

PROMONTORY PAC AGENDA – June 2022

Date/Time: Tuesday, June 14, 2022, 7:00 p.m.

Location: Promontory School

Interim Chair: Jennifer Allen

Secretary: Melissa Benz

Topic	Presenter	Time Allotted
Welcome & Territorial Acknowledgement	Jennifer Allen	1 Minutes
Adoption of Agenda	Jennifer Allen	1 Minutes
Adoption of Minutes	Jennifer Allen	1 Minutes
Principal's Report	Chuck Bloch	8 Minutes
Vice-Principal's Report	Lisa VanDalfsen	5 Minutes
Treasurer's Report	Katie McNulty	5 Minutes
Teacher Requests	Jennifer Allen/School Admin	5 Minutes
Fundraising Report	Leah Shields	5 Minutes
Hot Lunch Report	Karmen Sawracki & Kristie O'Hara	5 Minutes
PHECSA Report	Leah Shields	5 Minutes
DPAC Report	Kimberly Gladstone	5 Minutes
Communications Rep	Amanda Gervais	3 Minutes
New meeting format proposal	Jen/Ester/Brooke	3 Minutes
Breakout session incoming positions	Everyone	10 Minutes

New Business/Items Carried Forward – If time permits:

1. Kinderfair Overage - \$31.95
2. PAC items in PHECSA storage – need clean up/organization crew
3. Chilliwack Chief's – Adopt a School Program
4. Posting PAC Financials/Budget to public – website - Amanda
5. Bylaw & Constitution Review Committee update
6. Boosting Parent involvement, brainstorm
7. Select next meeting date

Minutes for Promontory Elementary PAC

Location: Promontory Elementary [former] Computer Lab

Date: May 10, 2022

Time: 7:30 pm

Attendees: Chuck Bloch, Lisa Van Dalfsen, Melissa Benz, Amanda Gervais, Esther Maloney, Brian Leong, Brooke Browne, Karmen Sawracki, Stacey Gould, Katie McNulty and Jen Allen.

Meeting called to order at 8:09 pm by Jen Allen.

Jen Allen motions to adopt the agenda with the omission of the Treasurer's report and the 2021/22 Budget adjustments as they were covered during the AGM meeting. Karmen Sawracki seconds the motion. None are opposed – Motion carries.

Amanda Gervais motions to adopt the minutes as presented. Karmen Sawracki seconds the motion. None are opposed – Motion carries.

Principal's Report: Chuck Bloch

Ms. VanDalfsen will be the Vice Principal at FG Leary next year. Our new VP next year will be Justin Moore. Other new positions for next year include; Jennifer Holm new PE teacher, Lindsay Plummer permanent replacement for Mrs. Froese and Lori Peterson for Brenda Fraser who is retiring. Stitó:s will be an overflow school for Promontory now. Volunteer appreciation afternoon rescheduled to June 3rd. Upper playground being replaced with accessible/rubber base. This is scheduled to be done during Spring Break 2023.

Vice Principal's Report: Lisa VanDalfsen

Assemblies have begun happening again in groups consisting of K-2s and 3-5s. Grade 5 camp day will be on June 17th. There will be a "fun day" on June 17th for grades 1-4. \$200 should be enough to supply this event. Local MLAs will be in attendance at the grade 5 celebration on June 22nd. May 27 will be a fun hair and hat day. Grade 2s will have a trip to Bridal Falls waterpark the week before the cultas waterslide day. Mural will now be hand painted and printed on aluminum panels which will be mounted to the school as the logistics of physically painting the school is proving difficult.

Teacher Requests: Jen Allen/School Admin

Jen Allen motions to spend \$200 from gaming account for "fun day" supplies. Esther Maloney seconds this motion. None are opposed – Motion carries. Amanda Gervais motions to spend \$1000 from gaming account to go towards the grade 2 trip to the waterslides. Ester Maloney seconds this motion. None are opposed – Motion carries.

Fundraising Report: Leah Shields

Little Mountain raised \$600.
West Coast Seeds raised \$200.
Neufeld Farms coming up soon.

Hot Lunch Report: Karmen Sawracki

Pita Pit raised \$277.
Jim's Pizza raised \$294.
SinAmen Buns and Jim's Pizza coming up next.

PHECSA Report: Leah Shields

No report.

DPAC Report: Kimberley Gladstone

Report Attached.

New Business: Jen Allen

Constitution & Bylaws committee met via email and are working on updating the current C&B.

PAC to attend the Kinderfair to help boost parent involvement.

-Jen Allen motions to approve up to \$1000 from the general account to be spent toward a sign for PAC to use at events. Melissa Benz seconds this motion. None are opposed – Motion carries.

To reduce the length of the monthly PAC meetings it is proposed that any reports on the agenda be submitted prior to meetings. This will allow items to be briefly discussed therefore making the meetings run more smoothly and efficiently.

All parents/guardians of students enrolled in Promontory Heights Elementary School are members of the PAC. If you have anything to add or would like to have discussed at a meeting, please email promontory-pac@sd33.bc.ca.

Pursuant to the AGM that was held just before this general meeting, the following changes need to be made to the signing authority for both the General and Gaming accounts held by the Promontory Elementary PAC.

Melissa Benz and Kristie O'Hara to be removed as signors.

Esther Maloney and Amanda Gervais to be added as signors.

Katie McNulty and Jen Allen remain on as signors.

Next PAC meeting will be held Tuesday June 14th at 7pm.

Meeting adjourned at 8:55 pm

DPAC April Meeting Notes:

Trustee Dave Swankey's Report:

- Was absent for the meeting. Report will be in final minutes from the meeting.

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 Student Learning Survey, new graduation requirements-Indigenous content, COVID guidelines, Equity Scan-Year 2, reporting order update, Principle/VP changes, Podcast: Chill Talk, website changes.

DPAC Committees:

- CYC: -See website for resources/events. There will also be links in the final minutes from the meeting.

Middle Years:

- Meeting April 27-Presenting at CYC.
- Survey being prepared for parent networking night.
- QR code for middle years being updated and sent out.

- CHC: -Nil.

- SAGE: -Lunch and Learn zoom links. May 19 and June 16.

Inclusive Education:

- Competency Based IEP: District has started sending information out. District has changed roll out to a softer roll out.

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

BCCPAC:

- New gaming calculations. \$20 per student, based on full time enrollment of previous school year.
- There is lots of information for parents and PACs on BCCPAC page.

DPAC Chair:

- Teacher Association negotiated contract.
- Before and after school care at Stitó:s starting September, and working to set up PAC there.
- Legal aid publication. Link in DPAC page.
- Board partner meetings: There have been none. Dinner being planned for year end.
- Nominations Committee: DPAC is looking to strike nominations committee prior to AGM.
- Poll was taken for in-person meeting for AGM. Split half and half, so meeting will be zoom.
- Sexual Health Education-PACs are welcome to hire Seleena Noom through general account, but not gaming. Tailored to age group.
- Transmountain Pipeline: on-going consultation.

DPAC Indigenous Executive Position: Vote occurred as to whether to add this position and amend the bylaws. Motion passed. PACs asked to advertise this on their facebook pages. There is a post on DPAC, which can be cut and pasted.