

PROMONTORY PAC AGENDA

Date/Time: Tuesday, April 12, 2022, 7:00 p.m.

Location: Promontory School Library

Interim Chair: Jennifer Allen

Secretary: Melissa Benz

Topic	Presenter	Time Allotted
Welcome	Jennifer Allen	2 Minutes
Adoption of Agenda	Jennifer Allen	2 Minutes
Adoption of Minutes	Jennifer Allen	2 Minutes
Principal's Report	Chuck Block	10 Minutes
Vice-Principal's Report	Lisa vanDalfsen	10 Minutes
Treasurer's Report	Katie McNulty	8 Minutes
Teacher Requests	Jennifer Allen/School Admin	5 Minutes
Fundraising Report	Leah Shields	10 Minutes
Hot Lunch Report	Karmen Sawracki & Kristie O'Hara	5 Minutes
PHECSA Report	Leah Shields	5 Minutes
DPAC Report	Kimberly Gladstone	10 Minutes

New Business/Items Carried Forward:

1. Food Guidelines Survey – Chuck
2. Subsidized Waterslide Cost, June 22nd, Gr. 3-5
3. 2021/22 Budget adjustments – Katie
4. Administrative Professionals Day, gifts for secretaries
5. Bylaw & Constitution Review Committee update
6. Scholarship Committee, update from SD
7. Boosting Parent involvement, brainstorm

Minutes for Promontory Elementary PAC

Location: Held Virtually via Zoom

Date: February 15, 2022

Time: 7:00 pm

Attendees: Melissa Benz, Jen Allen, Chuck Bloch, Amanda Gervais, Lisa VanDalfsen, Stacy "Parent", Kimberly Gladstone, Katherine Holt, Katie McNulty, Karmen Sawracki, Esther Maloney, Leah Shields.

Meeting called to order at 7:02 pm by Jen Allen

Karmen Sawracki motions to approve the meeting agenda with the following additions to the "New Business" section;

-Brainstorming new ways to increase parent participation. -Update from School District on Scholarships -Potential of changing our PAC meetings to leave more time before the DPAC meetings. Motion is seconded by Kimberly Gladstone. None are opposed and the motion carries.

Amanda Gervais motions to approve the January PAC Meeting Minutes as posted. Karmen Sawracki seconds the motion. None are opposed and the motion carries.

Principal's Report: Chuck Bloch

-Admin going to Stitó:s on Thursday for a tour and to discuss transition of grade 5 students and any possible activities. Likely not to be a day where students go there as building is still under construction until June.

(Construction is ahead of schedule and on budget!) MSMS will go from having 1000 students to only 750.

Middle school students and Elementary students will be mostly separate by design of school's layout.

-Waterslides booked for end of year activity for grades 3 to 5 students on June 22nd. Will cost \$25/student.

+PAC looking at possibly re-allocating funds from CSOPA budget item to help pay for this.

-Report cards typically go to admin during the first week of March and get sent home the second week. They will not be going out until just before Spring break this year due to the extra non-instructional days this year.

-2022/2023 School District calendar in progress. School year will run to June 29 and the last 2 weeks of March will be Spring Break. Remaining non-instructional days still being finalized.

Parent Question (Esther M.): Will there be any grade 5 celebrations this year? *Answer (C. Bloch):* Will try to make it the best they can for the students based on the current restrictions at the time.

Parent Question (Stacy): What will report cards look like for students who are spending more time outside of the classroom (ie at home learning)? *Answer (C. Bloch):* Students will all receive reports cards customized to their individual attendance and progress. *Follow-up question:* Will missing in class instruction jeopardize students moving ahead grades? *(C. Bloch):* Schools are hesitant to hold students back unless it is really warranted. Each year there are students at all levels in each grade/class. *(L. VanDalfsen):* Extra help is available where needed.

Vice Principal's Report: Lisa VanDalfsen

-Pink shirt day February 23rd with a kindness challenge and virtual assembly.

-2-2-Tuesday on February 22nd with a "math fun day".

-Valentine's day had a virtual assembly focusing expectations and behaviors as the reminder was needed.

-Last week there was a walk-through to get started on the mural that will be painted on the wall facing Stoneview. Carrielynn Victor (painter) will provide 3 options with price points, and painting should begin in July!

-Kinderfair June 16th.

-Grade 5 team are discussing possible activities to do as well as camp day. Amanda G. suggests a dance and a talent show.

Parent comment (Stacy): It was disappointing to see "two two spirit day" in the newsletter as this term means something very different culturally to indigenous families. Looking for wording to be better thought out in the future.

Parent comment (Stacy): There is no territorial acknowledgment at the beginning of the PAC meetings.

To remedy this, territorial acknowledgement will be added to the "Welcome" agenda item.

Treasurer's Report: Katie McNulty

-Gaming grant still not received. Katie M. is trying to get in touch with someone to for more information on the delay.

-There are still 2 unclaimed scholarships. Recipients have 2 years to claim the funds.

Teacher Requests: Lisa VanDalfsen

- Mrs. S. Johnston has asked for \$29 for topsoil for the Kindergarten in the front of the school.
- +Jen Allen motions that the PAC gives the above requested funds from the gaming account. Melissa Benz seconds the motion. None are opposed – Motion carries.

Fundraising Report: Leah Shields

- Received another \$150 from Purdy's
- WestCoast Seeds: March 1-18
- Little Mountain Greenhouse and Neufeld's upcoming.
- Will promote the ongoing Mabel's Labels more frequently.

Hot Lunch Report: Karmen Sawracki

- Ginkos = \$161 Profit
- SinAmen = \$248 Profit
- Jim's Pizza and White Spot still before Spring Break.

PHECSA Report:

- No meetings in January or February. Next one is in March.
- Programs are opening up.

DPAC Report: Kimberly Gladstone

- DPAC report attached.
- DPAC wants to create an Indigenous Executive Board Position and will be having a vote at the next meeting. Kimberly Gladstone motions that the Promontory Elementary School PAC vote YES on this position. Jen Allen seconds the motion. None are opposed. Motion Carries.

New Business:

- Create a committee to review and amend current Constitution and Bylaws as it should be done every 3-5 years.
 - +Volunteers include: Kimberly G. Stacy. Melissa B. Jen A. Open to any other parents who may be interested.
- Brainstorming new ways to increase parent participation. Tabled to next meeting.
- Update from School District on Scholarships. Tabled to next meeting.
- Potential of changing our PAC meetings to leave more time before the DPAC meetings.
 - +Jen Allen motions that we change our monthly PAC meetings from the third Tuesday of the month to the second Tuesday of the month. Karmen Sawracki seconds this motion. None are opposed. Motion carries.
 - +Jen Allen motions to cancel the March meeting previously scheduled. Kimberly Gladstone seconds this motion. None are opposed. Motion carries.

Next PAC meeting will be held Tuesday April 12th at 7pm.
The location and/or zoom link will be provided closer to this date.

Meeting adjourned at 8:39 pm

DPAC Meeting Summary:

Presentation by David Manual and Brenda Point: Equity Context and Equity Scan: Focus on Indigenous student success.

Presentation by Trustee Dave Swankey: Summarized key takeaways from Dec 2021 and Jan 2022 School Board Meetings: He noted the changes in the Board, and along with numerous policy changes that have been made and are under review. Key ones relevant for us are 220-PACS and 221-DPACS. He also discussed the damages and operational costs due to the flooding, estimated at \$100,000.00.

DPAC Committee Rep Updates:

Chilliwack Youth Committee (CYC): Various events going on. Please see their page for more information.

Middle Years Committee: NIL

CHC: NIL

Sexual and Gender Equality Committee (SAGE): Mission established January 10th. They are getting up and running.

Inclusive Education Committee: Competency Based IEPs discussed. By next year they will be fully used. DPAC would like PACs to post a link to their page for parents for more information.

Education Policy Advisory Committee: As noted, several of the policies have been revised or are currently under revision. PACs are encouraged to review their bylaws and procedures.

BCCPAC: Again, a lot of information and things happening. Please see their website and Facebook page. February 10 held another webinar for understanding PACs. Their Annual General Meeting will be held in the Spring. PAC to read Resolution Guide and submit proposed resolutions by January 31 for special resolutions and February 28 for regular resolutions. Any awards submission must be in by February 28.

DPAC is looking for parents to sit on the following committees as DPAC reps: SAGE, CYC, Middle Years.

DPAC Chair Report: Chair had a meeting with Superintendent on January 14 regarding infographics on functional school closures and staff shortages. See DPAC page for more information. Bottom line, students will receive learning; however, if you have a child who requires in person learning and it's not possible, reach out to the Administrators. If you have a student who becomes ill, contact the teacher or Administrators for school work.

The DPAC will be striking a nomination committee soon.

Transmountain Pipeline. The schools who are directly impacted by this, the PACs and parents should maintain regular contact with school Administrators. They recommend keeping it a standing item in PAC agendas. Promontory does not appear to be impacted by this to my knowledge.

Sexual Health Education: There will be a parent presentation March 8 from 6:30 pm to 8:00 pm. PACs are asked to post this on their pages as parents will need to register and seats are limited. It will NOT be recorded for future distribution. Our PAC confirmed we have posted ours.

DPAC is interested in creating an Indigenous Executive Position. They have asked us to bring this back to our PAC meetings and determine whether we support this or not. DPAC reps will be expected to vote on this at the next DPAC meeting.

Roundtable: School safety plans should be shared with PACs and each school is supposed to have this updated plan visible.