

Chief Maquinna Elementary School – Parent Advisory Council Minutes
Wednesday November 24, 2021 6:00-7:00pm (Virtual Meeting)

1. Standing items

- 1.1 Call to order at 7:00
- 1.2 October Minutes not yet posted
- 1.3 Motion to accept the agenda made by Scott, seconded by Tina
 - No objections
 - No abstentions
- 1.4 Attendance
 - Scott Kaminski, Bruce Sallee, Tina Kaminski, Yuly Lau, Judy Stoyko, Amy Dass, Ryan Theobald, Adrijana Kokic,

2. Principal’s Update

- 1.1 No school on Friday November 26. Indigenous Day training for staff. Will be held virtually due to gas shortage situation.
- 1.2 Leaky windows in every classroom. Attempt to caulk. Northwest corner is the worst.
- 1.3 Swings have been ordered through a private company. Will have six swings (one of which is assessable)
- 1.4 Question from Amy: Is there hot water in the school? No, just cold. Need to run it a long time before it gets hot.
- 1.5 Hot lunch is a little expensive but the quality is good. Amy indicated the mac and cheese was bland and the chicken nuggets were served on the tortilla chips which made them soggy. May consider changing to another vendor “Fuel Catering” but need to confirm if they deliver to each classroom.
- 1.6 Comment from Yuly: Basketball hoops have been installed.

3. Officers’ Report

- 1.1 Chair Report. Nothing to report at this time
- 1.2 Treasurer’s Report. Ryan reported the following amounts:

Account	Amount
Chequing	\$3,588.96
Savings	\$10,191.52
Gaming	\$7,970.00

Ryan still needs access to Gaming account at Vancity.

1.3 DPAC Report

- Meeting on Nov 25 on the pediatric COVID vaccine. Register on DPAC site.
- Workshop on Nov 30 with the DPAC Facilities and VSB Committee. Talk to Scott for more information.

1.4 Fundraising Report

- Adrijana reported that our goal was to sell \$1,000 of Purdy's chocolate. We sold \$3,744.30 and our profit is \$936.08. Chocolates are currently with Adrijana and it will be distributed on Dec 1 @ 3pm.
- Tina reported that the cheer gear order has been placed. The profit is \$348.86.

1.5 Judy reporting on the outdoor space. Bruce will get all plans approved and then do each project one by one (instead of getting one project approved and completing it). Bruce has a contact with Unbuilder (on Dragon's Den) and will see if they will be willing to donate or build something for us.

4. **Funds request**

- 4.1 Bruce, on behalf of Raja, spoke about Raja arranging wrestling lessons with the Wrestling Association for the week of Dec 6 for all grades. Older grades will get 4 classes, middle grades will get 3 and youngest grades will get 2.
Scott raised a motion to provide the school with \$150 through the "Donated Funds through PAC" account held by Bruce. Judy seconded the motion. Motion passed.
- 4.2 Bruce is asking the PAC to consider providing funds to the school for buses for Beach Day. In 2019, it cost \$1,700. In 2021, the cost is between \$2,300 or \$3,000. Bruce is looking for the full amount but will accept any amount the PAC can provide. Also, considering Kitsilano or New Brighton.

5. **Next meeting**

- 5.1 Next meeting will be held on Monday December 13, 2021 at 6pm (virtual).