

Baker Drive PAC Meeting

June 11, 2024, 7 PM Zoom Call

Approval of Agenda

Tamara moved and Priya seconded

Approval of Meeting Minutes From May 07

Colleen moved, Tamara seconded

Introductions - Corinne Hansen (Chair)

- Welcome all to the meeting - Land Acknowledgment
- Approved agenda and minutes from the previous meeting

Treasurer's Report - Dragana

- Mariana will be the treasurer going forward. Dragana reported on the financial status for the school year, noting a current deficit of \$1,500 for May and June. Currently there is around \$77000 in both accounts.
- Dragana anticipates having between \$25,000 and \$30,000 for the next school year.

Principal Update - Joe Jamieson

- Jamieson expressed his appreciation for the hard work of the school's PAC and staff, emphasizing their dedication to supporting the community, parents, and students.
- He also thanked the parents for their participation in PAC meetings and encouraged them to continue.
- Jamieson highlighted the upcoming school year's planning and noted the transition of several families, wishing them the best.
- Jamieson also wished students and families who are moving out. On thursday new families are coming for a tour.
- Jamieson shared about several staffing changes in the school. Five staff members, including Joel Haley, Jacqueline Fontaine, and three Educational Assistants (EAs), were confirmed to be leaving. New teachers, Gian Kim and Live Sullivan, were hired for a grade 3/4 and student service role, respectively. The school also welcomed a new EA, Karissa. Jamieson noted that due to an increase in enrollment, the school was fortunate to have more teaching time to support students, which would be taken up by additional staff.
- Jamieson discussed the importance of providing support to both students and teachers, emphasizing that the staff goes above and beyond to ensure student success. He introduced the concept of "push in support," where adults in the classroom support all

students, rather than the traditional "pull out" method which takes individual students out of the classroom for one-on-one support. Jamieson highlighted the advantages of this new model, but also acknowledged that the traditional "pull out" method is still necessary for some students. Mariana questioned further about the "pull out" and "push in" models, and Jamieson clarified that while pull out support is beneficial for individual students, the ideal scenario is to have adults in the classroom to support all students.

- Jamieson announced several upcoming school events, including sports day, a talent show split into morning and afternoon sessions, and farewell assemblies for the grade 5 class and the whole school community. He encouraged parents to attend these events and noted that the school would be documenting who stays and leaves after the 12 pm pickup time for safety reasons. Jamie also mentioned a potential delay to the lunch break to facilitate pickups and asked parents to notify him if their child will not be staying after the 12 pm pickup.
- Jamieson clarified the time for the hip-hop performances on Sports Day, stating it will start as soon as possible due to various moving pieces, but an exact time couldn't be given. Cooper expressed interest in becoming the after-school program coordinator, a role currently held by Colleen, who praised its value and encouraged others to take up the position. Corinne highlighted upcoming events, including the Block Party and parent education night, and asked for volunteers for the Freezing Friday event.

PAC Updates - Corinne Hansen

- We don't have a fundraising chair and an after school coordinator. After school coordinator interact with the company for after school.
- Block party on Friday
- Wednesday June 19, SOGI elementary presentation on parent education night.

2024/2025 Positions and Vote

- Corinne thanked the outgoing secretary and treasurer for their contributions.
- Corinne led the nomination and election process for the secretary and treasurer positions.
- Priya Nambiar was nominated and elected as the secretary, and Mariana Perez Garcia was nominated and elected as the treasurer. Both candidates accepted their positions by saying it 3 times. Baker appreciated everyone's participation in the democratic process.

Vote - Budget for 2024/2025

- Corinne presented the fundraising report and the proposed budget for the next year to Colleen and the rest of the team. The budget was the result of an effort by Baker, Colleen, Lisa, and Joe to streamline the spending process and make it easier for teachers to manage their funds. Colleen clarified that the budget, which totaled \$31,565, would be used to pay for various school activities and programs, including a new system

for allocating funds to teachers. The team voted to approve the budget and Colleen confirmed that it would be used to fund the first day of school coffee.

Grade 5 Committee Update - Mariana

- Corinne initiated the Grade 5 update and Mariana reported on various school activities including a slip and slide party, yearbook distribution, and a leaving ceremony. Colleen reminded parents to settle their outstanding balances before the year-end to avoid any issues during the summer.
- Kelsey thanked the PAC and the wider community for their support and noted the positive impact on both educators and students. The conversation ended with Baker stressing the value of volunteer contributions and Colleen leaving early due to a personal matter. The possibility of not holding block parties was briefly raised by Mariana.
- Mariana and Corinne discussed their plans for the upcoming year, expressing relief that their current project didn't have the same complexity as the previous year's. They decided to hold a welcome meeting for the new pack execs, which was initially set for Wednesday but was moved to Friday due to other commitments. The meeting was planned for the first week of July, with the exact day yet to be confirmed. Baker also mentioned the need to add Mariana to the banking system now that she was voted in.

Adjourn

Motion to adjourn Colleen moved, Tamara D seconded

Attendees:

Rajesh Kumar, Colleen O'Connor, Joe Jamieson, Terri Besworth, Corinne Hansen, Dragana, Cooper Ashley Heibloom, Tamara Davidson, Alia, Carli Hillis, Christie Nelson, Christy Derks, Laura, Leigh Green, Nikki Shekhtman, Noreen, Priya, Mariana

Board Members:

Corinne Hansen Chair | Colleen O'Connor, Past Chair | Dragana Pavlica, Treasurer and Assistant | Rajesh Kumar, Secretary | Gill Tempest/ Cooper Heibloom Communications | Betty Wang, Kimberley McCarthy - Hot Lunch | Christie Nelson, DPAC Representative | Michelle Chan - After School Program Lead | Gerry Besworth, Milk/Fruit and Veggie | Joe Jamieson, Principal