



DAVID BRANKIN PAC MEETING
November 26th, 2020 – 6:30 pm
Held electronically via Zoom

CALL TO ORDER:	By Lisa Rogers at 6:35 p.m.
ATTENDEES:	Lisa Rogers (Chair), Sherri Ritchat (Immediate Past Chair), Erin Kastner (Vice Chair), Melissa Lipkowski (Secretary), Iram Khan (Principal), One additional Parent
REGRETS:	Lara Robinson, Priyanka Dhall
Welcome	Introductions, Land Acknowledgement (First Nations)
Approval of Agenda: Seconded:	Lisa Sherri
Approval of Previous Minutes	Erin Sherri
Principal's Report	<ul style="list-style-type: none"> • COVID19 update - Self isolations are over for most recent cases <ul style="list-style-type: none"> ◦ Staffing has been a challenge ◦ More mask wear has been noticed ◦ Currently working on preventing contact with kids (tag, hugging etc.) ◦ Surveys going out to blended program students (ending tomorrow) ◦ 21/106 so far want to return to school ◦ Emphasis has been given to staff and students that shutdown could happen very quickly ◦ Students shouldn't bring personal items to school that could be missed at home ◦ All parents should be comfortable with Fresh Grade & Microsoft Teams ◦ While full shutdown is not expected, full classes or schools may experience closures or lock downs ◦ Parents are encouraged to follow the School District as well as Super Intendant Tinney on social media for regular updates ◦ Many exposures within the District, but barely any transmissions • Yearbook club has started with Mr. Stevens <ul style="list-style-type: none"> ◦ All students in the school will be involved in one way or another ◦ \$20.00 each for sale in the New Year ◦ Older students will work in photography, editing etc. • Christmas assembly: All classes will contribute a presentation, to be combined in a private YouTube video to be sent to all Parents • Hip Hop for January – Could be done in person if approved, or remotely if necessary • Parent, Maria Fish (landscaper) would like to volunteer her services for outdoor learning spaces: <ul style="list-style-type: none"> ◦ Structure first, design later

	<ul style="list-style-type: none"> ◦ Moveable and flexible installations do not need district approval (planters, removeable furniture) ◦ A covered area could be installed permanently further down the line • Sensory Paths (https://jump2math.ca/product/wild-walk-hallway-path/) are a recommended spending idea. Custodians will install and seal free of charge
Treasurer's Report	<p>\$15,212.63 Gaming (No gaming funds need to be spent by the end of the year) \$8,984.50 General Funds already allocated:</p> <ul style="list-style-type: none"> • Cost of Hip Hop classes (either in person or virtually-can be drawn from Gaming account) • Document Cameras (re-vote tonight) • Anything over \$500 needs to be voted on
President's Report	<p>Priorities for the year</p> <ul style="list-style-type: none"> • More of an advisory role, being the voice of the parents • Ensuring the PAC is structured and organized in case of turnover throughout the year • Work on bringing in more parents (attending meetings, voicing concerns) • Embrace the neighbourhood program <ul style="list-style-type: none"> ◦ Translating minutes into Punjabi/Hindi to reach further families • Stepping back from a fundraising emphasis, more of a “internal building” emphasis • Request to add PAC email address to website (DavidBrankinPAC@gmail.com)
Planning Ahead	<ul style="list-style-type: none"> • No fundraisers planned for the year, due to the unconventional nature of the school year • Other spending options: <ul style="list-style-type: none"> ◦ Sexual health education including webinar for parents (~\$1,500) ◦ Community Garden ◦ Planter boxes ◦ Outdoor seating area https://www.habitat-systems.com/product-type/outdoor-classrooms/ ◦ Outdoor shelter structure https://poligonfabric.com/products/square_hip_roof/ ◦ Further information regarding options and costs would be required regarding the outdoor project, however discussion from those in attendance indicated that this project would be a point of focus in the new year, along with the assistance of Maria Fish (Landscape / Parent)
DPAC	<ul style="list-style-type: none"> • “Hilarapy Yoga” offering free 45 minutes sessions to organizations: https://www.hilarapyhub.com/laughing-yoga-organization <ul style="list-style-type: none"> ◦ Would need to be booked prior to Christmas ◦ Forward to teachers for individual class signups if desired • Videos can be viewed regarding all topics on the DPAC website: http://surreydpac.ca/ • Trustee – if schools extend Christmas break, it's highly likely remote learning would occur
New Business	<ul style="list-style-type: none"> • Motion (Lisa): Allocate \$4500 from general account to supply the school with 5 document cameras – Passes unanimously • Sensory Path – Prices range dependant on indoor/outdoor, as well as logo (\$1,500 - \$2,625) <ul style="list-style-type: none"> ◦ Motion – Approve up to \$2000 gaming grant funds to install sensory paths – Passes Unanimously • Spirit Wear (Sherrri): <ul style="list-style-type: none"> ◦ Terry Robinson – No online store, cannot order until next year, needs to be ordered in bulk (not ideal) ◦ UR Store – online retail shop (year-round) https://urstore.ca/

	<ul style="list-style-type: none"> ▪ 10% commission (to PAC if wanted) – would reduce price if not requested ▪ Orders come from website ▪ 7-14 to process / 5-7 days to ship ▪ Shipped directly to buyer’s house (not to school) ▪ We pick which items we would like ▪ We would send logo(s), they would provide samples prior to launching ▪ Pricing examples would need to be provided (per item, limit of units) <ul style="list-style-type: none"> • Sherri to send requests and they will send a pricing list ◦ Sending vectorized logo reduces price ◦ Email Sherri with questions and she will forward to the company for clarification
<p>PAC Merchandise</p>	<ul style="list-style-type: none"> • Offered to the school to disperse as they see fit to students that may need them
<p>NEXT MEETING ADJOURNMENT</p>	<p>January 28th, 2021 7:52 pm</p>

PAC Meetings will be held on the fourth Thursday of every month. Please note there will be no meetings in December, March or June.

The above minutes are believed to be a true and accurate account of the meeting. Should you have any concerns or questions, please contact the David Brankin Executive PAC at davidbrankingpac@gmail.com.