

# Baker Drive PAC Meeting

September 14, 2021, 7 pm Zoom Call

## APPROVAL OF AGENDA

Zoe moved, Veronica seconded

## APPROVAL OF MEETING MINUTES FROM JUNE 11

Terry moved, Amy seconded

## INTRODUCTIONS - Terri Besworth & Amy Banmen

- Welcome new co chairs Colleen O'Connor and Amy Banmen
- Thank Terri for being past chair and welcome to all
- Introduction to the new Executive. Confirmation that Milk/Fruit and Vegetable role will be fulfilled by Suzannah Haley and Gerry Besworth
- Objectives of the PAC were outlined: fundraising and building community

## PRINCIPAL UPDATE - Jill Reid

- Classrooms are starting to look more normal. Still using the barriers and keeping the classroom environment as closed and safe as possible. If the teachers can have their space protected they can be more free in the room.
- Kids are excited to go to the library and music room again.
- 204 students now registered - 10 students over what we are staffed for. We have applied for more staffing to get a permanent teacher for Division 5 on Friday's.
- School Action Plan for Learning:
  - Key goal is for kids to know what they're doing and why they're doing it. We will see what they are doing in PAC meetings.
  - First Nations principles for learning will be embedded in everything they do.
  - Mental health and wellness continued focus on self regulation and executive function, specifically on resilience. A teacher will attend one of the PAC meetings to explain more.
- Recognition Assemblies will commence in September/ sept/oct
- Field Trips: District has asked to hold off any plans for Field Trips until we know how the school year works out COVID wise. There are already guidelines and rules in place for the transportation of kids and any times where the kids are gathered together that will guide us as and when trip are considered.
- Jill encouraged parents with questions to reach out by phone to her at any time.

## TREASURER REPORT - Zoe Sanborn

- Last year profit \$21,060.68
- Still have the orange shirt invoice to come out of that number.

- Good position as we didn't spend much money and had a high fundraising year in 2019/2020.
- Gaming Grant has been applied for, will find out if we will receive it by September 30.
- Direct donations will be available soon on cash online - we use Cash Online for direct donations as everyone is not registered for the parent council site. Direct donations are for those that don't want to participate throughout the year.
- Our GIC matured this year, resulting in a \$250 profit item. We will probably not do a GIC this year as we don't have as much money.
- Budget for this year. Have discussed with Jill at the end of the year about what the teachers and school needs. Including classroom consumables like Halloween/Christmas/Valentines etc crafts or entertainment, subscriptions to Raz Kids, IXL and other apps, playground repairs and more
- So far the extra curricular events scheduled are ArtStarts African Drumming and Bhangra Dancing.

## **HOT LUNCHES - Alicia Wray & Kate Blain**

- Hot lunch approval to go ahead!
- All the companies have amended how they do it so covid safe
- All ordering will be through the Parent Council website. If you miss it you miss it.
- Look to start mid October Depends on how quickly people
- Sign up on the parent council website

## **FUNDRAISING REPORT - Erin McKinley & Veronica Moulton**

- Looking to change the way we fundraise to be cause orientated e.g. we want to buy X new iPads with Y fundraiser
- Current fundraising/community building ideas being planned:
  - September: Family Donations via Cash Online, Bear Wear, Art Cards, Kitchen Freedom (partnering with local restaurants for take out fundraiser)
  - October: Pumpkin Patch, Halloween Cookie Gram, Purdys, Poinsettias and Raise the Funds (Freezer filler)
  - November: Kids holiday market (determined by Covid/school comfort), Baker Drive Holiday Market (if allowed by health and safety orders)
  - December: Keep free
  - January: Community recycle day
  - February: Valentine Candy Gram, Pub night (adults only)
  - March: Family mini photoshoot
  - April: TBD
  - May: Freezie Fridays
  - Ongoing: Flip Give, Port Moody Liquor Store, Oliver's Labels, Return-It Depot
- Reminder to parents that we will need volunteers to execute each of the fundraisers.
- Orange shirts - Noted that we have extra shirts and parents can order on the Parent Council site. Shirts will be given out on September 23
- Reminder to parents: don't worry about the volume of fundraisers you don't have to participate in everything

## **GRADE 5 - Terri Besworth**

- Christie Nelson and Nikki Shekhtman volunteered to co-chair the Grade 5 Committee to help make plans for their last year.
- First priority of the committee is to get the hoodie into production for the kids.
- First meeting will be scheduled in October.

## **HOME ROOM PARENTS - Terri Besworth**

- We are still missing a number of Home Room Parents.
- A message will be sent by the teachers to the parents to request volunteers.
- Kimberley Emily volunteered for Ms Dos Santos at the meeting.

## **HALLOWEEN - Terri Beworth**

- Pumpkin Patch - October 27 (date requested by teachers\_
  - This year we are allowed to have one big pumpkin patch for all the school if we want.
  - Nikki Shekhtman, Chisty Dirks, Crystal Emy, Gill Tempest volunteered to help
- Halloween Cookie Gram
  - Discussion took place on allergies and if every child should get one regardless of if their caregiver paid for one. This point has been tabled for further discussion.

## **ADJOURN**

Motion to adjourn - Erin, Zoe seconded

## **Attendees:**

Terri Besworth, Gill Tempest, Colleen O'Connor, Amy Banmen, Zoe Sanborn, Kimberly Emily, Jill Reid, Corrine Hansen, Christy Dirks , Alicia Wray, Megan, Kate Blain, Georgina Havelka, Veronica Moulton, Aimee Mitchell, Nikki Shekhtman, Christie Nelson, Kristy Burnett, Erin McKinley, Laura Cang, Darlene Johnson

## **Board Members:**

Colleen O'Connor and Amy Banmen, Chair | Zoe Sanborn, Treasurer | Gill Tempest, Secretary | Jill Reid, Principal | Corrine Hansen, DPAC Representative | Terri Besworth, Past Chair