

In attendance – (Via Zoom) Charles C, Beth E, Tanya D, Alicia T, Cassie N, Melanie T, Rob S,
Nicole M, Keri F, Kim N, Christina, Karissa,

**Albion Elementary School
October Meeting
Monday October 21st, 2024
7:00 pm - Zoom Meeting**

1. Call to order at 7:01pm, welcome introductions/attendance, etiquette and housekeeping
2. First Nations Territory Acknowledgement
3. Approval of agenda for October 21st meeting
**Moved by – Beth
Seconded by-Kim
CARRIED**
4. Approval of previous minutes from September 16th Meeting
**Moved by-Beth
Seconded by-Kim
CARRIED**
5. Reports:
 - a. Principal
 - i. Tying to incorporate more photos of the wonderful things happening at the school
 - ii. Last week shared our volleyball from Tuesday and Thursday league.
 - iii. Student vote supposed to be announced today, scare hunger is coming in nicely.
 - iv. Getting ready for the pumpkin patch. Today was re-takes, and getting ready for
 - v. Remembrance Day and Primary Concert in December and Intermediate Talent Show coming up.
 - vi. Cross Country Primary's last Thursday and Intermediate are Thursday this week at Allouette Lake.
 - vii. Doing well with filling, but need more EA's. Two student EA's in this week but there are none available to hire. We can be short 2 to 3 EA's each day.Kudo's to support team.
 - b. Chair
 - c. Treasurer
 - i. Account balance \$24,325.68 and gaming \$21.769.03.
 - d. DPAC
 - i. Meeting was about getting set up for the year, food programming for the district. Fruit and veggie program was removed but money for that was filtered into other food programs. Lots of efforts to improve.
 - ii. Bylaws are in the process of being approved.
 - e. Committees:
 - i. Fundraising
 1. Purdys - Set up for sales for 3 weeks in November. Deliver first week of December for pick up.
 2. Poinsettias – December 11 arrival for pick up.
 3. Me and Ed's night first week of December...more details to follow

4. Kawanis Club plant fundraiser. Two volunteers required for May 9 and 10th. Need to let DPAC know.
5. Reminder of the Kanaka Liquor store.
6. Set a list of fundraising priorities
- ii. Hot lunch – Leslie here for the entire year!
 1. Panago – November 1. Orders still up.
 2. Red Robins – November 29
 3. Boston Pizza – December 20
- iii. Events
 1. Welcome Back BBQ
 - a. Absolute amazing night! Thank you to everyone that volunteered, Meridian Meats, Hardy's and Save On Foods.
 - b. Made \$200 from concession. We over purchased concession but the leftovers will be used at other events already planned
 2. Fun Friday
 - a. Recap and November date – Only sold around ¾ box of chips. Compared to last June we didn't sell as much as we thought.
 - b. No Fun Friday in November due to it being November 1st.
 - c. Proposing we use the leftover hot dogs/buns for a lunch on November 15th.
 3. Movie Night
 - a. Thursday October 24th. Movie starts at 7pm, doors open at 6:30pm. Volunteers to start popping popcorn in the afternoon.
 4. Pumpkin Patch
 - a. Thursday, October 24th. Nixon Junk Removal will be picking up the pumpkins and delivering to the school on Wednesday. Intermediates will go out first and then reset and the primary's will go out. We are not going to be collecting any donations for the pumpkins. We already approved the budget that covers the cost.
 5. Market
 - a. Christmas Market is ready to go on November 2nd. All spots are full. Open from 11-4pm. Spread the word!
 6. Family Dance
 - a. Last years budget was \$600. Proposing a budget of \$850 for the dance, knowing we will likely break even. No cost to get in, only cost to buy concession items. February 21st

Moved By – Christina

Second By - Alicia

CARRIED

7. We have the opportunity to rent Planet Ice on December 23. Cost would be \$300/Hr and can only accommodate 90 people at the same time. Looking for feedback. December 23rd is the only date left for this season. Presales will be put on Munch shortly. No drop offs allowed...parents must be there to attend.
8. Movie Night
 - a. December 13. More details to follow

6. Old Business

- a. Bylaw amendment
 - i. On hold for now
- b. Movie License – Obtained the movie license. Invoice was received today. Decided to go against the streaming license due to not as much selection to choose from and would be reliant on the school wifi.
- c. Long Jump Pit – Tanya submitted the bill to the PAC.
- d. Budget
 - i. Budget approval
 - ii. Keri prepared a detailed budget for 2024/2025. Lists all the items we need to fund throughout the year, and our planned fundraising events with estimated revenue for each.
 - iii. \$5800 left to fund items on the teacher's wish list. This does not include any computers/iPad's
 - iv. \$11,000 available for teacher requests to buy more items that benefit all of the students in the school.
 - v. Still leaves \$19,338.70 in the operating account and gaming \$21,769.03, after completing items on the wish list we have a balance of \$4540.15, which can carry over for only two years.

Budget is proposed:

Move – Kim
Second – Christina S.
CARRIED

Charles to send the detailed list with the dollar value's.

- e. Fridge/Freezer
 - i. Tanya has requested an estimate to have the wattage checked in the kitchen to see if we can accommodate more fridge/freezers.
- f. Bingo
 - i. Staff wanted this to be in November but the PAC has pushed back to schedule for the New Year when there is more time available to get the license's required to run the event.
 - ii. Need to chat with the PAC from Yennandon to discuss the possibility of sharing their equipment.
- g. Body Science
 - i. Budgeted \$2000. Primary classes will have the teacher teach and for intermediate we will have an outside teacher come in.
 - ii. Local company in Pitt Meadows. Choices for Sexual Health.
 - iii. In person parent session in November and need to RSVP ahead of time to ensure we have enough space. November 27 and 28th for all intermediate classes. Parent forms going home early November with information and parents can respond if they are not comfortable. This is part of the school curriculum.

7. New Business

- a. Food accessibility
 - i. Tabled to next meeting. Meridian Meats wanted to help support some of the food needs.
- b. Foundational Skills Assessment
 - i. In Grade 4 and 7 there is a foundational skill assessment. Universal assessment to find out where they are at in their learning. Every year teachers union send letters. Some feel it might not be appropriate to send this type of letter home.
- c. Nature Park
 - i. Unfortunately the nature park was vandalized quite badly. Not possible to have cameras in the nature park. The policy would not support and there is no power to run them. There is a request to add lighting but the district maintenance has advised lighting attracts people. Due to no close neighbors in the back of the school, it would be better to keep it dark to hopefully keep people away at night.
 - ii. Repairs are completed and today was the first day it re-opened. Must have proper footwear.
 - iii. If you notice anyone in the area outside of school hours, call the police.
 - iv. Confirmed this is not school property, the nature park belongs to the city.
- d. School Growth Plan
 - i. To be posted on the school website. Social/Emotional results were quite low. The plan is to focus on resilience. Had a staff meeting to discuss strategies to support the goal of Resilience and Literacy for Reading/Writing Goal.
 - ii. Document once approved by staff will then go to the board for approval and then posted on the school website under About.

8. Round Table Discussion

9. Set Next Meeting – November 18, 2024 at 6:30pm

10. Adjourned at 8:29pm