

## **Forsyth Road Elementary Parent Advisory Council General Meeting Minutes–Sept 20, 2021**

**Location: Virtual Online Meeting**

**Meeting led by: Christine Williams**

**1.0 We would like to begin by acknowledging the shared, unceded traditional territory of the Katzie, Semiahmoo, Kwantlen and other Coast Salish Peoples on which we work, play and learn.**

**1.1 Call to Order: 7:19 PM Via zoom**

**Introductions/those in attendance:** Holly Quinn, Jen Bylander, Matt Bylander, Kam Grewal, Nitzia Rios, Venice.

**2.0 Adoption of Agenda:** **MOTION** to approve: 1st by Holly 2nd Jen **MOTION** approved.

**3.0 Adoption of previous meeting minutes:** **MOTION** to approve: 1st motion by Jen 2nd by Holly  
**MOTION** approved.

**4.0 Old business**

**4.1 Banking updates**

- Remove Jessie as an authorized user (Holly says she has been removed)
- Bank cards and online banking access for Holly (Holly has had issues)
- Add Jen as an authorized user
- Remove Marcia from Banking \*Kam will write a letter to request removal on letterhead

**4.2 Elections & AGM**

- Nominations:
  - Christine nominates for Holly for President - seconded by Jen, Holly accepts
  - Holly nominates Christine for Treasurer and Secretary - seconded by Jen, Christine accepts
  - Christine nominates Jen for Vice President seconded by Holly, Jen accepts
- Date for AGM: October TBD

**4.3 Afterschool Care**

- Jane was going to email to inquire with Business Development.
  - She hasn't heard back from the district
  - Church will rent the space Friday nights
  - Kam will follow up with Business Development

**5.0 Treasurer's report -**

- General Account has a balance of \$5610.19
- Gaming account has a balance of \$9,901.91.

- Holly had submitted the application for the Community Gaming Grant - Holly says that the status says it is In Progress.

## **6.0 Principal's report**

- Pumpkin patch (Aldor Acres)
  - Maybe ~\$500 for animals + \$11 per child (Kam will get the teacher to find out)
- Classroom funds for teachers?
- Regular field trips are allowed this year
- Start slowly with Intramurals
- Hot lunch fundraiser may be allowed
- Updates for COVID: no more day time custodians
  - Kids are doing well with keeping masks on
  - Focusing on social emotional piece, resilience piece
  - Notifications are going to be different, exposure notifications won't be sent but outbreaks will be shared. Rules keep changing so they will comply with FHA.
  - Staff are doing the best they can, students are doing well washing hands and being safe.
  - 312 students, 15 divisions

## **7.0 New business**

### **7.1 Neufeld Farms Fundraiser**

- Holly is taking the lead
  - Not a lot of orders at the moment, online system.
  - Holly will see if a link can be sent out

### **7.2 Clarification re: Hot lunch/Fundraising limits/restrictions due to COVID/Pancake breakfast**

- Kam will ask about samosas
- No Pancake breakfast
- Pictures with Santa may be allowed
- There will be a Christmas concert this year, something smaller

### **7.3 Open Forum**

- **Open house**
  - Cancelled
  - Early Dismissal will be a Parent/Teacher interviews face to face
    - Holly asked if we could do Samosa day on the same day as ED as it has been successful in the past.
- **Facebook group on website**
  - Send Melanie information we would like in the web site
  - Send Kam information to include in newsletter that goes out the last week of school

## **8.0 Next Meeting Date and Location: October 18, 2021 at 7:15pm via Zoom**

**9.0 Adjournment: 8:00 pm**  
**Minutes completed by: CW**