



General PAC Meeting Minutes

Date: January 24, 2023

Location: Auguston Traditional Elementary- Library

Present: Yolanda Davidowich, Kris Sward, Alicia Campbell, Tina Poudrier-Beck, Corinne Chalmers, Jessica Dowdall, Laura Paton

Regrets: Jen Graham, Natalia Subrt, Lacey Evans

Next PAC General Meeting: February 28th, 2023 at 7pm in the Library

Agenda:

1. Approval of the Agenda
2. Approval of November 29th, 2022 General Meeting Minutes
3. Principal's Report
4. Financial Report
5. Fundraising
6. DPAC Updates
7. Committee Updates/Needs
8. New Business
9. Old Business

Discussion:

Meeting called at 7:12pm.

1. Approval of the Agenda. Jess 1st, Corinne 2nd. All in favor; none opposed.
2. Approval of November 29, 2022 General Meeting Minutes as circulated. Jess 1st, Laura 2nd. All in favor; none opposed.
3. Principal's Report (Mrs. Sward)

I acknowledge that I work and learn on the Traditional, Ancestral, Unceded, and Shared territories of the Stó:lō people, Sema:th and Matheqwi First Nations.

January

4. On behalf of Brenna, Brianne and I (Heather)... please thank the PAC for their generous reward and (more importantly) their support of the food drive. We all feel proud to give back to our community!
5. Many thanks for the support of the skating and pancake lunch!
 - a. Mostly a success –
 - i. Some volunteers were sick
 - ii. Firefighter volunteers with cook plate didn't show up
 - iii. Bussing issue – our busses didn't come back for the second group which caused a crunch as all of a sudden EVERYONE had to be fed at the same time



- b. Through it all our volunteers jumped in and made it amazing and for that we have huge thanks and appreciation!
 - c. We did have our second group make up their skate on Jan 19th and had a great time! (and the buses were free this time!)
 - d. Final costs:
 - i. Skating \$97.02 x 2 days (tried to get the district bussing to cost as it wasn't our mixup, we can cover the second day if needs be)
 - ii. Rentals of skates and helmets were covered by parents
 - iii. Food and supplies – Costco, Home Depot (bins to mix) and Lepps (sausages) total \$861.27
 - iv. Bussing \$412.50
 - v. Were able to use \$56.37 from an old grant we had and \$130 from our affordability grant.
 - vi. Total cost: \$1467.81
Total paid: 186.37
Total leftover \$ 1281.44
6. Moana Jr. – whole school field trip to the Yale Production of Moana Jr. on Feb 13, charging students for bussing and performance, \$9 each for the show plus bussing. Permission forms should go home early next week
7. MDI and SLS – grade 4s and 5s are currently completing the Middle Years Developmental Instrument (gr 5 through UBC) and Student Learning Survey (gr 4's through Ministry of Education and Child Care). Province wide grade 4 and 5 students are participating in these surveys about student learning, whether they feel connected in their school, after school activities, nutrition, etc. Parents have the option of opting out of the MDI (notices went home in November) and the surveys are optional and student data is protected. These give us an indication of needs in the community (ie more options for student activities, food programs, etc)
- a. There is a parent portion of the Student Learning Survey as well:
<https://www.awinfosys.com/SurveyFull1/central/main/access.asp>
8. We would love a Gaga pit! Or maybe even two!! (one primary and one intermediate) There is even talk of setting up a Traditional School tournament in the spring as we all try to install these pits. (video) Pricing: 24" high is \$412.50 USD plus shipping and 30" high is \$487.50 USD plus shipping. Total would be \$900.00 USD plus shipping plus \$800-1000 per pit for the set up and lumber costs by our works crew. This game is a hit amongst all kiddos and another option for fun out there on the playground. We would place them temporarily and then be able to move if necessary once our expansion plans are more finalized.
9. Fusion West Lacrosse is booked to present to all classes on May 17/18. The price would be \$375 / day so x2 = \$750 + GST
10. One book one school – in this initiative (done at other schools), each family receives a book to follow along with and we have staff members read one chapter each and post the recording on the website. From there classes do activities, we can have a dress up day at the end, we do a



celebration of our reading, we can have contests for trivia questions....all sorts of cool activities can be incorporated. We are doing the Reading Olympics in February and March is Spring Break. We are wondering if PAC would buy books so that we can do this in April or May?

11. Staffing

- a. approved for another EA for support – yay – we now have 6 EAs allocated to us
- b. still working on full coverage – we have 1.6 coverage at this point with 2 days a week if there is someone available (shortages everywhere)
- c. one teacher going on medical leave next week – already arranged coverage
- d. One EA on leave until further notice. Coverage starts tomorrow.

12. Joint partner meeting Feb 27

13. Dates

- a. Feb 7th – fruit and veggie delivery
- b. Feb 8th – Lockdown Drill
- c. Feb 10th – Indigenous grade 5 students on Drum Project field trip with family of schools
- d. Feb 13th – Moana Jr presentation at Arts Centre (by Yale Secondary)
- e. Feb 14th – Valentines colors day – wear pink, red, purple.....(no uni), grade 2's water cycle presentations, Fire Drill
- f. Feb 15th – Half Day, Parent Teacher Conferences
- g. Feb 16th – early dismissal
- h. Feb 17th – Pro-D Day – no school
- i. Feb 20th – Family Day – no school
- j. Feb 21st – grade 2's water cycle presentations
- k. Feb 23rd – Pink Shirt Day
- l. Feb 27th - 6:30-8pm Clarion Hotel and Conference Centre, PAC Chair and PAC rep and I



14. Financial Report (Tina)

**Auguston Traditional Elementary School
Financial Reports
2022/2023 Fiscal Year**

	Annual Budget 2022-23	Year to Date General	Year to Date Gaminig	Year to Date 2022-23	\$\$ Remaining	Nov 2022	Dec 2022
Revenue							
Gaming grant	7,000	-	-	-	7,000	-	-
Hot lunch and popcorn	16,500	9,192	-	9,192	7,308	703	283
Fundraising	17,500	1,967	-	1,967	15,533	(200)	898
Events and other	900	531	-	531	369	-	0
Total Revenue	41,900	11,689	-	11,689	30,211	503	1,181
Expenditures							
Class/staff support	11,400	3,952	-	3,952	7,448	3,662	290
Extracurricular activities	6,500	1,059	-	1,059	5,441	-	94
Fundraising	5,800	4,693	-	4,693	1,107	1,616	3,077
Events	8,970	369	-	369	8,601	-	369
Hot lunch and popcorn	10,500	6,061	-	6,061	4,439	300	3,092
Supplies and yearbook	3,100	170	-	170	2,930	-	170
General	1,975	259	-	259	1,716	-	49
Total expenditures	48,245	16,563	-	16,563	31,682	5,578	7,142
Surplus (deficit)	(6,345)	(4,874)	-	(4,874)		(5,075)	(5,961)
Opening surplus (deficit)	6,345	17,490	2,439	19,929		26,091	21,016
Ending surplus (deficit)	-	12,616	2,439	15,055		21,016	15,055

15. Fundraising (Yolanda on behalf of Jen)

- a. Book Fair did well – Mrs Sward and Librarian are looking into how to spend the Book Fair credit
- b. Fun Fair planning is underway. Watch for Fun Fair meeting for parents

16. DPAC (Corinne)

- a. Nothing to report. Meeting is January 26th, 2023. Will report at next meeting

17. Committee Updates/Needs (Jess, Lacey, Krista, Alicia)

- a. Traffic and Safety Report:
 - i. Bylaws were here at the beginning of January. Witnessed many wrong doings. Will be back to check and ticket.
 - ii. If anyone has any issues that aren't being addressed, please email the PAC, so that we can bring those to the city.
- b. Hot Lunch/Popcorn Day:
 - i. Nothing to report
- c. Yearbook:
 - i. Going well. Trying to get to events to take pictures. Relying on staff to send pictures as well.



- d. Grade 5:
 - i. Next meeting is Feb 8th. Will vote on a field trip. Have a few fundraising ideas. Leaving ceremony date is June 28th, 2023

18. New Business

- a. Book Fair Credit- \$3276. Being spent. Can support 1 Book 1 School program as mentioned in the Principal's report.
- b. Lacrosse program- Has been booked for May 17 & 18th. Will include all students. **VOTE-** To spend up to \$1000 for the Lacrosse program. **1st- Laura 2nd- Alicia None opposed. Approved.**
- c. Pink Shirt Day- Thank you Alicia for taking this on. 90 orders.
- d. Movie Night- Feb 3rd. Mitchells Vs. The Machines Cash count- Tina and Laura
- e. Maite Barrios- Has stepped down from the PAC Executive role as Member At Large due to her schedule.
- f. Gaga Pit- x2 pits will be purchased and installed. Will be funded through Wish List funds.
- g. Spring Book Fair- Are we having one? Will speak to Jen about this. Mrs Sward is willing to support this as she says the Library is in need.

19. Old Business

- a. Pancake breakfast – see the notes above in the Principal's report.

20. Starbucks Gift Card Draw

- a. Congratulations to Laura for winning the Starbucks card for attending the PAC General meeting! We will get the card to you within the week.

21. Adjournment 8:23pm. Tina 1st, Corinne 2nd. All in favour, none opposed.