

Ecole Willowpoint PAC– AGENDA

DATE: November 20, 2023 6:00-7:00

☒ LEE, Sophie, **PRESIDENT**
☒ DYSTANT, Courtney, **VICE PRESIDENT**
☒ SLADE, Ashley, **CORRESPONDING SECRETARY**
☒ SURINA, Christine, **RECORDING SECRETARY**
☐ FOORT, Myriah, **TREASURER**
☒ CARLSON, Kathleen, **RECORDING TREASURER**

☒ PERRY, Chris, **DPAC REPRESENTATIVE**
☐ CHALLONER, Heather, **HOT LUNCH COORDINATOR**
☒ FIGUEROA, Marlo, **HOT LUNCH COORDINATOR**
☐ HORSTHIUS, Hendrick, **PRINCIPAL**
☐ BLACK, Rachel, **VICE-PRINCIPAL**

Past President: Beth Pechter

Meeting called to order 6:04 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	Joanna Broadband, Andrew Durham, Chelsey Collins, Pascale Knoglinger, Jen Schmidt, Desiarae Mutch, Carmen Sharpe	
Last Meetings Minutes:	All	Review & Approve by Sophie Lee and 2nd by Ashley Slade
Current Agenda	All	Review & Approve by Sophie Lee and Desiree
STANDING ITEMS		

Principal's Report	RB	<p>-Joanna Broadband working with Rachel and staff Tuesdays, Wednesdays, Thursdays. Very excited to be working with kids and staff and having lots of fun in elementary school!</p> <p>-Teachers are working on "Learning Updates" (new language for report cards). Meant to be meaningful progress report for children, and indicate any next steps. Feedback is welcomed.</p> <p>-Lockdown Drill this Wednesday November 22 @ 0945. Class discussions have been happening regarding same. <i>Please review email from Jeannie titled "Events update for this week at EWP" sent November 20, 2023.</i></p> <p>-French Immersion video being filmed this Thursday November 23rd. If families received "opt out" form, filming will take place in their classroom.</p> <p>-Grade 4 students – "Middle Years Development Questionnaire" (<i>please see email from Jeannie November 20, 2023 with this title</i>). Invite to participate in survey in January. Looks at social/emotional health and wellbeing. Study through UBC. Families can opt out of the study.</p> <p>-Mme. Mireille has started Basketball intramurals on Mondays after school and Wednesdays at lunchtime. Nov. 20 was the first day with a great turnout! 20 kids participated today!</p> <p>-November 28th – Black Dog String Quartet</p> <p>-Bake Sale fundraiser on December 12th for M.Rémy's and Mme.Alice's classes</p> <p>-Entrepreneur Fair December 15th</p> <p>-December 21 – School Christmas concert. There will be a morning and an afternoon performance.</p> <p>-Line Dancing has been set for January 23-Feb 9.</p> <p>-Maple Man has been booked</p> <p>-Budget released for the school – may look for field trip funding for remaining portion of the year.</p> <p>-Knights of Columbus fundraiser – please bring non-perishable food items.</p>
President's Report	SL	<p>-Reminder about respectful communication after recent incident</p> <p>-If concerns related to PAC, please bring to Sophie – If concerns related to school, please bring to Rachel.</p>
Treasurer's Report	MF	<p>-No treasurer's report available at present.</p> <p>-Profit of \$2348.89 from Halloween Carnival</p>
DPAC Report	CP	<p>-Last meeting October 24</p> <p>-Tomorrow is DPAC AGM (attend if you would like to vote!)– awaiting Strategic Plan</p> <p>-Kits available to start kid's book clubs</p> <p>-Possibility for subsidy for childcare during PAC meetings</p> <p>-PAC recruitment video available</p> <p>-BCTF parent and PAC workshop – free course (book 5 weeks in advance)</p>
Hot Lunch	HC/ CC	<p>-Great core group of committed parent volunteers and EAGER student helpers</p> <p>-Next hot lunch booking block opens December 15th!</p>
NEW BUSINESS		

Halloween Carnival	KC/CS	<p>-54 survey respondents – generally high satisfaction with event! People are generally happy with activities and events (dance was missed, and some people missed crafts)</p> <p>-Areas for development moving forward – line-ups/line efficiency, pizza always a work in progress, crowded event (but space is unfortunately limited)</p> <p>-Joyce (our amazing EWP custodian) was very grateful for the clean-up crew!!! Thank you!!!</p> <p>-Thanks to all volunteers!</p>
Road Safety	PK/JS	<p>-Pascale and Jen have communicated with different community members and delegates on council (Melissa Heidema, transportation counsellor)</p> <p>-Proposal to address issues with foot, scooter, bike travel and road safety</p> <p>-Process started with on foot investigation of concerns and safety issues and collection of traffic data</p> <p>-8 identified intersections (9 improvements)</p> <ol style="list-style-type: none"> 1) Galerno/Hilchey West 2) Harrogate/Soderholm 3) Harrogate/Alexander 4) Eardley/Westgate 5) Harrogate/Larwood 6) Erickson/Harrogate 7) Martin/Erickson 8) Nature Park/Erickson <p>-Generally the ask is flashing controlled cross-walks, painted sidewalks (some sidewalk improvements were advised by Melissa Heidema when discussing improvements)</p> <p>-Jen has spoken with Sarah Right who led an Active School Travel delegation last year for Phoenix. Recommended “Hands Up” survey for parents. And recommended parent representation for Active Transportation!</p> <p>-Communication with Rivercity Cycle – provided a letter of support</p> <p>-Funding comes from ICBC grants, Community Works, Developer’s Fund, Carbon Neutral Fund</p> <p>-On November 29th at 0930 Jen and Pascale are attending council meeting (2nd item on agenda). PARENTS! PLEASE COME AND SHOW SUPPORT!</p> <p>-Please see attached powerpoint</p> <p>-Motion by Sophie Lee to form EWP PAC Active School Travel Subcommittee – 2nd by Courtney Dystant</p>
Santa’s Workshop	SL	<p>-Tuesday December 19th this year!</p> <p>-Donations to start November 27th!!!</p> <p>-Boxes needed for collection!</p> <p>-Please drop off GENTLY USED, or LIKE NEW items to box outside your child’s classroom or directly to first portable when parent volunteer is available.</p> <p>-Please save used books for book sale in the New Year!</p> <p>-Donations will be needed for wrapping paper, tape</p>

Santa Photo's	SL	<ul style="list-style-type: none"> -On December 7th, Santa pictures (Santa is volunteering his time!) -School wide picture day -Picture with kids, classes, teachers -Joe Nadurak from Uplands is donating a Christmas Tree to EWP! -Discussion regarding sending communication out prior to Santa's visit -Motion by Chris Perry for \$300 from fundraising for backdrop and Christmas decorations. 2ND by Chelsey Collins
Grade 5 Grad	SL	<ul style="list-style-type: none"> -Motion by Sophie Lee for \$500 from Gaming for Grade 5 Grad Celebration. 2ND by Ashley Slade
Fundraiser Update	SL	<p>Upcoming Fundraisers:</p> <ul style="list-style-type: none"> -Jan 26th = Book Fair – Jill Fontaine is willing to take on again -Jan/Feb = Clothing Sale – Sara Barrie adding cloth bags this year. January/Beginning of Feb orders to go out. Clothing to be here before Spring Break -Jan 29th -Feb 9th = West Coast Seeds – Kathleen Carlson helping organize -*Finalize in January* = Blueberry Fundraiser – Sophie will touch base with new owners in January to confirm dates and ordering details -May = Auction – Idea behind this fundraiser is to continue to raise funds for a second phase of our outdoor space with the addition of an outdoor classroom.
Cultural Events	SL	<ul style="list-style-type: none"> -Wills Jam -Maple Man -Duffle Bag Theatre -CPF will pay for half of certain events -New teachers have applied for grants through CPF and some funds will cover the performances as well -Rachel to look into how the remaining performances will be paid and get back to us.
CPF Update	SL	<ul style="list-style-type: none"> -Poetry Contest - Register with CPF - Submit your child's poem through CPF as a PDF -New teachers are now able to receive \$1000 for the grant application
Story Theatre	SL	<ul style="list-style-type: none"> - A pamphlet was sent to the PAC - Based out of Victoria, BC - They facilitate a theatre program through the school, with workshops and a performance at the end - Focusing on group art
Outdoor Classroom	RB	<ul style="list-style-type: none"> -Rachel has spoken to staff regarding the outdoor space proposals. -Staff would prefer to have a new separate space rather than trying to update the other space near the garden. The issues that were presented with the current space would be noise from other classrooms and proper shelter from the outdoors. -Rachel will look into options about going forward with this project -District and Maintenance will need to approve -Possible options of having North Island College trades be involved in the construction and/or the high schools

Motions		<p>-Motion by Sophie Lee to form EWP PAC Active School Travel Subcommittee – 2nd by Courtney Dystant</p> <p>-Motion by Sophie Lee to form EWP PAC Active School Travel Subcommittee – 2nd by Courtney Dystant</p> <p>-Motion by Sophie Lee for \$500 from Gaming for Grade 5 Grad Celebration. 2ND by Ashley Slade</p>
Important Dates		<ul style="list-style-type: none"> • Wednesday November 22 lockdown drill • Thursday November 23 – French Immersion Video filming • Santa Pictures & School Wide Picture Day December 7th • Bake Sale for M.Rémy's and Mme. Alice's Class December 12th • Entrepreneur Fair December 15th (Grade 5 students) • Santa's Workshop December 19th • Christmas Concert December 21 at 9am and 1pm
Future PAC Meetings		<ul style="list-style-type: none"> • See you in 2024! ☺