

Strawberry Vale Elementary PAC
General Meeting Agenda
Wednesday, October 14th 2020 @ 6:30pm



1. Call to Order

1.1. Welcome / Introductions

- Attendees: Scott T., Christine P., Tzena B., Esther J., Serena S., Desiree W., Leanne K., Amy A., Sam J., Amy D., Andrew B., Bryson, Chrissy, John H., Melanie S., Petra-Ann, Robyn H., Sarah B., Stacey O., Wendy W., Johnathan W.

1.2. Approval of minutes: June 2020

- MA: Sam J, all in favor

1.3. Approval of agenda: October 2020 meeting

- MA: Serena S, all in favor

1.4. Correspondence/Feedback

2. Guest Spotlight

N/A

3. Teacher's Spotlight

N/A

4. Admin Report

Scott

- Great to see everyone, great PAC turn out
- Covid guidelines have been implemented and followed successfully
 - Looking into ways to make use of the gym
- Fire recovery has been challenging
 - everything in the school was a total loss except the furniture
 - Insurance has been pretty good
 - Library replacement has been a bit of a challenge
 - Insurance will only replace the books that are still in print, not the ones that are no longer available
 - Next phase will be a plan for how to handle getting back the books that were not easy to access
 - There is a two year window to replace things with insurance, this is great as it gives time for the unknowns to be discovered
- Hybrid program was been implemented successfully and is going well
 - Jennifer Parlee is teaching
 - Comprised of 16 students from SVE and 5 from EVE
- Christine has jumped in with both feet and is doing great

5. Executive Update

5.1. Elections

- President
 - Elected: Sam Jassal
- Vice President
 - Elected: Johnathan Wardle
- Treasurer
 - Elected: Andrew Balo
- Secretary
 - Elected: Serena Samra
- Members-at-Large
 - Wendy Watt
 - Sarah Bartfai
 - Stacey Owens
 - Leanne Kopp
 - Amy Archambault
 - Tzena Bennallack

Strawberry Vale Elementary PAC
General Meeting Agenda
Wednesday, October 14th 2020 @ 6:30pm



- Melanie Styles

6. Treasurer's Report

6.1. Year To Date financial overview

- Approved for gaming grant
- In terms of PAC support, its too soon to determine what is needed – revisit in November
- Is the classroom fund \$30 per student required now = yes
 - John motion to approve \$8040 to go to the classroom fund fully now
 - Tzena second
 - All in favour
 - None opposed

6.2. Fundraisers/Events for 2020/2021

- Need to decide on what is possible and what the school requires
- Andrew will start the discussions

6.3. 2020/2021 Budget

7. PAC Event Reports (Discuss if viable, set dates if possible)

1.1. Bike to School Week

- Revisit in spring

1.2. Walk-a-thon

- Move to Spring

1.3. Outdoor Nature Day

1.4. Scholastic Book Fair

1.5. Family Movie Nights

1.6. Monster Ball

- Cancel

1.7. Tree Chipping/Bottle Drive

- Still a possibility

1.8. Spring Fair

- Cancel

1.9. Classroom sexual health education

- Scheduled for April 6 for grade 4 & 5 (3 classes)

1.10. PAC AGM

1.11. Kindergarten Orientation

1.12. Teacher Recognition Lunch

1.13. Grade 5 Recognition Ceremony

8. Program Reports

8.1. Fun Lunch: Leanne

- canceled

8.2. Class Reps:

- Not required

8.3. Child Alert: Laura Bey

- Cindy and Karen have been handling this without issue, looking to automate in the future
- It is easier for the school if we email absences instead of calling

8.4. Lice Check:

- Canceled this year

8.5. Earthquake Kits:

- Plan was to reorganize the large container in the spring
- The shelving is in place but it is open
- EQ supplies are in good shape
- We had donated masks and gloves at the beginning of covid to essential workers
 - Scott will follow up to see if these will be replaced or PAC needs to purchase new

8.6. Fruit & Veggie program:

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- Canceled this year
- 8.7. **FaceBook:** Jasmine
- 8.8. **Thrifty Smile Card:** John
 - Need to apply
 - Hard to use as you couldn't pay with cards
- 8.9. **Val U Books:** Wendy
 - Didn't publish them this year
 - Revisit next August
- 8.10. **Parent Education:**
 - Not really an option this year
 - Could potentially do zoom education
 - The district will provide \$250 for this but we need to put in a plan, it is due November 2, if anyone is interested in taking this on, connect with John
- 8.11. **Mabel's Labels:**
 - Update the website, and post on facebook page
 - Requires no effort, decision not to deactivate
 - Steps underway to determine if a contact is required

9. Funding Requests

- 9.1. n/a

10. Old / New Business

10.1. **What is the PAC's role?**

- Fund Raising
- Fun
- Communication
- Add parking lot reminder
- Other

10.2. **Other business/announcements/questions**

- Raised concerns of people driving into the parking lot in the wrong direction
- Scott is willing to send out meeting minutes in weekly email
- Add Bike racks and outdoor seating to the November agenda

11. Next PAC Meeting: Wednesday November 18th at 6:30PM