



Meeting Minutes

Date: Tuesday, Jan 10, 2023

Time of Commencement: 6:36 PM

Time of Adjournment: 7:58PM

Location: Virtual & onsite

Attendance: Karen, Nicole L, Ann L, Nancy, Anthony, Elsie, Nadia, Jill (new VP), Nick

Absentees: Harman

Vice Principal's Update

- Land acknowledgement
- Transition to new VP Jill
- Last week was the start of Pride Week – ensuring kids are proud of who they are, no matter what, continues this week. Patricia B. Librarian, Roxanne K (4-5 teachers working on it together)
- Jan 18 Young People Concert (YPC)
- Jan 27 Jump Rope for Heart
- Jan 23-27 Literacy Week
- Saleema Noon Body Science- Feb 13th online for parents & 16th student portion
 - **Thank you** to an anonymous Parent for subsidizing through district account
- Feb 28th, Mar 7, Mar 8... Lacrosse coming in at no cost to parents (part subsidized by School and part Grant?)
- 100th year anniversary work needs to be transitioned to Jill.
 - Have not started the chat
 - Gilmore had the original bell sent up from Seattle
 - Second Street also had theirs recently (a few years back now)
 - Plaque, ideas... volunteer parents to work on this.
 - Old photos in storage (in the 90s they did a celebration)
 - Sheila Temple would like to be involved (was involved in the last one)
 - Sept 23rd for the date of celebration?
 - Check the Facebook group for North Burnaby for old stuff.
 - Check community Heights Merchants Association
 - Nick P, knows people at the city if a letter can be sent out for donations, grants,
 - Nancy idea about picnic tables, one wheelchair accessible, need to check on the grounds for suitability of the table, double check what's underneath, still needs approval from District whether we can put them on the south side of school.



- Karen, any way to contact previous teachers? If still working easier, the teachers' union has a retired teachers list.

Approval of minutes

- Dec 2022 minutes – approved by Karen and Nancy (Harman to post)

Treasurer's update

- Main: \$5,389.35
- Gaming: \$2,692.13
- Minimart: \$1,989.53

Big bottle drive coming

Double check for the PAC operating grant deposit location

DPAC update

- Next meeting – Jan 16, 2023

Fundraisers / Activities

- Grade 6/7 CAMP – Now Nadia has sent out the request to the district to check for liabilities and safety. Once approved, then the details for camp can come up.
- Firefighters to get involved for the pancake breakfast for grade 7s? Rosanne will follow up with them.
 - March for the pancake breakfast
 - Firefighters offered \$300 to contribute towards this
- 6-7 volunteers every Mini Mart for orders pick up by division, open sales.
 - Handing out at about 12:15.
 - Trying to not leave all the responsibility on the students or mentors.
- Hot Lunch funding
 - Parents express concern about the kids having so much money on hand for big hot lunch orders.
 - E-transfer is easier, cheques are not common anymore.
 - Nicole doesn't want to do it by e-transfer. Leave current process in place for this year. Continue exploring options for next year. Will need Lynnessa's input.
 - Try to do smaller order forms monthly so the students are not carrying so much money.
 - Will need to figure out how to have more flexibility (Need to include Lynnessa in the discussion)
 - May have to look at the online collection companies.
 - Food safe courses are limited in availability. Feb 14th registration, need 5 people minimum (\$89 + taxes)
 - Gave approval to write a cheque for Ann to attend in February.
- Next 50/50 is March 10 (before spring break), Feb 26-28th
 - Another one May/June



- Bottle Drive
 - No parent responses, so bottle drive monies will go to PAC instead of grad
- Purdy's coming in Easter?
 - March/April
- Book Sale in the Spring – Buck a book.
 - Last week before spring break
 - Hoping to use the Stage.
 - Need to confirm with teacher about the space on the stage.
- TCBY yogurt fundraiser, May?
- Gift Card Fundraiser
 - Possible in May/June.
 - Does PAC want to purchase some to distribute to possible Rosser Families that could use a contribution?

Other

- PAC meetings, Try starting in February every 2nd Thursday.
- Jill to see about restarting the parent “Coffee & Conversation”
- New students still coming, if it works out, we may be up to 175 students by spring break

Action Items

- Harman: Wine sampling event exploration with Legion
 - Waiting to speak with Bar Manager to have the conversation. Front line staff does not know enough. Will hopefully update in next meeting
- Elsie: Propose a list of potential PAC Volunteer positions
 - Executive Positions (elected)
 - President Chair
 - Vice Chair
 - Secretary
 - Treasurer
 - Team Leads (1st five are currently in our Constitution)
 - DPAC Representative
 - Technology Coordinator (Social Media)
 - Hot Lunch Coordinator
 - Fundraising Coordinator
 - Volunteer Coordinator
 - Grade 7 Liaison
 - Mini mart coordinator
 - Primary & Intermediate grade reps
 - Discussion: easier to 2 vs 7 volunteers; But what about splits?
 - Nick: Might be easier to be heard if 1 per class



- Can share 2 divisions per parent Conclusion: start with one per division, then divide up as needed
- Community/Event Liaison
 - Donations
 - Organize the school picnic (at Confed Park)
 - Communicate with the parks board
 - Mini train
 - Celebrations
 - Advertise events
 - Welcome to Kindergarten
 - Welcome Wagon – will this start up again?
- Indigenous Rep
 - North Vancouver school had it & others
 - Not sure if this works because Nations are diverse so one rep might not be good enough.
 - Need more info in how this would look
- Bottle Drive Rep
- Nancy:
 - Note to classes about loss of bottle drive funds for grade 6/7
 - Done in Dec Newsletter -
 - Gift card for PAC logo designer
 - Done
 - Letter for Costco donations
 - Nancy provided the letter
 - Harman to follow up about getting an overall donation.
- Nadia:
 - Discuss with staff - Division volunteers for PAC
 - No staff meeting in December so not yet discussed
 - What's the cost of breaking contract with current school photographer?
 - Have not discussed the contract breaking over the next number of years.
- Anthony: Get more info on family portrait fundraiser
 - April early? See about booking the 2 nights
 - One family will require wheelchair access
 - Library
 - Thursday 7-8:30 and Tuesday 5:45-6:45 Basketball has booked the gym.
 - Maybe one day at library and one day at the gym (for wheelchair accessible)
 - Are pets allowed for photos?
 - Is the setup cost \$200 for both days? Or for each day? And settle on cost to families.

Next meeting: Thursday Feb. 9th, 2023 @ 6:30PM PT (try for every 2nd Thursday)

Mar 9th



April 13th

May 11th

June 15th AGM