

DeBeck PAC Meeting Agenda
December 7, 2022 at 6:30pm
Zoom Meeting ID: 812 1238 3366 | Passcode: DeBeck

1. Call to Order and Welcome
 - Land acknowledgement
2. Attendance
 - Poonam K., Kathy Pantaleo, Cori Anderson, Theresa Wong, Vivian Batalha, Kana Shorin, Audrey Lavers, Kevin Lim-Kong, Lisa Santos, Yenmi Yip, Sophia Shimada, Sandy Dhaliwal, Jung, Joanna, Emily Chan
3. Approval of previous meeting minutes
 - Motion to approve previous minutes Theresa, seconded by Audrey
4. Updates from our Principal and Vice Principal
 - **Breakfast club** will begin in the second or third week of January. Grade 6/7 leadership students will help set up. Volunteers will be needed during event as well as after for clean up. Any interested parents can contact Kathy or Cori for details.
 - **Next week activities:**
 - Wednesday – winter fun day activities with frozen yogurt provided by PAC
 - Thursday – winter sing a long with classes split into two assemblies. Schedule to be determined soon and parents are welcome to join.
 - Friday – pajama day for last day before winter break.
 - **Learning updates** will be emailed on Wednesday. As the school transitions from posting report cards in e-Portfolio to MyEd, paper copies will go home this year. Parents should have received an email from MyEd system last Friday. All reports, attendance and teacher comments will be available on new system.
5. Grade 7 Committee Update
 - Sandy provided update that the committee discussed June event ideas, various fundraising initiatives as well as yearbook options.
6. Treasurer Update
 - Gaming account has \$26K, operating account has \$8.4K with a few more cheques to be cashed.
 - Some of the gaming account must be spent this year and previous minutes were unclear on approved amount for iPad funding. Request to fund one iPad cart (30 iPads) for three years at a cost of \$5K per year. Motion to approve funding by Yenmi, seconded by Theresa.
7. Initiatives to Support the Students and School
 - **Playground – Phase 2**
 - Phase 2 will add swings to current playground, to be paid from current funds. Habitat quoted \$35K, with installation possibly in June 2023. Motion to approve by Kevin, seconded by Vivian.
 - Discussion about possible phase 3 of playground which would include musical instruments costing \$25-30K, or shifting focus to other activities such as dance lessons for the whole school. General consensus that further fundraising projects will be considered after the upcoming seismic upgrade project and furniture upgrades.
 - **iPads –**
 - Funding of additional cart addressed in treasurers update. Currently there are three carts plus one more being leased from school district. The district collects iPads older than five years due to security concerns from outdated apps.
8. Q&A
 - “Bring It” will be scheduled in new year. School administration is exploring other free educational speakers.