

Minutes for Promontory Elementary PAC

Location: Promontory Elementary Library

Date: June 14

Time: 7:00 pm

Attendees: Chuck Bloch, Lisa VanDalfsen, Justin Moore, Melissa Benz, Karmen Sawracki, Shabnam Haidary, Ether Maloney, Brian Leong, Jen Allen, Amanda Gervais, Katie McNulty, Lisa Brine, Brooke Browne.

Meeting called to order at 7:05 pm by Jen Allen. This was followed by a welcome to everyone and a territorial acknowledgment.

Esther Maloney motions to adopt the agenda as presented. Karmen Sawracki seconds the motion. None are opposed – Motion Carries.

Jen Allen motions to adopt the minutes from last month's meeting as presented. Katie McNulty seconds the motion. None are opposed – Motion Carries.

Principal's Report: Chuck Bloch

-Approximately 75 families attended the Kinderfair and the even was a great success! Thank you to the PAC for helping to host and arranging the donation from Tim Hortons of Coffee, Tea and baked goods.

-A Thank you note from Mr. Forbes was read, thanking the PAC for the staff appreciation week.

-Staffing changes for next year will include: Justin Moore as new Vice Principal. Laurie Petersen for grade 3. Jennifer Holm for Physical Education (PE). Cheryl Penner as an LA (Learning Assistance). Kyla Stradling as Counsellor. Kelsey Steegstra returning from Mat Leave as Child and Youth Care Worker (CYCW). There are still some postings unfilled.

Vice Principal's Report: Lisa VanDalfsen

-Grade 5 year end celebration will have special guests from the local police department and a local MLA. There will be a hot dog lunch and shave ice provided to the students while they sign yearbooks and watch a slideshow.

-FreshCo will be providing a snack at Camp Squeah Day.

-A "Fun Day" will take place on June 17th for students in grades 1 to 4.

Treasurer's Report: Katie McNulty

-Gaming account balance as of June 14th is \$16,076.05 with no outstanding cheques.

-General account balance as of June 14th is \$12,217.81 with 3 outstanding cheques. This will result in a remaining balance of \$9,974.06.

-A total of \$5149.04 was raised by fundraising this year (after Munch-a-lunch fees are deducted). \$2640.95 of this was from hot lunches.

-Jen Allen motions that financial reports are no longer posted online and will still be available upon request. Esther Maloney seconds this motion. None are opposed – Motion Carries.

-Amanda Gervais motions to spend \$31.95 from gaming account to cover the additional cost of the kinderfair items. Karmen Sawracki seconds this motion. None are opposed – Motion Carries.

Teacher Requests: Jen Allen/School Admin

-The Multi-Lingual EA is requesting \$3000 to purchase resources for the library in multiple languages. Amanda Gervais motions to table this request until September when there is more information available. Jen Allen seconds this motion. None are opposed – Motion carries.

-Mr. Bloch is requesting \$600+tax to purchase a Bluetooth speaker that can be used when sound/music needs to be played outside of the gym or classrooms. Jen Allen motions to use up to \$700 from the "Yearly Technology Upgrade" line in the 21/22 General Budget. Karmen Sawracki seconds this motion. None are opposed – Motion carries.

Fundraising Report: Leah Shields

-Coupon Books will be sold again next year. Will not do West Coast Seeds again. Will do an extra Purdy's fundraiser around Easter. PAC will make a fundraising goal for next year to go toward the new upper playground. Brian Leong suggests "Art Cards by Kids" as a possible fundraising item for next year.

Hot Lunch Report: Karmen Sawracki

-SinAmen bun profits were \$276.77 and Jim's pizza profits were \$315.90.

PHECSA Report: Leah Shields

Leah was not in attendance/no report.

DPAC Report: Kimberley Gladstone

DPAC Report attached.

Communication: Amanda Gervais

-Typically don't accept requests on the Facebook page to promote other events as there are other venues to market these things.

New Meeting Format: Jen Allen/Esther Maloney/Brooke Browne

-Jen Allen motions that for the 2022/2023 school year, PAC meetings will have minutes and agenda drafts posted 2 weeks prior to next scheduled meeting date. All reports for topics to be discussed at the meetings will be handed in within a week of the meeting. Esther Maloney seconds this motion. None are opposed – Motion carries.

New Business: Jen Allen

-PHECSA is requesting a small clean-up crew to assist with organizing the storage bin. Volunteers include: Melissa Benz and Amanda Gervais.

-The PAC was contacted by the Chilliwack Chiefs to be part of the Adopt a school program. We would need to find a corporate sponsor who would pay \$2200 annually. Sponsor would get their name on signage and other promotional items at the Coliseum, and Promontory would get fundraising options such as \$5 for each \$10 ticket we sold to games, as well as free tickets and the school would be featured at events (such as having the Principal do the puck drop).

-Other new business items tabled until September's meeting.

Next PAC meeting will be held Tuesday September 20th at 7pm.

Meeting adjourned at 8:27pm

DPAC May 2022 AGM Meeting Notes:

Trustee Dave Swankey's Report:

- Summary of last schoolboard meeting will be in the official minutes.

District of Instruction David Manuel's Report:

- There will be numerous links in the final minutes from the meeting for PACs to take back to parents. These include District Calendar posted, summer learning registration is open, bus registrations for next year are open, parent resources for IEPs, capital projects on the go, awards nights/ceremonies that are occurring, podcasts, Inclusive Education Committee looking for parent reps. If you are interested, reach out to Principal.

DPAC Committees:

CYC:

- Summary in official minutes.

Middle Years:

- Plan for parent connection night in October being made. More information to come.

CHC:

- Nil.

SAGE:

- Presenting different programs. Gender 101 and 102. Another being offered June 16.

Inclusive Education:

- Working on inclusion policy for District.
- Looking for parents with children of disabilities to join.

EPAC:

- Various policies reviewed. Some approved, some sent back for changes.

BCCPAC:

- AGM to be held. There are still four vacant positions. PACs in good standing can vote.
- Apply for gaming grants by June for next year.
- There is lots of information for parents and PACs on BCCPAC page.

DPAC Chair:

- Met with Admin regarding child care. Asked district to circulate survey regarding this.

- Children's Right to Play: \$50,000 for playground equipment at Tsit'os. Email Jason Kemp if you want to be part of PAC there.
- Concerns regarding implementing Competency Based IEPs. DPAC has not received information until tonight. District asked DPAC to assist in hosting parent information session. DPAC declined to assist, but will share information.
- Sexual Health Education: November 28 630 to 800 pm workshop for parents. Up to 300 participants. Email DPAC if you missed the March session and you will have priority.
- Transmountain Pipeline: Pre construction work granted access – Watson and Vedder MS.
- Gap in nursing support services: Motion put forward to allow DPAC to send a letter to Ministry of Education and Childcare and Ministry of Health to advocate for student accessibility for doctor prescribed meds at school: VOTED IN FAVOUR UNANIMOUSLY.

New DPAC Elected Committee:

Chair – Katie Bartel by acclamation.

Vice Chair – Megan Reid by acclamation.

Treasurer – Jessica Clarke by acclamation.

Secretary – Stacey Gould by acclamation.

BCCPAC – Alicia xxx by acclamation.

Indigenous Rep – Jenna xxx by acclamation.

Members at Large – Deidre OConnor and Jeanne Roy by acclamation.

There will be many committee positions opening if people are interested.

Next meeting: September 29, 2022.