

RC Garnett Demonstration Elementary School

Minutes of the General PAC Meeting
Monday, November 16, 2020 via ZOOM

Attendees – Executive

Christos Gitersos, President
Carolyn Brunac, Vice-President
Elizabeth Castillo, Treasurer
Ivy Rayson, Secretary
Sherona Bussiere, MAL
Bruna Grigoletto, MAL, Munch A Lunch
Desiree Cabalfin, MAL
Reeta Shandil, DPAC

Attendees – Administration

Zoltan Bako

Attendees – General

Akane Awazu-Ayres
A-Young Shin-Jiyu
Chad Ludbrook
Sarah McLean
Brandie Jaremco
Kevin Thorne
Paula Harling
Ying Yang

1. Welcome – Christos Gitersos

Christos Gitersos called the meeting to order at 6:32 PM and welcomed everyone.

2. Review and Passing of the Agenda dated November 16, 2020.

Motion

Christos Gitersos made a motion to accept the Agenda dated November 16, 2020. It was moved by Carolyn Brunac. Motion carried.

3. Review and Passing of the Minutes from the PAC Meeting from October 19, 2020

The minutes of the October 19, 2020 General PAC Meeting were reviewed.

Motion

Christos Gitersos made a motion to accept the minutes of the October 19, 2020 Meeting. It was moved by Elizabeth Castillo. Motion carried.

4. Principal's Report – Zoltan Bako

- Ms. Deepwell on Mat leave, a new teacher to job share
- Pending Noon Supervisor
- 5 Student Teachers at RCG, some finishing next week
- Report Cards coming up. CSL pilot. Student inclusive conferences.
- Nov. 23 Pro D Day AM - speaker Nancy Young reading specialist, PM report card prep
- COVID impact on school. Letter sent last week. All actions following district protocols and directed by Fraser Health. Waiting for direction from Fraser Health if schools need to take further action. No isolation, a couple

of staff members are asked to quarantine. Extension of winter break is possible due to #s but don't know for sure. Delay in notification is waiting for instruction from Fraser Health. Sr. of School District has notified Fraser Health we need to know sooner. Masks will only be mandatory if told so by the District/Public Health.

5. Treasurer's Report – Elizabeth Castillo

The Profit and Loss statements for the months ending October 31, 2020 for the General and Gaming accounts were presented.

General Account Activities for October 2020:

- INCOME
 - Miscellaneous Items \$195.08 ASAP proceeds
- EXPENSES
 - Staff Appreciation \$61.58 (Superstore GC for Ms. Burns)
 - Lunch Without \$55.07 (Goldfish, granola bars etc.)
- Bank charges \$4.95 in and \$4.95 out
- Balance of \$92,488.87

Gaming Account Activities for October 2020:

- Bank charges \$1.95 in and \$1.95 out
- Balance of \$25,245.87

Motion

Elizabeth Castillo made a motion to accept the Profit and Loss Statement and Balance Sheet for the General Account for the month ending October 2020. It was moved by Carolyn Brunac. Motion carried.

Motion

Elizabeth Castillo made a motion to accept the Profit and Loss Statement and Balance Sheet for the General Account for the month ending October 2020. It was moved by Carolyn Brunac. Motion carried.

Motion

Elizabeth Castillo made a motion to spend \$5,563.85 for new books from Library Support line under the General Account. It was moved by Akane Awazu-Ayres. Motion carried.

Motion

Elizabeth Castillo made a motion to spend \$2,801.41 for teacher funds from In Class Supplies & Activities line under the General Account. It was moved by Akane Awazu-Ayres. Motion carried.

Motion

Elizabeth Castillo made a motion to spend \$2,000.00 for Munch A Lunch refunds from Munch a Lunch line under the General Account. It was moved by Akane Awazu-Ayres. Motion carried.

Motion

Elizabeth Castillo made a motion to spend \$100.00 for new teacher Ms. Coulson from Classroom Support line under the General Account. It was moved by Akane Awazu-Ayres. Motion carried.

Motion

Elizabeth Castillo made a motion to create a new line called Neufeld Farms under Fundraising in the General Account. It was moved by Akane Awazu-Ayres. Motion carried.

Motion

Elizabeth Castillo made a motion to transfer \$12,125.00 from Munch a Lunch to Neufeld Farms line under the General Account to pay for Neufeld orders. It was moved by Akane Awazu-Ayres. Motion carried.

6. DPAC Report – Reeta Shandil

- October DPAC meeting
- Superintendents Report, Gord Steward
- Willoughby Boundaries are changing
- Southwest Yorkson is scheduled to open 2021; construction is on track
- 2 more locations are mapped out and schools will be going up
- Virtual Workshops coming up
- Thriving with ADHD – positive parenting strategies to help your child thrive (Nov. 25)
- Protecting Children & Youth Against Predators (Dec. 8)
- Supporting our Children to be their Best Selves (Jan. 26, 2021)
- To register for any of the above <https://linktr.ee/LangleyChildren>
- The next DPAC meeting is on Thursday Nov. 19.

7. Munch-a-Lunch – Bruna Grigoletto

- 89 family orders Neufeld, pick up on Nov 19 at 2pm in parking lot
- Profit \$2,801
- 22 families donated \$928.75 transfer from Munch to PAC Initiative \$5388.75

8. General Discussion

- PAC Initiative Update
 - PAC Initiative School Cash Online \$4,460
- Fundraisers Update
 - See Munch section
- Spirit Wear Update
 - Next cut off Dec 1 for deliver by Dec 15th.
 - \$944.67 profit from first orders
- Playground Update
 - Spider climber parts need to be replaced
 - Spinners to be replaced with other equipment
- Facebook Posting - Carolyn Brunac will take over

9. Other business

- Saleema Noom
 - Available online. Check on cost.

10. Upcoming Meeting Dates

The next PAC General Meeting will be scheduled for January 18, 2021.

11. Adjournment

There being no further business, the meeting was adjourned at 7:25 PM.