

# DeBeck PAC Meeting MINUTES

June 14 at 6:00pm

## 1. Call to Order and Welcome from your PAC Executives

- Co-Chairs: Poonam & Theresa
- Co-Treasurers: Kevin & Patty
- Secretary: Christina

## 2. Attendance - Vivian Batalha, Sophia Shimada, Poonam Kaler, Kathy Pantaleo, Rob Grantham, Christina Sequeira, Lisa Santos, Theresa Wong, Ray Wong, Kevin Walsh, Eva Poon, Yen Murray, Winnie Kwan, Jennifer Kao, Relly, Patty Wu

## 3. Adoption of Previous Meeting Minutes – Motion to accept by Eva, Seconded by Vivian

## 4. Administrative Report

- Playground Update – green spinner was broken during installment and a replacement part is coming so that area is on hold. Playground must still be deemed safe by Habitat and then rocks will be installed. Thursday, June 16, there will be 5 truck loads of wood chips will fill the playground. The fence will be removed once the District deems it's safe.
  - Old playground – shortage of employees to work on grounds has caused a delay in refurbishing the old playground. May occur in the summer.
  - Repainting of the old playground should consider “color tag” and keeping the different equipment different colors
- Plans for next year – will resume school processes to PRE-COVID times as much as possible
  - 1. Start of day – line up outside (all classes), welcome bell is 8:40am vs. 8:45am, doors will remain locked to keep students/staff safe
  - 2. Assemblies – families will return indoors despite ~85 new students entering Sept. 2022
  - Performances in 2022/2023 – a wish list will be collected and given to PAC so we have info when working on our budgets
- SOGI
  - Classroom placement requests for teachers by parents where SOGI is NOT taught in class
  - Not part of curriculum but part of conversations in class
  - Mental health and gender identity issues currently at Debeck – SOGI is important to teach people how to treat one another kindly and form connections
- Staff Updates
  - Wendy Taylor retiring June 2022, farewell will take place during PAC funded breakfast June 30
  - Ms. Choo & Mr. Brackman will be leaving, 1 support/1 primary/1 intermediate/2 Educational Assistants/2 Temporary Teachers to cover Poonawala and Cheng maternity leaves.
- Fun Day – parents can watch, 2 days
- Year End Assembly – outdoors, families can join, rain – online

- Division 13's prize – Students entered their vision of what an EV could look like, Won \$1000 for the most entries (money used towards outdoor learning and the environment) and \$20 each/student to Tim Hortons.

#### **5. Year in Review**

- Mask Lanyards – half the kids are wearing masks (reduced), Poonam and Maloy were the leads
- Pumpkin Patch – Schuette's kindness brought many smiles
- Winter Treats – frozen yogurt treat scheduled for the December Ice Skate at Minoru
- Purdy's Chocolates (Winter for xmas and Spring for Gr. 7 grads) – will continue annually
- Hot Lunch – Vivian restarted March until June 2022, well-received from parents/kids, volunteers were pivotal, scaled back next year, open to suggestions for other vendors/feedback, very organized and well-done
- Yearbooks – 98 purchased by families plus 39 for grade 7's, delivery June 28/29<sup>th</sup>, Christina Sequeira will continue for next 2 years
- Extra funds for staff – less this year and hoping to increase the budget next year
- Playground – looking forward to opening for use

**6. Retirement gift for Wendy Taylor, Administrative Assistant** - Motion to purchase a gift card made by Yen Murray and seconded by Lisa Santos

**7. Thank you gifts for our three custodians** - Motion to purchase a \$35 gift card each for 3 custodians arranged by Theresa/Poonam and given to Kathy made by Vivian Batalha and seconded by Eva Poon

#### **8. Review of this Year's Financials (2021/2022)**

- Operating Account Balance - \$15,486
- Gaming Account Balance - \$19,468
- PAC and Debeck will each pay half for the iPad Cart Lease
- PAC will need to review what we want to support and how we can fund items next year
- \$500 Grade 7 Grad fund is getting more tight since we get more and more enrollment per year and this is making it harder to provide each student with lunch. Poonam says \$500 is a minimum and it will be revisited in the new year based on how many funds are available
- MunchaLunch may be scaled back – why? Lots of excitement from kids and making it hard to focus on schoolwork, families cannot pay for hot lunch = being sensitive to accessibility. A big revenue generator and will continue but will start slower and check in with teachers. Parents can help volunteer to streamline process so easier for teachers.

**9. Proposed Budget for Next Year (2022/2023)** – Motion to accept the 2022/2023 proposed budget by Yen and Seconded by Sophia

**10. Thank you to our PAC Executives Theresa (Co-Chair), Patty (Treasurer) and Christina (Secretary)** - \$25 gift certificate each for Patty/Christina and \$50 for Theresa; Motion made by Sophia Shimada and seconded by Yen Murray

## **11. PAC Election**

- Chair, Poonam Kaler – (Motion to have the following for 2022/2023 made by Vivian Batalha and seconded by Yen Murray)
- Treasurer, Kevin Lim-Kong (Motion to have the following for 2022/2023 made by Eva Poon and seconded by Lisa Santos)
- Secretary, Lisa Santos and Sophia Shimada (Motion to have the following for 2022/2023 made by Eva Poon and seconded by Vivian Batalha)
- District PAC Rep – Eva Poon (Motion to have the following for 2022/2023 made by Sophia Shimada and seconded by Yen Murray)