

Porter Street Elementary PAC Meeting Minutes for Sept 26 2022

We acknowledge that we live, work, and play on the occupied, unceded, and traditional territory of the kʷikʷəłəm (Kwkwetlem), Katzie, Stó:lō (Sto:lo), xʷməθkʷəy̓əm (Musqueam), seɬl̓wítulh (Tsleil Waututh), Qayqayt (Kay-Kite), and sḵwxwú7mesh (Squamish) Coast Salish peoples.

Location: ZOOM MEETING

Attendees (16)

Ashif Jiwa Principal, Nicole Marcelin PAC Chair, Jenn Faccin PAC Secretary, Joe O'Reilly DPAC Representative, Claire McCrea Fundraising Coordinator, Hitomi, Angie Lee, Ashley Ainsley, Golnoosh, Jessica, Karen Bhartu, Kimberly Sivak, Matthew Bennett, Hetal, Tiffany Fonseca, Tiffany Sek

Quorum is met

Introduction

- 1.0 **Commence meeting:** Nicole called the meeting to order at 6:34pm.
 - Indigenous land acknowledgement.
 - Introductions of executive members.
- 2.0 **Adopt previous minutes - May 3 2022**
 - Karen motioned to adopt previous minutes, Jenn seconded. Previous minutes are adopted.
- 3.0 **Additions to agenda**
 - No additions to the meeting.

Business Arising

- 4.0 **Principal's Report 6:42pm**

Welcome new attendees!

 - Open House was wonderful success. Good to see everyone's faces back in the school. Thank you for those who were able to attend. There will be more opportunities to join us in the school this year.
 - Student body breakdown for this year: 6 English divisions, 10 French divisions
 - District has asked us to define three specific goals for this school year
 - Government grant money – District has 3mil. The principal of each school determines how to spend that money. There are a variety of stipulations. Lunch or breakfast programs can be supplemented. Parents are asked to send thoughts & ideas to Mr Jiwa.

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Principal's Report cont'd...

- Student Activities
 - Theatrix Lunch Time program – will be starting up this year pending the Gym space availability.
 - Do What You Luv programs – There are some details that need to be worked out by Mr Jiwa
 - PHL will be starting up for Grades 4s and 5s these require staff members' time and efforts.
 - Additional sports may include volleyball, basketball
 - Terry Fox Run upcoming
- Photo & video permissions – Authorizing photo and video permissions allow Mr Jiwa to create the school videos to share with parents who aren't able to make it in to the school.
- Emergency preparedness – We don't need to have as many supplies as we thought we needed so we can build a cabinet within the school for the emergency supplies.

5.0 Upcoming Events, Projects & Updates 7:01pm

Body Science (Saleema Noon)

- Parent Information Night: Tuesday Oct 18th, 2022 via Zoom. Link will be provided by Mr Jiwa in an email.
- Body Science in class online & live Q&A with Saleema Noon Oct 26th and 27th.

Kilometre Club: Thanks Laura for running this awesome club.

- Ways to attend KM Club
 - Virtually: Log your student's KMs weekly with Mr Jiwa's weekly links.
 - In-Person: Runners meet on Tuesdays after school at the west undercover area.

Fruit & Veggie Program

- Volunteers are needed to help run this program.
- Tasks include:
 - Washing fruit & veggies, and
 - Sorting fruit & veg and milk containers into classroom crates.
- Time commitment:
 - About an hour at a time
 - Once a month (a Thursday) during school hours
 - Casual volunteers welcome! This is not a continuous commitment, just sign-up as available through Munch-a-Lunch under the Volunteer menu.

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Upcoming Events, Projects & Updates cont'd...

Hot Lunch Program: Munch-a-Lunch will be our online sales system again this year.

- Benefits: simple interfaces, ease of use for administration and users, enter any kind of vendor or product, reasonable system cost, and those people that have had accounts in the past will be able to reactivate them.
- Frequency: Not yet determined
- Hot lunch day volunteers are needed to help run this program. Tasks include:
 - Sorting meals into classroom crates,
 - Delivering classroom crates,
 - Distributing meals to students.
- Time commitment:
 - About an hour at a time before the school lunch hour (11:15-12:00)
 - Casual volunteers welcome! This is not a continuous commitment, just sign-up as available through MunchaLunch www.munchalunch.com/volunteer
- Proceeds from our hot lunch program fund school-wide initiatives and supplement students who may not be able to order hot lunch.
- Please bring your hot lunch ideas to Jenn Faccin (PSPAC.Secretary@gmail.com) who is temporarily handling this program and will set up the first hot lunch order.

Opportunities to get involved

- Everyone is part of the PAC and everyone is welcome at all times to contribute in whatever way they can however they can.
 - Hot Lunch Volunteers
 - Fruit & Veggie Volunteers
 - Events Coordinator – Hitomi will be leaving us and we need someone to take over the pivotal role that adds so much sense of community to our school. Several people could share this role by taking on a favourite season, or specific event
 - Capital Projects Coordinator
 - Communications Coordinator
 - Volunteers at large
 - Class Representatives – new for 2022/2023
 - Parent Class Reps will help us reach out to the larger school community to ensure all students and parents interests are being represented by the PAC.

6.0 Action & Voting Items

Nomination for Treasurer

- Jenn nominates Angie Lee for Treasurer.
- Angie accepts the nomination.
 - Qualified voters at the time of vote: 12
 - Votes for: 12
- The nomination is passed.

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7.0 Fundraising

- Upcoming fundraiser: Truffle Pig for Halloween. Details to follow.
- In the past we have had great success with Me 'n Ed's pizza nights.
- Bingo Night Event – *NEW THIS YEAR* fun night in the gym for parents, grandparents, neighbours etc. Players purchase bingo cards, we need prizes donated for 10 games; Food & Bev sales raise some additional money for the school. Aiming for January. Events coordinator will be required to define this new event.
- Ongoing fundraisers: Mabel's Labels, Return-it, True Earth

8.0 DPAC Update

DPAC offers many resources in the form of seminars, talks, and links to community resources.

- DPAC Meetings this school year:
 - Oct 26, 2022
 - Nov 30
 - Jan 25
 - Feb 22
 - Mar 29
 - Apr 26
 - May 31 AGM
- Signup on the DPAC website ahead of time for access to the online meetings

9.0 Adjourning

Closing comments

- **Visit our Website** for further information www.pspac.com
- **Child Minder needed:** Call for older child to manage child minding in the gym during our upcoming in-person meeting on Tuesday November 8th at 6:30pm.

Karen moves to adjourn the meeting. Jenn seconds the motion. Meeting adjourned 7:59pm

Minutes submitted by Jennifer Faccin, PAC Secretary