

Stito:s La:lem Toti:ls Elementary & Middle School PAC

5337 Tyson Rd
Chiliwack, BC
V2R 0P1

Meeting Agenda: **September 26, 2022 7:00pm**

1. Meeting called to order
 - a. 7:32pm

2. Attendance & Introductions

Natasha W, Brian L, Jillian S, Nikki B, Vanessa M, Cassandra H, Haley R, Melissa B, Melissa H, Jasmine S, Jessica C, Andrea L, Mayra F, Amanda E, Helen P

3. Agenda (2 people approve the agenda)
 - a. Cassandra & Jasmine

4. Minutes adopted from Sept 7 meeting (2 people to approve)
 - a. Mayra & Vanessa

5. Treasurers Report
 - Fees to register as a PAC -\$75 each year (BCCPAC fee) (moved & carried by Jasmine & Amanda)
 - Student fee envelopes had option to donate to PAC- this would be the starting of our PAC Fund.
 - o Thank you to everyone who donated!
 - Once a Treasurer is elected, we need to register the Stito:s PAC & open 2 accounts (Gaming & General) at a bank. Suggestion would be Envision Financial as many local PAC's have accounts with Envision as they offer a great non-profit account (s) option.
 - o Will open bank account at Envision this month
 - Appointment would need to be set to have the executive of the PAC meet for this appointment as they are signors on the account.
 - o Haley and Andrea will contact Executives to set this up this month

6. Principals Report

- a. Meet & Greet went well, approximately 400 people attended
- b. More furniture arriving Friday
- c. Small gym open Wednesday Sept 28th
- d. Large Gym Open Oct 12th
 - i. Bleacher install starts on the 24th and takes 12 days
 - ii. Plan is to divide the gym so half can be used for students
- e. Remembrance Day will probably be virtual due to limited space and the large gym not being quite ready for a full school assembly
- f. Official School Opening Ceremony Oct 12th from 12:30-1:30
- g. Thursday Sept 29th – Orange Shirt Day
- h. Turf on outdoor field begins Oct 1st and will take 1 month to complete
 - i. Lower field will not be ready to use until the spring
- j. Bowls of Hope provide soup for students without lunch every day
- k. Lunch Servery going to daily specials format due to high demand
- l. 4 more EA's being hired
- m. Locks for bike lock up arriving
 - i. Looking at options for Scooters and Skateboards, currently they are being stored in Helen's office
- n. Teams starting – soccer & volleyball
- o. T-shirts ordered, one for every student. Will be available to order for parents etc mid/late October
- p. Waiting for approval for student quick pay
- q. Helen has submitted requests for staff supervision for early morning bus drop off students
 - i. Once this has been established we will then look at adding parent volunteers to help support this role
- r. Gates accessing lower field area are for city access, emergencies & equipment, not for public access
- s. REMINDER TO ALL PARENTS THAT THE DROP AND GO SPACES ARE **NOT** FOR PARKING. If you need to exit your vehicle and assist your child to the school, parking is available in the spaces highlighted in the previous email and will be available soon on the opposite side of the school

7. DPAC report

- Election coming up: there are 14 people running for 7 trustee seats

- DPAC meeting is on the 29th of Sept with a blanket presentation
 - o Brian to watch/attend virtually

8. New Business

- Pac Executive for 2022/2023
- Voting & Elections for PAC Executive
 - o Chair – Haley Read
 - o Vice Chair – Mayra Frose
 - o Secretary – Amanda Esau
 - o Treasurer – Andrea Lees
 - o DPAC rep – Brian Leong
 - o Parent Education - TBD
 - o Hot Lunch - TBD
 - o Emergency Prep - TBD
 - o Fruit & Veggie Program - Jasmine
- Day of the week & time of future meetings tbd.
 - o Meetings to be held the 3rd Monday of every month with December & March exceptions (held one week earlier due to Christmas/Spring break)

9. Adjournment (moved by Mayra & 2nd-ed by Cassandra)

Next meeting –Date & Time of Next meeting: Monday Oct 17th

10. Adjournment @ 8:36 pm