

# Confederation Park Elementary PAC Minutes



Location: Library

Date: January 24, 2024 (6:30pm-7:30pm)

Facilitator: Nancy O'Brien

## MEETING PROCEDURES

6:30am	<p>Call to Order &amp; Welcome</p> <p>Land Acknowledgement: <i>We would like to acknowledge that we live, work and play on the unceded and traditional territories of the xʷməθkʷəy̓əm (Musqueam), sḵwxwú7mesh (Squamish), and sel̓ilwítulh (Tseil Waututh) Coast Salish peoples.</i></p>	Nancy O'Brien
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## AGENDA ITEMS




6:35am	<p>Principal's Report – Reg LaPlante</p> <p>Thanks to PAC for helping making December fun and special.</p> <ul style="list-style-type: none"> <li>- Volleyball has ended with our 2 teams having a great season. Thank you to Ms. Isbester &amp; Ms. Sarah</li> <li>- Intermediate students attended the first YPC concert and also enjoyed a taste of French culture with a crepe making workshop</li> <li>- We have been very fortunate to have Ballet BC providing workshops, running from Dec – Feb. Thank you Heather and Ballet BC!</li> <li>- Our school choir helped make spirits bright at 2 community based performances – thank you Ms. Ishii!</li> <li>- Two primary classes had a great fieldtrip to the Vancouver Playhouse to see "Mixed Nuts"</li> <li>- We had a series of festive events during the 2 weeks before winter break culminating in our Winter Concert and Pancake breakfast!</li> <li>- Students received their term 1 report cards before the break. This was the first time our staff used the provincial MyEd reporting platform.</li> </ul> <p>Since returning school in January:</p> <ul style="list-style-type: none"> <li>- We are thankful to Mr. Williams and Mr. Seto for coaching our boys' basketball team and Ms. Isbester</li> </ul>	Reg LaPlante
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	<p>for coaching our girls' team. Season for both teams end the week of Feb. 12</p> <ul style="list-style-type: none"> <li>- We endured some very extreme weather. Communication was determined fine, but noted that an email &amp; website post for the day of return would be a good addition.</li> <li>- Our Pink Shirt Community Gathering is scheduled for Wednesday Feb. 28 at 2pm</li> <li>- We have started rehearsals for the Opera "Bridges" with our Gr. 6 &amp; 7 students, and are looking forward to working with Dr. Suzanne Windsor-Liscombe again. The performances of the opera are on Thursday Feb. 29 and will be the culmination of our Black History Month activities.</li> <li>- We missed our second YPC date due to the snow days last week but our performance has been rescheduled to Wednesday, Feb. 21.</li> </ul>	
	<p><b>Treasurer update:</b></p> <ul style="list-style-type: none"> <li>● Purdy's fundraiser update: we raised \$442.71</li> <li>● Art Show fundraiser update: we netted \$13,933.58 <ul style="list-style-type: none"> <li>○ This is significantly more than previous year's Art Show</li> </ul> </li> <li>● General financial update (see Treasurer's Report below)</li> </ul> <p><b>Chair update:</b></p> <ul style="list-style-type: none"> <li>● Pancake Breakfast recap went great. This year, we used Denny's and had a lot of leftover pancake (order 2/child). <ul style="list-style-type: none"> <li>○ Feedback from children that they felt fuller</li> <li>○ Gluten-free pancakes were also a hit</li> </ul> </li> <li>● Status of school items PAC is funding (per school's request): <ul style="list-style-type: none"> <li>○ Projector, not yet replaced, pending mount confirmation via the district.</li> </ul> </li> </ul>	<p>Jacqueline Tsolov</p> <p>Nancy O'Brien</p>

	<ul style="list-style-type: none"> <li>○ New level reading sets have been purchased</li> <li>● Newsletter update: <ul style="list-style-type: none"> <li>○ PAC sent January newsletter: This still needs to be posted onto school website (and a link provided for Facebook update)</li> </ul> </li> <li>● Movie night: 1st movie Family Pizza and Movie night will be Friday, February 2, 2024 (5pm start time) <ul style="list-style-type: none"> <li>○ \$584 movie license cost share will be billed directly to PAC.</li> <li>○ PAC decided that movie will be <i>Mario Brothers</i></li> <li>○ Guidelines will be provided in invitation/notification email to parents.</li> </ul> </li> <li>● Alternative Fundraising ideas to replace the plant sale. <ul style="list-style-type: none"> <li>○ Narrowed down to potentially do cash drives for fundraising vs. additional fundraisers after Purdy's as it has been a tight year for some families.</li> </ul> </li> <li>● PAC will start creating option for Purdy's order in time for delivery before March break.</li> <li>● Memory book: looking for volunteers for each division. Nancy will be the contact person <ul style="list-style-type: none"> <li>○ Derek (photographer) will help us, as long as we have templates to do everything.</li> <li>○ Previous order amount was about \$25. If we add pages that include sponsors, we could potentially bring down the cost/book.</li> </ul> </li> <li>● Layouts need to be completed by May for June delivery.</li> <li>● Hot Lunch update: For next term, we could try no juice option due various factors (kids' energy level, additional cleanup required, etc.)</li> </ul>	<p>Wendy Li</p> <p>Nancy O'Brien</p>
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7:10pm	District PAC (DPAC): Update from latest DPAC mtg No updates due to scheduling conflict.	K. Pennykid
7:20pm	Q&A	Nancy O'Brien
7:30	NEXT MEETING: Feb 21st, 2024 Adjournment	

## Information Items

<p>Passive Fundraisers (Ongoing)</p>	<p><b>GIFT CARDS via Fundscrip</b></p>  <p>Gift cards are emailed/mailed to you from Fundscrip. Consider using them for your grocery shopping or gas purchases, and help the school at the same time. <a href="https://www.fundscrip.com/support-a-group">https://www.fundscrip.com/support-a-group</a> Enter Confed's code: <b>MP2NQL</b></p> <p><b>RETURN-IT DEPOTS</b></p>  <p>Bag-up your empties and donate your deposits to Confed. Use the self-serve kiosk at your neighbourhood depot and enter the school's old fax number to print a label for your bags: <b>604-664-8668</b></p>
<p>PAC meetings will be held in person on at art room <b>Wednesdays at 6:30pm</b> on the following</p>	<ul style="list-style-type: none"> <li>• <b>Wed. Feb 21</b></li> <li>• <i>*No meeting in March</i></li> <li>• Wed. April 17</li> <li>• Wed. AGM May 15 (usually a longer meeting to determine budget priorities; confirm next PAC exec committee members; *Note: Chair position will be open for 2024/2025)</li> <li>• Wed. June 12</li> </ul>
	<p>PAC minutes will be available on the school website under the Parent Information tab ☑ PAC minutes.</p> 
	<p>Note: if your child is absent on a hot lunch day, please make arrangements to come pick-up their food. Unfortunately, we are unable to offer refunds. Alternatively, if you want to donate the order to another child (at the discretion of the office or yourself), please get in touch with the office. Contact Info: Email: <a href="mailto:ConfedParkPAC@gmail.com">ConfedParkPAC@gmail.com</a></p>

The current 2023/2024 budget is \$26,331.

Our cash balance as of January 14, 2024 is \$72,581.82, broken down as follows

- \$66,884.89 - Main Vancity account
- \$5,696.93- Gaming Vancity account

The main account includes the following

- Proceeds and expenses from September (welcome back coffee and BBQ), October (pumpkin patch, Guts and Seeds event), November (art show), December (Purdy's fundraiser, pancake breakfast), term 1 hot lunch
- Expecting income from Fundscrip of \$25.17

The Gaming account is unchanged from January 14, 2024

- Last outstanding cheque from last year was cashed January 13, 2024
- Reminder that there is carry over from last year's gaming grant that needs to be spent this year (\$1,456.93)

As of January 14, 2024:

- The expense to date is \$14,324.64
- The PAC has received \$4,232.17 in funding
- The PAC has fundraised \$30,547.20
- The net income is \$20,454.73

A reminder that the PAC goal is to end the 2023/2024 fiscal year with a cash balance of \$20,000.

January 15, 2024			
<b>INCOME</b>	<b>Spent</b>	<b>Income</b>	<b>Net</b>
Gaming Grant		\$ 4,080.00	\$ 4,080.00
District PAC Operating Grant		\$ 152.17	\$ 152.17
Welcome Back to School BBQ	-\$ 966.03	\$ 1,050.25	\$ 84.22
Guts and Seeds Fundraiser		\$ 266.24	\$ 266.24
Purdy's chocolates (December)		\$ 442.71	\$ 442.71
Art Show	-\$ 1,834.42	\$ 5,860.00	\$ 4,025.58
Art Show Silent Auction		\$ 7,740.00	\$ 7,740.00
Original Art Purchases		\$ 1,665.00	\$ 1,665.00
Custom Art Purchases		\$ 503.00	\$ 503.00
Hot Lunch Term 1	-\$ 9,205.80	\$ 13,020.00	\$ 3,814.20
Welcome Coffee for Parents	-\$ 236.16		-\$ 236.16
Pumpkin Patch	-\$ 280.20		-\$ 280.20
New Square Readers	-\$ 195.10		-\$ 195.10
Christmas grocery gift cards	-\$ 600.00		-\$ 600.00
Holiday Pancake Breakfast	-\$ 1,006.93		-\$ 1,006.93
<b>TOTALS</b>	<b>-\$14,324.64</b>	<b>\$34,779.37</b>	<b>\$20,454.73</b>