

Minutes from PAC AGM

In attendance: Stephanie Rothman, Leila Harrison, Christine Viray, Alisha Enns, Dayna Wilson, Federica Pritz, Janey Roh, Juan Damasco, Keri Rutter Marko, Lisa Doff, Melanie, Sarah Beer, Tara Fisher

Introduction (Stephanie)

- Motion to have meeting online. Stephanie (first), Leila (second) Majority pass.

Treasurer's Report (Alisha)

- Motion to move budget to September. Stephanie (first), Leila (second), Majority pass.
- Review of Budget

General Account

- o Opening balance of \$33,575.95
- o No new income.
- o Expenses of -\$157.75
- o Closing balance of \$33,418.20

Casino Account

- o Opening balance of \$1,821.26
- o No new income.
- o No new expenses.
- o Closing balance of \$1,821.26

Volunteer Positions for 2020/2021

- Book Fair coordinator
- Fresh to You – FoodSafe certification required. Fresh to You is currently being donated to SHARE.
- Weekly Newsletter – confirming with Salina, Dayna to take over if Salina not interested in continuing.
- DPAC Representative – Keri to continue.
- Emergency Preparedness coordinator
- Hot Lunch coordinator – Leila and Sarah to continue.
- Movie Night - Leila
- Elected roles – 4 roles required to be filled to qualify for gaming grant
 - o President – Leila
 - o Vice-President – primary role to support president: Melanie
 - o Secretary – Dayna
 - o Treasurer – primary roles: signing officer, account for funds, disburse funds as authorized, bookkeeping, gaming summary revenue report, reconciliation – Janey Roh

Principal's Report (Tara)

- Staffing and division programming updates for September 2020:

- Lay-offs by seniority called by district based on seniority. Four staff laid off for next school year: Ms. Howey, Ms. Tse, Ms. Frost, Ms. Robinson. This means they cannot apply until 6th round which is approximately the 3rd week in June – these staff members are top of senior list
- Two classroom vacancies for grades 3/4 and 4/5
- 10 Divisions which are completely full, may get 11th division in September
- Currently, 48 learners in kindergarten with 13 on wait list
- 5 additional learners on wait list, non-kindergarten
- Playground spaces were toured by district maintenance on Friday, May 22nd. May be considered for a playground grant, considering removal of lower lot playground and advanced age of upper lot playground.
 - Homeless camp discovered, district security patrolling regularly
- Welcome to kindergarten event scheduled for Wednesday, June 3rd. 12 attendants per timeslot to receive presentation and package while observing social distancing.
- June 1st back to school, sending home letter from district tomorrow (May 26th) with return to school framework.
 - 68 confirmed kids attending, 10 families yet to respond. Learners will be organized in similar grades in one classroom. Fewer than 10 students per class, combined to facilitate social distancing and hygiene practices (e.g. access to sinks, ease of entrance/exit from the building, staggered starts/recesses/lunches).
 - Shared teachers for some classes.
 - Parent drop-off / pick-up outside – may only enter school by appointment
 - Pick-up of work and personal items will be scheduled at end of the month for those students not returning.
- Questions and answers:
 - Parents are able to pull child from in class learning if not working.
 - Plan for September not solidified, district sorting through ideas.
 - May be online learning opportunity for September.
 - No hard rules in district for mask use. Students can wear masks if they wish.
 - Educational Assistants reassigned during exclusive online learning will be returning for in class education.
 - Grade 5 graduation plan includes video montage and pick up of certificates

Other business:

- Motion to add Leila and Janey to account. Stephanie (first), Alisha (second), Majority is For.
- Motion to accept March meeting minutes. Stephanie (first), Leila (second), Majority is For.