MAY 2020 MINUTES

Shortreed Elementary PAC

Date | time 5/26/2020 7:07 PM | Meeting called to order by Jodi Stiglic

In Attendance

Jodi Stiglic, Cashmere Roder, Amy Synesael, Laura Wheway, Shaunee Pedersen, Shananda Anderson, Paige Miller, Jennifer Cooksley, Leanne Greig, Chris Wejr, Mark Touzeau

Addition to Agenda

• Fundraising goal for next year. Laura motioned to add this to the agenda, Amy seconded, all in favour.

Deletions to Agenda

• None

Approval of April Minutes

• Laura motioned to approve the April minutes, Shaunee seconded, all in favour.

Principal's Report

- We are continuing to try and adapt to ministry guidelines as well as meet the needs of our community.
- Grab and Go program provides lunch to about 75 families.
- Learning Camp in the gym is going well.
- As we approach the return to in-class instruction it's important to be mindful that families differ greatly in their needs with regards to returning to school. We are prepared to bring back about 130 kids, split between Mon/Tues and Thurs/Fri. Teachers will rotate through the grade groupings. 7-12 kids per room, with lots of space to move around physical distancing. There will be lots of outside time, including instructional time. The focus will be care and connection, not necessarily academic support.
- There will be report cards coming home but it will mostly be a summary of term 1 and 2, as it is difficult for teachers to assess students remotely.
- Questions?:
 - Will students need to be escorted to the washroom? Staff will not be escorting students to the bathroom, students will need to monitor their own physical distance.
 - What about students who have allergies and are sneezing constantly? Staff will be clarifying from Fraser Health how to tell the difference between allergies and a cold.
 - What about masks? Some staff may wear masks if they are working closely with students.
 - Will students be allowed to sit together? No, students will be at their own desk. There will be no carpet time.
 - Is there an option for a student or parent to come and visit? No parents are allowed in the school. Possibly could set up an outdoor "meet and greet" later in June.

• Huge shout out to all the parents at home, helping their children with remote learning, setting a schedule, working either from home or out of the home. Thank you for all of your hard work!

Advisory Committee/President Reports

President: Jodi Stiglic Vice President: Shaunee Pedersen Secretary: Amy Synesael Treasurer: Laura Wheway Fundraising: Cashmere Roder / Shananda Anderson DPAC: Jodi Stiglic Members At Large:

President Report

• None.

Treasurer Report

- Chequing \$37,178.96
 - There are a lot of outstanding items to be cleared, once those come out we will be at around \$32,362.21
- Gaming \$10,632.24
 - One cheque outstanding, as well as ACSS scholarships and the potential for Art Starts up to \$1630. After these amounts come out, then the balance will be around \$8,692.24
 - Is PAC paying for Art Starts? Chris will talk to Theresa.

Fundraising Report

- Neufeld Farms delivery went well! The total profit earned was \$1759.
- Re: Fun Fair BC Events has said we could put our deposit towards a future event.

DPAC Report

- Jodi was voted in as a Member at Large on the District PAC for the 2020/2021 year. Congratulations Jodi!
- All students that are on track to graduate will still graduate. Teachers and support staff are working with students who were not on track to help them graduate.
- Gord Stewart said grade K-7 or 8 could possibly go back full time in September, higher grades could do blended learning online and in class.
- Summer sessions are only for grades 10-12 this summer, with limited spots available.
- Due to Covid-19, there are daytime custodians as well as evening custodians in schools, how long will this last? Gord Stewart said the money is in the budget for this for at least all of next year.

Old Business

• None

New Business

- Fundraising goal for next year: with all of the uncertainty of next year, PAC would like to make "Teacher/Staff Support" our primary goal. Whether that be items for their classroom, for students, etc.
- Laura presented the proposed budget for 2020/2021 school year:
 - Chequing: most of the changes have to do with division increases (i.e. books for teachers, bus money, teacher class money, field trips, etc.) Welcome Back BBQ reduced to \$500 as we never spend the \$800 previously included. Reduced budget for BOGO Fair as we have a lot of books "in stock" from previous fairs. Adding a line in the budget for "Concession" at \$15,000, which includes hot lunch, movie nights, popcorn days just to keep track of things more easily. Note: this is an "in and out" item we spend this money but we make it back when we sell the items.
 - Gaming: Increase in bus fund due to increased divisions. Gym equipment (jerseys, gaga pit, etc) Have left the scholarship at \$500 (even though this year it was increased to \$1500), this is something we could increase next year.
 - Amy motioned to approve the budget as presented, Shananda seconded, all in favour.
- Voting for the 2020/2021 PAC Executive:
 - Leanne Greig accepted her nomination for Secretary. 8 in favour, 0 against. (Leanne left the meeting after this vote).
 - Amy Synesael accepted her nomination for President. 7 in favour, 0 against.
 - Cashmere Roder accepted her nomination for Vice President. 7 in favour, 0 against.
 - Laura Wheway accepted her nomination for Treasurer. 7 in favour, 0 against.
 - Jodi Stiglic accepted her nomination for DPAC Rep. 7 in favour, 0 against.
 - Jennifer Cooksley accepted her nomination for Fundraiser Coordinator. 7 in favour, 0 against.
 - Shaunee Pedersen accepted her nomination for Member at Large. 7 in favour, 0 against.
 - Note: there are still two Member at Large positions available.
- Typically PAC does an ice cream day in June. We are wondering if we could do the TCBY ice cream day for the students, possibly setting up a table at lunch time outside to hand out ice cream? Chris believes a "grab and go" style would probably not be an issue, but he will ask about PAC volunteers handing out ice cream in the school.
- Staff appreciation lunch? Could PAC pay for one and have it delivered? Chris noted that only about half the staff will be in the building at one time, and they will have staggered lunches, so it might be tricky providing lunch for all staff. Mark suggested even just a coffee day in the courtyard for a couple days. PAC will work on this.

Next PAC Meeting: Wednesday, June 17th at 9:00 AM. Meeting Adjourned: 8:15 PM