|  |
| --- |
| Ecole Willow Point PAC– Minutes |
| DATE: October 21st, 2024, 6:00-7:30 |

|  |  |  |  |
| --- | --- | --- | --- |
| [x]  LEE, Sophie, **PRESIDENT** | [x]  PERRY, Chris, **DPAC REPRESENTATIVE** |  |  |
| [x]  DYSTANT, Courtney, **VICE PRESIDENT** | [x]  CHALLONER, Heather, **HOT LUNCH COORDINAOTR** |  |  |
| [x]  SURINA, Christine, **CORRESPONDING SECRETARY** | [ ]  FIGUEROA, Marlo, **HOT LUNCH COORDINATOR** |  |  |
| [x]  VISSER, Marisa, **RECORDING SECRETARY**  | [x]  HWANG, Nancy, **PRINCIPAL** |  |  |
| [ ]  FOORT, Myriah, **TREASURER** | [x]  LA PIERRE, Carrie, **VICE-PRINCIPAL** |  |  |
| [x]  CARLSON, Kathleen, **RECORDING TREASURER** |  |   |  |
|  |  |  |  |

Past President: Beth Pechter

Meeting called to order at 6:02 pm

|  |  |
| --- | --- |
| **Indigenous Land Acknowledgement** | We respectfully acknowledge my privilege to live, work and play within the traditional territory of the Laichwiltach, Wei Wai Kum, and Coast Salish First Nations.  |
| **Also in Attendance** | Carmen Sharpe, Jenn Cheung, Kim Yaciuk, Ashley Slade, Desiarae Mutch, David Griffiths. |
| **Last Meetings Minutes:**  | All | **Review & Approve motion (SL/CS)** |
| **Current Agenda** | All | **Review & Approve (SL/CS)** |
| **STANDING ITEMS** |
| **Principal’s Report** | NH | * Student lead conferences in 2 weeks Friday November 01, 2024—updates to be communicated by teachers.
* Halloween parade – wear costumes to school, parade after attendance Parade comes outside so parents can enjoy. Please leave weapon accessories at home and be sensitive to scary costumes. Change at recess so bring extra clothes. Please leave candy at home.
* Cross country meet tomorrow at the Sportsplex October 22.
* Book fair October 28-november 1
* Remembrance Day assembly on November 8 – Chris to present as historian.
 |
| **President’s Report** | SL | * See agenda
 |
| **Treasurer’s Report** | MF | * Everything as it is
* Gaming grant—Kathleen to follow up—came in at beginning of October, motion already granted from last meeting.
 |
| **DPAC Report** | CP | * Meeting is tomorrow October 22, 2024
 |
| **Hot Lunch** | HC/MF | * So far so good.
* Bar burrito – menu glitch to be fixed for block B
* Fat burger has a conflict with date due to renovations—Plan to swap with IWOK (November 7 &14). Plan to follow up with parents about this and offer credit/refund if need be.
* Juice boxes in cafeteria are SPOKEN for (pre ordered from BP)
 |
| **NEW BUSINESS**  |
| Outdoor Learning Project | CS | * Grant update: we were given a large list of potential grants—Remy and Flora will summon garden committee and report back.
* Head of maintenance for school district is just now back, plan to meet and discuss.
 |
| Sports Equipment Purchase | SL | * 883.72 total cost.
* ~15 more volleyballs ordered as great volleyball turnout
* Motion by Sophie Lee to amend the increase of spending for sports equipment ($883.72) seconded by Kathleen Carlson.
* Motion by Sophie Lee for additional $450 to spend for more volleyballs seconded by Kathleen Carlson.
 |
| **Halloween Carnival**  | CS/KC/MV | Feedback and update:* Pizza orders were lower, but overall attendance was on par to last year.
* Total money raised $2402.48
* Total spend: $1364
* Perfect for cake walk to be in the motion room
* Thank you to all the volunteers
* Accolades all around—students/ parents appreciative and happy with event.
* Joyce and stan (custodial staff) were so appreciative for the great clean up.
* Thank you for Joyce and Stan—snack basket (Courtney to do this) $50 spend two small baskets of snacks $25/each.
* Dairy queen coupons expired (Dairy queen aware and will honor) plan to relay this message to parents.
* Discussion re: Pizza form digital vs paper distributed in classes
* Worked well to have access to Gym prior to 2:30 for set up.
* Discussion to have the carnival on a Thursday prior to a pro-D Day vs the Friday night—plan to survey parents for future.
* Thank you post for donations – (Discussion make generic thank you card for all future endeavors to show our appreciation.)
* Idea to create and generate a digital Carnival Map for families to have to navigate carnival events and or have bigger maps to be posted as part of décor.
* Ultimately More activities require more volunteers
* Motion by Sophie Lee, seconded by Kathleen Carlson for $50 from fundraising for custodian thank you gift.
 |
| **Music Requests**  | SL | Mme Kirsten has a few request/wishes:* Choir celebrations ($100 in the past) winter, march and June
* Motion by Sophie Lee, seconded by Christine Surina, for $150 to be allocated towards choir celebrations from gaming.
* Request for light up drumsticks ($30/pair) not urgent
* Small PA system for grade 5 rock band ($1500)
* Nancy to follow up with Mme Kirsten for more details, request letter sent.
 |
| **Cultural Event**  | NH | Science lessons for each class from profaqua:* Early November (7, 8, 12)
* Teachers, staff and students all unanimously felt that this was a fantastic opportunity and event.
* CPF—grants, funding, reimbursement?
* Need someone to work with Tara (from EDM) to do paperwork part to organize and Nancy will do school side. Sophie and Nancy to investigate this process
* $2255 projected overall cost for event to take place.
* Motion by Sophie Lee, seconded by Chris Perry for up to $3000 from fundraising to be allocated for the cultural event.
 |
| Grade five year end celebration  | HC | * Request for bussing cost (approximately $500 allocated in the past,) but maybe additional request to cut down overall cost to parents.
* Plan to wait and see what needs/costs will be with fundraising etc.
* Concern re: Grade 4/5 split class being included, Plan for Grade 4’s in that class to attend for the day and not stay overnight.
* Language regarding this decision: grade 4’s get to go on the field trip portion and then the Grade 5’s have separate grade 5 celebration afterwards.
 |
| Santa Photos  | KC/CD | * Real Santa for Thursday December 7th
* Location: Mme Carly’s room, plan to talk to Carly about same.
* Pajama day this day
* Printed individual photos to take home and digital photo for the class.
* Black cloth back drops purchased last year – Need to ask Rachel where those are located.
 |
| Santas workshop | SL | * Dec 13th, 2024
* Storage required for the two weeks of donation collection – Nancy to ponder where we could designate storage for event.
 |
| Book collection for Bookfair  | JF | * Idea to Start collecting books before Christmas.
* Have a box in each classroom to maintain book counts as people are de junking for Santa’s workshop etc.
* Discussion re: potentially having bookfair be a two-day event—would need appropriate number of volunteers.
 |
|  |  |  |
| **Please Direct PAC feedback/comments to** ewpepac@gmail.com |
| **Motions** |  | * Motion by Sophie Lee, 2nd by Kathleen Carlson to amend the increase of spending for sports equipment ($883.72)
* Motion By Sophie Lee, 2nd by Kathleen Carlson for additional $450 to spend for more volleyballs.
* Motion by Sophie Lee, seconded by Kathleen Carlson for $50 from fundraising for custodian thank you gift.
* Motion by Sophie Lee, seconded by Christine Surina, for $150 to be allocated towards choir celebrations from gaming.
* Motion by Sophie Lee, seconded by Chris Perry for up to $3000 from fundraising to be allocated for the cultural event.
 |
| **Important Dates** |  | **2024**October 25th – Professional Development DayNovember 1st – Student-Led ConferencesNovember 11th – Remembrance DayNovember 25-29 – PAC Online AuctionDecember 5th – PJ Day and Santa picturesDecember 13th – Santa’s WorkshopDecember 20th – Last Day of School before Christmas Break**2025**January 6th – First day back to schoolJanuary 13th – Book collection starts for Used Book SaleJanuary 17th – Professional Development DayJanuary 20-24th – EWP New Clothing SaleJanuary 31 – Used Book Sale!February 3-14th – West Coast Seeds SaleFebruary 18th – Professional Development DayMarch 14th – Pancake Breakfast Day/Last Day of School before Spring BreakMarch 31st – Professional Development DayApril 1st – First Day Back to School after Spring BreakApril 18th – Good FridayApril 21st – Easter MondayMay 1st – Student-Led ConferencesMay 19th – Victoria DayJune 20th – Sports DayJune 26th – Last Day of SchoolJune 27th – Professional Development Day |
| **Future PAC Meetings** |  | **2024**November 18th**2025**January 20thFebruary 24thApril 14thMay 12th  |
|  |  |  |

Meeting adjourned: 7:35