

Porter Street Elementary PAC

Meeting Minutes for January 18, 2023

We acknowledge that we live, work, and play on the occupied, unceded, and traditional territory of the kwikwəwakwəm (Kwkwetlem), Katzie, Stó:lō (Sto:lo), xʷməθkʷəy̓əm (Musqueam), sel̓ilwítulh (Tsleil Waututh), Qayqayt (Kay-Kite), and skwxwú7mesh (Squamish) Coast Salish peoples.

Location: ZOOM MEETING

Attendees (27)

Ashif Jiwa Principal, Nicole Marcelin PAC Chair, Angie Lee - PAC Co-Treasurer, Jenn Faccin PAC Secretary, Joe O'Riley – DPAC Representative, Anika Calder, Ashley Ainsley, Brianne, C Parhar, Dal, Dayani Weijekoon – Ayuk, Elio Parente, Harriette Chang, iPhone, iPhone, Kimberly Sivak, Nora, Parisa Electronic, Sean, Sonam, Sylvia Schmitz, Teresa, Tiffany Fonseca, Tiffany Sek, Valerie, William Chan, Yupin Yang.

Absent with regrets: Silviya - PAC Co-Treasurer

Quorum is met

Introduction

1. **Commence meeting:** Nicole called the meeting to order at 6:34pm
 - a. Indigenous land acknowledgement.
 - b. Introductions of executive members.
2. **Adopt previous minutes** - November 8th 2022
 - a. Jenn motions to adopt previous minutes, Nicole seconded. Previous minutes are adopted.
3. **Additions to agenda**
 - a. Ms Chang & the Peer Helper Presentation.

Business Arising

4. **Peer Helper Presentation by Kylie and Valerie**
 - a. Great leadership opportunities upcoming at Porter. Grade 4 students will now be welcomed into the Peer Helper program. Spirit days, fundraising, posters, peer helper team, decorating & design team, Real Acts of Caring Program. The trend of getting involved throughout life happens when students begin early.
 - b. Valerie & Kylie's presentation on Peer Helper Program. Goal: help students who need help on the playground at lunch time. Peer Helpers can help students that are lonely, sad, and get help from adults when needed. On Tues/Thurs/Fri there are 5 peer helpers in purple vests on the playground helping out and modeling expected behaviour.
 - c. Thank you to Mrs. Chang

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5. Principal's Report (6:45pm)

- a. Amazing January so far. Students are refreshed and routines are getting back to normal.
- b. Welcomed 12 new International students into Porter this month. Asked the district for more teaching time to benefit these students and support their ESL progress.
- c. A Porter family suffered a fire over the holidays and the family is currently displaced. The school is aware and helping with the situation. There is a Go Fund Me page to help the family as well. When the family is housed the school will be calling for donation items to help support them.
- d. PHL is on! Grade 4s and 5s are very excited. Over 70 kids signed up to play.
- e. Young Actors Workshop is going on in almost every classroom.
- f. School planning with 3 goals: Numeracy, Human & Social Development, Equity with focus on Indigenous Principals of Learning.
- g. Kindergarten registration for 2023/22. French is complete and English will be done this quarter.
- h. There have been some discussions about a possibility for an onsite Daycare for before/after school care. We currently have space in our building but we may not have space in the future.

6. Announcements & Voting Items for today's meeting: (6:54pm)

- a. Announce to vote updated PSPAC Constitution and Bylaws on March 8
- b. Announce vote to add Bingo Event into budget spreadsheet on March 8

7. Project Updates (7:05pm)

- a. Movie Night Summary (November 25)
 - i. Profitable event raised: \$180
- b. Santa Breakfast Summary (December 11)
 - i. Profitable event raised: \$2227.88

8. Upcoming Events (7:07pm)

- a. NEW! Bingo Night – Nora
 - i. In the planning stage. Gaming license being procured, Budget for prizes to supplement the donated prize items. Dinner (pizza?), Silent Auction, Concession. Poster coming soon! MunchaLunch tickets setup.
 - 1. Day of volunteers:
 - a. 4 people to setup/clean-up
 - b. 4 concession
 - c. 4 at the check in
 - d. 3 people on the floor to hand out prizes and check
 - 2. Several people needed ahead of time to staple Bingo cards into packets
 - ii. If you have prizes please reach out to Nora by phone or email.
- b. Body Science April 2023 – Nicole (Saleema Noon)
 - i. Information is tailored to each class' age and stage. There will be a virtual session for parents ahead of the presentation and discussions for students.
- c. Me & Ed's Pizza Fundraiser – Claire
 - i. Mention Porter Street when you order for dine in or eat out at Me-n-Ed's on Austin. 20% of sales go to your Porter PAC.

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Upcoming Events cont'd...

- d. Next Hot Lunch Jan 27 – Elio
 - i. We have 230 orders for MunchaLunch on McDonalds. Most popular so far!
 - e. Fruit & Veggie Program – Brandi
 - i. Thank you to Brandi & Tiffany
 - f. KM Club – Laura
 - i. Thank you Laura for your ongoing work and great energy every Tuesday after school for
 - g. Ongoing fundraisers
 - i. Mabel's Labels, Return-it Depot contributions so far over \$200, Tru Earth
 - h. Fundraising Goals:
 - i. Refresh the stage curtains, replace moveable backdrops, and stage lighting.
- 9. DPAC Update 7:29pm**
- a. DPAC website is currently down but they're using their Facebook page. Upcoming meetings posted to our website.
- 10. Treasurer's Report 7:31pm**
- a. Overview of 4 accounts
 - i. Savings: \$16299.67
 - ii. Gaming: \$6344.76
 - iii. Chequing: \$ 12388.82
 - iv. School: TBD
 - v. Total: \$35033.25
 - b. General report on current standing
- 11. Additional Items: 7:35pm**
- a. Visit the PAC Website for all your PAC

Closing

- 12. Adjourn Meeting: 7:38pm**
- b. Angie motions to adjourn the meeting, Joe seconded. Meeting is adjourned at 7:38pm.

Next Meeting: Monday March 6th 2023

Minutes submitted by Jennifer Faccin, PAC Secretary