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

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| LEE, Sophie, **PRESIDENT** | PERRY, Chris, **DPAC REPRESENTATIVE** |  |  |
| DYSTANT, Courtney, **VICE PRESIDENT** | CHALLONER, Heather, **HOT LUNCH COORDINAOTR** |  |  |
| SURINA, Christine, **CORRESPONDING SECRETARY** | FIGUEROA, Marlo, **HOT LUNCH COORDINATOR** |  |  |
| VISSER, Marisa, **RECORDING SECRETARY** | HWANG, Nancy, **PRINCIPAL** |  |  |
| FOORT, Myriah, **TREASURER** | LA PIERRE, Carrie, **VICE-PRINCIPAL** |  |  |
| 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.) |
| **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. |
| **DPAC Report** | CP | | * No report yet. Next meeting for DPAC ? September 17 |
| **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 |
| **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 |
| 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. |
| **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 |
| **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 |
| **Online Auction** | CD | | * $4000 raised last time * Start collecting in January and store items * Likely a go this year but not until spring. |
| 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. |
|  |  | | 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 |
| **Important Dates** | |  | **2024**  September 30th – Truth and Reconciliation Day  October 14th – Thanksgiving  October 18th – Halloween Carnival  October 25th – Professional Development Day  November 1st – Student-Led Conferences  November 11th – Remembrance Day  November 25-29 – PAC Online Auction  December 5th – PJ Day and Santa pictures  December 13th – Santa’s Workshop  December 20th – Last Day of School before Christmas Break  **2025**  January 6th – First day back to school  January 13th – Book collection starts for Used Book Sale  January 17th – Professional Development Day  January 20-24th – EWP New Clothing Sale  January 31 – Used Book Sale!  February 3-14th – West Coast Seeds Sale  February 18th – Professional Development Day  March 14th – Pancake Breakfast Day/Last Day of School before Spring Break  March 31st – Professional Development Day  April 1st – First Day Back to School after Spring Break  April 18th – Good Friday  April 21st – Easter Monday  May 1st – Student-Led Conferences  May 19th – Victoria Day  June 20th – Sports Day  June 26th – Last Day of School  June 27th – Professional Development Day |
| **Future PAC Meetings** | |  | **2024**  October 21st  November 18th  **2025**  January 20th  February 24th  April 14th  May 12th |
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Meeting Adjourned at 7:38pm