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| Ecole Willow Point PAC– Minutes |
| DATE: September 16, 2024, 6:00-7:30 |

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| [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** |  |  |
| [x]  FOORT, Myriah, **TREASURER** | [x]  LA PIERRE, Carrie, **VICE-PRINCIPAL** |  |  |
| [x]  CARLSON, Kathleen, **RECORDING TREASURER** |  |   |  |
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Past President: Beth Pechter

Meeting called to order at 6:06 pm

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| **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** | Alan David Griffiths, Chris Perry, Dylan Wood, Jill Fontaine, Kelly Hanson, Kim Wood (Rachel Black says Hi!), Jeff Temple, Hilbert Sanchez, Carmen Sharpe, Vanessa Bland, Sarah O’Shannessy |
| **Last Meetings Minutes:**  | All | **Review & Approve (SL/CD)** |
| **Current Agenda** | All | **Review & Approve (SL/KC)** |
| **STANDING ITEMS** |
| **Principal’s Report** | NH | See attachment--principals report |
| **President’s Report** | SL | * CPF (Canadian parents for French) nonprofit resource—you can now register for free. Encourage parents to go on and explore. They also provide grants/funding for various events throughout the year.
* New proposition for “Mums pantry” fundraiser opportunity— online catalogue of various spices (we would get 40% of the profit.)
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| **Treasurer’s Report** | MF | * See attachment
* Motion by Sophie Lee, 2nd by Christine Surina to allocate $15/student (~240 students) from gaming for teachers when money comes in.
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| **DPAC Report** | CP | * No report yet. Next meeting for DPAC ? September 17
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| **Hot Lunch** | HC/MF | * Hot lunch to remain on Thursdays
* 3 ordering blocks/ calendar year
* Subsidy available and payment options available
* 9 restaurants participating this year —fat burger (new), Iwok (new), BP, subway, pita pit, katies, booster juice, bar burrito, Daves.
* Plan to combine katies ricebox & booster juice this year.
* Thursday volunteer time 1145-1245 (labelling, sorting)
* October 3 – first hot lunch – September 19th first correspondence will go out re: ordering.
* Discussion about keeping Pita Pit as an option as per parent survey pita pit was the least utilized option—Decision to keep it for now. We can always drop it in a future block
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| **NEW BUSINESS**  |
| Outdoor Learning Project | RM | * See attachment: Proposal for EWP School Garden Project
* Motion by Myriah Foort, 2nd by Sophie Lee to support EWP school garden project
* Plan to move forward to school board/district /head of maintenance with proposal
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| Sports Equipment Purchase | SL | * Inventory done in June-- $827.10 needed to replace needed equipment for current school year.
* Motion by Myriah Foort 2nd by Kathleen Carlson to purchase needed equipment \* already purchased from fundraising account invoice coming.
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| **Used Clothing Sale** | SL | * First year this is happening
* Currently lacking on donations – previous EWP clothing only
* Collection bin at front of school
* Goal to repurpose clothing from past years for students to wear
* Plan to reach out and Communicate to Phoenix community
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| **Halloween Carnival** | KC/CS | * October 18—a bit earlier this year
* Donation letters are distributed out in the community, awaiting responses.
* Budget required. (Last year’s budget $2000)
* Fun family centered event that boosts morale and sense of school community.
* Parent volunteers will be needed
* Previous EWP students to be asked to run events
* Carmen to ask friend who runs local Halloween event for any extra décor.
* Plan to have a focalized planning meeting soon and request for further volunteers
* Motion by Sophie Lee, 2nd by Myriah Foort for budget of $2000 for Halloween carnival
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| **Online Auction** | CD | * $4000 raised last time
* Start collecting in January and store items
* Likely a go this year but not until spring.
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| PAC Calendar Review & Approval | CS | * Calendar to be posted to Facebook parent group so families know what is coming.
* Request for Jeannie to email out in advance as well
* Post just until Christmas then reevaluate
* Discussion regarding timing of Carnival, pancake breakfast and skating. Friday March 14th skating as per arena schedule.
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|  |  | Link to EWP parent Facebook page:<https://www.facebook.com/groups/279152958791642>So lovely to see so many new (and returning) parents tonight, welcome to the EWP community!  |
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| **Motions** |  | * Motion by Sophie Lee, 2nd by Christine Surina for $15/student (~240 students) from gaming for teachers when money comes in.
* Motion by Myriah Foort, 2nd by Sophie Lee to support EWP school garden project
* Motion by Myriah Foort 2nd by Kathleen Carlson to purchase needed equipment \* already purchased from fundraising account invoice coming.
* Motion by Sophie Lee, 2nd by Myriah Foort for budget of $2000 for Halloween carnival
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| **Important Dates** |  | **2024**September 30th – Truth and Reconciliation DayOctober 14th – ThanksgivingOctober 18th – Halloween CarnivalOctober 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**October 21stNovember 18th**2025**January 20thFebruary 24thApril 14thMay 12th  |
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Meeting Adjourned at 7:38pm