

PAC General Meeting Minutes Thursday March 13, 2025

校家委会年度常务会议纪要 2025 年 03月 13日 星期四

Attendees出席者: Sara Block, Rachael Marples, Heather Neilson, Nina Hemmes, Sheri Hardcastle, Karen Fadum, Fiona Fu, Tara Sheldrake, Brandon Heuser, Megan Bane

Meeting called to order at 9:02am 会议于上午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: Brandon Heuser, Nina Hemmes

<u>Principal's Report and Updates – Karen Fadum</u> 校长工作报告及更新 – 校长Karen Fadum女士

♥ Enrolment & Staffing 注册及员工

- 446 Students at capacity in most classrooms 446 名学生 大部分班级已满员
- Ms. Plumb on Mat leave after break, Ms. Bains may sub-in Plumb 女士春假后要休产假,Bains 女士可以代班
- Ms. V (IESW) returning after break Van Overshot 女士 (IESW) 春假后回来
- Ms. Funk returning gradually (Div.6) Funk 女士会逐步回归(Div.6)
- 19 Divisions projected for 2025/26 (probably a bit higher) 预计 2025/26 年将设立 19 个班级(可能略高)

❖ Construction 施工

- Mid-April 2025 Occupancy expected Closer to May/June for students 预计 2025 年 4 月中旬可以使用 学生搬入接近五月/六月
- Classrooms not set yet for Fall

秋季学年教室还没设定

- Portables will be staying, but not in use next year, custodial services will most likely not be provided 可移动教室将保留,但明年不会使用,很可能不会提供托管服务
- Fencing will remain up for a while as they work on the outdoor space, walkways/paths will be diverted as the front portion of the school is worked on 由于室外空间施工还在进行,围栏将保留一段时间,由于学校前部正在施工,人行道/小路将改道
- Part of construction budget includes overhead classroom projectors going into original classrooms to match the ones in new addition 部分建设预算包括将投影仪安装到原有教室,以匹配新建教室
- Water filling stations on both floors 两层均设有饮用水加水点

♥ Run Clubs 跑步俱乐部

- A few classes have started already, teachers will be adding this to their schedules 一些班级已经开始了,老师们会把这项活动加入到他们的课程表中
- PAC can help with accolades given at assembly. Fairness overall is difficult since all classes are not running for the same amount of time/distance PAC可以帮助在学校大会上给予表彰。总体而言,公平很难,因为每个班级的跑步时间/距离并不相同
- Teachers can help us by keeping track of their classroom's progress and reporting/sharing fun stats/achievements to PAC ribbons will be generic 教师可以通过跟踪班级进度和向 PAC 报告/分享有趣的统计数据/成就来帮助我们 丝带将是通用的
- Next year should be a bit easier for tracking time/laps with fencing gone 明年,随着施工围栏的取消,追踪时间/圈数应该会更容易一些

♥ Health & Safety 健康及安全

- Drills: Fire, Earthquake & Lockdown 演习:火灾、地震和封锁
- Fire 4/6 complete, Earthquake 2/2 complete, Lockdown 2/2 complete 火灾 4/6 完成,地震 2/2 完成,封锁 2/2 完成
- Safe Schools looking into windows in new addition, may need to frost some of the glass (Inside School) a couple changes have already been made
 学校安全部门已检查扩建部分,窗玻璃可能需要磨砂一些 已经做了一些改变
- Accessibility single washroom should have push button opener, elevator for those that need it 无障碍设施 单个洗手间应该有按钮开启器,电梯供有需要的人

♥ Lunch Clubs 中午兴趣小组

- Teachers had committed up until Spring Break, a few may continue if needed 教师们已经承诺将工作到春假,如果需要的话,一些教师可能会继续工作

Treasurer's Report 财务报告 - Nina Hemmes

ゅ General Assets 一般资产: \$80,404.77

- 🗳 Gaming 博彩账户: \$ 15,689.59
- Fotal Assets Available 结余资产合计: \$ 47,620.31

DPAC Report 学区家委报告 - Sheri Hardcastle

- ♣ Looking into what PACs are Funding 调查 PAC 的资助内容
 - Surrey DPAC will send out survey about what they are funding for schools, some PACs being asked for paper, paper towels

素里学区 DPAC 将发出调查问卷,了解他们为学校提供的资助,一些 PACs 被要求提供纸张、纸巾

- Our school is making sure these items are being carefully distributed, our school does not have paper towels in bathroom

我们学校正在确保这些物品得到妥善分配,我们学校的洗手间里没有纸巾

- Budget will be presented at Board Meeting 预算将在董事会会议上提出
 - Budget must be balanced, there is a major shortfall this coming year. \$900 million shortfall from the ministry, voices are being raised, provincial problem 预算必须平衡,来年将出现严重赤字。教育部缺口 9 亿加元,人们的呼声越来越高,这是省级问题
 - Surrey School District is very large and complex. Most of budget goes to salaries 素里学区非常庞大且复杂。大部分预算都用于支付工资
 - 2 more secondary schools having extended days. One elementary school closing 又有 2 所中学实施延长学校工作时间错时上学。一所小学关闭
 - Surrey School district getting new treasurer March 5th 素里学区新的财务官 - 三月五号上任
- Insurance Coverage for PACs

PACs 的保险范围

- Still looking into this and coverage for PAC events 仍在研究此事以及 PAC 活动的保险范围

- ♥ Looking into Constitution and Bylaws for Hybrid Meetings 研究混合会议的章程和细则
 - Looking into amending these to make sure voting can happen at online meetings, more people can have a voice

研究修改这些内容,以确保投票可以在线上会议上进行,让更多人有发言权

Business已启动事项

- ♥ Movie Night 电影之夜
 - Full House kids were great 满场 - 孩子们都很棒
 - PAC did a great job of buying concession items, needed to order more pizza after selling out, made a decent profit

PAC 在购买特许商品方面做得很好,售罄后增订了披萨,颇有营收

- Should try for 2 per year 期待每年办 2 次
- ♥ Jog-a-thon 2025 慢跑马拉松

- Sponsorship email getting sent out with reminder email 赞助电子邮件已随提醒邮件发出
- Envelope going out to students a few weeks before event 信封将于活动前几周寄给学生
- Volunteers will be needed the day of 活动当天需要志愿者

♥ Fall Carnival/New Building Celebration 秋季嘉年华/新建筑庆典

- Need a date from Karen to start booking vendors. Approx. 3 weeks after school opens? Around Sept. 26th? After Terry Fox Run, could be a Friday or Thursday 需要 校长确定日期来开始预订供应商。开学后大约 3 周? 9 月 26 日左右?纪念特里·福克斯跑步活动之后,可能是周五或周四
- Start getting this going so we aren't doing the majority of the work over the summer 现在开始行动,这样我们就不用在暑假做大部分工作了
- ♥ Upcoming Fundraisers 后续筹款活动
 - Samosas/ COBS Launched on Hot Lunch site for ordering Karen will add to SWAY 咖喱角/COBS面包 在 Hot Lunch 网站上推出供订购 Karen 将添加到 SWAY
 - Pizza Fundraiser after Jog-a-thon (end of May) 披萨筹款活动 - 慢跑马拉松后(五月底)
- ♥ Gaga Ball Pit 加加球池
 - Sometime after Spring Break will be in place 春假过后某个时间将会到位
- ♥ Playground Sponsorship 学校操场赞助
 - Money needs to be there in order for plans to be put into place, what can we get for what money, what are we budgeting for? 需要有资金才能实施计划,我们能用多少钱得到什么,我们要预算多少?
 - Cash Online Donations after Jog-a-thon 慢长跑后学校在线捐款

♥ PAC AGM/Member Roles 学校家委会年度大会及成员职责

- Membership Vote coming up in May at AGM 会员投票将于 5 月的年度大会上进行
- Treasurer Role needs shadowing 财务主管角色需要在岗带学
- New Executive Members needed, DPAC, Member at Large 需要新的执行委员,学区代表,普通委员

New Business 新增事项

- ♥ Emergency Kit Fundraiser 应急包筹款活动
 - Online different kits for purchase 线上 多种应急包可选购
 - 40-50% profit 利润率40-50%

OPEN FORUM 其他议题

Meeting Adjourned at 9:58am

会议于上午9:58结束

Next Meeting April 17, 2025

下次会议 2025年4月17日

Respectfully submitted by Heather Neilson 谨发自Heather Neilson