

Confederation Park Elementary PAC Minutes



Location: Library
 Date: February 21th, 2024 (6:30pm-7:30pm)
 Facilitator: Kate Jin

MEETING PROCEDURES		
6:30am	Call to Order & Welcome Land Acknowledgement: <i>We would like to acknowledge that we live, work and play on the unceded and traditional territories of the x^wməθk^wəy'əm (Musqueam), skwxwú7mesh (Squamish), and sel̓íl̓wítulh (Tseil Waututh) Coast Salish peoples.</i>	Kate Jin
AGENDA ITEMS		
6:35am	Principal's Report – Reg LaPlante Since last meeting: <ul style="list-style-type: none"> ● basketball season ended with 2 teams having a great season and lots of fun at Rec. Play Days. Thanks to coaches Ms. Isbester, Mr. Williams, and Mr. Seto. We look forward to track and field in the spring ● Intermediate students attended the 2nd YPC concert which was a big hit ● Very fortunate to have someone from Ballet BC continuing to provide workshops (started in Dec) and will end after Feb. Presenter is also a Confed parent - thank you Heather! ● Classes had a great time working with lacrosse instructors for a week of skill development and fun ● Movie Night was a success despite tech glitches - school is having the system checked out to see why there were problems Looking forward: <ul style="list-style-type: none"> ● Pink Shirt Community Gathering is scheduled for Wed. Feb 28 at 2pm ● Started rehearsals for the Opera "Bridges" with our grade 6 & 7 students and are looking forward to working with Dr. Suzanne Windsor-Liscombe once again. The performances for the opera on Thursday, Feb. 29 at 1:30pm & 7:00pm will be the culmination of our Black History Month activities. ● Additional Noteable dates: 	Reg LaPlante Bonnie Ishii

	<ul style="list-style-type: none"> ● Reg and Bonnie asked for a review of the budget line items “teacher consumables” and “field trip expenses” ->asked for a breakdown by division ● Artist in residence for this year? Bollywood! <p>PAC Feedback Survey</p> <ul style="list-style-type: none"> ● Online, anonymous questionnaire that will go out to all PAC members ● Will include questions about this year’s events, asking for feedback, ideas for next year, parent education ideas, how many memory books does each family want (to get an estimate) ● Survey can be found here: https://forms.gle/dEySHwofVSQM2teM8 ● Please submit your feedback by March 31 for a chance to win a \$25 gift card to Winners <p>Memory book: looking for volunteers for each division. Nancy will be the contact person</p> <ul style="list-style-type: none"> ● The recording online tutorial will be there ● Funding available? <ul style="list-style-type: none"> ○ This year we have access to the Affordability Grant ○ And with donations from families/funding from PAC we hope to ensure every family at the school can take 1 memory book/family home ● Proposing that we sell the memory books at cost ● Deadline for submission is mid-May for pick up by end of school year ● 40 pages for \$20-25 ● School has requested 2 copies to keep in the library and office. ● Teachers already have a lot of photos that they take and store. Bonnie can download these onto USB for us <p>Afterschool event in March where we give out popcorn for free</p> <ul style="list-style-type: none"> ● Event will take place on Thursday, March 14th at 3pm outside the playground. ● Shaen has volunteered to make the popcorn. ● We will use the left over supplies from the movie night. 	Nancy O’Brien
7:10pm	District PAC (DPAC): Update from latest DPAC mtg <u>New Executive members have been announced:</u>	K. Pennykid

Chair - Harinder Parmar, Brentwood North Zone
Vice Chair - Trinity Bissette, Cariboo Lougheed Zone
Secretary- Gaby Maioli, Kingsway South Zone
Member at Large , Cariboo Lougheed Zone
Member at Large - Madiha Nasim, Kingsway South Zone
Member at Large - Adriana Constantinescu, Central West Zone
Member at Large - , Central West Zone
Member at Large- Vivian, Brentwood North Zone

Goals of the new exec:

- Redesigning the DPAC website so it is: informative, current, a valuable resource for parents/PACs, clear, and well organized. They will be including links for the Treasurer's Workshop slides and other SD presentations.
- Creating a DPAC Operations Manual - to help support good governance at DPAC by providing guidance, information, and transparency for each position, so new members aren't starting at square one.
- Creating a Constitution & Bylaws Committee to study and make recommendations to revise and improve it. It was last updated in 2011. This process needs to be deliberative and thoughtful, so will take many months.
- Financial - ensuring DPAC is following the security and control measures recommended at our Treasurer's Workshop
- Discussions with School District (SD) about ways to support PAC websites so they are following privacy & accessibility laws
- BCCPAC May Conference- sending 2 representatives and hopefully a resolution proposal
- Updating the email lists
- Preparing for the Burnaby School District Budget:

-creating a survey to get feedback from school PACs where they feel more/less money should be allocated.

-The proposed district budget will be presented to DPAC at our April 15 General Meeting.

*Two parent representatives can be part of the District's pre-budget process. Please email chair@burnabydpac.com, if you are interested.

DPAC Meeting Feb 20, 2024:

- The District did a presentation on SOGI (Sexual Orientation and Gender Identity) It is an inclusive term relevant to all individuals, and includes identities such as heterosexual, lesbian, gay, bisexual, transgender, queer, two-spirit, cisgender, and more
- Main purpose was to explain that SOGI is a group of resources available to teachers, it is NOT curriculum. It is up to teacher discretion when SOGI materials and resources are used in a classroom.
- SOGI resources are meant to be included in different aspects of the curriculum, not as a stand alone unit.
- SOGI is different from the Sexual Health curriculum. However, Sexual Health curriculum may include some aspects of SOGI resources.
- **For more info please see the District materials available at:**
https://burnabyschools.ca/wp-content/uploads/2023/09/SOGI_Background_and_FAQ.pdf

Nominations:

Nominations were held for the vacant positions. 3 new executive members were acclaimed.

AED Machines:

Discussions were had regarding PAC’s funding AED Machines (automatic external defibrillator) vs. asking the district to fund them.

Suggestion was made to see what PAC’s were interested in order machine(s) and then buying in bulk for economical reasons.

District Budget:

Discussion around what the DPAC wanted to communicate to the District about the proposed budget that will be introduced in April 2024. Some suggestions were to allocate more funding to teachers for resources, as many PAC’s are being asked to use PAC funds for teacher resources that should be supplied by the district.

Also suggested to request more information on amount of money being spent on portables in the district

	DPAC is putting together a survey regarding parents' views on the upcoming budget and they will send it out soon.	
7:20pm	Q&A Another movie night?	Kate Jin
7:30	Adjournment	

ConfedPAC Treasurer's Report

PAC Meeting – February 21, 2024

Overview

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

Our cash balance as of February 16, 2024 is \$68,151.26, broken down as follows

- \$63,026.33 - Main Operating Vancity account
- \$5,124.93 - Gaming Vancity account

Operating Account Summary:

- PAC will fund a new projector for the library quoted at \$1,515.00
- The Pizza and Movie night on February 2nd, 2024 cost \$417.36 and revenue was \$387.32 (net loss of \$30.04)

Gaming Account Summary:


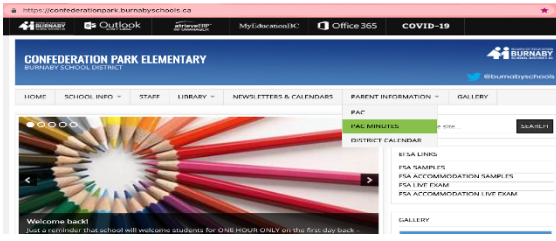
- Opening balance: \$2,100.19
- Gaming Grant: \$4,080.00
- Eligible Uses:
 - 2 expenses from previous year that were paid this year: \$483.26
 - Sports Residency: \$1,785.00
 - Expected expense: sports jerseys
- Reminder that there is carry over from last year's gaming grant that needs to be spent

As of February 16, 2024:

- The expense to date is \$16,527.00
- The PAC has received \$4,232.17 in funding
- The PAC has fundraised \$30,934.52
- The net income is \$18,639.69

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

Information Items

<p>Passive Fundraisers (Ongoing)</p>	<p>GIFT CARDS via Fundscrip 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. https://www.fundscrip.com/support-a-group Enter Confed’s code: MP2NQL RETURN-IT DEPOTS 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: 604-296-9010</p>
<p>PAC meetings will be held in person on at art room Wednesdays at 6:30pm on the following dates:</p>	<ul style="list-style-type: none"> ● <i>*No meeting in March</i> ● Wed. April 17 ● 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) ● Wed. June 12
<p>PAC minutes will be available on the school website under the Parent Information tab  PAC minutes.</p>	
<p>Hot Lunch</p>	<p>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 or contact ConfedParkPAC@gmail.com. Also please remember to pack cutlery for your child on hot lunch days.</p>