

North Otter Elementary PAC Meeting Minutes

June 16, 2022

Minutes taken by: A.Kollewe

Attendance:

K. Chilvers (KC) President	C. Walters (CW)	L. Powell (LP) Treasurer
K. Savage (KS) Vice President	A. Matheson (AMa)	D. Woelders (DW)
A. Kollewe (AK) Secretary	S.Spence (SS)	H. Dunn (HD)
C. Mishler (CM)	J.Sutlow (JS)	F. Ashiku (FA)
B. Chaudry (BC)	K. Brodie (KB)	A. Murray (AMu)
K. Windgate (KW)	C. McBride (CMc)	A. Gates (AG)

1. Call to Order

KC called for a motion to call the meeting called to order at 7:05pm
Motion KS; Second HD. Carried.

2. Land Acknowledgement

Given by KC

3. Approval of Agenda

KC called for a motion to approve the agenda with the added topic of TOL Update
Motion; LP. Second; KS. Carried.

4.Approval of Previous Meeting Minutes dated May 17, 2022

KC called for a motion to approve the PAC Minutes for the Meeting dated April 14, 2022.
Motion; KS. Second; LP. Carried.

5. Message from Principal

Gave a thanks to all the volunteers this year. Thanks to the donors for the carnival and literacy week. Sports day tomorrow, lots of parent volunteers and hope to have parents come as spectators. Cultus Lake coming up, Grade 7 farewell as well. Early dismissal on last day of school. Upgrades on the side of the building. Working on accessibility for the field for all students. Looking at getting back to regular assemblies next year. Staffing updates; Ms.Robinson will be moving to Langley meadows as Vice Principal and the Kindergarten position was posted and now closed but not chosen yet. Talked about SEA's that have been reassigned back to our school.

Discussion on the siding on the building and how far it will stretch.

6. New Business

a. DPAC Update -KC

Presentation from Learning support services, change next year, staff will be trained in trauma informed practice to deal with students who are struggling and need to de-escalate situations.
www.ukerusystems.com

EA's are needed in the Langley school district.

b. TOL Update- KC

KC talked to township, there are 140 projects on the list, we've been moved up to approx. #30, probably still 2-3 years out to solve some of the issues we've put in for. (traffic calming, sidewalk)

c. Playground Line painting Update -KC

Basketball courts are done, hopscotch, 4 square and kindergarten side we need some better weather.

d. Treasury Report -KC

Gaming account is paying for the line painting but funds not due until project is complete. KC went over treasury report. The year to date cash flow.

d. Fundraisers - KC

- i. Munchalunch – June was very full but wanted people to be able to use their credits.

e. Committee Updates

- I. Wellness – KC
Staff appreciation lunch next week
- II. Greenspace – KC
Still waiting on good weather for sand.
- III. Food Programs (Breakfast/Lunch) – KC
Nothing new to report. If any parents would like to help with breakfast club next year please let the PAC know or email Cheri @ cherimcbride@gmail.com

7. Voting in PAC Executive for 2022/2023

Kristin is President by acclimation

Kerry is VP by acclimation

Ashley is Secretary by acclimation

Lesley is treasurer by acclimation

Bushra is DPAC by acclimation

Chantal Mishler Member At Large

Hayli Dunn Member At Large

Katie Brodie Member At Large

KC presented preliminary budget, won't be voted on until September. Went over what fundraisers we think will return (Fresh 2 U, Purdys, art cards, book fair, west coast seeds, JD

farms, flip give, Neufelds, hot lunch), look at a social night fundraiser, spirit wear, coffee fundraiser.

Expenses; teacher fund per division, bus funds we increased a bit due to transportation cost, grade 7 camp, scholarship fund, hot lunch/breakfast club expenses, health education, health and safety, music program, programming resources, PAC sponsored special events

8.Open the Floor to Questions

9.Adjournment

KC called for a motion to adjourn the meeting at 8:17pm

Motion; KS. Second; CW. Carried.