

**Shortreed Community Elementary School  
PAC – Executive Meeting Minutes  
Friday April 14, 2023 9:30 AM**

**Call to Order at 9:35 AM by Jodi Stiglic**

**Attendees:**

Susi Staples, Paige Miller, Jodi Stiglic, Erin Caldwell, Allie Brush, Cashmere Roder, Jennifer Cooksley, Amy Synesael, Darren Pritchard, Laura Wheway, Chris Wejr, Lee-Anne Tarasoff

**Established Quorum**

**Additions to Agenda:** New business - Proposed 2023-2024 budget

**Deletions to Agenda:** None

**Approval of April 2023 Agenda:**

Motion by Laura Wheway, Second by Paige Miller. All in favor.

**Approval of February 2023 Minutes:**

Motion by Laura Wheway, Second by Amy Synesael. All in favor.

**Principal / Administration reports**

**Principal's Report – Mr. Wejr**

- Club Wednesdays will be starting the week after next, and run for 4 weeks. Please return forms sent home this week.
- Track and field is starting up (grades 3-5). Mostly in class, then track meet May 11<sup>th</sup> at Shortreed. Regional track meet May 30<sup>th</sup> (6 schools to compete).
- Aldergrove schools met to talk about enhancing basketball opportunities. 2 professional B2U coaches from Abbotsford (reduced fees) will be running 6-week basketball skills sessions for grade 4/5's (Shortreed, Parkside, and BGMS) after school (6 weeks x \$15 a session = \$90) (There are some funds available to assist students who might otherwise not be able to participate). More details and reg info to follow. 3 sessions will be at Shortreed, and 3 will be at Parkside. Goal for Fall is to expand to grades 1-3.
- Spirit Wear has arrived today; needs to be sorted. More info to follow on pick-up.

**Vice-Principal's Report – Mrs. Tarasoff**

- Emergency Planning: If there is a natural disaster District Wide expectation is for parents to pick up their kids. Shortreed will run a drill on May 1<sup>st</sup> where the whole school participates in a fire drill at 2:15pm, then grade one parents will be asked to participate in a student release drill. More info to be sent home.

## **Executive and Committee reports**

### **President – Jodi Stiglic**

- No report

### **Vice President – Amy Synesael**

- Planning a movie night for the Spring

### **Treasurer – Laura Wheway (absent)**

- End of March balance in Chequing account: \$39,064.34
- End of March balance in Gaming account: \$11,082.24
- Under budget at this time however we haven't received all receipts from teachers

### **Secretary – Susi Staples**

- No report

### **Fundraising – Jennifer Cooksley**

- Blueberries: Berry Hill Farms, \$30 / box (\$10 profit), sold 36 boxes (profit \$360)
- Spring fundraiser: Growing with Smiles Plant fundraiser, made about \$376.78 (Sold over \$2000 and qualified for free shipping!)
- Neufeld Farm's is coming up

### **DPAC – Jodi Stiglic**

- Last meeting included Early Learning and Childcare presentation. They discussed before and after school care at Shortreed and are looking into getting it over at Coghlan as well.
- Ishtar Women's Resource Society spoke about children experiencing Domestic Violence in their homes (App 2-3 kids per class experience DV in their home). Ishtar is happy to support people who reach out; they also do presentations at schools for students as well as staff and teachers. They have them for all age levels.
- Last night's meeting included presentation regarding Youth Exploitation.
- 2<sup>nd</sup> of two-part series regarding student inclusiveness is on April 27<sup>th</sup>
- School District budget reviewed; it's available online.
- DPAC budget proposed and will be voted on at AGM. Not many changes.
- Last meeting Lindsay Romas (Childcare Worker) & Patsy Elson (Aboriginal Support Worker) attended Shortreed PAC meeting to discuss planning for school washrooms and request support from the PAC/Parent and Caregiver community in bringing a request from the school forward to the School District. Jodi reached out regarding writing a letter of support to bring forward to DPAC, but hasn't heard back.

Mr. Wejr's response: At this time no changes are taking place. Such changes would not be a school decision, but a District decision. Currently the focus of the District is to ensure all schools have gender-neutral bathrooms. Shortreed currently has some gender-neutral washrooms. Mr. Wejr asked for elementary schools to be part of District conversations taking place around this topic. Parents

have good questions. Mr. Wejr wants to ensure all parents feel they can raise questions and provide feedback in a safe environment. He appreciates people who reach out; we can learn through dialogue, discussion and questions. The District, staff and parents would be heavily involved in any decisions made. Jodi: Currently 3 schools in the district do not even have 1 gender neutral washroom and would have priority updates.

**Allie Brush and Cashmere Roder (Members at Large)**  
**(Nicole Chadwick absent)**

**Cashmere:**

- Funfair planning – Meeting this afternoon
- Spring Dollar Sale – April 21<sup>st</sup>  
(Fibromyalgia society is picking up items not sold the following Monday)

**Bylaws Committee – Amy, Laura, Jodi and Susi**

- Vote on motion from previous meeting, to change Section 6.1.8 from: “The PAC should review the Constitution *during the 1st Monthly PAC meeting of the school year*. Any amendments to the constitution may occur as per Section 13.”  
To: “The PAC should review the Constitution *annually during the school year*. Any amendments to the constitution may occur as per Section 13.”

All in favor; no opposed. Motion carried.

**Shelter Committee – Amy, Jen, Jodi, Nicole, Laura & Mrs. Tarasoff**

- Parent Jared Wheway is currently following up with his employer regarding financing.

**Old Business:**

- **Gym sound system update:** Reptile night fundraiser was a huge success. Thank you to parent Mike Hopcraft with Wild Education. \$3600 profit before expenses. Mike received \$760 for his time, animals, organizing and running the event. Event went well, lots of good feedback. Only challenge was lack of parent volunteers. Mr. Wejr is currently following up with the District, using the budget of \$3500-\$5000 for the system noted in previous minutes.
- **ER Supplies –** Mrs. Tarasoff emailed PAC a request to purchase 6 additional privacy tents. We currently have 2 individual tents (ie – for washroom use in the event of emergencies, using buckets with foam tops for toilets) in addition to a number of privacy walls for tents (ie for first aid). These are stored in the PAC room and storage bin. Most students will be picked up within 2 hour frame. Parent Darren Pritchard may be able to obtain supplies for 4 additional stand-up tents and portable toilets from his employer; he will follow up with the PAC.

- **Scholarships:** We received 6 applications by email for the Shortreed PAC Scholarship (a \$500 bursary). Plan is to review them this week/post on school Web site for voting.

### **New Business**

- **2<sup>nd</sup> Charging Cart request \$1400** (Tabled).
- **PAC ice cream day:** June 23<sup>rd</sup> afternoon – all day in the multipurpose room
- **Pizza at concession on Sports Day** – June 16<sup>th</sup> - Panago Pizzas; people have option to order full size pizzas for their families.
- **Nominations for PAC executive are now open.** If interested in any positions, you can self-nominate (email PAC at [shortreedpac@gmail.com](mailto:shortreedpac@gmail.com))
- **Proposed 2023-2024 budget** (see attached proposed budgets next page) – 19 divisions (4 new divisions will get self-regulation funds). Welcome Back BBQ was \$400 over budget this year (because we didn't receive donations); confirmed will raise budget to \$800 to make total budget \$39,640 for chequing, and \$7,350 for gaming accounts. Motion by Jodi Stiglic to approve budget as presented, seconded by Amy Synesael. To be voted on next meeting.

### **Next meeting / AGM date:**

Monday, May 29, 2022, 6:30pm, School

**Meeting adjourned 10:58 AM by Jodi Stiglic**

<b>Shortreed PAC 2023/24 Proposed Chequing Budget</b>	
	<b>PROPOSED BUDGET</b>
Munchalunch	400.00
Books for Teachers (scholastic)*19 div + ELL	2,000.00
Library Books	500.00
Ice Cream Party	500.00
Office Supplies(incl bins and flowers)	400.00
<b>Welcome back</b>	<b>800.00</b>
Eco Tigers	100.00
Movie License	450.00
Halloween Bash	300.00
Sports Day (freezies)	60.00
Teacher Class Money ( 19 Div + music +ELL)	4,200.00
Self Regulation *New Only (4 div)	800.00
Fun Fair	5,000.00
Field Trips (incl. orpheum) (19 div + 300 orpheum)	4,100.00
Gaming Licence	30.00
Scholarship	500.00
Holiday Activities for students (xmas, vday ect)	700.00
Emergency Preparedness Supplies	2,500.00
Hop-on Bike Program	900.00
Farewell Budget	200.00
Staff appreciation	200.00
Concession (HL, Movie, popcorn etc)	15,000.00
Total (without concession)	<b>\$24,640.00</b>
TOTAL (with concession)	<b>\$39,640.00</b>

<b>Shortreed PAC 2023/24 proposed Gaming Budget</b>	
	<b>PROPOSED BUDGET</b>
Bus Fund (19 Div, 2x gr. 5 year end, track, eco tigers)	4,600.00
Presentations/Concerts/Events	1,500.00
Gym/Outdoor Equip	500.00
Grade 5 farewell contribution	500.00
KM club app	250.00
TOTAL	<b>7,350.00</b>