



1. Welcome: Jennifer Meadows

- a) Introductions/Review Agenda/Additions/Accept Agenda
 - missing: Judy and Leah (members at large)- Kathryn, Jennifer, Hilary, Shanel, and Erin (past treasurer)
 - Motion to accept: Kathryn 1st, Hilary 2nd
- b) Accept AGM Meeting Minutes from September 15, 2020
 - Motion to accept: Jennifer 1st, Kathryn 2nd

2. Principal's Report: Susan Ottenbreit

- Education fund email sent out. Erin submitted, but never heard back. Will re-submit
- nature walks occurring
- can start using the school buses for field trips so long as the the destination is outside. Maximum 50 people per bus (including supervisors). Everyone wear a mask on the bus. SD has only two buses available for field trips. Looking into other organizations to see if they are following protocols
- Learning circle is a go- stumps are waiting for and the SD has approved the seating area in the nature area. Stumps and logs purchased
- Earth quake kiosk- applying to have it happen. Currently have an old sea can that is difficult to get into. It doesn't hold what we require for our current population. SD came out to scan the site and waiting to determine when we can purchase it and the SD can put it in
- New hands free sanitizer pumps throughout the building
- Home reading: all levels beginner to typical grade 5 reading
- Welcome figures/Totem- hope to discuss. SD Commitment and artist previously chosen
- Arts Reach offered work shop for every class in the school. Will occur in the gym with two instructors (same for each class). Painting workshops starting soon at CTS

3. Vice Principal's Report: Barb Sapsford

- Signage has gone up for the Legacy Projects- Basketball hoops and Gaga Ball Pit
- Will need to cancel the bottle drive for January. Will reach out the bottle depot to get our names on the list
- Morning walk-about came up with ideas to add to learning areas outside for this years legacy gift
 - Working on virtual Remembrance day ceremony. Live piper to visit the school with a mask on and walk around the school and play the pipes. The students will come to the front hall to lay the wreaths one at a time. Lots of new additions to the in memorandum to the ones sent in before. All to watch the ceremony at the same time in their class rooms at the same time. To occur Tuesday November 10th. No links are going out to the families unfortunately

4. Treasurer's Report: Shanel Higham & Erin McAskile

Treasurer's Report for PAC Business meeting
November 3, 2020

General Account

Income

Smile Cards-\$7.50 for Sept and \$27.50 to date

Oliver's Labels- \$75 received

Expenses/Pay-Outs

Executive Operating- \$29 for photocopying PAC parent approval letters

Gaga ball Pit -\$222 was just paid for the duty and taxes, total of \$5779 (still potentially more costs to come)

Gaming Account

Income

BC Gaming funds - \$6,040

Expenses/Pay-Outs

Sports – (dodgeball sets, basketballs, wiffle balls, foam soccer balls) - \$1,000

Agendas – We budgeted \$650 and spent \$446, the remaining \$204 was zeroed out

Chrome Book Carts – We budgeted \$2400 and spend \$1911, the remaining \$489.28 was zeroed out

Notes:

- General Acct: Available funds -\$1934
- Gaming Acct: Available funds -\$6119
- Reserve Fund -\$3000

5. Budget: Shanel Higham & Erin McAskile (see attachment)

-\$500 from the gaming to general under fine arts

-Leave money in the gaga ball pit at present until all fees are in

- Home reading receipt needs to be submitted, only personal invoice available. Is that acceptable for Thrifty's. Thousands of dollars in books approximately \$60,000. They are not PM books but will be levelled to match those

Vote to move \$500 from the gaming to the general account for Fine Arts: Kathryn motion to accept plan – Jennifer 2nd. All approved, motion passed

6. Updates on Fundraising and Events:

a) Poinsettia Sale: All

- low orders so far

- due November 6th . E-blast to go out again with another reminder

b) Thrifty's Smile Cards: All

-A number of cards available

- Google form out in E-blasts for parents to request cards

-5% of proceeds go back to the PAC

- Will start highlighting the cards again next week once the Poinsettia is complete

c) Anxiety Workshop/Info Night: Kathryn Allan-Kwasnica

November 17th from 7-9pm to be run by Mrs. Wolzak

-she's got a lot of resources for parents on anxiety

-great resource for parents with increased anxiety over anxiety

- to be held over zoom- link sent out with E-blast

d) PAC Website Update on SD61: Jennifer Meadows

-Three of the links now updated with Jenna's help

-parent info- PAC overview updated

-PAC meetings and minutes listed

- updated link us for updated current meeting minutes

-updated fundraising information

-PAC newsletter link goes to page not found. Custom button that used to automatically upload to the PAC website. Only option to send link every week for the E-blasts or take down the link? If the SD needs to be involved this might need to come down. Green buttons are normally district driven. Ms. Ottenbreit to look into licensing tomorrow and get back to the PAC

- Business and Executive meetings set up to be the same link. Can input the zoom link to your calendar in advance

e) Eblasts and communication to families: All

-Done each week by Kathryn

-Looking for new ideas for content in the E-blasts. Currently showcasing staff and admin team in "Behind the Mask"

7. Building community and relationships during a Pandemic: All

-What is one thing you like about this school year: Thrilled we are back and doing well for Island. Love seeing the Gaga Ball Pit everyday and seeing the fruition of our fundraising. Kids are providing updates on their days more. Forming relationships among cohorts

-Don't like feeling disconnected from the school and know the students. Difficult for parents with kids in Kindergarten

8. Roundtable: All

-Ms. Ottenbreit- Coming across findings about projects that have been started or considered.

Welcome figure was being considered, different from Totem Pole, Co-Salish welcome figure.

Traditional, design already created in paper form. Commitment made by SD, would stand 5-6 feet tall in the living garden by the nature play ground. District aboriginal leader (John Harris) at school today to answer questions. Some of the components within the figure to represent what was happening in our school- transition was one component of the imagery on it. Protocols started with Mrs. Jost. Some commitment in the school for money. Cost to create would be \$5000, \$3000 put aside already by the school. Has the PAC been involved in this process and is there an interest. One important component is to have the students involved in the creation and education to provided as it's created. This can be done by zoom. There needs to be a welcome ceremony with members from the Aboriginal community. Mrs. Ottenbreit would like to suggest the school proceed with this project. Is there an option to table this at present due to funds and

student involvement? This can be done at any time, difficult to find carvers. Plan to table until next executive meeting.

- Ms. Ottenbreit trying to pull threads together on projects already started and if they are still an option or relevant
- Kathryn spoke to the SD offering an artist/facilitator to assist with our school logo and help create a mission statement with our core values. This was to occur once the new students were in the school. The SD was supposed to fund this. Colin Roberts the main SD representatives at the time. This is not the same project.
- Unsolicited offer from Fundraising Books-dealt with Rep before. Coupon books are not a go at present. Erin previously responded saying we weren't planning a coupon book this year
- Idea to get pictures of teachers as kids to “guess the teacher” in an E-blast

Meeting adjourned @ 8:01pm

Next PAC Business Meeting:

Tuesday February 2, 2021 @ 7:00

Next PAC Executive Meeting:

Wednesday November 18, 2020 @ 7:00