

Confident - - Courageous - - Committed

PAC AGM Meeting Minutes

TUESDAY SEPTEMBER 19, 2023

Meeting called to order @ 6:43 PM 12 in attendance, including Parents, Staff and PAC Executive – in person and via Zoom

PAC Executive

- Shante Sidhu Chair
- Paul Caetano Co-Chair (via Google Meet)
- Rina Sidhu Treasurer
- Dildeep Kaur Khaira DPAC Representative
- Hailey Zerr Fundraising Coordinator
- Roman St. Germain Secretary

Staff

- Kelly McEwen Principal
- 1. Adoption of PAC Meeting Agenda
 - Motion to accept by Roman, seconded by Dildeep
 - Vote conducted, all in favour, motion carried
- 2. Adoption of PAC Meeting Minutes from Tuesday June 20, 2023
 - Motion to accept by Fatima, seconded by Sahar
 - Vote conducted, all in favour, motion carried
- 3. Chair's Report
 - Trying out new events to give opportunities for kids
 - Free Play last year was a hit K-3 and 4-7
 - Placeholder for events in the future Free Plays may evolve to other events
 - Hot lunches coordinated with several suppliers...if there are other suppliers you'd like to consider, please speak up – for profit and margins are slim
 - Showed new Boundary Park Spirit Wear heritage vs. new style (new is less costly) and can be ordered through MunchaLunch with order cut off dates
 - Spirit Wear also includes travel mugs, cups, etc.
 - October 27th Monster Mash (not yet fully planned possible WhatsApp discussion to determine)



Boundary Park Elementary School

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4. Treasurer's Report

- PAC Account \$8,041.27 (including outstanding amounts)
- Gaming Grant at 237 students we should see a grant of \$4,740
- First fundraiser of the year \$70.72 (Primary Free Play)
- Last year's expenses included \$200/division (classroom fund), fieldtrip fund (\$3K), hip hop classes (\$3K), speakers (indigenous, psychologist), freezer, door dash gift certificates, MunchaLunch annual fee \$336

5. DPAC Representative's Report

- Air quality and materials testing orange and yellow binder at the Principal's Office
- District ban on donations for in-school events
- Update on portables
- Rob Rai spoke about Safe Schools
- Discussion regarding whether police officers can speak to students
- Bullying update
- BCCPAC discussion regarding registering with BCPAC

6. Fundraising Coordinator's Report

- Photo sessions –
- Pancake breakfast with Santa
- Open Gym Nights (rather the Free Play), movie dates
- Bottle drive express drop-offs
- Developmental disabilities provide their own bags, pay per bag and pick up
- Freezy sales
- Possibly allocate funds for Grade 7's

7. Principal's Report

- Great start to school year 237 students
- Still waiting on Counselor and Speech Pathologist positions to be filled
- Picture day today proofs will be ready at the end of this week
- Meet the Teacher Night Thursday
- Second recess discussion
- Orange Shirt Day Friday October 29th with Bannock Bread
- Social Emotional Learning Virtue Vouchers with a different Virtue every month
- Class parents one person to represent each division will be requested
- Freshgrade Spaces vs. report cards



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- Allergies taking stock of all allergies (nut aware vs. nut free) to appropriately communicate to parents
- Booked two performances January: young actors project (three 90-minute sessions)
- Hip Hop instructor is coming back the instructor also teachers other dance have a year-end performance (possibly covered by Gaming Grant \$3K each)
- 8. Summer Carnival Feedback
 - Feedback provided
- 9. Amendment to PAC Constitution and Bylaws To amend the Constitution and Bylaws of the Boundary Park PAC to rename the current position of "Fundraising Committee Chair" to "Fundraising Coordinator" and include this position in the PAC Executive
 - The Amendment to the Constitution and Bylaws, circulated to parents on September 5, 2023 was reviewed and discussed by those present
 - Motion to accept by Sahar, seconded by Fatima
 - Vote conducted, all in favour, motion carried
- 10. Request for Funds
 - Introduced form and process for faculty members to request gaming funds
- 11. Motion to approve request for \$160 for Bubble Tube for the Calm/Break Room submitted by Inclusion Teacher, Harpreet Dhaliwal
 - Motion to accept by Fatima, seconded by Hailey
 - Vote conducted, all in favour, motion carried
- 12. Crosswalk
 - Need to go to City of Surrey to request a crosswalk
 - Explored Creekside Elementary as a crosswalk model as the layout of the school entrance and intersection are both practically to Boundary Park Elementary
- 13. Hot Lunch, Foodservice and Events Needs
 - Coffee carafes
 - Pipe and Drape



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14. Open Forum

- Are parents aware of available funds?
- Starfish backpacks
- Can we have more hot lunches? We have considered snack days (popcorn, etc.)
- Food trucks for hot lunch days?
- Lunch bag vendors
- Fruit days twice per month by school board (blueberries and plums upcoming)

Next PAC meeting: Tuesday October 17th at 6:30pm

Meeting Adjourned @ 8:44 PM 12 in attendance, including Parents, Staff and PAC Executive – in person and via Zoom

