**Fort Langley PAC:**

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

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| **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* |

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|  | **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 belongingBroader 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 resourceUfli- 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 KitterghamJennifer KubeKatie Whone and Samantha Borland second motion. Motion is passed. Jennifer Kube |

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| 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 KubeKatie Whone |
| 6. | Vice Chair | Think about future roles in PAC going into the 2025-26 year | Samantha Borland |

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| 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 ChorobaSamantha Borland and Rose Kovacs seconded and funding approved.  |
| 8. | Co-Treasurers | Budget is healthy.  |  |

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| 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 grantBCC 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 printedDistrict 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 KeeperRose KovacsSamantha BorlandNatasha 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.  |  |

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

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| 15. | Adjourn  | 8:56 pm |