

In attendance – (in person) Charles C, Corinne H, Keri F, Tanya D, Rob S, Nicole M, Alicia T, Christina S, Daisy G, Kaylesha P, Nicole C, Christina H; (via zoom) Beth E, Nikki, Melanie, Derrick, Melissa, Karissa, Rachel, Fola, Fatemah

**Albion Elementary School  
September Meeting  
Monday September 16th, 2024  
7:00 pm**

1. Call to order at 7:05 pm, welcome introductions/attendance, etiquette and housekeeping
2. First Nations Territory Acknowledgement
3. Approval of agenda for September 16th meeting  
**Moved by- Christina**  
**Seconded by- Kerri**  
**CARRIED**
4. Approval of previous minutes from June 12th AGM  
**Moved by- Nicole**  
**Seconded by- Kerri**  
**CARRIED**
5. Reports:
  - a. Principal
    - i. 518 students w/ 53 Kindergarten and 43 new students
    - ii. 24 divisions, all split classes
    - iii. Volleyball underway, 3 teams (2 competitive, 1 rec)
    - iv. Running club starts next week
    - v. Tue/thurs universal lunch program delayed start with some complications, subsidy lunches start this week
    - vi. Repairs to primary playground to be completed next week
    - vii. Cops for Cancer coming Wednesday Sept 18 @ 9:26am
    - viii. Parking lot update
      1. A light will be put in but gates will need to be altered (change direction of parking lot). No round about, one way enter and exit. North entrance will only be an exit entrance, lights on a timer.
      2. Will not be able to enter lot off of 240<sup>th</sup> St and barricade in place
      3. Lot will have more space with accessibility spot changed and more parking (~10 spaces)
      4. Aiming for completion next summer
      5. Engineers and fire department involved in planning process
  - b. Chair
    - i. Purpose of PAC
      1. Everyone who is parent/guardian is a member
      2. Please refer to BCCPAC for further details
      3. Parent education, assist w/ school programing (not meant for complaints about specific teacher, etc), communication b/w parents and school, create school community, assist parents w/ access to programs, financial goals supported by PAC, participate/support in DPAC and BCCPAC activities
      4. Sole purpose is not to provide fundraising (can be a component)
      5. Link on facebook page/website for further info
  - c. Treasurer
    - i. Budget approval deferred to next meeting
    - ii. Gaming : \$11449.03 (funding from gaming still awaiting and payment for playground yet to come out)
    - iii. Operating \$23641.45

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1. Mabel's Labels and Kanaka Creek Fundraisers deposited
  - d. DPAC
    - i. Change in DPAC execs, no further info
    - ii. First meeting Monday Sept 23
  - e. Committees:
    - i. Fundraising
      1. Seasonal fundraiser running again this year
      2. Parents Night – Pub Night
      3. Abbotsford Canucks
      4. Christmas Market – Nov 2 2024
      5. Fun Friday
      6. Any fundraising ideas, please present at PAC meeting to clear w/ Tanya/Rob
    - ii. Hot lunch
      1. First one to run in Oct
      2. Ordering all through Munch a Lunch
      3. See facebook page for updates
    - iii. Events
      1. Welcome Back BBQ
        - a. Save On Foods donated buns
        - b. Meridian Meats donated hotdogs
        - c. Hardy Sales - Maple Leaf Farms donated hotdogs
        - d. Hotdogs provided free of charge, concession for chips/drinks
        - e. Glitter tattoos/face painting provided
        - f. Still looking for more volunteers
        - g. Followed by open house at the school
        - h. To promote school spirit and community
      2. Fun Friday - approve budget
        - a. Motion fwd for \$1000 to purchase items for sale
        - b. Moved – Christina
        - c. Second – Keri
        - d. **Voted – carried \$1000**
      3. Movie Nights - approve budget
        - a. Run as a low cost event to promote school community
        - b. Motion fwd \$1500 to purchase concession items (for the year)
        - c. Moved – Christina
        - d. Second - Kerri
        - e. **Voted – carried \$1500**
6. Old Business
  - a. Bylaw amendment
    - i. Updates on status of amendments
    - ii. DPAC assisting w/ same
    - iii. Updated bylaw to come to align w/ school act
  - b. Movie License
    - i. School previously required to purchase license but now changed. License required if for educational purchases
    - ii. Now PAC required to purchase to hold movie nights
    - iii. \$1.70/child – approved last year
    - iv. Can not charge admission for movie nights
  - c. Long Jump Pit
    - i. Funds diverted to playground repairs
    - ii. Long jump pit moved over the summer for \$1200
    - iii. Unfortunately grassed over old long jump pit, will be removed and transformed into a sandbox
    - iv. ? build a border to box in sand – Tanya to f/u w/ quote for same

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- d. Playground
  - i. Next Wednesday will be completed
  - ii. Order in to get some parts painted
  - iii. Repaired due to safety concerns and platforms extend the life of playground
  
- 7. New Business
  - a. Budget
    - i. Teacher priorities
      - 1. IPADs, sensory needs for self regulation, invitation bins (hands on activities for sign out – will ask parents for donations in future), outdoor play equip, gym equip
      - 2. Rob/Tanya to finalize list and approx cost
    - ii. Deferred to next meeting
  - b. School Wish List
    - i. Small fridge/freezer for lunch program (Alicia to f/u w/ Tanya re same via Trail

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- Appliances)
    - ii. Storage solutions
  - c. Bingo
    - i. In conjunction w/ teachers, details to come later
    - ii. To go towards fun day during school end
    - iii. PAC has previously assisted w/ funding
    - iv. Planning meeting to come
  - d. Year end fun day
    - i. Goal to purchase our own bouncy castle's
  - e. Pumpkin Patch
    - i. asked for donation to assist to offset cost
    - ii. Motion \$2000 to cover cost
    - iii. Moved by – Christina H
    - iv. Second by Christina S
    - v. **Voted – approved \$2000**
  - f. Spirit Wear
    - i. Run 2x annually
    - ii. Launching in next few weeks – costs has increased
    - iii. Not use as a fundraiser – selling mostly at cost
    - iv. Tshirts \$17, hoodies \$47, track pants \$52
    - v. Close within 1 week and produced on demand
  - g. Parking lot/Intersection
    - i. As above in principal report
  - h. Body Science
    - i. More information to come
    - ii. K-3 delivered by classroom teacher
- 8. Round Table Discussion
  - a. K/1 combined – few 1s in k/1 splits
    - i. Based on contractual language and were fair and equitable
    - ii. Primary teacher met together to come up with configuration
    - iii. Academic concerns can be addressed by classroom teacher
    - iv. Staffing based on number of students enrolled, support based on number of students w/ ministry identified in high category (no extra funding by having split/combined classes), EA hours based on student needs (ministry identified)
    - v. Further information available on ministry website
    - vi. Curriculum available online
- 9. Set Next Meeting
  - a. Tentatively Wednesday October 16 2024
- 10. Adjourned 8:28pm.