

North Otter Elementary PAC Meeting Minutes

February 24, 2022

Minutes taken by: A.Kollewe

Attendance:

K. Chilvers (KC) President	K. Wingate (KW)	L. Powell (LP) Treasurer
K. Savage (KS) Vice President	A. Gates (AG)	D. Woelders (DW)
A. Kollewe (AK) Secretary	N. Rahanjam (NR)	H. Dunn (HD)
J. Sutlow (JS)	B. Chaudhry (BC) Member at Large	S. Kilborn (SK)
	K. Brodie (KB) Member at Large	L. Poole (LPo)

1. Call to Order

KC called for a motion to call the meeting called to order at 7:07pm
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
Motion; KB. Second; KS. Carried.

5. Approval of Previous Meeting Minutes dated Jan 18, 2022

KC called for a motion to approve the PAC Minutes for the Meeting dated Jan 18, 2022.
Motion; KB. Second; AK. Carried.

6. Message from Principal

Update on student absences around district. With restrictions easing some of the cross-cohort learning will be beginning again. Absence rate is returning to normal for North Otter. Staffing updates; two new SEA's Samantha Rogers and Presley Mills. Ms.Spence will be away for 2 weeks, Ms.Gill will be taking over her class for those 2 weeks. Upcoming events: report cards go out a week from tomorrow, a reminder that Term 2 was 9 weeks as opposed to Term 1 at 13 weeks. Received a grant from the district to enhance the gr 6/7 athletics. Granted us \$12,000, possibilities 2nd gaga ball pit, 3 new backboards, indoor volleyball net, pickleball net, hockey nets and a few other ideas. Maintenance came to look at our field to make it more accessible, they will come out and quote us on a track that goes around the entire field.

KS asked about the COVID tests going home, DW responded that our school has not gotten them yet, but they are coming soon, should be before spring break.

KS asked about waterpark day that used to be tradition, and to keep it in mind as restrictions ease.

KC asked about Gr7 camp, DW responded that he may have more info after Spring Break but the goal at the beginning of the year was to continue with Gr7 camp.

7. Old Business

None.

8. New Business

a. Funds Planning - KC

Touched on a lot in principal message.

b. Treasury Report – KC

Presented treasury report. G&F (Formerly Aldergrove Credit Union) gave us donation of \$2750 for outdoor accessible play and \$2000 for Food Security Initiatives.

c. Fundraiser Updates - KC

- I. Westcoast seeds – Finished, pick up soon
- II. Purdy's – launching Monday
- III. Book Fair – In person Book fair will take place week of April 4th
- IV. Hanging Baskets -Around Mother's Day, launching in April. It will be a voucher for Clearview Nursery
- V. Neufeld's Farms - Taking place in spring

Question from HD if a pub night for parents is possible, KC said it may be possible but the PAC would need a committee to volunteer as we still have a small PAC group to handle all the fundraisers.

d. DPAC Update

2 meetings since last PAC meeting. KC shared a few screenshots about reporting, why it switched to proficiency rather than grades. Post-Secondary educations are also looking at different requirements for entry. The proficiency reporting will be introduced into Gr 8 & 9 and will move to 10-12n in the 2022-2023 school year.

District will have 3 large tents that they will have for schools to request to use

****THE PAC WOULD LIKE TO REMIND PARENTS WE REALLY NEED A DPAC REP.** It is an easy position; you virtually listen to the monthly DPAC meeting and relay any important info at the PAC meeting. Right now PAC members are juggling this position until filled.

e. Committee Updates

I. Wellness – KC

Nothing came up in January. Coffee and treat day for the staff before spring break as a little treat with report card craziness. Putting together something for Kathy to help with meals or similar while she heals from an accident.

- II. Greenspace – KC
Will need volunteers when the weather gets nicer for painting and various projects to brighten and beautiful our outdoor garden spaces.
- III. Food Security (Breakfast/Lunch) – KC
Munch a Lunch credits will be able for use when hot lunch returns
- IV. Hot Lunch Program – KC
May be some changes with Kathy's accident.

9. Open the floor for questions

LP asked about the reintroduction of gym nights, KC will bring up with DW.

10. Adjournment

KC called for a motion to adjourn the meeting at 8:23pm

Motion; KS. Second; LP. Carried.

Next PAC Meeting April 14, 2022 @ 7pm via Zoom

North Otter Elementary PAC
General Account
2022-01-31

Opening bank balance, per statement **\$ 23,201.23**

Income

Munch a lunch funds received	1,636.86
Christmas card fundraiser	1,755.16
Purdy's Fundraiser	930.56
Breakfast club donation (dec & jan)	100.00
Service fee reversal	4.95
Total Deposits	4,427.53

Expenses

Munch a lunch expenditures	227.98
Wellness train (otter family christmas)	508.88
Bank service charges	4.95
Total withdrawals	741.81

Closing bank balance, per statement **\$ 26,886.95**

Outstanding Cheques

801 Spring fair table reimbursement	10.00
858 Breakfast club expenses	55.60
866 NO Elementary (hot lunch for families in need)	25.00
Total outstanding cheques	90.60

Adjusted January 31, 2022 closing balance **\$ 26,796.35**

North Otter Elementary PAC
Gaming account
Jan-22

Opening bank balance, per statement **\$ 10,952.18**

Income

Account balance rebate	1.95
Total Deposits	1.95

Expenses

Pancake Breakfast expenses reimbursement	532.06
Bank service charges	1.95
Total withdrawals	534.01

Closing bank balance, per statement **\$ 10,420.12**

Outstanding Cheques

Total outstanding cheques	0.00
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Adjusted closing balance, January 31, 2022 **\$ 10,420.12**

North Otter Elementary PAC
General Account
2022-02-22

Opening bank balance, per statement **\$ 26,886.95**

Income

Munch a lunch funds received	
ACU Outdoor play donation	2,750.00
Purdy's Fundraiser	
Breakfast club donation (ACU + family contribution)	2,050.00
Service fee reversal	
Total Deposits	4,800.00

Expenses

Munch a lunch expenditures	25.00
Teacher Funds	591.87
Bank service charges	
Total withdrawals	616.87

Closing bank balance, per statement **\$ 31,070.08**

Outstanding Cheques

858 Breakfast club expenses	55.60
871 NO Elementary (hot lunch for families in need)	25.00

Total outstanding cheques **80.60**

Adjusted February 22, 2022 closing balance **\$ 30,989.48**