

Lord Roberts Annex School Parent Advisory Council
Annual General Meeting Minutes – Wednesday, October 14, 2020 at 18:30
Via Zoom

Meeting Facilitator: David Macdonald

Meeting Notes: Karla Sidhu

Participants:

Asha Padmanabhan– Past Chair	Brenda Boylan– Teacher
David Macdonald – Chair	Alice Garani
Enwei – Communications Coordinator	Cathy
Karla Sidhu – Vice-Chair	Mike
Michael Shui – Playground Coordinator	Katia
Ray Wang – Treasurer	Jeremy Wilson
Nur Wilson – Treasurer	Jessie
Nicole Lascelles – Fundraising Coordinator	Ruth
Elyssa Derban – Vice-Principal	

1. Call to Order, Welcome, and Acknowledgment of Territory - 6:35 p.m.

2. Additions and Approval of Agenda
M/S/C

3. Approval of Minutes from June 2020 meeting
Date of next meeting amended to October 14
M/S/C

4. Business Arising from Last Meeting
None

5. Reports

a. Budget – Ray

o Donations

- COBS bread donated \$500. We appreciate the ongoing support provided by COBS.

*Each time you make a purchase at COBS Bread (Davie Street, West 4th Avenue or Robson Street), **simply mention that you are from Roberts Annex**, and COBS will process 5% of the total sale back to our school.*

- An individual donated \$50. Thank you for your generosity!

o We received the money for the BC Gaming Grant provided by the Provincial Government.

o Approve additional spending items including: craft supplies, butterfly kits, pumpkins, virtual art presentations and workshops, virtual dietician presentation for families, and Seleema Noon workshop for parents and students

o To see the current budget, please click [here](#)

- b. Vice-Principal – Elyssa
 - The school is looking into virtual Art Starts presentations and workshops for the students
 - The school is participating in the Great BC Shakeout tomorrow around 10:15
 - October 23 is Professional Day, so there is no school for students
 - The staff is planning a costume parade for the students on the Friday before Halloween. Elyssa will set up a video camera in the library and the classes will take turns parading through the library while the rest of the school watches the live video in their classrooms.
 - There will be a virtual Remembrance Day assembly on November 10
 - Many of the students who were learning from home returned to the school October 13. They are all happy and excited to be at school. Some students continue to learn from home.
 - Brenda added that the garden continues to be a source of joy and exploration. Families are invited to harvest the tomatoes to ripen at home in the sun. She is working on a “pizza garden” where the students will grow their own pizza toppings.

- c. Fundraising – Nicole
 - Holiday Plants and Purdys Chocolates will be offered for sale soon.

- 6. New Business
 - a. Dietician – Karla
 - The school requested that we consider facilitating a virtual parent presentation by a dietician
 - We will book a virtual presentation with dietician Jess Pirnak

 - b. Saleema Noon – Karla
 - The school participates in Saleema Noon’s sexual health workshops every other year. These workshops are funded by the PAC. This school year, there are several options for virtual workshops as well in-person sessions in the spring.
 - The cost is higher this year than in previous years
 - The staff is going to look into the cost as well as the timing and format of the workshops for this year

 - c. Direct Appeal – Cathy and Mike
 - They are working on rolling out a donation drive for the PAC
 - Clarified that tax receipts will be issued to individuals who donate to the PAC
 - They are going to ask teachers for a wish-list so that donations may be targeted
 - Brenda suggested that they make use of the graphic board in front of the school to advertise and track progress

 - d. Virtual Silent Auction – Asha (for Briana)
 - Work is progressing on the launch of the silent auction
 - Planning to use an auction website
 - Plan to share out the link to reach beyond the Annex families
 - Looking to close the bidding with plenty of time before the holidays
 - We do not need a gaming license for this

7. Informational Items

Communication with parents

School website:

<http://go.vsb.bc.ca/schools/roberts-anx/Parents/PAC/Pages/default.aspx>

Facebook page: Lord Roberts Annex Parent Advisory Council

Parent board: Located in the library

Email address: lordrobertsannexpac@gmail.com



Next Meeting: November 18, 2020 at 6:30 p.m.

Adjourn – 7:30 p.m.