

MINUTES

Sir Charles Kingsford-Smith PAC Meeting Minutes

Sept 22, 2022

7:00 PM at the school

PAC contact: kingsfordsmithpac@gmail.com

PAC Exec and Non-Elected Executive:

Chair: Nicholas Kumar

Treasurer: Mandy Barta

Secretary: Brenda Lui Hu

Home Reading: Suzy Gallivan, Mandy Barta

Childminding: Carla Beston

Time	Item	Owner
7:00-7:06	<u>Welcome</u> <ul style="list-style-type: none">Indigenous AcknowledgementPAC exec, non-exec, and new parent introductionsLast meeting minutes (questions/corrections/acceptance)	Nicholas Kumar
7:06-7:30	<p>Principal's report</p> <ul style="list-style-type: none">Update on issues <p><u>Thank you</u> For your patience, while we got organized and students were placed into classes. We had an unexpected 1200+ students register at our NWC this summer.</p> <p><u>Staffing Updates</u> We now have all teachers hired and in place. New teachers include: Ms. Gurpreet Gill in for the year for Ms. Angelis, Ms. Arwyn King new job share partner with Mx. Ivings. Ms. Chee has left for a position at Bayview. Ms. Jane Hughes new division teaching Grade 1 this year. In resource we have Ms. Samantha Moore replacing Ms. Oliver, and Ms. Adrienne Gee who is back with us. We also have Ms. Terryrae on leave until mid-October and Ms. Janice Abad helping out. A new DHH SSA Ms. Morgan-Chan. We are still waiting for two more SSA's.</p> <p><u>School Goals</u></p> <ol style="list-style-type: none">Student's sense of belonging and connection and their levels of stress and anxiety. Looking at proactive and preventative universal strategies.Indigenous Goal: increasing knowledge, acceptance, empathy, awareness and appreciation of Aboriginal histories, traditions, cultures, and contributions among all students.	Teena Smith

	<p><u>Updates from Around the School</u></p> <ul style="list-style-type: none"> Starting monthly assemblies in person Lego Club <p><u>Health and Safety</u> Gentle reminder to keep your children home if they are not well. We have no COVID specific health and safety protocols, but we continue to encourage hand hygiene and respiratory etiquette.</p> <p><u>Traffic</u> Upcoming construction as part of VSB's School Safety program. The upcoming upgrade will be a drop ramp installation at Nanaimo & 53rd as infrastructure to support the marked crosswalk, from October 21st to November 2nd</p> <p>Please note: Construction timelines may change slightly due to delays in the project and weather considerations. VPD have been out trying to encourage drivers to slow down and be safe.</p> <p><u>Teacher asks</u></p> <ul style="list-style-type: none"> Class Funds: \$175 for each division (total \$2275) coming out of the Business account and the anonymous donation we received last year <ul style="list-style-type: none"> Motion 1: Lisa Ng Motion 2: Christine Lau Motion passed \$500 for a bin of new sports equipment for students to use outside at recess and lunch playtime from the Gaming Account <ul style="list-style-type: none"> Motion 1: Lisa Ng Motion 2: Suzy Gallivan Motion passed \$300 for each division to use on school buses for field trips – total \$3900 from the Gaming Account <ul style="list-style-type: none"> Motion 1: Lisa Ng Motion 2: Christine Lau Motion passed <p>Many thanks to the PAC for your generosity in supporting our staff and students this year.</p>	
7:30-7:33	<p>Treasurer's report</p> <ul style="list-style-type: none"> Overview of current funds (Gaming, PAC, Grade 7) <p><u>Gaming Account</u></p> <ul style="list-style-type: none"> Balance of \$8246.42 	Mandy Barta

	<ul style="list-style-type: none"> • \$100 dollars budgeted for PAC table at Meet the Teachers event • Overpayment from grade 7 account. That amount has been gifted to the school \$110.12 <p><u>Business Account</u></p> <ul style="list-style-type: none"> • Balance of \$1757.76 • There was also an anonymous donation to our PAC last year from another PAC <p><u>Grade 7 Account</u></p> <ul style="list-style-type: none"> • Balance of \$41.39 	
7:30-7:35	<p><u>Home reading update</u></p> <ul style="list-style-type: none"> • Last school year, 67 students out of 206 students in the school read for 250 nights • New program this year where students can record 20 nights of reading and then hand in their reading log and enter a draw for a chance to win a book. 10 names will be drawn monthly. • There is a separate kindergarten program this year <p>Funding the Home Reading Program: \$600 towards books for home reading program from the Gaming Account</p> <p>Motion 1: Christine Lau Motion 2: Lisa Ng Motion passed</p>	Mandy Barta
7:35-7:40	<p><u>Grade 7 Update</u></p> <ul style="list-style-type: none"> • Teena will be sending out an email for Grade 7 parent volunteers who can help with fundraising for Grade 7 special events this year 	Grade 7 Parent TBD
7:40-7:45	<p><u>Childminding</u></p> <ul style="list-style-type: none"> • Parent volunteers needed to help organize childminders during PAC meetings • This is an important position, and we are looking for a couple of volunteers to help <p><u>Childminding Budget</u></p> <p>Funding for childminding: \$600 towards childminding and snacks from the Gaming Account</p> <ul style="list-style-type: none"> • Motion 1: Mandy Barta • Motion 2: Suzy Gallivan • Motion passed 	Carla Beston
7:45-7:50	Looking for a volunteer to be co-chair	Nicholas Kumar

7:50-7:53	<u>PAC table at KSM Meet the Teacher Night</u> Date: Sept 28 Time: 5pm to 6:30pm Nicholas Kumar and Brenda Lui will be at the PAC table. Come say hi!	Teena Smith Nicholas Kumar
7:53-7:55	<u>Hot lunch</u> <ul style="list-style-type: none"> • Nicholas Kumar to look into the hot lunch program (C'est Mon Café) • We are looking for volunteers to help 	Nicholas Kumar
7:55-8:00	<u>Other business</u> <ul style="list-style-type: none"> • Movie Night will be on Oct 27 (6pm start) – more info to come 	Nicholas Kumar
8:36	<u>Meeting Adjourned</u> PAC meetings are on the first Thursday of each month (at 6:30pm). Next PAC meeting is Oct 6 at 6:30pm	Nicholas Kumar