October 15 2020 / 9:00 AM / LOCATION : Zoom

ATTENDEES

Lara Nedila (President), Sarah Schmidt (Vice President), Raina Barron (Treasurer), Tamara Laza (Secretary), Suman Prasad (Hot Lunch), Becky Copeland (Principal), Denise Tetz, Wendy Cross, Katie Molloy, Kam, Catherine Espiritu, Napili, Christina Wallis, Manu Nattutla and Heather

Chair and recorder of minutes identified: Lara Nedila (Chair) Tamara Laza (Recorder of minutes)

Called to order: 9:02 am

AGENDA

2020/2021 Budget

Budget Overview

- Fundraising reduced in budget line and set as a general line as not sure which ones will be done
- Hot Lunch may start in the New Year so it has been budgeted for in case
- Classroom funds increased from \$200 to \$300
- Fieldtrips \$150 per class out of the gaming fund
- \$17,000-\$18,000 total projected spending for the year
- Fieldtrip money will be first come first serve for use by teachers

Motion to adopt Budget as presented Carried 6 Yes 0 No

President and VP Report: Lara

- Looking forward to the year and welcome back

Treasurer Report: Raina

- Nothing further to budget

Principal Report: Becky

- Supportive community and patience, lots of changes.
- Of the 550 students, 66 in blended classes, 14 in homeschool, 470 returned full time.
- COVID Jordan Tinney, Dr Ingrid Tyler from Fraser Health, Video suggest watching video to have some questions answered.

- Seismic upgrades, started September 8 (supposed to start in July), working on the Gym till end of November, then to the intermediate wing till end of March, LST to other classes end of June, Offices and LST wing end of Summer. By September 2021 hopefully back in classes.
- Construction crew donated 2 hand washing stations outside the portables
- Events are going to be difficult, looking for other options such as virtual. Terry Fox run was done in their cohorts. Monthly assemblies will still be done on teams every month
- Parent Teacher Conferences next week Oct 21, should be getting the information from the teachers this week
- Oct 23 Pro D Day
- Halloween Parade on Oct 30, details to come
- No Dogs allowed on School Grounds
- Social Distancing for parents picking up in primary divisions, asking parents to maintain social distancing when outside waiting
- Cold and Flu season, lots of students away, thank you to parents for keeping kids home when they are sick

Emergency Response

Becky: assumes the district will cover the costs for kits

COMMITTEE REPORTS

FUNDRAISING:

- Art Cards and Family Photo Night
- Will work on other fundraisers that won't affect the teachers, all online and after hours, watch for PAC emails and social media
- Family Photo Night date, Suman working on getting a date from Darby photos, November dates are the best possibility at this point, looking for etransfers as payments

HOT LUNCH:

- Hoping to get it going in the New Year checking with companies to see if they have options
- No dropping off lunches for students until further notice

DPAC:

Position vacant for DPAC meetings that are all via Zoom, report back to executive any information from the meeting

Katie Molloy volunteered to be the DPAC representative

Questions:

Katie: Breakfast Club?

Becky: just started up this week, delayed but now starting up, will look different, prepackaged options for kids

Katie: Parents allowed to volunteer?

Becky: Not at this time but will reach out once they are approved to have parents in the building

Lara: Should PAC put out social media information on it?

Becky: Not yet just doing a soft start until staffing is in place

Lara: Email form a parent about the ER bin and new bin by playground, is there going to be wood put up like the portables as there is a gap between the bins

Becky: Inquired but nothing to happen right now, just having conversation with kids to tell them not to play between the bins

Calendar of Events: can all be found on the school website, try to share as much as possible on social media

Next meeting not scheduled but will try to book the next 2 dates after speaking to Becky

Meeting adjourned at 9:50 am