

DeBeck PAC Meeting MINUTES

May 26, 2022 at 6:00pm

1. Call to Order (6:03pm) and Welcome from your PAC Executives

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

2. Attendance: Poonam, Eva, Vivian, JR, Theresa, Mc, Shirley, Yenmi, Kevin L, Kevin W, Carol W, Joanna P, Winnie, Sandy, Jen K

3. Adoption of Previous Meeting Minutes – Motion to pass approval of Meeting Minutes by Yenmi, Seconded by Kevin L

4. Administrative Report

- DeBeck values: “Kindness Connects Us” – Main focuses: Respect, Connection, Kindness; self-regulation is hard right now; we can learn better when core values are a focus among staff and students; 40-50 families completed the survey and all families can relate positively to the new values. It’s more accessible than ROARS, our past values
- Class Placements – students have been given the opportunity to identify some friends they’d like to be in a class with, families are not to request which friends their children want to be with.
- Staffing Update – Mr. Grantham is moving on to a faculty position at SFU (Faculty of Education); Poonawala and Chang are going on maternity leave; Kilby and Ratcliffe are coming back, 1 extra resource teacher, 1 extra support teacher, and 1 extra classroom to be included in Sept. ’22. Ongoing process of hiring for new teachers for 2022-2023 school year.
- Traffic Update – Raised crosswalk along Ash will be added; Dayton will have a traffic control sign added to warn drivers to slow down and will also add a crosswalk light; discussion has started to pave the gravel area along Dayton and parking spots will be added; a pathway may be included to connect school to Dayton through a discussion with the City. Timeline: Summer 2022.
- Extracurricular Activities – Very successful, loving chances to reconnect/fun with kids, badminton (30-40 kids/day) and run/jog club (20-25 kids/day) is a success. Leadership group (Connection Crew gr. 5-7) which used to be the We Day Group (lead by Deutschmann, Borthwick, Pantaleo) gives students an opportunity to connect with each other, Band practice and homework club
- Seismic Upgrades – no construction until Spring 2023 and it will be a “significant event”

- Grade 7 Increase of Fees – Camp Jubilee: short of funds due to a miscalculation; this year's grade 5/6's (1 day trip) will also go to camp next year 2023 and that cost is higher due to (rise in gas prices) overall transportation costs. Forms for 2022/2023 day trip to Jubilee will be sent out June 2022 to streamline logistics in advance. Families who cannot pay, direct them to Kathy/Grantham.
 - Theresa suggests that the PAC do significant fundraising to help cover a portion of cost to Camp Jubilee due to the increased fee for the cost of a day trip. Will be discussed further with a review of finances.
- Yearbook – Thanks to Christina, PAC Volunteer, for the coordination of pictures and content for the book.
- Gardening – Kids are involved in prepping the beds, PAC/Families may be able to help for maintenance and equipment. Kids are having fun with unique opportunity to get involved (ie: watering the gardens). A family could have a key to the shed to maintain over the summer.

5. Baby Shower Gift for Ms. Poonawala & Ms. Chang – Motion to pass \$25 H&M gift card for Poonawala by Kevin L, Seconded by Sandy; Motion to pass \$25 gift card for Ms. Chang by Jen K, Seconded by Vivian

6. Playground Installation – Habitat requires volunteers to arrive by 7:30am for the safety orientation; 32 responses, 28 can arrive by 7:30am, coffee/snacks/lunch provided, all children need to be supervised by an adult that is NOT helping with the build; within 1 week, the playground should be up and running. Update to come to refurbish the current playground. Rain or shine!!!

Someone needs to supervise the site \$25/hr for 15 hrs from 3pm-6am to allow concrete to dry. Motion to spend \$375 for the hiring of a security guard by Kevin and seconded by JR.

7. Staff Appreciation Lunch - Motion to pass \$800 for a teacher appreciation lunch in June by Kevin L, Seconded by Vivian

8. City Community Celebration Grant Application for 2022/2023 Welcome Back Scavenger Hunt - \$2500 application sent by Poonam/Theresa and still waiting to hear results

9. PAC Annual General Meeting

- Scheduled for June 14 @ 6pm – last one of the year
- All positions open for nomination – following are not returning: Theresa last year as Chair (5 yrs), Patty (5 yrs) as Treasurer, Christina as Secretary (4 yrs)
- Currently do not have any nominations for the secretary position – Kevin submitting as Treasurer and Poonam as Chair
- The following positions will continue: Eva as DPAC representative and Vivian as hot lunch coordinator

10. Treasurer Report

- Operating Account Balance – still some invoices to come in; iPad cart bill hasn't come in this year but it is likely on a billing cycle so it should arrive soon; Gaming Grant

- application will be sent for the upcoming school year
- Gaming Account Balance

11. Q&A

Adjournment: 6:53pm

Next Meeting: June 14, 6pm