

**Chief Maquinna Elementary School -
Parent Advisory Council – Minutes
Tuesday March 9-- 5:30-6:30 pm – Virtual Meeting**

1. Standing items

1.1 Call to order by Jill at 5:30

1.2 Motion to accept January's minutes made by Deanna, seconded by Ryan

-No objections

-No abstentions

1.3 Motion to accept the agenda made by Deanna, seconded by Scott

-No objections

-No abstentions

1.4 Attendance 15 present

Jill Atkey, Deanna Kadatz, Ryan Theobald, Scott Kaminski, Tina Kaminski, Bruce Sallee, Raja Sabbagha, Judy Stoyko, Dora Kwok, Amy Dass, Winnie Ng, Ruby Katapang, Gary Soo, Adrijana Kokic, Melanie Chow

2. Notice of resignation of Chair

2.1 As of March 9, Jill Atkey will resign from being the PAC chair as she will no longer have a child in attendance at Maquinna

3. Outdoor Space Presentation

3.1 Presented by Dora Kwok and Raja Sabbagha

3.2 Committee has identified 6 key elements for the outdoor space. In order of priority:

1. a) Covered Structure: large wooden area with benches for gathering/shelter.
- b) Swings: Total of six swings, with one being accessible and one an bucket style.
2. Naturize: add more greenery and trees around the grounds
3. Indigenous Garden/Medicine Wheel- Growing medicinal, indigenous plants
4. Raised Garden Beds: designed in a U shape for teaching
5. Boulders/Learning Space: benches for students with a podium for teacher

3.3 Additional wish list items:

- Outdoor furniture
- Growth chart
- Outdoor kitchen
- Logs and stumps
- Play structures
- Lending library of outdoor clothing for students

3.4 Swings are most desired by students. Raja has obtained quotes and found the cost for what is desired would be approximately \$5,000 for the structures and \$15,000 for the

installation. This addition would greatly benefit the students as well as providing an easily accessible playground for the neighbourhood, without having to cross the busier streets.

3.5 The committee asks if the PAC can match the \$10,000 the walk-a-thon fundraising already has and will put towards the purchase of swings.

3.6 Motion for the PAC to provide the school with \$10,000 to go towards the purchase and installation of a six swing structure made by Ryan, seconded by Tina

-No objections

-No abstentions

3. Principal Update

3.1 New school fees: Fees for the 21/22 school year will be the standard supply fee of \$35, and \$7 for planners. Any additional fine arts fees that may not happen will be assessed as they come up.

3.3 Covid cases: Seymour has been badly hit with cases. Maquinna has been able to continue with having no cases, due in large part to the continued effort from staff, students and families.

3.4 Lost and found inquiry: How does that system work between the two schools? There is one in the framed building for Maquinna, and if needed students can ask to be escorted to the one in Seymour

3.5 Move back to Maquinna will definitely be in September.

3.6 Is there an opportunity for grade seven students to do something at Maquinna for grad? Unfortunately the VSB has said no to planning anything for this year.

4. Fundraising update

4.1 Recycling is at \$244.50

4.2 Purdy's Easter Fundraising sales at \$392.70 with \$98.18 towards the PAC. Minimum order is \$500, so \$107 in sales is needed for this to go through. Reminder email to be sent out later this week.

4.3 Spirit Wear update: Order forms are prepared with prices set at childrens t-shirts-\$15, long sleeves-\$18 and hoodies-\$25, and adult sizes t-shirt-\$18 and hoodies-\$28 To confirm if PAC can accept e-transfer payments. Order forms to be sent home and emailed soon with the addition of ordering on google forms as well.

5. Officers reports

5.1 Treasurer's report: Has an \$989 outstanding cheque for the final payment of the scholastic that was approved last month. A cosigner will sign that and it will be given to the school this week.

5.2 DPAC update: A new committee is being formed for back to school planning for 2021, primarily focusing on secondary grade levels and pertaining to the concern over Vancouver having the lowest amount of instructional time for secondary students of all school districts.

6. Other

6.1 Motion to appoint Judy Stoyko as member-at-large made by Deanna, seconded by Scott

-No objections

-No abstentions

6.2 Motion to appoint Scott as Chair made by Tina, seconded by Ryan

-No objections

-No abstentions

6.3 A donation of 34 1st generation Ipad has been received, but they require charging cables and blocks at a total cost of approximately \$550 (\$270 cables and \$270 blocks).

6.4 Motion for the PAC to use up to \$600 for the purchase of Ipad charging cables and blocks made by Ryan, seconded by Deanna

6.5 Motion to remove Jill Atkey and Garry Lester as signing authority from the VanCity accounts made by Scott, seconded by Ryan.

-No objections

-No abstentions

6.6 Update the PAC executive team on the Maquinna website to remove Jill Atkey and Garry Lester, and to add Scott Kaminski as Chair.

7. Future Meeting

7.1 Tuesday April 20th, 5:30-6:30, online via Zoom.