

**Ecole South Sahali Elementary
PAC Meeting April 21, 2022**

In attendance: Allison TREMBLAY, Susie MABEE, Leah CLARE, Hollie FARKAS, Michele JONES, Gillian REDMOND, Katie MCARTHUR, Jamie MACBURNEY

Started at 6:31

1. Adoption of Agenda

Adoption moved by M. Jones, seconded by K. McArthur. Motion carried.

2. Adoption of Meeting Minutes

Meeting minutes from February 2022 meeting presented. Moved by K. McArthur, seconded by M. Jones. Motion carried.

3. Principal Report (S. Mabee)

School Learning Plan

- We are finishing up our assessments on the 3 goals of our School Learning Plan
 - a. **Numeracy** - Students will show growth in their ability to recognize the appearance of and the monetary value of currency, solve real-world problems involving money, and identify their wants and needs with respect to spending money.
 - Pre and post test
 - b. **Literacy** - Students will show growth in their use of sentence structure, vocabulary, and spelling in information texts.
 - School-Wide Write
 - c. **School Culture** - Students will show growth in their self-confidence by taking risks in their learning and solving peer conflict independently.
 - self-assessment
- Results are in the process of being tabulated and will be shared with PAC at our next meeting in May
- Getting our presentation ready to share with our Family of Schools, Trustees, Assistant Superintendents, etc.

Financial Literacy Fair

- Friday, April 29th
- Stations in the morning
- School-Wide Assembly in the afternoon
- Designing a new \$20.00 bill
- Pinkie Hunt
- Secretary Treasurer Trina Cassidy will be attending the assembly

Flag Football

- Is up and running

- Coaches are Casey Dundass and Mat VanLear

Track and Field

- School Track Meet - Mon-Tues May 16th and 17th
 - We cannot hold it at Hillside Stadium like we have in the past, as our dates don't line up with when the BC Lions are using it
 - We may be looking to hold our running events at another school with a track that can accommodate us, as ours isn't lined, nor is it large enough
- Zone Track Meet - Thursday, May 26th
- District Track Meet - Friday June 3rd
- We will need parent helper for all of these events
- Volunteers from the Kamloops Track and Field Club coming to our school to hold sessions in High Jump, shot Put and Triple Jump

SPARK

- Strong Prepared And Ready for Kindergarten
- Had our first session yesterday evening
- Upcoming sessions are: Thursday, May 12th, Wednesday, May 25th, and Thursday, June 9th

Presentation of Learning

- May 18th from 2 to 4
- Parents are invited to come into your child's classroom and see all of the learning that has taken place
- If you can't make it at that time, you are encouraged to make an appointment with your child's teacher for an update on his/her/their learning.

School Jerseys (Leah)

- I asked for an update from Hansport and I have not heard back from them

4. Funding Requests

Multiple requests reviewed.

- \$250 for Grade 2 classes to invest in incubator, cage and heat lamp to hatch baby chicks. K. McArthur put forward a motion to approve \$250. M. Jones seconded. Motion carried.
- \$500 towards Red Cedar Book Club. This was already pre-budgeted by the PAC.
- \$100 to pay for 4 tickets to Young Author's Conference. This was also pre-budgeted.
- \$1600 for Art Starts Performance (drumming percussion experience) for whole school. A. Tremblay put forward a motion to approve \$1600. M. Jones seconded. Motion carried.
- \$645 to pay for two classes to attend the Wizard of Oz performance. Discussion had to subsidize tickets vs pay specific amount. A. Tremblay put forward a motion to pay \$10

per student at \$430 total. K. McArthur seconded. Motion carried. If there are families who can't pay the remaining portion of the ticket, for Susie or Leah to let the PAC know.

- Soccer balls and outdoor hockey sticks for each class. M. Jones put forward a motion to approve up to \$600 to pay for soccer balls and sticks. Allison seconded. Motion carried.
- \$1400 for Eureka workshops. M. Jones put forward motion to approve. H. Farkas seconded. Motion carried.
- Bus requests (2) –one request fits within the allocated amount for bussing, so did not need to be discussed. Katie confirmed there was sufficient budget to pay for other request. K. McArthur put forward a motion to pay up to \$250 for the additional bus request. M. Jones. Motion carried.

Group also discussed how we need a new water fountain/bottle filling station near the gym (our current one was shut off by SD73 since it doesn't meet standards).

- SD73 bought water fountains for other schools previously yet would not reimburse the fountain the PAC bought slightly prior to their purchases. It would be fair if the SD73 would pay for one new fountain at our school.
- M. Jones to write letter to submit to School Board to request they pay for the gym fountain.
- M. Jones put forward a motion that if Susie does not hear a positive response from the Board by end of June, the PAC will approve up to \$2500 to replace this much needed fountain. K. McArthur seconded. Motion carried.

Michelle and Katie discussed idea to do another school-wide fun event such as popsicles and bouncy castles (similar to hot chocolate day).

- L. Clare will do some investigation if we can do the bouncy castles but having it take place during the school day may be a showstopper.
- Susie also thinking of end of year event.
- Michelle put forward a motion moved to spend up to \$1500 for a spirit day that would go toward a treat and activity. Alison seconded. Motion carried.
- Katie and Michelle will Coordinate with Susie and Leah on dates.
- Jamie can help if help Thurs/Fri.

5. Financial Report (K. McArthur)

Reviewed Community Plus account for February and March. Strong balance continues. February was good revenue month (online auction, plant sales, Purdy's, Mabel's Labels). March busy with hot lunch revenue and expenses. Still waiting for invoice for Chromebooks.

Reviewed Gaming Account for February and March. February included invoices for hot chocolate day expenses, March included busing and bursary invoices.

Katie brought forward that the fees associated with credit card payments for hot lunch payments exceed \$2000.

- Susie to look into possibility to use school district's system so as not to lose that money.
- Katie also raised that we need clarity on our process to document and organize e-transfer payments and the option to send reminders to those who have not paid.

6. Executive report (A. Tremblay)

Election notice on Facebook, to have elections in June.

Discussed upcoming teacher appreciation lunch. PAC budgets \$600 for this. Date in May to be confirmed. Susie will survey staff on food choices.

Allison reminded Susie that PAC budgeted \$250 for grade 7 grad item (e.g. yearbook), but need a receipt.

Discussed the PAC meeting format going forward. Decided to keep it on Zoom for remainder of school year and will revisit in September.

Discussed the need for a budget meeting. To be held June 22, shortly after next PAC meeting (June 16). Elections held June 16 so new executive will be involved. This meeting will also include planning for next year's events and getting alignment on fundraising efforts between the PAC and Grade 7 grad.

In March Allison gave presentation to staff on what PAC supports. Seen to be a success, particularly with the amount of funding requests that are coming in.

The food guidelines survey still open. The outcome could impact our profitability. If we need to make major changes in options, Susie suggested we do a trial period where families don't lock into food for 3 months and kids don't like the new options.

Allison mentioned how one of our fundraising goals, the outdoor cantina, doesn't look like it will be fulfilled this year, but we will carry forward next year. Susie still trying to organize a time with the outdoors person to show him/her our plans.

7. Elections

Election notice to be June 16.

8. Committee Reports

a. Fundraising

i. Online Auction

Completed.

ii. Value Village Fundraiser

Wrapping up soon.

iii. Spring Plant Sale (April/May)

Deadline noon today. Sales lower. Delivery May 9.

iv. 50/50 Draw (June)

Michelle applied for license. To conduct as we did last year.

b. DPAC (A. Tremblay)

- Still some food safe courses ongoing. DPAC can pay.
- Amendments to bylaws ongoing.
- Encouraging people complete the food choice survey.
- BC CPAC – April 29-30 virtual conference
- Long range facility plan
- Next meeting May 17. Meeting format moving to hybrid.

9. CPF (A. Tremblay)

No news.

10. Other Business

Upcoming meetings: May 26, June 16 and June 22 (budget)

Meeting concluded at 8:13 p.m.