**Fort Langley PAC:**

**Meeting Minutes for Feb. 4th, 2025**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date:**  *Feb. 4th, 2025* | **Location:**  *Library* | **Called to order:**  *7:11 pm* | | **Adjourned:**  *8:56 pm* |
| **Attendees:** | | | | |
| **Chair:**  Jennifer Kube | **Vice Chair:**  Samantha Borland | **Co-Treasurers:**  Samantha Borland | **Fundraising:**  Katie Whone | |
| **Principal:**  Logan Kitteringham | **Sunshine:**  absent | **DPAC:**  Katie Whone | **Fun Lunch:**  Angela Moerman | **Communications:**  Crystal Choroba |
| **Other Pac Attendees:**  *Katie Keeper*  *Natasha Isaak*  *Jamie Isaak*  *Rose Kovacs* | | | | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Action** | **Discussion** | **Person of Action** |
| **Item of Business:** | | | |
| **1.** | Motion | Call to order, welcome, and introductions. | Jennifer Kube |
| 2. | Motion | Approval of agenda | Crystal Choroba and Rose Kovacs |
| 3. | Motion | Approval of Previous Meeting Minutes | Samantha Borland and Rose Kovacs |
| 4.. | Report from the Principal | Action Plan Update:   * Leadership   + Grade 6, 7s volunteering   + Principal’s cup   Fostering a sense of belonging  Broader vision of addressing student mental health, peaceful schools, etc…  Transition the girls change room into a multipurpose space to relieve some pressure on other areas of the school.  Recent assembly focused on Perseverance  “Open Parachute” is being used. It's a new district mental health resource  Ufli- homereaders, $1500 is used for the digital subscriptions for all the primary classrooms.  Rose Kovacs puts forth a motion to put $1000 into the Ufli program to get printed books.  Intention to put literacy into the budget on a future and ongoing basis.  LEAP travelling road show.   * Banners being made up about LEAP * Trying to fill the intermediate classes * Presentations to take place for recruitment.   Saleema Noon booked April 23 for parents zoom, April 25th and May 2 for the students. | Logan Kittergham  Jennifer Kube  Katie Whone and Samantha Borland second motion. Motion is passed.  Jennifer Kube |

|  |  |  |  |
| --- | --- | --- | --- |
| 5.. | Chair | Vancouver School Board voted to put in AED’s to all the schools.   * Asking DPAC Rep to find out about funding for AED’s * Need to raise awareness | Jennifer Kube  Katie Whone |
| 6. | Vice Chair | Think about future roles in PAC going into the 2025-26 year | Samantha Borland |

|  |  |  |  |
| --- | --- | --- | --- |
| 7. | Communications | Resource room ask- up to $600 to improve the lighting for the resource room. 13 covers for flourescents, 3 upright, and 2 strings of outdoor lights.    Motion proposed by Crystal Choroba to pay for it. | Crystal Choroba  Samantha Borland and Rose Kovacs seconded and funding approved. |
| 8. | Co-Treasurers | Budget is healthy. |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 9. | DPAC | Jamie Isaak attended the recent meeting   * Mostly dealt with transportation issues related to other schools.   School PAC has to sign up for BCID for gaming grant  BCC PAC- you can put forward resolutions which get sent to the provincial gov’t | Jamie Isaak  Katie Whone |
| 10. | Fun Lunch | Last lunch went well.  Suggestion- some students missed the nacho chips from the Little Donkey orders.  Fun Lunch people should have Food Safe certified people attending coordination of the lunch.   * DPAC pays for foodsafe certification. Up to 4 people can be covered for the cost. * Angela Moerman, Samantha Borland, Jennifer Silver? Tonya? | Angela Moerman |
| 11. | Sunshine | Midori not here.  She’s starting to recruit for the May Day parade. | Jennifer Kube |
| 12. | Special Events and Fundraising | Grade 7s are doing spring plants, neufeld farms, and some other after school fundraisers to fund their year end activities.  Scholastic Book Fair- Feb 11th-14th- Hailey running. Add to Division Reps.  Gala planning is going well. Canucks tickets as a prize for people who purchased tickets before Feb. 8th.  There will be a volunteer ask closer to the date.  Fun Night- Raffle tickets printed  District Track Meet- Bring popcorn machine?  Teacher Appreciation Lunch- Christine Devries to run?   * Natasha proposing Little White House for Teacher Appreciation- logistics to be looked into. | Katie Keeper  Rose Kovacs  Samantha Borland  Natasha Isaak |
| 13. | Old Business | Mural- no update, in Ab. Ed hands at this time. | Rose Kovacs and Logan Kitteringham |
| 14. | New Business | None at this time. |  |

|  |  |  |
| --- | --- | --- |
| 14 | Next meeting | April 8th at 7pm |

|  |  |  |
| --- | --- | --- |
| 15. | Adjourn | 8:56 pm |