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| Ecole Willowpoint PAC– Minutes |
| DATE: January 15, 2024 6:00-7:00 |

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| [x]  LEE, Sophie, **PRESIDENT** | [ ]  PERRY, Chris, **DPAC REPRESENTATIVE** |  |  |
| [x]  DYSTANT, Courtney, **VICE PRESIDENT** | [x]  CHALLONER, Heather, **HOT LUNCH COORDINAOTR** |  |  |
| [ ]  SLADE, Ashley, **CORRESPONDING SECRETARY** | [ ]  FIGUEROA, Marlo, **HOT LUNCH COORDINATOR** |  |  |
| [x]  SURINA, Christine, **RECORDING SECRETARY**  | [ ]  HORSTHIUS, Hendrick, **PRINCIPAL** |  |  |
| [x]  FOORT, Myriah, **TREASURER** | [x]  BLACK, Rachel, **VICE-PRINCIPAL** |  |  |
| [x]  CARLSON, Kathleen, **RECORDING TREASURER** |  |   |  |
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Past President: Beth Pechter

Meeting Called to Order at: 1806

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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** | Kim Yaciuk, Jill Fontaine, Desirae Mutch, Carmen Sharpe, Kim Black, Mary Hannay |
| **Last Meetings Minutes:**  | All | **Review & Approve Sophie/Courtney** |
| **Current Agenda** | All | **Review & Approve Sophie/Courtney** |
| **STANDING ITEMS** |
| **Principal’s Report** | RB | * Happy New Year!
* Hendrick returning on Wednesday
* Thank you for all the Christmas PAC events in December! Lovely time at the school! Rachel thanks all those parents and PAC members involved!
* Thanks for the backdrop used in the Winter Concert!
* Learning Updates went home last week before holidays. Open to feedback about those! 3 formal written updates per year with 2 conferences. Learning update in February. Certain requirements need to be met but staff want it to be meaningful
* District Strategic Plan to be released soon!
* French and English Literacy Screeners currently happening. If any questions – check in with Children’s Teachers!
* Line Dancing starts next week with Don Pennell! Parents will be able to watch at the end! Stay tuned for info!
* Maple Man coming January 30th
* January 22 Information for new families at School Board Office Building at 5pm. Looking for parents/kids to talk about experiences/transitions etc.
* Kindergarten Registration January 29. First year registration is online!
* Cross Catchment Deadline approaching Feb 23rd (for EWP parents with kids moving to Middle School need to remember if not proceeding with French Immersion Program)
* Grade 4 and 8 – Middle Years Development – Provincial Survey (used to allocate resources)
* Joyce, wonderful custodian – requests no tape on the gym floor as causes quite a mess to clean up
* Will’s Jams – Will Stroet (thanks to parents CPF grant) – April 19th at EDM
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| **President’s Report** | SL | * Santa’s Workshop raised $2209.35 to Knights of Columbus and Angel Tree
* Huge thanks from parents re: Santa Photos
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| **Treasurer’s Report** | MF | * Deferred
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| **DPAC Report** | CP | * Nothing to report.
* Next meeting January 16.
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| **Hot Lunch** | HC | * Not much to report
* Schedule B has started -Orders went out before Christmas
* Marlo will make some changes to actual day of with student volunteers
* A few more hot lunch volunteers could be helpful (especially on Boston Pizza days)
* Desirae offers help on short notice as needed
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| **NEW BUSINESS**  |
| Book Fair | JF | * Collection has commenced!
* Volunteers needed in morning for collection, sorting and counting!
* Help with advertising needed! Boxes needed!
* Ideas for leftover books??
* 8-4; open to public 2:30-4:30
* $100 from fundraising for the winner by SL/PK
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| **Westcoast Seeds** | KC | * For 2 weeks after book fair – Westcoast Seeds starting January 29
* WHOLE CATALOGUE will be available!!!
* Stay tuned!
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| **School Clothes Fundraiser** | SL | * New idea from Bough and Antler (black with ombre design)
* Adult ($20), Youth ($15), Kids tees ($15)
* kids hoodie (only change to pricing - $30 from $32), Adult hoodie ($40)
* Tote bags - $7
* Thank you Sarah at Bough and Antler for donation of her time and ink!!!!
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| **Auction** | CD | * May 6, 7, 8
* Heather to do communication asking for donations
* Courtney, Christine, Kim, Desirae to help with pick up
* May store Auction items here
* Rachel to speak with Hendrick regarding Outdoor Classroom being the fundraising goal (Phase 2); teachers have upcoming meeting
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| Blueberry fundraiser | SL | * Minimum sell of 2
* Price will be $15
* SL will approach if we can run end of January coinciding with Westcoast Seeds?
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| Tutoring Platform | SL | * FREE Roblox type platform through Canadian Parents for French offering tutoring
* Monday – Thursday 12-3 (because it’s Eastern Time)
* Teacher on platform and works with kids – interactive. Ages 2-15
* Metalingo.ca (register as a parents and add children)
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| Carnival | SL | * Pancake breakfast – March 11-15
* Volunteers needed!
* Pancake breakfast will be the first day to kick off Carnival
* Myriah, Kim, Sophie, Carmen will help
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| Active School Travel | PK | * Presentation at the end of November
* Will find out at end of January if funding available through City
* Division Zero Grant – deadline Jan 15 (last week application entered for 3 of the improvements: Galerno/Hilchey; Eardley/Westgate; Galerno/Westgate)
* Next meeting more information – some improvements could be covered by ICBC
* CyclingBC; Play in CR (Sarah Wright); SD72 – Vision Zero Grant to buy fleet of bikes for kids/bike education
* Sports Canada Grant no longer in place
* Exploring other options for sustainable high quality classroom time for coaching/skills/safety education
* Rachel to approach Swicked Cycles
* Pascale to approach BIA
* Sophie to approach RCMP (Maury Tyre)
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| **Motions** |  | $100 from fundraising for the winner by SL/PK |
| **Important Dates** |  | February 16, 2024 – Pro-D Day February 19, 2024 – BC Family Day – No School March 15, 2024 – Last day of school before Spring Break March 29, 2024 – Good Friday April 1, 2024 – Easter Monday April 2, 2024 – First Day Back at School after Spring Break April 25, 2024 – Student-Led Conferences May 6 , 2024 – Pro-D Day – No School May 20, 2024 – Victoria Day – Schools Closed June 27, 2024 – Last Day of School (half day)  |
| **Future PAC Meetings** |  | Stay tuned for confirmation! |
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Meeting adjourned at 1936