

Chief Maquinna Elementary School - Parent Advisory Council – Minutes Tuesday June 15-- 5:30-6:30 pm – Virtual Meeting

1. Standing items

1.1 Call to order at 5:32 by Scott

1.2 Motion to accept May Minutes made by Scott, seconded by Deanna

-No objections

-No abstentions

1.3 Motion made to accept the agenda made by Scott seconded by Ryan

-No objections

-No abstentions

1.4 Attendance- 12 present

Scott Kaminski, Tina Kaminski, Deanna Kadatz, Ryan Theobald, Bruce Sallee, Yuly Lau, Judy Stoyko, Alexander Quock, Christina Quock, Adrijana Kokic, Amy Das, Christina Wong

2. Principal Update

2.1 Move was hard, but went quickly. A great job by the teachers and SJW's. All new water fountains. They had bubblers but have been bagged since.

2.2 Power issues. Lost phone service due to a circuit breaker. Seems like the server is on the same circuit as other electronics, causing it to break if they are used. This is being dealt with, but it is unclear as to whose responsibility it is to fix at this time.

2.3 Other issues: The basketball nets need to be installed and lines painted, insufficient soap dispensers, (Bruce ordered more), and some classrooms lost outlets. Overall though, the school looks fantastic and these issues are being addressed.

2.4 Windows: Windows were not replaced (neither were curtains) based on they only replaced what they touched for the seismic upgrades.

2.5 Field: A request has been put into the board by Bruce for the maintenance of the field. Bruce will follow up. Issue of dog waste being left in the field was brought up and Bruce will follow up with whose responsibility it is to clean that up, and will monitor for a chance to speak to the owners if possible. May look into a garbage can for the field, but concerned with safety issues of that.

2.6 Restrictions: VSB has not lifted any restrictions yet, other than will now allow for some field trips to be approved such as to parks, or even science world, but not things like swimming.

2.7 Hot Lunch: Looks like that will be possible to do next year. PAC will look into this.

2.8 Fruit and Veggie Program: The school has been invited to participate in this program again, but it does require a parent volunteer with a food safe certificate to take that on, once sometimes twice, a month. PAC agrees with receiving this program and will find a volunteer to wash and separate out. Yuly Lau will look into doing this.

3. Outdoor space

3.1 Judy is still waiting to hear back from the VSB ground crew.

4. Officers reports

4.1a) Treasurers Report Chequings: \$1084.00 (\$10,000 cheque has been given to school for swing set) Savings \$10,189 Gaming Grant \$4250

b) Grant application will go in this week. Confirmed that there is 36 months to use the funds. Once access is made to the grant account, that money will be transferred to chequings account to cover some of the swing amount.

4.2a) Fundraising Report: Return-it account: \$422.75, will be cashed out by end of the year, to be refreshed for next year to continue this program.

b) Fundraising committee meeting to be scheduled for before the end of the year

c) Printer of Spirit wear made some errors, and some refunds had to happen.

d) Hot lunches would be great to do and will be planned, but needs volunteers for it.

4.3. DPAC Report a) VSB is claiming to have a surplus but has been dipping into their savings to cover their operation expenses for upcoming or past school year.

b) School board has a proposal to lease some of the land attached to the school located at Knight and 49th.

c) A group being run by PAC's has been made in regards to a no closure motion to prevent the school board from closing any schools until certain activities happen.

5. Future Meeting

5.1 Tuesday September 21 2021, 6:00-7:00, online or possibly at Maquinna School