

**LORD TWEEDSMUIR COMMUNITY SCHOOL
PARENT ADVISORY COUNCIL (PAC)
NOVEMBER 17, 2021 MEETING MINUTES**

The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

Date: **NOVEMBER 17, 2021**

Time: **7:01 PM**

Location: **Zoom Video Call**

Attendees:, Elaine Soo, PAC Chair; Rob McCullough Vice-Chair, Chamyli Denis, Treasurer; Kim Cirillo, Secretary; Enza Esposito, Fundraising; Colin Magor, DPAC Rep, Jenny Richter, Principal

Members at Large:

- Jennifer Flasko
- Tiffany Kobbero
- Rebecca Munroe (acting VP)
- Katie Macpherson

MINUTES

7:01 1.0 **CALL TO ORDER**

Call to order @7:01

7:01 2.0 **APPROVAL OF THE AGENDA**

PAC Meeting Agenda was **APPROVED**.

7:03 3.0 **APPROVAL OF THE MINUTES**

Motion to approve the OCTOBER 20TH PAC Meeting Minutes-approved.

7:05 4.0 **REPORTS**

4.1 **CHAIR** Elaine: talking about use of gaming funds. Daniel Duggen drumming event. PAC wants to contribute up to 3200 dollars. Rob moves to approve the expense and Chamylis seconded.

7:10 4.2 **TREASURER**

- Letter from gaming commission needing 2019-2020 report, it was resubmitted. Chamylis studied the report. 2,000 dollars paid out in bursaries. We need to transfer money into the gaming account.
- Mrs. Janz requested her 100 dollar classroom fund.
- Discussion about taking money out for bursaries. Motion to approve by Colin-and it was seconded by Katie. Vote taken with the group and all approve. Katie MacPherson is a previous recipient and noted her appreciation.

7:14 4.3 **DPAC**

- Colin reporting on DPAC meeting topics: Carrie attended but Colin reporting. Treasurer report DPAC provides funding 250\$ for speakers for parent nights. FamilySmart.ca is website for one of the resources.
- Waiting for provincial guidelines on vaccine mandate. Consider schools to be safe and low transmission at the moment. (as of October DPAC meeting)
- DPAC survey was viewed as bias in showing support for mandates. Survey on racism and equity was done. Announcement on expanding childcare to increase before and after school care using a kindergarten class as pilot.
- Trustee update: welcome centre and wellness centre opening. Looking at expanding elementary schools, Queensborough schools and discussion about bus transportation. Request was made for funding for a bus from QB to NWSS.

- BCC PAC leadership conference Nov. 19th and 20th.

7:20 4.5 **FUNDRAISER**

- Waiting on growing smiles poinsettias, delay caused by storm
- Global coffee fundraiser-5\$ from each sale goes to PAC
- Purdy's choc is on til Nov 28th
- Fun lunch Pizza Hut- Katie is volunteering

7:21 **PRINCIPAL**

- New staff: two new EA's Mr Essie, and Ms Edith, and new teacher Julia covering maternity leave.
- Does the PAC have any comments re: the current photo company or do they want to explore a new company.
- Jenn says she will check who Glenbrook is using.
- Re: seamless childcare program, info from Tannis-3 year pilot. ECE working in a K classroom. Open the class as a daycare, and then a second ECE joins mid-day and carries on the after school care. These ECE's will be in addition to the teacher already in the classroom. Not going to replace current care system there-just looking at it as an option.
- Middle years development instrument (MDI) usually grade 4's participate, but this year the gr 5's will be participating in the questionnaire. Takes a look at their experiences inside and outside of school. This will take place in January and parents of grade 5's have been sent a letter.
- Report card updates and information has been sent in the parent newsletter. Anyone who wants more info can reach out.

7:32 **NEW BUSINESS:**

discussion re: are there enough Chrome books in the schools-Jen has not heard that there are not enough. Discussion around other possible events and if they can be held. School T shirts can be ordered for this year. Let's find out who the supplier is and if they have sizes.

Elaine talked to Jenn about giving back held dates to the school as events are not going to be happening.

Discussion re: Carnival deposit and addressing it. If the carnival is not happening this year-an idea is to use the booking as part of a grade 5 event. Next meeting is in January.

7:40 6.0 **ADJOURNMENT**

Motion to adjourn the November 17, 2021 PAC Meeting was **APPROVED**.

NEXT MEETING

Date: January 19th, 2021

Time: 7:00 PM

Location: Zoom Link

Kim Cirillo

NOVEMBER 17, 2021

Recorded by: _____

Date: _____