

# MINUTES

## Sir Charles Kingsford-Smith PAC Meeting Agenda

Oct 6, 2022

6:30 PM at the school

PAC contact: [kingsfordsmithpac@gmail.com](mailto:kingsfordsmithpac@gmail.com)

### PAC Exec and Non-Elected Executive:

Co-Chair: Nicholas Kumar, Michael Ye

Treasurer: Mandy Barta

Secretary: Brenda Lui Hu

Home Reading: Suzy Gallivan, Mandy Barta

Childminding: Carla Beston, Sally Fitzpatrick

| Time      | Item  | Owner          |
|-----------|---|----------------|
| 6:30-6:35 | <u>Welcome</u> <ul style="list-style-type: none"><li>Indigenous Acknowledgement</li><li>PAC exec, non-exec, and new parent introductions</li><li>Last meeting minutes (questions/corrections/acceptance)</li></ul>  | Nicholas Kumar |
| 6:35-6:53 | <u>Principal's report</u><br><br><b>Meet the Staff Night</b><br><br>We had a wonderful turn out, but it got me thinking that this works for only about 80% of our families. So, what about the rest?<br><br>The underlying belief is that to best support a child, we must get to know each other, create a shared picture of student goals and needs, and engage in collaborative activities like problem solving.<br><br>Often events like this and the traditional parent-teacher conferences are more like one-sided conversations.<br><br><b>Questioning our status quo</b> <ul style="list-style-type: none"><li>Who benefits from our current family engagement practices and who does not? What do we need to do better?</li></ul><br><b>Barriers to Family Involvement</b> <ul style="list-style-type: none"><li>Language</li><li>Understanding the historical context of families</li></ul> | Teena Smith    |

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|           | <ul style="list-style-type: none"> <li>• What else? What would be helpful?</li> </ul> <p><b>Code of Conduct Updates</b></p> <p>There are a few additions and changes including:</p> <ul style="list-style-type: none"> <li>• Wording and language; for example, took out references to SLO's.</li> <li>• Updated links to our District Code of Conduct</li> <li>• Added: All reasonable steps will be taken to prevent retaliation against a student who has made a complaint of a breach of a code of conduct.</li> </ul> <p>What would the community like to see?</p> <p><b>School Fundraising</b></p> <p>The Rainbow Club has started a Return It account. If you return your empty cans, cartons, bottles and use the school phone number, the school will receive the money.</p> <p>The account number is 604-713-4746</p> |  |
| 6:53-7:10 | <p><u>Treasurer's report</u></p> <p><b>Gaming account</b></p> <ul style="list-style-type: none"> <li>• Balance: \$13,292.47</li> <li>• \$5100 received from Gaming Grant</li> <li>• \$5700 in commitments. After paying for refreshments (coffee, tea, cookies) for Meet the Teacher Night, we have \$5646.05 in commitments</li> </ul> <p><b>Business account</b></p> <ul style="list-style-type: none"> <li>• Balance: \$1757.76</li> <li>• \$675 committed for classroom funds</li> </ul> <p><b>Grade 7 account</b></p> <ul style="list-style-type: none"> <li>• Balance: \$41.39</li> </ul> <p><u>Update on anonymous donation from another PAC</u><br/> <b>Amendments:</b> The anonymous donation from another PAC was recorded last year as \$1600 and will now be amended to be \$1552.70</p>                            | Mandy Barta  |
| 7:10-7:15 | <p><u>Report on Gaming Grant received this year</u></p> <ul style="list-style-type: none"> <li>• \$5100 received from Gaming Grant</li> </ul>   | Nicholas Kumar   |
| 7:15-7:18 | <p><u>Grade 7 update</u><br/> <i>Looking for Grade 7 parents to help with fundraising events this year. We need to fundraise in order to organize for grad events.</i></p> <p><u>Potential Fundraising Events:</u></p> <ul style="list-style-type: none"> <li>• Purdy's Chocolates at Christmas</li> <li>• Cineplex</li> </ul>  | <p>TBD upon more volunteers from the grade 7 parent group</p> <p>Lisa Ng</p> |

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| 7:18-7:25 | <p><u>Movie night</u></p> <p><b>Date:</b> Oct 27, 2022<br/> <b>Doors open:</b> 6pm<br/> <b>Movie start time:</b> 6:30pm<br/> <b>Location:</b> In the school gym<br/> <b>Movie playing:</b> Monsters Inc.</p> <p>Parents and children are welcome to attend. Movie is free, but individually packaged concession snacks will be available to purchase. All funds raised from the concession will go towards Grade 7 Grad events. Families are welcome to bring their own food (but please no nuts).</p> <p><i>*** During the event, parents are required to supervise their own child(ren). Please no running around or talking loudly in the gym during the duration of the movie. ***</i></p> | Nicholas Kumar |
| 7:20-7:25 | <p><u>Hot lunch</u></p> <ul style="list-style-type: none"> <li>• The hot lunch program we are planning to work with is C'est Mon Cafe</li> <li>• We are looking into having hot lunch day be on Wednesdays</li> <li>• Food will be individually packaged per order</li> <li>• More information to follow</li> </ul>  | Nicholas Kumar |
| 7:40-7:48 | <p><u>Seeking volunteer for Co-Chair</u><br/> Motion to approve addition of Michael Ye as Co-Chair:</p> <p>1<sup>st</sup>: Sally Fitzpatrick<br/> 2<sup>nd</sup>: Lisa Ng<br/> Approved</p>  | Nicholas Kumar |
| 7:49      | <p>Meeting Adjourned<br/> Next PAC meeting is Nov 3, 2022 at 6:30pm at school</p>  | Nicholas Kumar |