



Meeting Minutes

Date: Thursday, Mar 9, 2023

Time of Commencement: 6:30 PM

Time of Adjournment: 7:30 PM

Location: Virtual & onsite

Attendance: Jill, Karen, Nicole L, Nancy, Anthony, Elsie, Lynnessa, Ann

Absentees: Harman

Vice Principal's Update

Recent Events/Activities

- FusionWest Lacrosse has been a hit! Rosanne also managed to get some Warriors tickets donated which were given out by random draw of all the students in the school.
- Primary Days of Music happened on Wednesday, the 8th. The kids walked to Confederation Park and sang along with students from that school, Capitol Hill and Douglas Road.
- School wide activity done through the library with Ms. Buchanan for Pink Shirt Day, and we had an awesome assembly.

Upcoming Events/Activities

- Rosser Track team
 - open to all students grades 4-7
 - we've had "informal" practices at lunch
 - notice and commitment to the team will go home Monday, March 27th
 - Mr. Stoffberg and Ms. McQueen will be involved.
 - Tuesday/Thursday for meets; Monday/Wednesday for practices.
- Camp is coming up in April...very exciting! Thank you to the parent community for all your hard work fundraising to help make this possible. Notice going home to parents tomorrow - Friday, March 10 – with final details and payment information now that we have confirmed the number of students and parents attending.
 - Will be added to School Cash Online right after Spring Break.
- Rosser Picnic
 - Contacted the BCSME, they can open the train at 10:00 am and run it until everyone has a ride. Capacity is 25-30 people, depending on age and size. Runs every 20 minutes, 3-4 adults to accompany each train ride. \$2.00 x 175 kids = \$350.00
- Leftover funds from parent donation to Saleema Noon sessions (approx. \$220.00)...what would you like to have done with it?



- Rosser Twitter...I'm working on getting this going and trying to post more regularly now that I know who most of the kids are and can check for photo releases. Our school twitter is @rosserSD41
- Grad Fundraising for next year
 - Teachers are willing to help out more next year.
 - Found the extra bank account as well.

Other Items:

- 6/7 camp and grad fundraising for next year
- Legacy table information...I've contacted facilities, submitted photo/diagram of possible location...still waiting to hear if it would be approved

Approval of minutes

- Feb 2023 minutes – approved by Karen, Anthony and Nancy

Treasurer's update

- Main: ~\$7000
- Gaming: ~\$2700 + 50/50 funds
- Minimart: ~\$3100
- Fundraiser: ~\$3000
- Need to write cheques for soap carving lessons - \$600 but need the invoice from Rosanne.
- Also need to resolve the problem with the \$13 paid to PAC in error for a field trip.

DPAC update

- Update from February 21st
 - Nancy attended and it was about emergency preparedness.
 - Nancy will give the information to Jill.
 - Rosanne designed the emergency preparedness packages that are used by all of the schools.
 - Packages are almost ready but still need some work to be done on them.
 - There will likely be a day with early dismissal with a full evacuation from the school will be practiced and parents/caregivers will have to sign to pick up their child(ren) as would be the case in an emergency.
- April 17th Budget Consultation
- May 15th AGM Vote

Fundraisers / Activities

- Family portrait – update
 - Should we supply props?
 - No pets as per school policy



- April 11, 12th 4pm - 8pm
- Wine sampling – update
 - Legion did not show up for appointment so trying to reschedule.
 - Spoke to their Branch Manager Lisa and she was supposed to get back to us, but never did. Followed up, but have not heard back.
- Costco donation – update
 - No Updates – asked our local Costco again, and they said the manager was on break. He is back now, but still no word. (update: they will add us to the next month's information again and see if they approve it then. We do not have to re-apply)
- TD Play donation – update
 - Thought that pictures would be taken this week but we haven't heard back from them.
- Plant Fundraiser w/Confed Elem Order March 24th-April 14th, submitted by April 17th
 - Karen and Nancy to work on pricing/logistics/forms etc.
 - Confederation sells ½ flats and then sell during the pick up day or they plant them at the school.
 - Will need volunteers to pick up the plants at Confederation and bring them to Rosser.

Other

- Finalize PAC roles
 - Want to finalize this on or before the April meeting as we need to get this information out to the parents so they will have time to review and decide if they would like to be involved.
- Picnic Day donation to BCSME for Picnic Day June 23rd
 - \$350.00 was suggested.
 - Rosanne will write the full cheque and use the remaining funds from Saleema Noon plus an additional contribution from PAC.
- Staff Wishlist
 - Jill will ask staff during March 29th staff meeting.
- Speaker (PAC funded) concerning Online Safety
 - Using for Grade 4 and up.
 - Have a request for a free speaker so PAC funds would not be needed.
 - Recently had Vancity in to talk about financial planning for the students.
- What would it take to get the basketball court redone
 - Jill will look into this.
- Does Library need funding
 - Yes, PAC will make a donation. \$300 to \$500 for the library.
- Microscopes
 - Jill will look into this and Karen will help to assess their condition.
- Hot Lunch
 - No Nutella or nut containing items will be sold.
 - Nicole will give Lynnessa her contacts.



- Could consider using Costco for hot dog day to save on labour but need to ensure there are no sesame seeds on the buns (sesame allergies in school).
 - Lynnessa looked into School Cash Online as a platform for hot lunch but it seems expensive (\$200 to \$300 start-up fee) but can still use paper forms and cash payments.
 - Can add in our own vendors and also add in our own items.
- Book Sale
 - \$150 needs to be deposited. Update: raised \$288 – has been deposited into Main
- Picnic Tables
 - Not a high priority with the district so we will have to wait to hear from them.
- Rosser 100th Anniversary Celebration
 - No update yet.
 - Will start on this in the 3rd term.

Action Items

- Finalize PAC exec roles
- Jill:
 - Staff wishlist
 - Microscope review
 - Cost of redoing Basketball court
- Nancy / Karen: Plant fundraiser
- Nancy: Share emergency preparedness inform with Jill
- Harman: Call Legion again for another followup

Next meeting: Thursday April 13th, 2023 @ 6:30PM PT (try for every 2nd Thursday of the month)

Upcoming meetings: May 11th, June 15th - AGM