

Meeting Minutes

Date: Wednesday, Sept 14, 2022

Time of Commencement: 6:37 PM

Time of Adjournment: 7:43 PM

Location: Hybrid – Virtual + In-person

Attendance: Karen, Nicole L, Ann L, Nadia V, Nancy, Anthony, Harman, Monireh, Nick, Elsie, Monica, Liz

Absentees:

Welcome New Members

- Few new members joined us today. It's been a great start to our new school year.

Vice Principal's Update

- We acknowledge and thank the Coast Salish Nations of Musqueam, Tsleil-Waututh and Squamish on whose traditional territories we teach, learn and live
- Our school is not selected as a location for voting Oct 15th.
- Terry Fox – Sept 20th
 - Will stay within school property for the run
 - Ms. Temple is picking up the corn with her husband
 - Boiled corn for students & staff
 - PAC needs to budget for butter & other supplies
 - Need volunteers – to help out Nicole
 - Harman: Make a call out for volunteers on the day of for corn shucking, boiling and distribution
 - Nadia: Provide a timeline for the day to Nicole
 - Online donation options ideal, but can take in cash if needed
- The number of students, so far, this school year
 - 158 students currently, with more expected in the next couple of weeks
 - Rosser now has 8 divisions (previously 7)
 - Posting for new teachers coming out tomorrow and will find out following week about the applications
 - Until new teachers are hired, TOCs will be filling in
- Daytime custodian; Burnaby school district decided to keep funding, so we will have a custodian for daytime for limited hours
- Second / third PAC meeting in person for Nadia!

- Intake interviews – Online
 - It was easier with virtual, more efficient with time
 - Kindergarten will not have interviews, since they already had their intakes
 - Or the divisions which are hiring teachers, until new teachers are in
- Contact form updates coming out:
 - Make note of allergies section on the form
 - Reminder will go out in newsletters
- Monday Sept. 19 – Federal holiday
- Picture day – Sept. 28
- Orange Shirt Day – Sept. 29
- Truth and Reconciliation Day – Sept. 30 (no school)
- This year is the 99th year of Rosser; Next year is the 100th year Sep 23rd. Looking to do something special
 - More information to come on this. Parent input on the second meeting for this
- October:
 - Oct 3 to 7th - Drumming (\$5000 cost); PAC will work with school to cover partial costs
- School Grounds Reminder - If students find any items on school grounds, make sure kids know not to touch it and tell an adult.

Approval of minutes

- June minutes approved June 16th by: Karen, Nancy and Nicole on Sept 14, 2022
- Do we want to send out a survey asking for parents' feedback and ideas for PAC? Should be done sooner rather than later: What would they like to see/support?
 - There is also the Multicultural event survey we wanted to send out next week
 - Anthony: share the survey with Elsie
 - Elsie will send out the survey next week (Week of Sept 19th)

Treasurer's update

- Swearing in of our new Treasurer: Anthony Ng.
Harman nominates Anthony: Nancy votes yes, Karen seconds
- \$3626.49 - Main
- \$1693.55 - Gaming: Grant comes in Oct. and usually around \$20 / per student

DPAC update

Next Meeting Date - September 19th, 2022 – has been postponed to Oct 4th 6pm. Gina N will deliver introductory speech.

- Contact info – PAC email address
- PAC 101 Oct 4th 7pm

Fundraisers / Activities

- Hot Lunch & Mini-Mart – when to begin. Which day(s) in a month work for both: Volunteer Coordinators and Staff
 - Staff is okay with twice a month hot lunch
 - Nicole and Nadia to sort out scheduling
 - Mini-Mart
 - Food is being consumed within the building this year (school protocol)
 - But Mini-mart will be outside food
 - Need volunteers for garbage + cleanliness protocol
 - Leadership team + parents?
 - Distribution outside the building, in the undercover area
 - Alternate weeks for Mini-mart and hot lunch
 - Preferred day Thursday and Fridays by staff
 - Volunteers – Parents can get to classrooms for distributions
 - Protocols: Masks, food handling license – Food Safe, gloves, tongs, etc.
- Campaign for Food Safe Volunteers.
 - Anytime food is being served there needs to be at least one person present that holds a Food Safe Certificate.
 - We have a volunteer who may be able to help.
 - Elsie will put a question in the survey too.
- Planners – Ms. Volpe will get back to PAC on the amounts that it will cost to bring it down to \$5 per planner.
 - \$940 total for now
 - PAC donating around \$400. VP will contact PAC once she has a better idea of the amount that is left to pay within 2 weeks time.
- STEM activity – Nick P.
 - Corsi-Rosenthal Filtration boxes
 - Nick will run the project
 - Can work with staff to organize events for children
 - 20 x 20 inches, 1 per class
 - PAC offered to look into the budget
 - Approx. \$150 each. Nick offered to fund the entire project
 - Nick and Nadia: figure out a schedule / process to get this going
- Letter to the Firehall
 - Healthy snacks & possibly pancake breakfast at the end of Sept. organized by Leadership students. Will campaign Leadership parents as well for volunteers.
 - Nancy: will draft out the letter
 - Find out the name of the Firehall chief
- Babysitting Courses and First Aid would need at least 12 students interested. Contact: www.firstaidhero.com or check in with Burnaby Parks & Rec
 - Ages 9-12 normally
 - Can do it at school or at the rec. centre
 - Before we did afterschool
- Bottle Drive start up – possibly changing locations to drop return its.

- Connect with Ms. Rosanne G. who is our receptionist – Welcome!
 - Harman: send a call out for new volunteers
 - Dropoff location update, to collect more on the returns
 - Monireh's husband can volunteer
 - A weekly cadence is good but split between four volunteers would keep the load maintainable,
 - Drop off time: Fridays from: 8:30AM to 9:05 AM

Other

- Next meeting:
 - Harman: setup recurring zoom meeting
 - Next meeting – Wednesday Oct. 12. What if we moved it to Tuesdays?
 - Further schedule to be finalized at the next meeting
 - Library for in-person location, entrance through outside door
- H&S – basketball court floor
 - Nadia – will check the grounds and submit a request to the school district
- Early dismissal schedule
 - Coming week
 - Nadia to get the schedule and share it with parents
- Playgrounds – all done by PAC funding
 - Takes years in fundraising
 - Current basketball court conditions (uneven ground) may be a safety issue that can be raised with the school district.

Action Items

- Harman:
 - Call for volunteers: Terry fox Run to help with corn, Bottle Drive, hot lunch days
 - Job posting for Lunch Coordinator
 - Zoom link for next meeting
- Anthony: Share PAC survey with Elsie
- Elsie: Send out PAC survey after review from Executive
- Nancy: draft out letter for firehall
- Nicole Plan hot lunch and Mini-Mart with Nadia
- Nick: Stem Activity coordination with Nadia
- Nadia:
 - Share school year calendar – with days off, early dismissal, etc.
 - Check the Basketball court and send a letter to the school district if it's in need of repairs

Next meeting: Tuesday Oct. 11, 2022 @ 6:30PM PT