

PAC Meeting Minutes
September 14, 2020
Via Zoom

1. Call to Order 6:32
2. Adoption of June 2, 2020 Minutes - Jenn/April
3. Treasurer Report
 - a. Regular Account \$5278.23
 - b. Gaming Account - \$6118,20 - haven't received grant money yet. Equipment approved up to \$2000, but hasn't come out of account yet.
 - c. E-transfer - Gmail account for the PAC set up to facilitate -e-transfers. **Action: Tanya and Courtney will need to sign off at bank.**
4. Old Business
 - a. Compost/Garden - Phase 1 was the compost. Right now the district has refocused their energy on different locations. Rita will give a full rundown during her report.
 - b. Yearbook - Amber is still planning to do the yearbook. Student leadership meeting soon. Will see if some of the students who did it last year are interested in doing this year.
 - c. Buddy Bus/Walking program- was on hold last year due to physical distancing. Rita would like to take it to the district office to plant the seed.
 - d. Outdoor equipment - see principal report
5. Principals Report- Rita Tedesco
 - a. Safety Protocol review- staff and families have gone through protocols. The BCCDC who gives us our public health guidelines updated the guidelines as of Sep 11th. Masks are not required in elementary school - but students can wear them if they want to. Coming up with ideas to expedite hand washing.
 - b. Meet and Greet went well today - Grade 1 and 4's.
 - c. 195 students enrolled, with 20 students new. All primary classes are sitting at almost capacity. Intermediates are sitting large as well (Grade 6 - 28 and Grade 7 - 26). Decision made to leave us with 9 divisions. Ms. Grabosci has been given extra time to work with larger classes and can help kids spread out.
 - d. Breakfast club coordinator has been hired. There won't be any volunteers required. Hoping to launch on Monday.
 - e. Equipment from PAC - just arrived. Some purchases were made at Canadian Tire - volleyball nets, ring toss, hockey equipment.
 - f. Outdoor Classrooms - Janette Vickers has built an outdoor classroom in the forest near school. Building an outdoor structure in the middle of the forest - Rita was told it will be started during the 3rd week of September, with a goal of completion by Thanksgiving.
 - g. No news on the outdoor playground structure or compost at this point.
6. School Events -
 - a. Terry Fox - Sep 25 - 10:15 to Noon, Grade 7's can marshall the course.

- b. Pro D Day - Sep 28
 - c. Orange Shirt Day - Sep 30 - will incorporate a virtual event that is National
 - d. School sports - all will TRY to happen except for Curling (too many outside volunteers required). Hope to replace it with Golf.
 - e. Picture day - Oct 9
 - f. Thanksgiving
 - g. Family Conference - Oct 14th
 - h. Halloween - activities TBD
 - i. Future events - messaging - not 'cancelling' events - but being creative in how we can move forward with them with social distancing in place.
7. Teachers report - Amber - a couple questions from Gabriella - how parents would think about a calendar fundraiser. **Motion: to support the library project with some startup money for up to \$200. Tanya/Suzy.** Tara Johnson - events for leadership group. Sooner teachers are back on TEAMS for students/parents, the better.
8. DPAC report- Amy - with the Federal gov't money announced \$355,000 for SD19 and \$85,000 from the province. A small percentage of families asking for distance option learning, which felt manageable. Mike had gotten together virtually with the Interior Health Officer - question for her - if there starts to be outbreaks in densely populated schools, to not have to shut down.
9. Correspondence - nothing in the PAC box.
10. New Business
- a. BCCPAC Membership - voice of PAC's of BC. Is it something we want to join - \$75/year. **Motion: to Join for PAC Stacey and Angela.**
 - b. School Communication - website has been updated and has the most recent documents on it. Covid Safety/guidelines etc., can be discussed with Rita. If class-based parents are asked to communicate with the teacher first.
 - c. Class Donations from PAC- **Motion: To donate \$1100 (\$100 per classroom, plus resource and PE. (April, Jen)**
 - d. Hot lunches- Suzy will continue to organize this year. Will need to stick to lunches that are individual. April can do forms. Thanksgiving PIE is the first one coming up. **Action: Suzy will reach out to Save On - as they donated the pies last year. Rita will determine the best date. Motion: to supply pies for AHE kids - April /Jen.** Hot lunch group to get together to plan up to December. If interested in hot lunch group - let Suzy know.
 - e. Book fair - on hold. Scholastic is offering a virtual optio. Hoping to have something coming out soon.
 - f. Colibri Bag fundraiser - Amy. Offering an online version. Reusable snack/sandwich snack bags. We are slated for Oct 12-26. They will send us the brochures to be handed, out and families can order online.
 - g. Volunteer positions
 - i. Facebook - Angela - send updates to Angela. Can the school newsletter/minutes go onto Facebook.

- ii. EdG Liaison - New principal at the school. Valerie Grandon. Rana has volunteered to be the liaison. .
- iii. Purdy - Cindy will continue with this one
- iv. Loveable Labels - anyone interested in taking this on?
- v. Hot lunch - Suzy
- vi. Yearbook - Amber, Tanya
- vii. Christmas craft fair - will need to talk about this - be creative. Discuss next meeting.
- viii. Book fair - Tanya

11. Chairs report

- a. October AGM - all positions step down, then will re-elect. Descriptions of the positions are attached.

12. Adjourn - 7:50

13. **Next meeting October 5th**