

Chief Maquinna Elementary School - Parent Advisory Council – Minutes Tuesday September 21, 2021 6:00-7:00 pm – Virtual Meeting

1. Standing items

1.1 Call to order at 6.03

1.2 Motion to accept June Minutes made by Scott, seconded by Tina

-No objections

-No abstentions

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

-No objections

-No abstentions

1.4 Attendance- 18 present

-Scott Kaminski, Bruce Sallee, Yuly Lau, Christine Wong, Amy Dass, Alexander Quock, Christine Lockhart, Judy Stoyko, Adrijana Kokic, Ryan Theobald, Hui Luo, Rocio Quevedo, Raja Sabbagha, Tina Kaminski, May, Yichen, Tessa Brauer.

2. Principal Update

2.1 School enrollment at 179. This has caused us to drop one full position for resources, from a 2.5 down to 1.4.

2.2 Fire Drill Sept 21. First one went really well, with social distancing and efficiency.

2.3 Still settling in. A flood in the Seymour basement caused some damage to items, which Bruce is working with an insurance claim on getting funds for in order to replace.

2.4 Field trips and assemblies Still not possible. Could technically have an assembly, but our community feels that shouldn't be done quite yet. Walking field trips are possible and have been happening.

2.5 Parking problems on 3rd avenue. Looking into having parent volunteers to monitor or other possible solutions.

2.6 Grade 7 grad activities: (Raja) Historically there have been activities, such as boat cruises, camping, and assembly to honour grads. Not able to happen because of covid. Right now it is too early to confirm anything. (Bruce) No planning is able to happen for any overnight trips until at least Jan 5. With it being generally a low key event,, it has been and will be possible for something to be put together, even last minute, as was done in previous years.

2.7 Grade 7 yearbooks: This has always been appreciated by the students. The school is looking for a parent volunteer, who may be able to assist the grade 7 teachers in creating one for this year's students.

2.8 Basketball hoops: Work order to install them is in, but unknown when that will happen. Other work orders are also in place that take precedent such as soap dispensers and the other deficiencies.

2.9 Covid notices: Vancouver Coastal Health will be the only ones doing the notifications to necessary individuals of cases. The school will no longer be sending those notifications.

3. Officers reports

3.1 Chair Report Nothing to report at this time

3.2 Treasurers Report Chequings- \$2006.96 Savings-\$10190 Gaming- \$4250

-Scott now has access to the Gaming account and those funds will be transferred to the chequings to cover the donation to the school for the swing set.

3.3 DPAC Report Nothing to report at this time

3.4 Fundraising Report:

-Recycling balance at \$111 from over the summer contributions.

- Purdys campaign has been set up. Order deadline Nov 28th, Delivery Dec 3-9, Pick up Dec 11 from school.

-other programs in the works are hot lunches with C'est Mon Cafe, and/or Freshslice and/or Sushi, frozen foods, raffle

Call for a volunteer to take over coordination of fundraising. Deanna to continue for now.

5. Annual General Meeting

5.1 Treasurer position: Tina Kaminski nominates Ryan Theobald as treasurer for the 2021/2022 school year. Ryan accepts.

-No objections

-No abstentions

5.2 Secretary position: Tina Kaminski nominates Deanna Kadatz as Secretary for the 2021/2022 school year. Deanna accepts

-No objections

-No abstentions

5.3 Chair position: Deanna nominates Scott Kaminski as Chair for the 2021/2022 school year. Scott accepts

-No objections

-No abstentions

5.4 Members-at-large positions: Judy Stoyko and Tina Kaminski volunteer as members-at-large for the the 2021/2022 school year

-No objections

-No abstentions

6. Future Meeting

6.1 Wednesday October 20 2021, 6:00-7:00, online via Zoom