval of Agenda from March 8, 2022.

Unanimous approval, motion carried.

Approval of past Executive Minutes from Dec 8, 2021

Luciana motions to approve the minutes, unanimous approval, motion carried.

**Chair's Report:**

- Hot lunch: we now have 5 days a week, MWF with Bittersweet Kitchen and TuesThurs with C'est Mon Cafe. Grade 7's are helping out with distribution during lunch time and doing a great job. 50% of profits go to grade 7's. Approx \$5000 profit from Bittersweet, and it's only been one month with C'est Mon Cafe so no numbers yet.
- Will use Mountain West Photography for the next school year.
- Hoping to hold some on-site activities depending on COVID protocols. More details to follow.

**Principal's Report:**

- Students and staff have been continuing to follow COVID protocols.
- There have been more field studies for students.
- Students are learning about SEL and working out conflicts and communicating their feelings.
- Reminder for students to bring their own utensils during hot lunch to create minimal waste.
- Senior boys and girls basketball teams are running this spring.
- Picnic table is great and very well received.
- Buddy bench will be installed.
- Most students will be returning in the fall.
- Saleema Noon Body Science workshops will take place this week. Parent session was well received. Rose thanks the PAC for sponsoring these events.

### **Treasurer's Report:**

- A healthy balance in all accounts. Funds are being used for the items that were approved and some funds have been set aside but have not been used yet (ie. grade 7's fund)
- Motion for a pre-approval for \$5000 for school events for the remainder of the year. This money will be used to host any fundraising and school events between now to the end of the school year (i.e. movie night). The \$5000 will be taken from the general account. Approved, 10 out of 13 people voted yes.

### **New Business:**

- Constitution and By-laws was last written in 2006. Exec would like to edit and update the language to make it more relevant. Motion to update and edit by-laws, motion approved, unanimous approval. The Constitution will be updated and presented at the AGM.
- Teacher's Appreciation potluck luncheon scheduled for April 13. Call for organizers, volunteers to contribute and help out.
- Planning for the next school year:
  - Possibility to offer parent online seminars for the next school year. Examples include: raising kids in a digital world, bullying seminars (\$650 per seminar). We can possibly collaborate with sister schools to offset costs and create a bigger audience. Open to ideas and suggestions. Please let Executive PAC know.
  - Possibly reinstating extra-curricular programs such as band and choir, STEAM, coding, Chinese language classes, etc. Will look into options and we are open to suggestions and recommendations. Please let Executive PAC know.
  - These are extra-curricular activities so there will be a fee involved with the programming. Will look into bursary options and financial assistance to provide opportunities for all students.
  - Will look into restarting Band and choir classes.
  - No official message yet but there may possibly be a music program in the future that is organized by DPAC. Will stay tuned for more info.

### **Upcoming Events:**

- Would like to host a parent get-together, outdoor tea? Any ideas or suggestions are welcome.
- Outdoor movie night in plans. Will need to rent a screen and purchase movie licensing. Licensing lasts one year so we can host more events for next school year. Can either bring their own food and beverages, or have a concession or food available for purchase. Open to suggestions and will be asking for a call for volunteers.
- Shop funds in April. John is asking for volunteers to help with organizing and joining as his daughter is in grade 6.
- Book swap possibly to take place after spring break. Will need volunteers. John, Angie, Luciana
- Other events: Read-a-thon perhaps after book swap? Dance-a-thon closer to the summer? Bake-a-thon? TBD.

John motions to adjourn, seconded by Luciana.

Meeting adjourned at 7:44 pm.