

## **PAC Meeting Minutes**

**Sept 29th, 2021**

### **1.0 Call to Order – 6:02 pm**

### **2.0 Welcome and Introductions: welcome back, PAC mission, introducing the PAC team**

- 1) Co-chairs: Poonam & Theresa
- 2) Co- Treasurer – Patty & Kevin
- 3) Secretary – Christina / Sophia (sub)

**3.0 Attendance:** Theresa Wong, Poonam Kaler, Vivian Batalha, Maloy (Maria) Navarro-Ocampo, Kevin Limkong, Carrie and Grant Cheung, Sandy Dhaliwal, Trevor Shuto, Kathy Pantaleo, Corrina Hayden, Eva Poon, Brian Shaler, Edmund Szeto, Joanna Pattullo, Alan Tam, Michelle Pun, Ke-ru Chen, Brenna Inthavixay, Karen Kwok, James and Candice Tan, Yenmi Murray, Sophia Shimada, Patty Wu, Silvia Tsao, Anna Iantchenko, Johnny Chan

**4.0 Adoption of Previous Minutes:** Corrina, seconded by Eva

### **5.0 Administrative report**

- Boy with a Knife luncheon, welcome back Sept 7<sup>th</sup>
- Playground update – Ministry didn't fund Debeck, but the District has given \$75K towards a playground, Debeck account has raised ~\$42K + 25K. Total amount is approximately \$142K.
  - Trevor, Kathy, Theresa and Poonam met with two playground companies. They will gather more information before fundraising any required funds. Considerations include playground element choices, keeping old playground, additional labour and material costs, and accessibility for all students. Supplier will present to PAC by Zoom at a later date.

### **6.0 New Business**

- **Teacher gift for Ms. Johnson retirement gift: thoughts?**
  - Ms. Johnson retired in June. \$50 gift card to Art Knapp. Motion to pass Corrina, second by Vivian. Virtual card, scrapbook with printed messages, Kudoboard suggested.
- **Pumpkin patch**
  - Pumpkin patch will take place on October 28, with COVID safety measures in place. Volunteers will be needed.
- **Teacher Allocation**
  - Teachers, resource teachers, library, band (see notes for carry over amount)
  - As budget is smaller, teacher can either receive a smaller amount or go back to wish list. Kathy will ask staff for thoughts.

- **Fundraiser ideas** for 2021/2022 year?
  - Hot lunch: pizza every month (Poonam is Food Safe certified 2021. Vivian may also get Food Safe certified for the coming school year)
    - If hot lunch is approved, will propose motion to pay for Vivian's Food Safe certification, approximately \$115.
  - Direct drive: to fundraise for another school initiative.
    - Has been successful in the past. Possibly to fund extra-curricular activities.
  - Raffle Ticket/Spring fair
    - Would run in March.
    - Spring fair
      - Unsure if it will be allowed and will depend on PHO guidelines due to crowding.
  - Olivers Label: online, it is already set up
  - Recycle Depot: has been set up
    - Details can be found on the PAC Facebook page <https://www.facebook.com/groups/debeckpac> and on the DeBeck website under <https://debeck.sd38.bc.ca/parent-advisory-council/fundraising>
  - COBS Bread: has been set up at No. 2 Rd and Blundell store #3008
  - Poinsettias
  - Purdy's Chocolate
    - An idea for November.
  - Mask lanyards
    - New idea from a DeBeck parent to create mask lanyards for purchase. Parent would donate time and effort but would be reimbursed for supplies. Payment options discussed, such as cheques or School Cash Online. Parent would like to know soon to purchase supplies.
  - Christmas photos
    - Need to find out percentage that would go to PAC
  - Online Silent auction
    - Prize ideas include baskets, parent donations, local business donations, creative school prizes such as parking spot, Principal for a day, student art work.

## 7.0 Treasurer Report

1. **Operating Account Balance: \$7,822.04.** Patty provided update that no funds were raised last year. Typically this fund would be used for technology support and teacher wish list.
2. **Gaming Account Balance: \$13,088.19.** These funds are from raffle ticket sales and BC Gaming Grant. BC Gaming Grant is usually awarded in October.
  - we should spend \$6480 from gaming acct by Sept 2023.

### NOTES:

1. Gaming account balance is about \$13,088.19 and can be rolled over for 3-5 yrs. We want to spend with the Gaming account first (ie: Non-Learning Resources: swimming transportation, dance, skating), then the Operating Account (ie: iPad)
2. Funds from Gaming account must benefit all the kids
3. Band allocation from 2020/2021 to be used in 2021/2022 as a carry over

PAC Meetings (future) – Will stay online!

- District PAC meeting has not been held yet. Eva Poon will attend.
- Meeting adjourned at 7:23 pm.

3. **Playground balance** held in school account: ~ \$142K

**THANK YOU FOR JOINING US TONIGHT! See you in October!**