

North Otter Elementary PAC Meeting Minutes November 23, 2021

Minutes taken by: A.Kollewe

Attendance:

K. Chilvers (KC) President	A. Matheson	L. Powell (LP) Treasurer
K. Savage (KS) Vice President	K. Brodie (KB) MAL	D. Woelders (DW)
A. Kollewe (AK) Secretary	A.Younghusband	H. Dunn
A. Gates (AG)	R. Tomicki	

1. Call to Order

KC called for a motion to call the meeting called to order at 7:06pm
Motion KB; Second KS. Carried.

2. Land Acknowledgement

Given by KC

3. Welcome, Online Etiquette, Privacy Disclosure

4. Approval of Agenda

KC called for a motion to approve the agenda with the addition of discussion of pancake breakfast.
Motion; KS. Second; KB. Carried.

5.Approval of Previous Meeting Minutes dated Oct 28, 2021

KC called for a motion to approve the PAC Minutes for the Meeting dated Oct. 28, 2021.
Motion; KS. Second; LP. Carried.

6. Message from Principal

Staffing update; Carmen Phelan has moved on to DW Poppy and her position was taken temporarily by Kerry Day. The position is filled for September. Ms. Peach's hours have increased slightly. Noon hour supervisor position is filled but could take another 2 weeks to get everything straightened out.

COVID protocol; Mr.Woelders contacted by Fraser Health when there is an exposure. Fraser Health considers close contacts someone you carpool with, hang out with outside of school so classes at school are recommended to just self-monitor, not self-isolate. He is told who to send the letters to by Fraser Health and then contacts the School Board office with who was notified. He is doing a lot more drop in mask checks with a box of masks handy.

Flood; A few individuals are gathering donations, and these are going to a few organizations that are able to get the donations to the right people, details on last newsletter. Email went out regarding fuel shortages.

PE class will get opportunity to play wheelchair sports.

Christmas Concert will be a video and it will be by donation and will receive the link via email. School Budget; He asked teachers where the greatest needs are. Ideas: increase in maintenance, PE Music and arts supplies, general class supplies, increased the tech budget. Expand usable play space for more accessibility, enhance the Courtyard, beautify front of building.

For the gym & library, the Audio system is a bit dated and should be replaced
Mounted Projectors: \$800-1000 to mount each projector and we currently only have a few in the school.

Pancake Breakfast -KC

Discussion on how we would tackle it this year. Mr.Woelders ok'd parent volunteers to cook pancakes and have breakfast's delivered to the classroom.

7. Old Business

a.Grass Field Condition

Mr.Woelders has brought this forward as well as ideas on how to better use our field with the way the water seems to collect. Maybe a gravel track around the edge.

8. New Business

a.DPAC Update – KC

Bushra attended DPAC meeting. There was a focus on diabetes for Diabetes Awareness Month. Early signs to look out for (increased thirst, frequent urination, extreme hunger, unintentional weight loss, fatigue, irritability, fruity smelling breath). Diabetes can be hard to detect and can mask itself as a common cold or flu.

Early Learning Plan presentation; BC has updated the Early Learning Framework expanding their focus from to infancy to eight years old, previously 5 years old. An increased focus on reconciliation and Indigenous worldviews, inclusive practices, integrating theory with practice. Langley City North community is scoring low in comparison with neighboring areas in the following categories; physical health and wellbeing, social competence, emotional maturity, language and cognitive development, communication skills and general knowledge. The Langley Early Years hubs that will be collaborating with schools; YMCA, Family Start, Langley Children, Langley Community Family Services, and Inclusion Langley Society.

b. Treasury Report - LP

Leslie went over General Account statement.

c. Primary Home Reading Books (VOTE)

Last school year in the budget was Primary home reading books, we had allocated money and voted on it. Ordered May/June, arrived September, Invoice just came and it is more than we had allocated. Budget was \$600, \$1337.10 was the actual.

Vote to agree to pay for invoice in full.

VOTE

Yays 7 Nays 2

Approved

d. Fundraiser Updates -

- I. Fresh 2 U – Went well, thank you to the parent volunteers
- II. Christmas Décor – Closes in a few days
- III. Purdy's – Few more days left to order
- IV. Ralph's/JD Farms – In December, after other fundraisers are complete
- V. Art Cards – Went out today, orders need to be in by Nov 29

f. Committee Updates

- I. Wellness – KC
No updates
- II. Greenspace – KC
Kelly organizing poinsettia fundraiser, but the rest will be towards the spring.
- III. Food Security (Breakfast/Lunch) – KC
No Update
- IV. Hot Lunch Program – KC/KS
Maria, Youth worker responded that there are a few opportunities again this year to help out a few families for Christmas.
Kathy got in contact with Co-op for bread donations which will be picked up Mondays by PAC member.

8. Open the floor for questions

9. Adjournment

KC called for a motion to adjourn the meeting at 8:22pm

Motion; AK. Second; KB. Carried.

Next PAC Meeting January 25, 2022 @ 7pm via Zoom

North Otter Elementary PAC
General Account
2021-11-23

Opening bank balance, per statement **\$ 29,069.19**

Income

Munch a lunch funds received	440.06
Fresh to you (in progress)	290.00
General donation	
Breakfast club donation	50.00
Poinsettia fundraiser (in progress)	710.00
Service fee reversal	
Total Deposits	1,490.06

Expenses

Munch a lunch expenditures	2,510.68
BC Agriculture in the classroom FTU	1,302.00
Scholastic Book Fair Canada	4,383.45
Bank service charges	
Total withdrawals	8,196.13

Closing bank balance, per statement **\$ 22,363.12**

Outstanding Cheques

801 Spring fair table reimbursement	10.00
851 Coleton Nelson Memorial Scholarship from 2020/2021	1,000.00
858 Breakfast club expenses	55.60
860 NO Elementary, amount to be voted on	
Total outstanding cheques	1,065.60

Adjusted November 23, 2021 closing balance **\$ 21,297.52**

North Otter Elementary PAC
Gaming account
Nov-21

Opening bank balance, per statement		\$ 11,987.06
<u>Income</u>		
Account balance rebate		
Total Deposits	<hr/>	0.00
<u>Expenses</u>		
Bank service charges		
Total withdrawals	<hr/>	0.00
Closing bank balance, per statement		\$ 11,987.06
<u>Outstanding Cheques</u>		
Total outstanding cheques	<hr/>	0.00
<u>Adjusted closing balance, November 23, 2021</u>		\$ 11,987.06