# Confederation Park Elementary PAC Minutes 

Location: Library<br>Date: April 17th, 2024 (6:30pm-7:30pm)<br>Facilitator: Kate Jin

## MEETING PROCEDURES

| 6:30PM | Call to Order \& Welcome <br> Land Acknowledgement: We would like to acknowledge that we <br> live, work and play on the unceded and traditional territories of the <br> $x^{w} m ə \theta k^{w}$ əẏəm (Musqueam), skwxwú7mesh (Squamish), and <br> selílimitulh (Tsleil Waututh) Coast Salish peoples. | Kate Jin |
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AGENDA ITEMS

| 6:35PM | Principal's Report - Reg LaPlante | Reg LaPlants |
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|  | PAC Principal's Report - April 17, 2024 <br> Since we met last: <br> - Our Pink Shirt Community Gathering on Wednesday Feb. 28 at <br> 2pm. <br> - Our operetta "Bridges" with our grade 6 and 7 students was a <br> huge success. <br> So much learning and growth throughout the process. <br> - Emergency Preparedness theatre presentation by Planet <br> Protector <br> - Hosted Primary Days of Music on March 13 <br> - Youth in Motion Dance Performance, March 14 <br> Current and upcoming <br> - Track and Field has started - thanks to Ms. Douglas, Ms. Sale, <br> and Ms McKenna for coaching <br> - Ms. McKenna has also started the ultimate Frisbee club once <br> again and Ms. Ishii has started a Dance club <br> - Bollywood residency, May April 22-26, final performance at <br> Community Gathering May 26 at 1:30 pm <br> - Festival of Dance - May 15, Festival of Beginning Bands May 16 <br> Professor Wow performance May 17 <br> - Possible date change for May 15 PAC AGM because of Dance <br> Fest. <br> - Teacher's will be sharing information regarding student led <br> conferences or equivalent, likely to be held May 23 in conjunction <br> with Math Fair and Div. 1\&2 Inquiry Project celebrations <br> - Student Learning Survey for Gr. 4 and 7 students and families <br> underway to be completed by May 3 <br> - - Plans are underway for year-end events - more to come. |  |


|  | - Fraser Health guidance around cases of lice Classroom specific letters home, encourage reporting, ensuring privacy, providing checking and treatment info. In addition to the Fraser Health guidelines Confed. will also send a general notification to the school that there has been an occurrence at the intermediate or primary level. <br> Head Lice - Fraser Health Authority policy <br> May 22, 2024 Next PAC meeting <br> May $23^{\text {rd }}$ math fair and student leads with teachers <br> Lice Control Policy - follow Fraser Health guidelines instructions to particular class <br> Incidents 2 primary classes <br> 3 sets of letters sent after various occurrences to parents/guardians which is in addition to what is required. Fraser Health policy is to notify affected classroom only. <br> Reg to send letter to class and also to all classes to share info Sports Day - June 14 ${ }^{\text {th }}$ |  |
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| 6:45PM | Treasurer update: <br> - Passive fundraiser income so far: Mabel's labels (\$52.72) <br> - Easter Purdy's Chocolate Fundraising Campaign raised \$187.52. <br> - For the 2023/2024 year PAC exec agreed to: <br> - increase spending on teacher consumables for 2023/2024 to \$200/teacher <br> - increase field trip spending for 2023/2024 to $\$ 8,600$ ( $\$ 500 /$ division for school buses and $\$ 20 /$ student for field trip costs) <br> - spend $\$ 2,800$ for 2023/2024 on teacher wish list items <br> - there is separate funding for destroyed library books where parents are not able to pay for the damaged books due to financial hardship <br> - Gaming Policy and Enforcement Branch (GPEB) PAC Gaming Control Self Assessment Questionnaire submitted November 2023. Feedback was returned on March 7, 2024 <br> The feedback identified areas of non-compliance <br> Chair update: <br> - PAC Feedback Survey <br> 22 responders only - low response <br> - Hot Lunch - we will no longer accepts requests from parents asking to give their child's lunch to another child in another class. In some cases, one child will have hot lunch from 2 other children which means 1 child will have 3 lunches and some children are upset because they got 1 lunch or child with more than one hot lunch feels sick after eating more than 1 hot lunch. <br> - Hot lunch can continue to be donated which will be kept in the office. | Kate Jin <br> Kate Jin <br> Kate Jin <br> Nancy O'Brien |


|  | Parent to pick up child's lunch before lunch is delivered from hot lunch volunteers or from the office. <br> National Lunch Program to be implemented in Sept <br> - AGM - May 22 at the school start at 6pm <br> - Food popcorn, finger foods, veggie tray <br> - Call for nominations all executives are leaving except Nancy <br> - 1 more movie night May $31^{\text {th }} \$ 1$ pizza and popcorn <br> - Free popcorn after school Sports Day (order popcorn) and Movie night <br> - Sports Day June $14^{\text {th }}$ <br> - Will offer popcorn, freezies? <br> - Teacher Appreciation Week held 2 days. 1 catered lunch and the other day will be coffee/tea, muffins etc <br> - Teacher Appreciation Gift Ideas <br> - Reg asked for PAC to keep funds for future potential purchases and plays as there seems to be unexpected expenditures from time to time. <br> - Memory Book <br> On track to meet deadlines, pictures are rolling in now. Terry is creating a cover for the memory book along with the students. All students are creating $4 \times 4$ squares which will be photographed and incorporated into the memory book to give all students a chance to contribute to the creation of the cover. <br> This is the first year with this company so Nancy is learning the software as quickly as possible and providing instruction to volunteers on how to upload pictures into the templates. <br> - Memory Book Timeline - goal is to have book completed for proofreading by May $6{ }^{\text {th }}$. <br> - Purchase of the books via munchalunch. |  |
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| 7:45PM | District PAC (DPAC): Update from latest DPAC mtg <br> New executive team voted in <br> May 3-5 DPAC meeting province wide <br> Anti Oppression Education Collective Byrne Creek April $27^{\text {th }}$ <br> conference - geared to teachers but anyone can attend <br> Review constitution bylaws <br> District budget coming <br> Trying to save $\$ 500,000$ <br> More kids in Burnaby district now <br> More portables and less spaces in school <br> More population less space in schools for children <br> Year 2025 <br> Need to accommodate more children by cutting some of the expenses such as <br> No longer have a daytime custodian for all schools <br> 1 custodian available for 5 schools | Kathleen Pennykid |


|  | Some parents not on board <br> Another cost cutting measure -District library no longer avail <br> Reduce Professional Development days |  |
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| 8:00PM | Q\&A/Parent Concern: Lice -already addressed by Reg in his <br> comments. | Kate Jin |
| 8:30PM | Adjournment | Kate Jin |

## ConfedPAC Treasurer Report

## Overview

The current 2023/2024 budget is $\$ 26,331$.
Our cash balance as of April 5, 2024 is $\$ 71,074.94$ broken down as follows

- \$65,950.01 - Main Operating Vancity account
- \$5,124.93 - Gaming Vancity account

Operating Account Summary:

- Term 2 hot lunch vendors all paid for
- Term 3 hot lunch income from MunchaLunch has started to come in (no hot lunch expenses have been taken out yet) - more income may come in since we extended the order deadline
- Purdy's Easter Campaign income cheque will be deposited this month
- Deposit for Bollywood Artist in Residency paid for (50\% still owing in April $\$ 1,575$ )

Gaming Account Summary:

- Opening balance: $\$ 2,100.19$
- This is the carry over from 2022/2023 that has been spent on the following items:
- 2 expenses from previous year that were paid this year: $\$ 483.26$
- Sports Residency: \$1,785.00
- 2023/2024 Gaming Grant: $\$ 4,080.00$
- Sports Jerseys: $\$ 1,411.30$ (to be paid in April)
- Gaming Money from Art Show 50/50 and Raffle Tickets: \$1213.00
- Must be spent within 12 months of gaming license date (by November 17, 2023)
- Expected to use this money to pay for AGM food, Sports Day food, Free Popcorn

As of April 5, 2024:

- The expense to date is $\$ 24,363.47$ (includes fundraising expenses not included in the budget template. Without fundraising expenses and only net income, expenses are at $\$ 6,579.01$ )
- The PAC has received $\$ 4,232.17$ in funding
- The PAC has fundraised $\$ 41,632.24$
- The net income is $\$ 21,500.94$

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

## Information Items

| Passive Fundraisers (Ongoing) | GIFT CARDS via Fundscrip <br> 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 <br> RETURN-IT DEPOTS <br> Bag-up your empties and donate your deposits to Confed. Use the selfserve kiosk at your neighbourhood depot and enter the school's old fax number to print a label for your bags: 604-296-9010 |
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| PAC meetings will be held in person on at art room Wednesdays at 6:30pm on the following dates: | - Wed. April 17 <br> - 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) <br> - Wed. June 12 |
| PAC minutes will be available on the school website under the Parent Information tab PAC minutes. | cill |
| Hot Lunch | 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 or deliver to a specific child unless it is a sibling. Alternatively, if you want to donate the order to any child (at the discretion of the office) please get in touch with the office or contact <br> ConfedParkPAC@gmail.com. Also please remember to pack cutlery for your child on hot lunch days. |

