

## **BOUNDARY PARK ELEMENTARY SCHOOL**

Confident – – Courageous – – Committed

# **PAC Meeting Minutes**

**TUESDAY NOVEMBER 15, 2022** 

### Meeting called to order @ 7:16 PM 12 in attendance, including Parents, Staff Member and PAC Executive Members

#### **PAC Executive**

- Britany Miller Chair
- Kully Sidhu Co-Chair
- Paul Caetano Treasurer (via Zoom)
- Dildeep Kaur Khaira Secretary (via Zoom)
- Roman St. Germain Secretary
- Shante Sidhu Fundraising Coordinator

#### Staff

- Kelly McEwen Principal (via Zoom)
- 1. Approval of PAC Meeting Minutes from Friday June 17, 2022
  - Motion to accept by Shante, seconded by Kully
  - Vote conducted, all in favour, motion carried
- 2. Approval of PAC Meeting Minutes from Tuesday October 18, 2022
  - Motion to accept by Shante, seconded by Kully
  - Vote conducted, all in favour, motion carried
- 3. Treasurer's Report (Paul Caetano)
  - Gaming Grant has not yet arrived Paul has followed up and will continue to monitor
  - In years past, typically received in middle to end of October
  - Main account continue to receive weekly deposits from MuchaLunch
  - Will make deposit this week
  - Some expenses come out for hot lunch expenses which deposits should cover
  - Account is \$2,9030.10 currently with pending deposits
  - Payments for Craft Fair forthcoming
  - Confirmed that there are more slots available for the Craft Fair
  - Have not yet received MunchLunch deposit from SushiTopia



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- 4. Fundraising Coordinator's Report (Shante Sidhu)
  - Fundraising letter to businesses
  - Baskets for Pub Nights
  - Some challenges with Hot Lunch dates
  - Spooky Movie Night (Friday October 28) was an overall success with some changes needed that will be reflected for the upcoming Christmas Movie Night
  - Christmas Movie Night
    - Friday December 2<sup>nd</sup>
    - Grades K to 3 (*Boss Baby: Christmas Bonus*) doors at 4:30pm, movie start at 5pm (*an adult caregiver must accompany these grades*)
    - Grades 4 to 7 (Elf) doors at 6pm, movie start at 6:30pm
    - Two pizza orders to ensure hot pizza for second showing
  - Boundary Park Free Play (November 9) was a success with some changes needed that will be reflected in the planning for the next event
  - Pancake Breakfast Friday December 16<sup>th</sup>
  - Christmas Craft & Bake Sale Saturday and Sunday, December 3<sup>rd</sup> and 4<sup>th</sup>
    - o 11am to 3pm
    - Confirmed and paid; 21 for Saturday and 25 for Sunday
    - Shante presented table set-up
  - Presented Spirit Wear samples

#### 5. Principal Report

- Suggested hot lunch option; Hotlunch.net
- Big "thank you!" from teachers and staff for funds
- Christmas Concert planned for December 14<sup>th</sup>
- 20 Notebooks have arrived
- Hip Hop and Pickleball is upcoming
- ArtStart Performances
- Social and Emotional Learning (SEL); Mrs. Scambler one day per month
- Using SEL throughout the school and in Boundary Park Learns to ensure
- Popcorn machine where is the best place to store?





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- 6. Chair's Report (Britany Miller)
  - Parents' Social Night Britany will explore Brown's Social House as an option
- 7. Co-Chair's Report (Kully Sidhu)
  - Two parents approached Kully regarding Punjabi classes
- 8. District PAC
  - Roman was not able to attend the October meeting
  - Inclusion of Diverse Learners Committee report (Rina Diaz, Committee Chair) this committee will provide an update at the November General meeting
  - Next meeting Wednesday November 23<sup>rd</sup>
- 9. Questions or Concerns from Parents
  - Roman I don't think we typically meet in December as it close to Christmas but if we don't then the next meeting won't be until January 17<sup>th</sup>. Should we meet in December?
  - Dildeep idea to bring an expert on Neurodivergent learning to speak at Boundary Park for parents
    - Rate for speaker would be \$120 per hour inclusive of three hours of preparation time and a two-hour presentation – \$600
    - Motion to approve \$700 expenditure for Psychologist Workshop with date and details TBA made by Shante, seconded by Fatima
    - o Vote conducted, all in favour, motion carried
  - Hailey are there any speakers that deal with Social Media awareness?
    - Kelly suggests Jessie Miller

Next PAC meeting: Tuesday January 17<sup>th</sup> at 7pm

Meeting Adjourned @ 9:23 PM

13 in attendance, including Parents (noted below), Staff Member and PAC Executive Members

Hailey, Sarb, Fatima, Ashlee (via Zoom), Sandy (via Zoom), Sahar (via Zoom)



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