

# Minutes for Promontory Elementary PAC

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**Location:** Meeting held virtually on Zoom

**Date:** February 16, 2021

**Time:** 7:00 pm

**Attendees:** Melissa Benz, Chuck Bloch, Nicole Griffith, Lisa Van Daltsen, Scott Wallace, "Ilea", Amanda Gervais, Katie McNulty, Pam Fox, Jen Allen, Kristie O'Hara, Karmen Sawracki, "Kambiz", "Nick & Court", "Esmal", Nate O'Hara.

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Meeting called to order at 7:02pm.

Motion to approve the agenda was adopted by Kristie O'Hara and seconded by Karmen Sawracki. All in favor – Motion Carries.

Motion to approve the minutes from last month was adopted by Kristie O'Hara seconded by Jen Allen. All in favor – Motion Carries.

## **Integrated Arts/Tech Presentation: Scott Wallace**

- Integrated Arts and Technology is a choice program offered in the Chilliwack School District, offering difference learning options for students. This year there were 30 spaces available in grade 6, 30 in grade 7 and 30 in grade 8. There were 180 students registered for these 90 spots.

As of September 2021 this will be offered at three locations; FG Leary, AD Rundle and Imagine High. FG Leary is opening 25 spots with a focus on grade 3-4. AD Rundle has 100 spots for grade 6 (grades 7 and 8 are already filled), and Imagine High has over 200 of their 350 available spots filled. Registration closes March 12<sup>th</sup>.

IAT has a collaborative learning style with multi-graded classes. All subjects are integrated into BC curriculum where students have more choices on how they learn.

FG Leary and AD Rundle remain catchment schools with this choice program, where Imagine High is completely a choice school.

- A transdisciplinary approach that uses arts and technology to enhance learning experiences, engage students, and provide multiple pathways to demonstrate learning
- Connects to student interest and passions
- Builds competencies and skills
  - *Communication*
  - *Collaboration*
  - *Critical and Creative Thinking*

## **Treasurer's Report: Katie McNulty**

- No change in Gaming Account. Saving \$500 for Scholarship.

- First playground payment out of General. Waiting on some previous cheques to clear.

## **Principal's Report: Chuck Bloch & Lisa Van Dalfsen**

- Kindergarten: 105 are registered to start Kindergarten September 2021. There will likely be 6 classes. New families have been contacted and videos are being put together to send out in April. In June there will be a Zoom Q+A.
- Grade 4s: Student Learning Surveys and International Learning Assessments.
- Grade 5s: Middle Years Index (MDI). This is to assess the general health of students.
- There are currently 3 student-teachers at Promontory. One in grade 3, one in grade 4 and one in grade 5. These practicums will end in May.
- New Covid regulations don't impact Elementary much.
- Learn at Home program coming to an end at Spring Break. Some families are returning to school already.
- Middle school transitions: A video was prepared for our students. Q+A with counselors. Hoping for some activities to be able to take place by Spring? Each student will be spoken about with admin at Middle school to ensure everyone has what they need to move on to Middle School.
- "Random Acts of Kindness": Hoping to have the school "wrapped in kindness" chain on Pink Shirt day.
- Pink Shirt Day on February 24: There will be a virtual assembly.

## **PHECSA Report: Kristie O'Hara**

- No meeting last month. Next meeting isn't until April.

## **Hot Lunch Report: Karmen Sawracki**

- Jim's Pizza this week
- Shandhar Hut had a profit of \$186
- Ginkos on March 5th

## **DPAC Report: Pam Fox**

- There was a motion to fund Transitional Learning from School Board. Did not pass.
- Presentation on Standardizing EA Standards.
- 2 special advisors from Board of Education.
- Question to PACs: Are there any special presentations you would like to receive from DPAC?

## **New Business**

- Mr. Mueller looking into ways to re-vamp the Library.
- Mr. Bloch is asking for 2-3 parent volunteers to give input on communication for the District's Communication Audit. Jen Allen, Kristie O'Hara and Amanda Gervais volunteered.
- *Parent Question: Pam Fox asks if parents are able to donate funds instead of materials to make space. Yes, money donations can be made. As ADST is a part of the regular curriculum the School Board does provide funding. The materials requested are in case anyone has any extra at home.*
- 4-way stop that was supposed to be in place at Sylvan and Lutz timeline has been updated to "happening soon". If you would like more information on this, you may contact the city.
- Spirit event for February will be *Inside Out/Backward* day on February 26<sup>th</sup>.
  - \* Can there be more notice given to parents about these spirit days? Admin will try to mention them more often in newsletters and reminders. Teachers are told about them but it is up to the individual teachers to have the info added to planners.

Next PAC meeting will be held Tuesday March 30th at 7pm. A zoom link will be provided closer to this date.

Meeting adjourned at 7:54pm

**Promontory Heights PAC - Gaming**  
**Profit & Loss Budget vs. Actual**  
 July 2020 through January 2021

	Jul '20 - Jan 21	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Gaming License/Raffle Events	0.00	0.00	0.00
Yearly Gaming Grant	12,280.00	12,280.00	0.00
<b>Total Income</b>	12,280.00	12,280.00	0.00
<b>Expense</b>			
200 Nights of Reading Prizes	0.00	350.00	-350.00
Art Classes	0.00	2,000.00	-2,000.00
Bank Fees	0.00	0.00	0.00
CSOPA Theatre Event	0.00	1,430.00	-1,430.00
Field Trips- Bus Transportation	0.00	3,200.00	-3,200.00
Grade 5 YearBook Assistance	0.00	500.00	-500.00
Kindergarten Event	0.00	625.00	-625.00
Kiwanis- Super Reader Prizes	0.00	250.00	-250.00
Other	0.00	0.00	0.00
Outdoor PlaySpace Learning	0.00	500.00	-500.00
Peer Leader Pizza Lunch	0.00	250.00	-250.00
Scholarships - 2 x \$500	0.00	1,000.00	-1,000.00
Student Planner Assistance	495.00	625.00	-130.00
Teacher/Program Requests	0.00	1,200.00	-1,200.00
Year End Certificates	0.00	100.00	-100.00
Zumba Classes Grade 4/5	0.00	250.00	-250.00
<b>Total Expense</b>	495.00	12,280.00	-11,785.00
<b>Net Ordinary Income</b>	11,785.00	0.00	11,785.00
<b>Other Income/Expense</b>			
<b>Other Income</b>			
Interest Income	0.00	0.00	0.00
<b>Total Other Income</b>	0.00	0.00	0.00
<b>Net Other Income</b>	0.00	0.00	0.00
<b>Net Income</b>	<b>11,785.00</b>	<b>0.00</b>	<b>11,785.00</b>

2:45 PM

2021-02-14

Accrual Basis

**Promontory Heights PAC - Gaming  
Profit & Loss Budget vs. Actual  
July 2020 through January 2021**

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1. No Change from December Financials

Balance = \$12491.05

Saved = \$500 from 2019/2020 scholarships

Available = \$11991.05

**Promontory Heights Elementary School PAC - GENERAL**  
**Profit & Loss Budget vs. Actual**  
 July 2020 through January 2021

2021-02-14

Accrual Basis

	Jul '20 - Jan 21	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
District PAC Grant	175.00	175.00	0.00
Emergency Prep. Money	0.00	0.00	0.00
Grade 5 Hoodies	0.00	0.00	0.00
Hot Lunch Profits	2,494.47	2,500.00	-5.53
Planter Boxes	0.00	0.00	0.00
Spring Fun Fair Profits	0.00	0.00	0.00
Yearly Fundraising Profits			
Coupon Book	647.60		
Neufeld	1,035.00		
Spirit Wear	160.58		
Yearly Fundraising Profits - Other	0.00	2,500.00	-2,500.00
<b>Total Yearly Fundraising Profits</b>	<b>1,843.18</b>	<b>2,500.00</b>	<b>-656.82</b>
<b>Total Income</b>	<b>4,512.65</b>	<b>5,175.00</b>	<b>-662.35</b>
<b>Gross Profit</b>	<b>4,512.65</b>	<b>5,175.00</b>	<b>-662.35</b>
<b>Expense</b>			
Bank Charges	5.70		
BCCPAC Registration Fee	75.00	75.00	0.00
Breakfast Program Assistance	0.00	200.00	-200.00
Emergency Prep.	2,064.87	0.00	2,064.87
Fall & Spring Info Meeting/AGM	200.00	250.00	-50.00
Freezies - Terry Fox Run	175.00	175.00	0.00
Fundraising Expenses			
Coupon Books	0.00		
Neufeld	0.00		
Spirit Wear	0.00		
<b>Total Fundraising Expenses</b>	<b>0.00</b>		
Gaga Pit	0.00	0.00	0.00
Grade 5 Hoodies Expense	0.00	0.00	0.00
Grade 5 Luncheon Assistance	0.00	1,000.00	-1,000.00
Hot Lunch Expense	0.00	0.00	0.00
MAL Fees	1,055.91		
Misc Cost/Extra Program Request	66.22	1,200.00	-1,133.78
Munch-A-Lunch Yearly Fee	336.00	350.00	-14.00
Pancake Breakfast - GW Choir	0.00	75.00	-75.00
PhotoCopy Charges	0.00	150.00	-150.00
Planter Box Expense	0.00	0.00	0.00
Santa Visit	122.78	250.00	-127.22

**Promontory Heights Elementary School PAC - GENERAL**  
**Profit & Loss Budget vs. Actual**  
 July 2020 through January 2021

2021-02-14

Accrual Basis

	Jul '20 - Jan 21	Budget	\$ Over Budget
Staff Appreciation Lunch	0.00	650.00	-650.00
Yearly Technology Upgrade	800.00	800.00	0.00
<b>Total Expense</b>	<b>4,901.48</b>	<b>5,175.00</b>	<b>-273.52</b>
<b>Net Ordinary Income</b>	<b>-388.83</b>	<b>0.00</b>	<b>-388.83</b>
<b>Other Income/Expense</b>			
Other Income			
Misc	-95.00		
<b>Total Other Income</b>	<b>-95.00</b>		
<b>Net Other Income</b>	<b>-95.00</b>	<b>0.00</b>	<b>-95.00</b>
<b>Net Income</b>	<b>-483.83</b>	<b>0.00</b>	<b>-483.83</b>

2:38 PM

2021-02-14

Accrual Basis

Promontory Heights Elementary School PAC - GENERAL  
**Profit & Loss Budget vs. Actual**  
July 2020 through January 2021

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1. Hot Lunch was run for Jim's Pizza on Jan 22

Cheque's were cashed for the Santa Visit (oranges + candy canes), and the 1st \$5000 playground payment

2. Balance of account at Jan 31 = \$14906.57

Waiting to be cash

Salvation Army = \$792.00

Jim's Pizza = \$1674.25

We still need to write a \$5000 cheque for the playground, but we are waiting on our General Account Cheques that we have ordered. There is a delay in the process with COVID

Available Balance = \$7440.32