



## **Morgan Elementary PAC Meeting Minutes**

Date: Wednesday, Sep 27, 2023

Location: School Library

### **ATTENDEES PRESENT**

April Tarnowski – President  
Christine Lam - Vice President  
Danielle Bahd - Treasurer  
Lauren Tristan – Secretary  
Russ Kozub — DPAC Rep  
Kirren Bains - Member at Large  
Hailey Loncaric - Member at Large  
Gwen Myles – Principal  
Carla Bruce – Vice Principal  
Joyce Buchanan  
Janine Bozanin  
Breanne McLeavy  
Kevin Bahd  
Marlies Henny  
Sophia Zhang  
Maria Lopez  
Colle Lopez  
Carlos Garcia  
Adina Rojibally

### **CALL TO ORDER** – 6:35PM

### **ADDITIONS TO THE AGENDA**

None

### **MOTION TO ADOPT THE AGENDA**

CARRIED

### **MOTION TO ADOPT THE MINUTES OF THE PREVIOUS MEETING**

CARRIED

### **PAC PRESIDENT WELCOME - April Tarnowski**

Welcomed everyone to the new school year, and introduced the new PAC Members.

### **PRINCIPALS' REPORT - Gwen Myles and Carla Bruce**

(See below for full report.)

### **FINAL VOTE ON THE 2023-2024 PAC BUDGET**

Reviewed the final version of the budget which the PAC Exec had put together. With inflation, slightly fewer students at the school, and the Welcome Back BBQ sales being down 19% from last year, we are projecting a slightly lower fundraising revenue this year from hot lunch, which is the largest PAC fundraiser. (See full budget on last page.)

Vote for the 2023-2024 Budget: In Favour 10/Abstain 7

### **COMMITTEE UPDATES**

#### **Hot Lunch - Joyce Buchanan**

Discussed that MunchaLunch is now open for Fall Term hot lunch orders at this link: <https://munchalunch.com/schools/morgan/>

The deadline to order for all the dates this term is Tuesday, October 3 at end of day. After this date ordering and changes will no longer be allowed. Reminder to update your child's Division Number in MunchaLunch under **My Family, My Children**, so lunches get delivered to the correct classroom. Still looking for a sushi vendor for later in the year.

#### **DPAC - Russ Kozub**

The DPAC meeting was tonight, so will have more info and updates at the next meeting.

#### **Health & Safety— Janine Bozanin**

Discussed the parking in the area that was given a 5 minute time restriction by the city. A request has been made to increase this to 15 minutes. Looking for support to make the 4 way stop safer with the goal that kids can walk, scoot or bike to school more safely in the neighborhood. Still looking for a Crossing Guard to help with this. Promotion is being done in the community but more help needed. If you would like to be more involved in this committee, become a Health and Safety volunteer! If you would like to meet once a month to support initiatives such as connecting with The City, helping with litter pickup, ensuring parents are following the traffic and parking rules or sharing solutions that assist our school, please email Janine Bozanin at [janinebozanin@gmail.com](mailto:janinebozanin@gmail.com). For daily Health & Safety issues please continue to contact our Principal Ms. Myles at [myles\\_g@surreyschools.ca](mailto:myles_g@surreyschools.ca).

### **UPCOMING FALL EVENTS AND FUNDRAISERS**

Spirit Wear - will be available to order soon.

Fall Book Fair - Oct 23-26

Halloween Movie Night - Oct 27

Purdy's Chocolate Fundraiser - Starts Nov 1

Holiday Movie/Games Night - Dec 8

Community Outreach Gift Card Collection - Dec 1-15

**NEW BUSINESS**

None

**NEXT MEETING**

Oct 18, 2023 1:00pm in the Modular

**MOTION TO ADJOUR MEETING - 7:25pm**

**Principals' Report**  
**September 27<sup>th</sup>, 2023**  
**Ms. Gwen Myles, Principal**  
**Ms. Carla Bruce, VP**

**Welcome!**

It is our pleasure to meet our parents, and welcome in a new PAC executive for the 2022-2023 school year. It takes a village to raise our children and we value our partnership with you.

PAC plays many valuable roles in our school, and while we very much appreciate the fundraising, our favourite role is the way PAC adds a diversity of voices to our school and helps bring community together.

We would like to introduce some new staff members since our early September communications:

Amanda Moorecroft who joins Nicole Hurtubise as Teacher Librarian on Wednesdays  
Erica Fiendell, Grade 7. (Ms. Heer, mat leave)  
Sara Foubert, Core Music

**A Wonderful September!**

It has been a busy and rewarding September! Is it really nearly October?!

*Welcome Back BBQ and Meet the Teacher*

Thank you very much to our PAC for providing this lovely community-building event. It was thoroughly enjoyed and lovely to see the community come together.  
Thank you also to our staff who very much enjoyed meeting you and sharing about their programs.

*Terry Fox*

On Friday, we participated in our school-wide annual Terry Fox run. We thank you for your donations to the Cancer Society, but most especially for supporting the learning. Students have gained a greater awareness of how Canadians come together to support each other and move research forward. A special thank you goes to our many parent volunteers who helped marshal the route. We couldn't have done it without you- thank you!

*Planning Day: Student Learning Plan*

On Monday, we met with teachers to plan for our learning focus this year. Morgan has had a keen and well-developed focus on Social and Emotional Learning for the last few years. While Social and Emotional Learning is embedded in the BC Curriculum Learning Standards and will always continue to be taught, we are shifting our focus towards fostering engagement in literacy this year. It was an exciting day of teachers sharing instructional strategies that support our new goals.

#### *Truth and Reconciliation Assembly*

This Friday, we will hold our assembly for students. Wherever possible, please help your child wear orange that day to express their support and awareness of Truth and Reconciliation.

#### **Lunch Time Schedules**

This year, our school is going out to play first and then we come in to eat, and we are settling into this new routine and working through any growing pains that come with trying something new. Schools often choose this kind of schedule as it can be favorable in having students eat their food and get better nutrition. By going outside first, students are generally hungrier when it is time to eat. It also means that their eating time is not cut short by having to transition outside.

If you are finding that your child is not eating their lunch, we encourage you to connect with your child's teacher who can help find some strategies to support this.

#### **Extra Curricular Athletics at Morgan this Month**

##### *Cross Country*

- *Grades 3-7*

##### *Soccer*

- *Grade 7 Co-Ed*

A special thank you goes to our staff who volunteer to support these extra-curricular activities.

#### **Hub Cycling**

HUB Cycling is coming to Morgan on October 16 and 18 to deliver bike safety lessons to our Grade 4s and 5s. Stay tuned for further details!

#### **Hip Hop**

Thank you to our PAC for providing funds for Hip Hop! We are looking forward to this enriching experience with our students. This will be for students in Kindergarten

through Grade 7 and begins next week on October 6<sup>th</sup>. It will end on October 17<sup>th</sup> with an afternoon performance. We will provide more details in our next newsletter.

### **Foundation Skills Assessments for Grades 4 and 7**

Our annual Foundation Skills Assessments for Grades 4 and 7 will be administered in October and November. Parents of students in these grades have already been receiving some district information about this, and we encourage you to check your emails to learn further details. These assessments help the district and the Ministry understand more about the literacy and numeracy learning in our schools which is used to plan for ongoing success.

### **Student Leadership**

We held a Student Leadership assembly last Friday for all intermediate students to tell them about exciting opportunities for leadership available for them in the school. Applications were distributed on Tuesday, and are due back on Friday.

Opportunities for Term 1 are as follows:

<b>Leadership Group</b>	<b>Sponsor Teacher</b>	<b>Open To</b>
Bridging Buddies	Ms. Myles	Grades 4-7
Announcement Helpers and Assembly MCs	Ms. Myles	Grades 4-7
Spirit Leaders	Ms. McCulloch, Ms.Dhudwal, Ms. Hayward, Ms. Bagai	Grades 4-5
Assembly Set-Up and Tech	Ms. Bruce	Grades 6-7
Library Monitors	Ms. Hurtubise, Ms. Moorcroft	Grades 6-7
Diversity Leaders	Ms. Mogollon, Ms. Bruce Ms. Dhudwal	Grades 5-7
Lunch Monitors	Ms. Patton, Ms. Hayward	Grades 5-7
Big Buddies On Call	Ms. Bruce and Ms. Fiendell	Grades 5-7

### **Upper Parking Lot**

You may notice cones across our upper parking lot. This is to protect students who are passing through across the mouth of this driveway.

This parking lot is closed from 8:10-8:40 am; and from 2:07-2:37. (15 min before and after the bells) so that there is no traffic going through during peak times that students travel through.

If you choose to access the parking lot outside of these times, kindly move the cones back in place to protect our students.

If you are choosing to arrive early and use this parking lot to pick up your children, please be aware that it will involve a wait before you can leave. It will re-open for your departure at 2:37.

**Upcoming Dates**

Sept 29 – Truth and Reconciliation Assembly; Wear Orange Shirts

Sept 29- Student Leadership Applications Due

Oct 2 – National Truth & Reconciliation Day – stat holiday

Oct 5 – Individual photos (in gym in am)

Oct 6, 10, 11, 12, 13, 16 & 17- Hip Hop

Oct 9- Thanksgiving – stat holiday

Oct. 13- Interim Report #1

Oct 16 & 18- HUB Cycling for Grades 4 & 5

Oct. 19- Early Dismissal for Parent/Teacher Interviews

Oct. 20- Pro-D Day

Morgan Elementary PAC					
Fiscal Year July 1, 2022 - June 30, 2023					
FUNDS HELD IN TRUST BY MORGAN ELEMENTARY PAC					
Revenue	Operating Bank Account	Gaming Bank Account	Actual June 30, 2023	2022-2023 Budget	Proposed Budget 2023/2024
Annual Fall/Spring Parent Social (Net)	-0		-0	1,000	
Book Fair (suspense account)	-0		-0	-0	
District 36 Grant	210		210	210	210
Gaming Commission Grant (\$20 per student)		10,380	10,380	10,680	10600
Hot Lunch and Concession (Net)	31,945		23,411	13,000	23000
Etransfer Bank Charge	(94)		106		100
Interest Income / (Bank Fees)	17	-0	18		20
Movie Night (net)	1,720		1,691	5,000	2,500
Spirit Wear (net)	-0		-0	500	250
Welcome BBQ Event: Concession (Net)	200		200	500	250
Freezie Sales				800	1000
Purdy's			-0	1,000	1500
Spring Fun Day					1500
Book Fair	(25)		(25)		
Mingle Jingle	2,573		2,573		
Bingo					300
Pancake Breakfast	(343)		(343)		400
Sports Day Concession			757		
Cash Float				300	300
<b>Total Revenue</b>	<b>36,204</b>	<b>10,380</b>	<b>38,978</b>	<b>32,990</b>	<b>41,930.00</b>
Morgan Elementary PAC					
Fiscal Year July 1, 2021 to June 30, 2022					
FUNDS HELD IN TRUST BY MORGAN ELEMENTARY PAC					
July 1, 2022 - June 30, 2023.					
Expenditures	Operating Bank Account	Gaming Bank Account	Actual June 30, 2023	Budget 2022/23	Proposed Budget 2023/2024
<b>Core Items:</b>					
Discretionary Fund (\$250 per division/music +LST + library)	6,750		6,750	7,250	7250
Bus Rental / Field Trip Experiences (\$15 per Field Trip Support		8,130	8,130	8,370	7950
Gr. 7 Celebration (\$50 x 77/student)	7,398		7,398	3,850	3850
Inhouse Activities: Joanne Howard/Faith Hicks		3,912	3,912	3,780	3900
High Touch - High Tech			-0		
Membership & Conference - BCCPAC	75		75	75	75
(Office) Staff Recognition	365		365	400	400
PAC Supplies (cheques / stamps ....)	99		99	175	175
PAC Meeting Babysitting	20		20		200
Computers / Technology	5,000		5,000	5,000	5000
Hip Hop		-0			5500
Classroom support (Gaming - Board games, etc)			-0		
Scholarship	2,000	-0	2,000	1,000	1,000.00
Staff Appreciation Lunch	915		915	1,000	1000
I Girl/Guy			-0	-0	
Workshops / Presentations (e.g. Saleema Noon,	2,254		2,254		
PE Equipment	1,074		1,074	2,500	
Book Fair	-0		-0	-0	
Art Starts					1000
<b>Subtotal "Non-Core" Item Expenditures</b>	<b>11,978</b>	<b>-0</b>	<b>11,243</b>	<b>9,800</b>	<b>12,800</b>
<b>Total Expenditures</b>	<b>26,685</b>	<b>12,042</b>	<b>37,992</b>	<b>33,700</b>	<b>36,600</b>
<b>Surplus (Deficit) Current Year</b>	<b>9,519</b>	<b>(1,662)</b>	<b>986</b>		
<b>Add: Prior Year Surplus Carry Forward</b>	<b>7,735</b>	<b>16,260</b>	<b>23,995</b>		
<b>Surplus</b>	<b>17,254</b>	<b>14,598</b>	<b>24,982</b>	<b>-0</b>	<b>5,330</b>
<b>Bank Balance per Bank Statements</b>	<b>14,723</b>	<b>7,497</b>	<b>22,220</b>		
<b>Term Deposit</b>	<b>730</b>		<b>730</b>		
Outstanding Cheques / Deposits	-0	-0	-0		
Hot Lunch Float	-0		-0		
<b>Adjusted Cash Balance</b>	<b>15,453</b>	<b>7,497</b>	<b>22,949</b>	<b>-0</b>	
	1,801	7,101	2,032		