

Chief Maquinna Elementary School - Parent Advisory Council – Minutes

Wednesday, September 11th, 2019 -- 6:00-7:00pm -- Chief Maquinna Library

- 2 babysitters available – Kaitlyn & Sierra

1. STANDING ITEMS

1.1 Call to order (Ana)

1.2 Welcome & Introductions (Ana)

- thank you to FreshSlice Pizza on Hastings & Kamloops for donating 2 XL pizzas to our PAC meeting
- parents made introductions

1.3 Agenda – motion to accept by Ana, seconded by Rosa

1.4 Minutes – May 8th PAC minutes - motion to accept by Ana, seconded by Garry

1.5 Attendance – 14 present

- Bruce (Principal), Ana (Chair), Rosa (Secretary), Gary (Treasurer), Garry (Member-at-large), Scott (Member-at-large), Christina, Alex, Adrijana, Valle, Tina, Kasel, Sophie, Lilian

2. PRINCIPAL'S REPORT (Bruce)

2.1 Currently 214 students enrolled

- all classes are full - room still available for kindergarten

2.2 School calendar active on website:

<https://www.vsb.bc.ca/schools/chief-maquinna/About-Us/Calendar/Pages/default.aspx>

2.3 School Cash Online is working: <https://vsb.schoolcashionline.com/>

- ask for help from school if necessary

2.4 Seismic upgrade – no update – still schedule to move after Spring Break

- bus survey will be sent home end of month – date TBA
- request tour at Seymour Elementary – date TBA

3. OFFICER'S REPORTS

3.1 **Chair (Ana)**

- Hot lunch fundraiser – start beginning of October – date TBA (Ana)
 - FreshSlice on Tuesdays, Daddy's Kitchen on Thursdays
 - possibly Subway on Wednesdays – depends on the price that is offered
 - hoping to continue at Seymour – depends on what facilities are available at Seymour
- As per VSB, a Food Operating Permit from Vancouver Coastal Health is required when there is a school food event that includes the general public (eg. school fairs, sports tournaments)
 - do not plan to do a fair this school year
 - Scott will look into making complaint to MLA

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- PAC donation drive letter – will be sent to parents with school info package
 - this will be in addition to doing other fundraisers
 - Tina will look into Chinese translation
- Purdy's Chocolate Christmas fundraiser (Ana)
- Western Direct Fundraising – frozen product (Ana)
- BC Fruits & Vegetable + Milk Program – starts September 16th – 12 times per year
- Artona family photo fundraiser
 - need to send out survey to see if there is enough interest (Ana)
 - PAC charges sitting fee to take family photo on Nov 13th or Nov 14th
 - 15 minute session each family, 3:00pm-6:00pm
 - if parents are interested in purchasing photos, can order online
- Gift card fundraiser (Garry)

3.2 Treasurer (Gary)

- Chequing account - \$14,429
- Emergency savings account - \$10,110.23
- Gaming grant – waiting for approval

4. FUTURE PAC MEETING

- October 9, 2019 – Budget approval
- November 13, 2019
- December 11, 2019
- January 8, 2020
- February 12, 2020
- March 11, 2020
- April 8, 2020
- May 13, 2020
- June 10, 2020 – AGM – Executives election

5. FUTURE PAC SOCIALS, EVENTS & ISSUES OF INTEREST

- PAC members on the Seismic Project Advisory Committee: Ana Chang & Adrijana Kokic
- comments, concerns, and input email to: maquinna.school.pac@gmail.com

6. MEETING ADJOURNED

- 6:50pm