

Minutes for Stitó:s Lá:lém Totí:It PAC Meeting

Date: October 17, 2023

Time: 6:30pm

Attendees: Melissa Benz (Secretary), Melissa Hill (Vice Chair), Amanda Esau, Haley Read (Chair), Karmen Sawracki, Stacey Gould (DPAC), Amanda Gervais (Fundraising), Jason Kemp (Vice Principal).

Meeting called to order at 6:39pm, followed by territorial acknowledgments, a welcome to attendees and introductions around the table.

Motion to approve the agenda with the corrected date was adopted by Melissa B and Amanda G.

Motion to approve the minutes from September, with corrections, was adopted by Amanda G and Karmen S.

Chair Report (Haley R.)

- The PAC has received its gaming grant! (Amount will be made public soon.)
 - PACs have 3 years to spend gaming grant funds.
- There has been no new news to report on the Breakfast Program, so a \$100 cheque will be forwarded to the school for November.
- PAC Box for the office: We are unable to access any PAC items as they are kept behind the counter in the office, the PAC requires a locked drop-box to be accessed by PAC Exec and other members with special permission. An extra key would be provided to school admin as well. The district can build a box to match the esthetics of the office for \$350. Haley R. motions that the PAC spend \$350 from the General Account to have this box built. Amanda G. seconds the motion. None are opposed – motion carries.
 - If the PAC can get a printer FOB, that can also be stored in this box.

Treasurer Report (Andrea L. - Absent)

- General Account - available balance: \$6,190.36
 - \$5,906.80 deposited from fundraising so far (Coupon Books, Neufeld Farms and Cash Deposits.
 - \$1,162.50 being paid to Great Little Coupon Books
- Can Treasurer Report have more detail on deposits?
 - Notes could be added to deposits with teller. E-transfers will need to be reviewed more carefully to have deposits noted per fundraiser.
- Executive members with signing access need to be updated with bank as follows:
 - Haley Read and Andrea Lees to stay as signors on the General Account;
 - Mayra Frose and Amanda Esau to be removed as signors on the General Account;
 - Melissa Benz and Melissa Hill to be added as signors on the General Account; and
 - Haley Read, Andrea Lees, Melissa Benz and Melissa Hill to be added as signors on the Gaming Account.

DPAC Report (Stacey G.)

- Attached

Fundraising (Amanda G.)

- Little Coupon Book profit = \$1162.50
- Neufeld Farms fundraiser closed yesterday, so final total not know at time of meeting. Roughly \$800 was raised.
- Purdy's fundraiser will begin in November with pick up scheduled for December 7th.
- A new email address that is to be dedicated to fundraising will be released shortly. This email will be set up via SD33 and will be the new permanent email address for e-transfers going forward.
- Looking into a hot lunch pizza day, where funds raised will benefit the grade 8 students with their grad activities.
- One obstacle has been trying to get reminders out to parents as the office doesn't like to send out too many emails to parents/caregivers.
 - A solution to this could be a PAC newsletter that could also be sent out once a month.
 - Another suggestion was to have PAC events added to the school's website, and these can also be shared on the [Facebook](#) page.
- PAC should provide parents/caregivers with examples of what funds will be used for when advertising the fundraisers.

Principal Report

- The Professional Development Day on October 6th was Indigenous Focused with 3 guest speakers at the Chilliwack Coliseum.
- Mrs. Candy is off on medical leave. There will be a consistent TOC in the class until a temporary replacement can be hired.
- Parent-Teacher conferences are happening this week.
 - Interim reports went home last week.
- There are fun activities planned for the students on Halloween.
 - Students will be allowed to dress up in costumes that are appropriate, not too scary, no masks or blood, and allow the student to still sit at a desk and participate in day-to-day activities.
- Cross Country, Soccer and Volleyball currently running.
 - No co-ed teams are offered, but every effort is made to ensure that any student who wishes to play a school sport will have a team to play on.
- Terry Fox Run was on October 13th. As the school raised over \$2000, Mr. Kemp received a pie to the face!
- There was fire drill last week and there was a lock-down drill earlier this month.
- Will work on better/more consistent communication from the school to homes.

- Middle school students are being invited to sign up for community service after school programs with Mrs. Preibisch and Mr. Falk. These will run until 5pm and permission forms are going home with interested students.
- “Parent/Caregiver Mental Wellness Conversation” at Stitó:s with Mrs. Preibisch, and presented by the CYC Committee & the Middle Years on November 2nd from 6:30-7:30.

New Business

- Gaming Funds: Brainstorm ideas for what the PAC can use these funds for.
 - Field Trips?
 - Board Games for indoor days?
 - A blanket amount to be given to each teacher?
 - May be too hard to do this as the gaming funds need to be spent and recorded very specifically.
 - Admin requests/recommendations
 - Sports Day
- Baby Sitting and Home Alone Courses:
 - Need a minimum of 6 in attendance, with a maximum of 20.
 - \$60/ea to attend the Babysitting course. Available date was January 25, 2023.
 - Haley R. to see if this day is still available, and will secure it if so.
 - \$45/ea to attend the Home Alone Course. Date TBD
- Will invite Margaret Reid to attend the January 16, 2024 PAC meeting.

Next meeting to be held on November 14th at 6:30pm in the school.

Meeting adjourned at 8:23pm

DPAC Report (October 2023)

GENERAL UPDATES:

- EA (training and 800 reports of violence) and FSA Advocacy (parent voice) letters have been sent to MLAs Kelli Paddon and Dave Coulter. This concludes the actions from motions passed last school year.
- Feeding Futures First (food security)
 - \$1.8mil for Chilliwack
 - Hired full time coordinator (Roseanne James)
- Framework for Enhanced Student Learning (FESL) sd33 2022/23 report came out and can be viewed here [Framework for Enhancing Student Learning \(FESL\) | Chilliwack School District #33 \(sd33.bc.ca\)](https://sd33.bc.ca/Framework-for-Enhancing-Student-Learning-(FESL)-Chilliwack-School-District-#33).
 - To learn more about FESL you can visit - [Framework for Enhancing Student Learning - Province of British Columbia \(gov.bc.ca\)](https://www2.gov.bc.ca/gov/content/education/learning-innovation/learning-innovation-strategy/learning-innovation-strategy-report).
- Board liaisons for each school have been assigned and published. People can look them up on the website and reach out to them. You can also send an email to the board at board@sd33.bc.ca.
 - Stitó:s Trustee Liaison is Margaret Reid
- DPAC Feedback form regarding whether parents/caregivers feel heard in their school and/or in the district.
- What do PACs want from DPAC this year – presentations, workshops?
 - Cyber bullying. White Hatter is good for this. It's cheaper for PACs when compared to Districts. Can be for parents or students.
 - Anti-racism?
 - Suzanne Perreault

EVENTS:

- Blanket Exercise occurred on October 11th. All parents welcome. Unfortunately, attendance was quite low.
 - Are there other reconciliation workshop ideas that PACs would like to see?

UPCOMING MEETINGS:

- October 25th PAC Café at 6pm at Vineyard Community Center
- October 26th General Meeting - Registered Zoom link - <https://sd33-ca.zoom.us/meeting/register/u5Eld-mpqD0sGNNuYewywlckvCj7dryxSM9X>