



Semiahmoo Trail Parent Advisory Council

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PAC Annual General Meeting Minutes

Thursday May 23, 2024

校家委会年度常务会议纪要

2024年5月23日 星期四

Attendees 出席者: Sara Block, Rachael Marples, Fiona Fu, Sheri Hardcastle, Heather Neilson, Nina Hemmes, Karen Fadum, Jamie-Lyn Hugh, Tara Sheldrake, Hye Seon Chang

Meeting called to order at 9:02am 会议于下午 9:02 召开

Motion to Approve Agenda 待批准议程动议

- Motion Approved by 2 动议获 2 人批准: Rachael Marples, Nina Hemmes

Motion to Approve Previous Month's Meeting Minutes 待批准上月会议纪要动议

- Motion Approved by 2 动议获 2 人批准: Nina Hemmes, Rachael Marples

Principal's Report and Updates 校长工作报告及更新 - Karen Fadum, Jamie-Lyn Hugh

🌱 **Enrolment & Staffing** 注册及员工

- 2024/25 Projections - 470 Students, 20 Divisions
预计 2024/25 – 470 名学生，20 个班级
- New - now 3 full time LST staff starting Sept 2024, Janice Keller added FT
新增 – 2024 年 9 月有 3 名全职 LST 语言支持教育教职员工，Janice Keller 增为全职

🌱 **Class Organization 2024/25** 2024/25 学年班级架构

- Parents/Guardians received email with information about class building consideration - Written feedback accepted until May 24
家长们/监护人们收到关于班级构建考量信息的邮件 – 2024 年 5 月前接受书面反馈。

🌱 **Game Day – June 7th** 游戏日 – 6 月 7 日

- Students should know their colours. Parents are welcome to join for all or part of the day. Schedule will be included in weekly update. 学生应该知道自己的颜色。欢迎家长全天或部分时间参加。时间表将包含在每周更新中。

🌿 **Parent Appreciation – June 7th 家长答谢日 – 6 月 7 日**

- Teachers and students will be hosting a parent appreciation tent at Games Day
师生将于游戏日招待家长答谢帐篷

🌿 **Jog-a-thon 慢长跑活动**

- THANK YOU!! 感谢大家!!
- Gaga Ball Pit - \$18,000 with poured asphalt, \$10,000 on existing asphalt
加加球池 - 需要浇筑沥青的话 18,000 加元, 已有沥青的话 10,000 加元
- School needs to submit paperwork and proof of funds by Oct 15, 2024
学校需要在 2024 年 10 月 15 日之前提交文件和资金证明
- Karen will discuss with project manager about possible locations and update at next PAC meeting - may need a PAC spend vote at June meeting
校长将与项目经理讨论可能的地点并在下次 PAC 会议上更新 - 可能需要在 6 月会议上进行 PAC 支出投票
- Teachers wonder about more creative & inclusive recognition for next year at assembly - in addition to/in lieu of most laps, potentially more gender neutral categories like most determined and/or most improved
教师们想知道明年大会上是否会有更具创意和包容性的表彰 - 除了/代替大多数圈数, 可能会有更多性别中立的类别, 例如最坚定和/或进步最大的类别
- Teachers, please make sure to submit the accolades of their students/class if they are to be mentioned at the assembly
教师们提议, 如果要在大会上提及他们学生/班级, 请务必给予他们荣誉

🌿 **Track & Field - May 30th 田径比赛 – 5 月 30 日**

- Competing against four other local schools at South Surrey Athletic Park
在 South Surrey Athletic Park 南素里体育公园与其他四所当地学校竞争
- Agenda coming out soon, parents can attend
日程表即将发布, 家长可参加
- All students that are signed up are expected to be at the track for the entire day. Parents are responsible for pick-up and drop-off (8:45am arrival)
所有报名的学生都应全天待在赛场上。家长负责接送学生 (上午 8:45 到达)
- Concession items available for purchase there
有小卖部可购买商品

🌿 **2024/25 School Calendar, Student Fees and Code of Conduct 学年日历、学生费用和 行为准则**

- Please watch for these documents coming up by May 31st
敬请留意 5 月 31 日前发布的这些文件

🌿 **School Photos 学校摄影**

- Will be using DARBY photography for 2024/25
新的 2024/25 学年将用 DARBY 摄影

🌱 **Construction 施工**

- Plumbing, sprinkler, HVAC rough-ins 管道、洒水装置、暖通空调管道敷设
- Exterior framing and wall finishings 外部框架和墙面装饰
- Interior steel stud and door framing 内部钢柱和门框
- Electrical rough-ins 电气布线
- Social staircase concrete pour 社交楼梯混凝土浇筑
- Roof membrane installation 屋顶防水膜安装
- Window Fabrication 窗户装配

🌱 **Building News 关于教学楼新建部分的消息**

- Look ahead coming soon 展望即将推出
- Portables set to be removed after students are moved in to new building 学生搬进新建筑后，可移动式教室将被拆除
- New classrooms are a bit smaller with more windows, not as much usable wall space, not ideal for primary grades 新教室较小，窗户较多，可用墙壁空间较少，不适合低年级

Treasurer's Report 财务报告 - Nina Hemmes

- 🌱 **General Assets 一般资产: \$ 94,914.07**
- 🌱 **Gaming 博彩账户: \$ 13,670.00**
- 🌱 **Total Assets 合计资产: \$ 57,390.97**

DPAC Report 学区家委报告 - Sheri Hardcastle

🌱 **Learning Liaison Meeting - April 23 学习联络会议 – 四月二十三日**

- Strategic Initiatives that were discussed: Literacy and Numeracy, Student Transitions, Racial Equity, Student Well Being, Indigenous Student Success and Reconciliation - What is the district doing about these? Many representatives from different groups collaborating to strategize. SD Leaders, STA, CUPE, DPAC as well as Student representatives
讨论的战略举措：读写和算术、学生转型、种族平等、学生福祉、原住民学生成功与和解 - 学区正在采取什么措施？来自不同团体的许多代表正在合作制定战略。SD 领导、STA、CUPE、DPAC 以及学生代表

🌱 **Digital Device Usage - Updated Code of Conduct 数字设备使用 - 行为准则更新**

- Draft policy will go before Board June 12, 2024 and COC will be effective September 2024
政策草案将于 2024 年 6 月 12 日提交董事会，COC 将于 2024 年 9 月生效

- Elementary/Secondary schools will have different policies
小学/中学将有不同的政策
- Issues being addressed: Bullying, Equity, Distractions from Learning
正在解决的问题：欺凌、公平、学习上的干扰
- Many teachers have embedded tech into learning
许多教师已将技术融入学习
- Considerations need to be recognized for device usage for communication (AAC), health supports, learning supports, homework delivery, planner support for diverse learners
需要考虑设备使用情况以进行通信 (AAC)、健康支持、学习支持、家庭作业交付、为不同学习者提供的规划支持

Capital Funding 资本投入

- Surrey School District is asking for \$5.03 Billion for capital projects over 5 years for: 19 Additions, 20 New Schools, 21 Site Acquisitions, 2 Replacements and 1 Seismic Upgrade
素里学区要求在未来 5 年内拨款 50.3 亿美元用于以下资本项目：19 项新增工程、20 所新学校、21 项场地收购、2 项更换工程和 1 项抗震升级工程
- More pressure needed toward provincial/federal government for school funding
需要向省/联邦政府施加更多压力以获得学校资金

Fruit and Veggie Program 果蔬计划

- District is going to fund this, principal can opt out, but our school is going to continue with it
学区将为此提供资金，校长可以选择退出，但我们的学校将继续进行

BCCPAC AGM

- Unfortunately no Surrey DPAC Representation on BCCPAC, especially considering the size of our district
不幸的是，BCCPAC 没有 Surrey DPAC 素里学区家委会代表，尤其是考虑到我们学区的规模

Link 链接: BCCPAC AGM Conference Presentations

Accessible Playground Needed 无障碍游乐场需求

- Our Kindergarten playground is set to be removed in 2026 and we are set to start working on - Sheri has done a lot of background work on this (Thank you Sheri) and looking into different grants - planning needs to start on this so that it is prepared in order for us to be organized - Usually plans need to be submitted within a year of work and proof of matching funds must be in place
我们的幼儿园游乐场将于 2026 年拆除，我们将开始着手 - Sheri 已经为此做了大量背景工作（谢谢 Sheri）并研究了不同的补助金 - 需要开始规划，以便我们做好准备以便组织起来 - 通常需要在工作一年内提交计划，并且必须提供配套资金证明

- Playground Committee should be formed. We can look into sponsorship from local entities, businesses and developers in order to raise money
应该成立游乐场委员会。我们可以寻求当地实体、企业和开发商的赞助，以筹集资金
- We are in need of an accessible play space for students now - ramp for interim?
我们现在需要一个可供学生使用的无障碍游乐空间 - 临时坡道？

Old Business 遗留事项

Pizza Fundraiser 披萨团购筹款

- Karen add to the SWAY again - Nina has sent out in Newsletter
校长再次加入 SWAY - Nina 已发出简报
- Teachers should remind their students
教师应提醒学生

Yearbook 年度校刊

- Going well, lots of sales in the last couple days before deadline
进展顺利，截止日期前几天销量不错
- Many reminders put out, a few extra books purchased
发出许多提醒，额外增购了一些校刊以备补购需求

In School Run Club 校内跑步俱乐部

- Sara getting ribbons ready for distribution
校家委会主席准备了勋带分发给孩子们

Gams Day – June 7th 游戏日 – 6 月 7 日

- Tara doing snacks - freezies
Tara 准备零食 – freezies 棒冰
- No bike parade this year, no rainout date
今年没有自行车游行，没有因雨改期的日期

Teacher/Volunteer Appreciation Lunch - June 12th


教师/志愿者答谢午餐 - 6 月 12 日

- will set up staff room so more staff can be included
将摆放教职员工休息室，以便容纳更多教职员
- about 60 staff altogether
总共约 60 名教职员工

New Business 新增事项

2024/25 Budget Vote 投票 2024/25 学年预算

- Budget Presented and Voted through by all members in attendance (8)
预算由与会全体成员提出并投票通过 (8)

 **2024/25 PAC Executive Roles Vote 投票 2024/25 学年校家委会行政职位**

- PAC Roles Voted in for 2024/2025 by secret ballot
以匿名保密投票方式选出 2024/2025 学年 PAC 职位

Co-President 联席主席 - Sara Block

Co-President 联席主席 - Rachael Marples

Treasurer 财务 - Nina Hemmes

Secretary 秘书 - Heather Neilson

DPAC Representative 学区家委代表 - Sheri Hardcastle

Member at Large 普通委员 - Fiona Fu

- Tara Sheldrake will be Hot Lunch Co-ordinator for 2024/25 school year
2024/25 学年 Tara Sheldrake 将担任热午餐 Hot Lunch 协调员
- Sheri Hardcastle will be Yearbook Co-ordinator for 2024/25 school year
2024/25 学年 Sheri Hardcastle 将担任校刊协调员

Meeting Adjourned at 10:32am

会议于上午 10:32 结束

Next Meeting

June 20, 2024 - 9am Zoom Meeting

下次会议 2024 年 6 月 20 日

上午 9 点 Zoom 线上会议

Respectfully submitted by Heather Neilson

谨发自 Heather Neilson