

Promontory PAC Agenda – September 2022

Date/ Time; September 20th, 2022 @ 7pm.

Location: Promontory Elementary

Chair: Esther Maloney

Vice-Chair: Brooke Browne

Secretary: Amanda Gervais

<i>Topic</i>	<i>Presenter</i>	<i>Time</i>
Introductions & Terr. Acknowledgements	Esther Maloney	1 min.
Adoption of Agenda	Esther Maloney	1 min.
Adoption of Minutes	Esther Maloney	1 min.
Principals Report	Chuck Bloch	8 min.
Vice- Principals report	Justin Moore	5 min.
Treasurer Report	Katie McNulty	5 min.
Teacher Request	Esther Maloney/ School Admin	5 min.
Fundraising Report	Leah Shields	5 min
PHECSA Report	Leah Shields	3 mins.
DPAC	Brian Leong	4 mins.
Communication Rep	Stacey Gould	4 mins.

Dismiss any participants that need to leave

New Business/ Items Carried Forward 15 mins.

- Discuss Playground Fundraising Goal/ Children's Varsity Grant
- Online criminal record checks
- MLL Books (request a written proposal?)
- Promontory Scholarship Name change
- Emergency Prep Committee
- Select next meeting

Total: 60 mins.

Minutes for Promontory Elementary PAC

Location: Promontory Elementary Library

Date: September 20, 2022

Time: 7:00 pm

Attendees: Esther Maloney, Brooke Browne, Halyna Burkin, Karmen Sawracki, Lisa Brine, Amanda Gervais, Amanda Heideman, Jen Allen, Kristie O'Hara, Brian Leong, Stacey Gould, Jenn Harvey, Leah Shields, Gillian Balaka, Melissa Benz, Chuck Bloch (Principal), Justin Moore (Vice-Principal), Sherry Liptak (ELL Teacher)

Meeting called to order at 7:02pm by Esther Maloney (Chair) followed by a welcome, the territorial acknowledgment and introductions.

Amanda Gervais motions to add a Bylaw & Constitution Review Committee update to the agenda. Kristie O'Hara seconds. Motion passes. Kristie motions to adopt the agenda as presented with additional item. Jen Allen seconds the motion. None are opposed – Motion Carries.

Esther motions to adopt the minutes from last month's meeting as presented. Karmen Sawracki seconds the motion. None are opposed – Motion Carries.

Presentation: Sherry Liptak

Ms. Liptak presented a PowerPoint for the group with a request for PAC to fund the purchase a school set of multilingual flip books costing \$2992.99 for 32 titles (6/set).

Principal's Report: Chuck Bloch

Mr. Bloch announced his upcoming retirement for December 31, 2022. Updates on his replacement will be shared as they become available. The *Monthly Character Trait* is being re-instated (September is "Kindness", October is "Thankfulness"). The district has produced a brochure on communication and it is available on the SD33 website.

Staff changes for September 2022: Justin Moore – VP, Kyla Stradling – Counselor, Jennifer Holm – PE Teacher (60%), Jennifer Bohnert – Music Teacher (40%), Cheryl Penner – Learning Assistance (60%), Julie Campbell – Kindergarten (for Mrs. E. Johnston), Lindsay Ross – Kindergarten 60% (with Mrs. Ferris), Taylor Pearson – Grade 1 Teacher, Iqraa Hussain – Grade 2, Laurie Peterson – Grade 3, Jessica Williams – Grade 4/5, Melissa McNeice – Grade 5. Mr. Sparrow is on parental leave. His position is posted and should be filled by the end of September.

Playground update: Mr. Bloch met with Brad from "Habitat" and they are looking for an accessible playground. Promontory has received 2 grants: \$165,000 from the district and \$20,000 from the Chilliwack Foundation. The plan is to apply for more grants including the Variety Charity grant. Playground installation is projected for Spring Break 2023. PAC's aim is to raise \$30,000 towards this cause.

Vice Principal's Report: Justin Moore

The Terry Fox run is Wednesday Sep 28. Grades 3-5 are participating in a neighbourhood run while K's-2's run the track. Mr. Moore is taking over the Grade 5 Peer Leader group. The Lunch Monitor program has also started.

Treasurer's Report: Katie McNulty

No report as the Treasurer was not present.

Teacher Requests: Esther Maloney/School Admin

1. CSOPA presentation of Cinderella has been booked for January for Grades 1-5 students. Requested amount is \$11/student @519 students, total =approx. \$5700.00
2. Grade 4 & 5 ceramics class in either Term 1 or 3. Requested amount is \$19/student @220 students, total =approx. \$4180.00

Fundraising Report: Leah Shields

a) *Little Coupon Book*-on sale now for \$10 per book. b) *Christmas Market* is booked for November 26, 2022. Table rentals are welcome. Cost is \$45 per table. 25 vendors are already confirmed. Fundraiser will also include a concession stand and possibly Santa pictures (TBD). Tim Horton's has offered a donation. c) *Neufeld Farms* is booked for October. d) *Purdy's* is booked for November.

PHECSA Report: Leah Shields

The recent PHECSA Meeting was cancelled. PHECSA is working on putting together an Emergency Preparedness kit. There are two new staff-Kelsie and Meghan. Check brochure to find out more about PHECSA programs. New preschool, "Dandelion Fields", is operating at the community school as of September 2022.

DPAC Report: Brian Leong

There is a School Board Trustee candidates debate for this Fall's civic elections. It will be recorded and then streamed on September 29. First DPAC meeting is in person on September 29 @7:00pm.

Communication: Stacey Gould

It was noted that anyone can submit PAC items for the school newsletter and Esther will compile it. Those who have email access will discuss how to best to respond and ensure that all emails are handled or addressed. Communication Rep is open to suggestions for Facebook posts, etc..

New Business: Esther Maloney

Playground/Variety grant-already discussed in the Principal report.

Online criminal record checks discussion tabled to next meeting

Teacher requests:

- Multi-lingual books. Kristie O'Hara motions to spend \$3000.00 from the Gaming account. Stacey Gould seconds. After some discussion Esther motions to spend \$1500.00 and Karmen seconds. It is decided to vote on the original motion to spend \$3000.00. 11 are in favour and 4 opposed. Motion carries.
- CSOPA event. It was discussed that PAC provide a total of \$5/Grade 1-5 student using the Fine Arts line in Gaming (\$1475.00) plus an additional \$1120.00 from Gaming. Tabled until next meeting.
- Ceramics class funding for Grade 4 & 5-vote is tabled to the December meeting.

Promontory Elementary Scholarship update: Esther motions that the name of the scholarship be changed to the "Heidi Stone Memorial Scholarship". Kristie seconds. All in favour. Motion carries. Amanda informs the group that the district mistakenly awarded our 2022 scholarship on our behalf although PAC had previously informed them that it was not being awarded in 2022 due to having no applicants who met the criteria. Discussion reveals that the recipient selected by the district also did not meet PAC's scholarship criteria. Esther motions that we do not pay the scholarship to the recipient selected by the district. Melissa Benz seconds. All in favour. Motion carries. PAC agrees they want to continue their own selection of the scholarship recipient. Esther is to contact the district informing them of the group's decision and the district will be responsible for rectifying the situation.

Emergency Prep Committee tabled to next meeting.

Bylaw and Constitution Review Committee update tabled to next meeting.

A committee to brainstorm more parent involvement in PAC was formed and includes Stacey, Jen H., Brian and Esther. Anyone is welcome to join this committee. Some ideas are to alternate morning and evening monthly PAC meetings and have a "PAC only" newsletter.

Next meeting date October 18 @7:00pm.

Meeting adjourned at 8:37pm.