

## Pac AGM Minutes

17 May, 2021

Present: Leila, Tara, Mel, me, Christine, Steph, Alisha, Jane, Adriana, Carrie, Federica, Janey, Janine, Sarah, Yuliya, Duane, Amin, Tatiana.

### Welcome and Introductions: Leila

- Vote to pass last month's meeting minutes. Mel noted that food safe is valid for 5 years and asked that this be changed, minutes to be passed with that change. Federica/ Christine second/ majority pass.
- Vote to have AGM online. Steph/ Federica second/ majority pass.
- Vote to defer budget until first PAC meeting in September. Steph/ Federica second/ majority pass.

### President's Report: Leila

- PAC executive positions available include vice president, DPAC representative, Munch a Lunch coordinator, and Fresh to You coordinator. Leila gave a brief overview of each role.
- If hot lunches end up happening, movie night will also be included in the Munch a Lunch role.
- There was some concern that Fresh to You would be cancelled, but it will be going ahead. Deliveries are twice a month, but not every month, for a total of roughly 10 per year.
- Tatiana Aniks will be taking over Fresh to You. Leila will co-manage with her, as Leila has FoodSafe.
- Janine Graham and Shannon Oates will be job sharing Munch a Lunch coordination.
- Alisha Enns will assume the vice president job. No competition, so no vote needed.
- DPAC representative still needed, Dayna will mention in newsletter. We may not qualify for some DPAC funding without a rep, but we have the 4 needed positions filled for casino grant so qualification for that grant is met.

### Treasurer's Report: Janey

#### Meadowbrook Elementary School PAC Treasurer Report

April 2021

##### General Account

Opening Balance	\$26,704.84
Income	\$2,018.58
Expenses	\$0.00
Closing Balance	\$28,723.42

##### Casino Account

Opening Balance	\$3,401.26
Income	\$0.00
Expenses	-\$945.00
Closing Balance	\$2,456.26

- Flippive check of \$300 yet to be deposited
- Cheque from La Ruota coming at end of school year. Total so far after last pizza night \$626.25
- Nothing from Fulfill Shoppe yet.
- Thank you to school community and staff for all support in our endeavours this year.

#### **Fundraising:**

- Treat Day (Christine) so far we've sold 70 regular, 20 vegan. More of a community event than a fundraiser, only approximately \$40 raised. Tara will send out reminder of order deadline to parents.
- Note on MunchaLunch: tech skills an asset. Janine is comfortable with that.
- Neufeld Farms: slow to start, ended up picking up and goal exceeded. Total of \$355.66 raised.

#### **Playground Committee:** Duane

- Narrow down what kind of structure we will be looking at, available funding will be key.
- Lots of catalogues and options to consider.

#### **Principal's Report:** Tara

- School calendar and bell schedule for next year now available on website. Two were submitted, one standard pre-Covid, one staggered in case still in cohorts.
- Staff has selected dates for activities such as open house and winter concert, in case they get to happen.
- Letter received from former counsellor Jocelyn Reeves, who is now working in Whistler. She is honoured that the school has adopted the Concentric Rings of Care. Many positive words shared about Jocelyn and how she is missed. Federica asked if Jocelyn still requires help regarding graphic design, Tara will ask.
- 9 staff members have been laid off. Tara is working on hiring process, some staff may return to their positions.
  - Dayna: why is Reggio subject to layoffs when other program of choice schools are not? Our staff doesn't meet this criteria, discussions are ongoing as to what criteria might look like for protecting Reggio jobs. Tara is hoping that we will get teachers who are passionate for Reggio teaching.
  - Dayna: is there any way parents can support laid off teachers, ie. Letters to district? No, but the assistant superintendent is supportive and helping.
  - Steph: Emphasize how hard this school will be if not passionate about Reggio.
  - Federica: Why are we losing the teachers? Must have 4 years, 8 months experience to avoid layoffs. Most of our staff is within 8 months of that threshold.
  - Federica: which teachers are we losing? Tracy, Noon, Franks, Woodworth, Fraser, Bordignon.
- Kindergarten Zoom meetings to be held next week. Kindergarteners will come to Strong Start to get goodie bags. Steph: video last year was very helpful.
- Johnson and Pittman brainstorming grade 5 leaving plans, they will be more restrictive than last year but some activity will be planned. Classes are not allowed to intermingle, activity likely to

be separate but together on grass field. A yearbook memento is also in the works, trying to make it as special as possible.

- Thank you for flowers that have been planted. Ms. Franks' class tree needs replacing, Sara will be bringing something to plant on Wednesday.

### **New Business**

- Readathon: great idea, but too late in the year to pursue. Will revisit in the fall.
- Newsletter: Dayna would love more participation, encourages everyone to submit.
- Class reps: Janine wondering if this position exists. Not as yet. Dayna: what would this look like? Relaying info to the class at large, first point of contact. Mel notes that this exists at her other school and has dwindled in success.
- Great 5 field trip for next year: Alisha wanting to participate and help.
- Playground: Federica recommends looking at the Native Shoes Remix program, which creates playgrounds from recycled shoes. These playgrounds are not wooden and natural themed, however they are made from recycled materials. Dayna will investigate and forward information to Leila.
- Sarah is very sad to go, and will miss the school. The feeling is mutual, as well for Mel.

### **Meeting Concludes**

Motion to end: Alisha/ Keri second/ Majority pass.