

Meet and Greet at 7:00pm Meeting start at 7:15pm

In Attendance:

Executive Members:

Chair – Chris Schultz-Lorentzen Vice-Chair – Graham Jones Treasurer – Michelle Schultz-Lorentzen Secretary – Shannon Lowry DPAC Rep – vacant

PAC Members

Ramya K Carola S Ashley P Lisa P Nikki L

<u>Admin</u>

Met on Tuesday and gave Principal's Report

Welcome acknowledgements and Call to Order

• Territory Acknowledgement

Alexander Robinson Elementary Parent Advisory Council

APPROVED MINUTES

Thursday, October 17th, 2024 Zoom

- The shared traditional and unceded territory of the sqaciya? tamaxw (Katzie) and Kwantlen First Nations
- First Peoples Principles of Learning
- SD42 Why do we acknowledge Territory
- Motion to amend the Agenda

Moved/Seconded

THAT the Agenda for October 17th, 2024 be approved as presented and amended

<u>CARRIED</u>

Presentations

None scheduled

Reports

- Principal's Report
 - Met earlier in the week and information was shared at PAC meeting
 - Mrs. Cafferty's portable is getting cleaned up to get the portable ready
 - Terminix will be coming after
 - Hoping she can be back in on Friday
 - New Portable will also be ready to be moved in on Friday
 - Growth Planning Day
 - Lots of participation and engagement
 - Themed assemblies assemblies with purpose
 - School motto community building
 - Community building activities- in class and whole school
 - Presenters
 - Try intermediate and primary assembly
 - One before recess and one after recess allows to target the message based on age
 - Still have some whole school assemblies (Remembrance Day, family day etc)
 - Staff Wishlist
 - \$100/teacher
 - Teacher will take receipt to the office, get paid by the secretary, secretary will invoice the PAC
 - \$10,000 for Staff Wish List
 - \$1,000 for "inside sensory support"

- \$2,900 money sitting at the district to spend on playground (accessible/inclusive playground)
- The City will be planting trees along the pathway at the back of the field by the caretakers house
 - There will be a ceremony where the school will be involved
 - Scheduled for next tuesday
 - Will add shade
- We finally have a CCW: Cassandra Bernard
 - Starts at 8:00 to work on Breakfast Program
- We have a new Indigenous Support Worker: Katrina Haintz
 - She will be starting in a few weeks
- Fire Drill and Great Shake Out Drill on Thursday
- Minutes Committee Report
 - Carola and Lisa are willing to be on the Minutes committee
 Moved/Seconded
 THAT the Minutes Report he approved

THAT the Minutes Report be approved **CARRIED**

- Treasurer's Report
 - General Account currently has \$28,619.85
 - Gaming Account currently has \$25,204.19
 - Hot Lunch is successful and a good fundraiser
 - Most of the money in above accounts is already allocated in the budget
- District Parent Advisory Council Report
 - Next DPAC Meeting is Thursday, October 24th, 2024 @ 7pm
 - Jeannie Harnet presented about Feeding Futures
 - Superintendents spoke about relief teachers
 - Both powerpoints from DPAC are in the powerpoint for this PAC Meeting

Old Business

- Welcome Back BBQ Sept 19th
 - Approx expenses \$900
 - This came out of the Gaming Grant because it is a community building event
- Halloween Dance Friday, October 25th 6pm-8pm
 - Volunteers needed
 - This is a pro-d day
 - Sign Up Genius is coming for those who want to volunteer

- All children must come with a trusted adult.
 - This doesn't need to be their parent, just someone who is responsible
- Garbage can by the parking lot chain gate
 - Ramin said that the school will pay us back for the paint
 - The city caretaker will help attach and lock the new can

• Bannock Cooking Day - Sept 27th

- Cooked about 600 pieces of bannock
- A successful event
- Many volunteers helped out and the kids loved it
- School Growth Plan
 - This is an ongoing process by the staff
 - This must be approved by the board office
 - This helps determine the district budget for upcoming years

• Fundraising

- Neufeld farms
 - Is our main fall fundraiser
 - Online orders open November 1
 - Close on the 18th
 - Delivery on November 27th
 - The truck will come to the school at 6pm and people can pick up their orders directly

Hot Lunches

- Is an ongoing fundraiser
- Thank you to the parents who come out to help
- As long as we have volunteers, we can continue to do this
- Sign Up for volunteering is on Facebook page and PowerPoint for this meeting

Breakfast Club

- We need volunteers to help out here as well
- Sign Up for volunteering is on Facebook page and PowerPoint for this meeting
- Drop ins are also welcome if you are able to help out last minute
 - Also to help clean up after

New Business

- News from the Library
 - Ms. Neufeld is looking for volunteers to help signing books out, signing books in and shelving books
 - Contact her if you'd like to help

- Primary Cross Country Run
 - Happened on October 16
 - Was lucky on weather
- Intermediate Cross Country Run
 - Alouette Lake at the South Beach
 - October 24th starts at 3 and goes to until approx 6
- Families in Need Lunch Funds

Moved/Seconded

Motion: that PAC fund up to \$1000 per month in PAC Hot Lunches for Food Security

Carried

- There are 28 kids who have food insecurity and this would help them have a hot lunch.
 - They receive a lunch through the district but they have no choice in this.
 - Hot lunch allowed them some autonomy to choose a food they enjoy
- Special Persons Day
 - Mrs. Murphy spear heads this yearly
 - It happens in May
 - Funds goes to snacks etc for the event
 - There was some talk about this event looking different this year

Moved/Seconded

Motion: THAT the PAC fund up to \$450 for the 2024/2025 Special Persons Day

Carried

ARE Clubs

Moved/Seconded

Motion THAT the PAC fund up to \$50 per registered school club or extracurricular activity, up to \$750 (15 clubs) from the Gaming Grant

Carried

- This can be for any club within the school
- Sponsor teacher will fill out a form to name the club, and what they do, what they will use the money for
- Staff Wish List

Moved/Seconded

Motion: THAT the PAC fund up to \$10,000 towards a Staff Wish List **Carried**

- Our current budget has enough money to cover this cost
- The budget does not count the Gaming Grant money as that is not known in the spring when the budget is created

Parent Voice - Opportunity for Parents to raise questions/concerns, offer input

- Parent concern about the missing basketball hoops
 - The poles were moved to get the new portable in
 - They will be replaced
- You will be getting a message from the district about water
 - It sounds worse than it is
 - The district needs to test all potable (drinkable) water
 - If they claim that certain water sources are not potable then they don't need to test it
 - This saves money for the district
 - This does NOT mean that the water is not safe. Certain taps just won't be tested (ie: outside taps, custodian taps, bathrooms etc)

Adjournment

Moved/Seconded

THAT meeting be adjourned at 8:22PM **CARRIED**

PAC Meeting Dates

- November 5, 2024 in person in the Library
- December 10, 2024
- January 14, 2025
- February 11, 2025
- March 11, 2025
- April 8, 2025
- May 6, 2025
- June 10, 2025

Next meeting:

Tuesday, November 5th, 2024 at 7:15pm In Person in the Library Meet & Greet 7:00 – 7:15 Mail to: <u>arepacsd42@gmail.com</u> School Website: <u>ARE PAC Info</u> Subscribe to: <u>ARE PAC Google Calendar</u>

facebook groups:

Alexander Robinson Elementary PAC Alexander Robinson Elementary Chat