

DAVID BRANKIN PAC MEETING
October 27th, 2020 – 7:00 pm
Held electronically via Zoom

CALL TO ORDER:	By Lisa Rogers at 7:05 p.m.
ATTENDEES:	Lisa Rogers (Chair), Sherri Ritchat (Immediate Past Chair), Erin Kastner (Vice Chair), Melissa Lipkowski (Secretary), Iram Khan (Principal), Lara Robinson (Vice Principal), Jennifer Anaquod (Former secretary), 1 additional parent joined
REGRETS:	Priyanka Dhall (Treasurer)
	<ul style="list-style-type: none"> • Lisa provided a rundown of the agenda • Reviewed the AGM Minutes <ul style="list-style-type: none"> ◦ Motion to adopt – Erin ◦ Sherri – Seconded ◦ Passed
Administration Report Health & Safety - Lara	<ul style="list-style-type: none"> • Mask wearing for staff has been encouraged for common areas • Kids have been great at wearing masks • Fire Marshall will be doing inspections soon • 1 Fire drill & 1 Earthquake drill have been performed • Lock down drill is being scheduled • Cleaner (Caroline) has been starting at 9:00 am instead of 10:00 am <ul style="list-style-type: none"> ◦ Actively attending to classrooms throughout the day ◦ Second gentleman joins in during the afternoon ◦ After-hours crew disinfects & “fogs” ◦ Within the next couple weeks, any student exhibiting symptoms and has to go home, the classroom will be vacated and “fogged” (10 minutes to complete approximately) • Fence signage has been put up as well as door signage reminding about social distancing and mask wearing • First COVID exposure occurred since the last meeting <ul style="list-style-type: none"> ◦ All procedures were followed as expected ◦ Administration are not informed of the reported individual due to privacy concerns • It was requested that the roadway gate on the north side of the playground be opened after school to assist with social distancing • Staff has noticed that entering & exiting the building has improved • Specific doors are being used per floor; classes enter as a group with breaks between • Staff has been encouraged to exit with the students
School Activities Update - Iram	<ul style="list-style-type: none"> • Halloween celebrations are being held on Friday within classes • Pumpkin carving will be viewed by class sign-up • Assemblies are being held via video and classes watch individually • Social Emotional Learning (SEL) – “Roar” tickets are being handed out to students • “Responsible Open-hearted Active Respectful” • Once bulletin board is full, kids get 15 extra minutes of recess • Every month the school reads a book related to SEL • Fine Arts team is brainstorming on how to produce a production without attendees • Play rights have been purchased for the production

<p>General Administration Discussion</p>	<ul style="list-style-type: none"> • Gaming account spending <ul style="list-style-type: none"> ◦ Hip Hop classes have been confirmed ◦ Gaming grant is earmarked for extra-curriculars ◦ Money can be carried over for up to three years ◦ We can look towards long-term projects as we are not able to do as much this year • Payment was made for classroom allotment - \$100 per class • Typically, one field trip per class was paid from the PAC, however this is not likely this year <ul style="list-style-type: none"> ◦ “Virtual” field trips have been discussed – district looking into this ◦ Sexual Health Educator has been recommended – Saleema Noon <ul style="list-style-type: none"> ▪ Also has a workshop for parents in assisting parents ▪ Tends to be booked a year in advance ▪ Will do online live sessions for both students and parents ◦ Community garden at the school – very restrictive <ul style="list-style-type: none"> ▪ Can add outdoor learning spaces, benches etc. ▪ Portable canopies could be an option for poor weather ▪ We would need to talk to Facilities for further direction ▪ PAC could provide funds to purchase planters to update the area ▪ Outdoor seating areas would be the first priority <ul style="list-style-type: none"> • Administration to inquire further for permissions • AV equipment is available in every classroom • Questions were posed regarding requesting an additional week added to the winter break and what would be required for that <ul style="list-style-type: none"> ◦ Districts control this, not individual schools ◦ Large number of parties / groups are needed to co-ordinate this • Parent-Teacher Interviews will be done virtually via Teams • Extra sanitization was done after the Provincial voting on October 24, 2020
<p>Treasurer</p>	<ul style="list-style-type: none"> • \$14,031 in accounts • \$8,760 from Gaming • \$1388 – paid to classroom allotments • Approximate total account balances - \$20,000 • Banking signatory needs to be updated to add Priyanka • Other banks have been approached; however, Van City remains the best option for our current needs
<p>Fundraising</p>	<ul style="list-style-type: none"> • Spirit Wear <ul style="list-style-type: none"> ◦ hopefully available for Christmas shopping ◦ Looking into sourcing, communicating what items are most requested ◦ Finding ideas for sizing troubleshooting • Brainstorm “Team-building” fundraising ideas during this unknown year
<p>New Business</p>	<ul style="list-style-type: none"> • Class picture options – Different layouts referencing social distancing needs • Meeting dates moving forward – last Thursday of each Month (Not December or March) • Erin offered to set-up Zoom meetings if DPAC license is difficult to navigate • Provide Zoom links to Iram for email distribution • Looking into DPAC & BCCPAC registration – awaiting response • Thursday, November 26th next PAC meeting – Executive meeting to be held prior
<p>Adjournment</p>	<p>Motion to Adjourn – Lisa, Seconded – Sherri Meeting adjourned at 8:16 pm</p>