

**LORD TWEEDSMUIR COMMUNITY SCHOOL
PARENT ADVISORY COUNCIL (PAC)
May 18th 2022 Unapproved 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: May 18th, 2022

Time: 7:00 PM

Location: Zoom Video Call

Attendees: Elaine, Rob, Colin, Enza, Jen Richter, Rebecca, Kim

Members at Large: Otavio, Kelly, Katie, Krista, Jenn, Theresa

MINUTES

7:02 1.0 **CALL TO ORDER**

Call to order @7:02 PM.

2.0 First business: Amend agenda to include General Election.

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

Move to approve May 18th meeting minutes. Motion ROB, seconded Colin.

7:03 4.0 **REPORTS**

4.1 **CHAIR**

7:03 Chair report: request to approve ground transportation for Gr. 5 field trip. Request is for 1000.00 Discussion about which fund it comes from and approve it. Rob motions, Katie seconds. Approval is granted. Elaine and Kim will find out when the cheque is needed for.

Bursaries: Applications have been submitted. Two are available at 500\$ each. Two former students from Lord Tweedsmuir will be awarded. Executive read the applications and sent 3 names to NWSS who will make the final decision on which 2 winners are selected. A representative from PAC is requested for the ceremony on June 21st. Elaine will confirm.

7:10 4.2 **TREASURER**

Rob filling in for Chamyl. General account: 26036.91 Gaming account 11429.19 Funds left over from dance program being rescheduled. Budget-100\$ per classroom, still 1137.76 left over for that. Gaming grant applications now open for 2022/2023 will be applying in the next month. Field trip funding reimbursement requests sent. Virtual field trip to UBC request for funding sent in, will work to support that. 100\$ approved last month for games requested by a childcare worker-was reimbursed.

7:15 4.3 **DPAC**

Discussion around timing of the DPAC meeting-it doesn't match with the schedule of our meeting. The DPAC info is almost a month out of date by the time the report is shared with the PAC. PAC may want to consider changing the timing of our PAC meeting. Superintendent Karim highlighted transportation to QB school, details forthcoming. Schoolboard trustee Connelly highlighted several areas including a budget survey, budget deficit info, and no talks of cuts or programs being cut. Each school did individual update reports. Colin reported for Tweedsmuir: upcoming election and focus on bringing in new members, reviewed school food guidelines, looking for better understanding on proxy voting, looking into sandwich board to share info to other parents.

7:26 4.4 **FUNDRAISER**

ENZA: last few fundraiser had a bit of a hiccup, with the holidays and Easter around the same time. Next is White Spot fun lunch. Enza likes the early email that was sent-more parents were reached. Sales were good. Beginning of June-looking at Dominos pizza night. Families order on a Thursday and the funds come back to our school. Volunteers would be great for the White Spotfun lunch. Enza asking potential volunteers to email her.

7:20 4.5 **PRINCIPAL / VICE PRINCIPAL**

Exciting field trips being planned. Thanking the PAC for the support. Welcome to kindergarten event May 25th. 70 or so Kindergarten'ers expected.

Class photo's June 01st

Sports Day June 10th

A Tweedsmuir class won a Science world contest.

School has registered for Bike to school week at end of May. Construction update: outside envelope and stucco removal. Window replacement, painting, and doors. Starting with the gym area. Work on our playground over the summer. Artificial turf is going to make the area more accessible than it is now with the wood chips. Replacing the old swings. Larger climbing disc is planned. Turf/foam in the area will make it easier for wheelchairs.

Parent bulletin: summer learning programs info is out, and draft calendar will be coming out soon

7:35 5.0 **NEW BUSINESS**

No new business.

7:35 6.0 **PAC ELECTION**

Chair: Elaine nominating Krista MacCaulay-majority says yes. Treasurer: Rob-majority says yes. Secretary: Kim-majority says yes. DPAC representative: Elaine nominating Kelly Mooker-majority says yes. Fundraising coordinator: Enza-majority says yes.

7:42 7.0 **ADJOURNMENT**

NEXT MEETING: June 15th 2022
