



Gilpin PAC

Virtual Meeting minutes

Date
Wednesday, June 10, 2020

Location
Zoom Meeting

Called to order
7:03pm

Chair
Linda Schmidt

Secretary
Marcus Lau

Adjourned
7:58pm

Attendees: Linda S. (Chair), Lisha M. (Vice-Chair), Marcus L. (Secretary), Harnek B. (DPAC rep), Blake B. (Principal), Ed S. (Treasurer), Jessie K., Jacqueline C., Sydelle M., Gill B., Bruce

Action	Discussion	Action Item
Call to order	The meeting was called to order at 7:03PM via Zoom. Roundtable introduction was held for those in attendance.	
MOTION [1] Sydelle M. [2] Jessie K. Carried	Approval of agenda were approved by attendees.	
MOTION [1] Sydelle M. [2] Jessie K. Carried	Approval of minutes from March 9 th meeting were approved as circulated.	
Principal Report Blake B.	<ul style="list-style-type: none"> 30% of the students have returned turned after re-opening the school. This is about average for the district.. Very impressed with staff, students and families. The planning was a challenge but overall, it was fantastic. The school is currently running a hybrid model. There are questions about the next school year but it is unknown at this point. Will be losing a few staff. Mr. Dosangh (Mr. Vuong will be taking over for him.) Mrs Carvalho (Reducing 1 Education Assistant next year.) Ms. Signbeil (Status is unknown) Looking at around 230 students next year in 11 divisions. The status of international students is unknown. There will not be Sports' Day this year so Friday June 19th will be a full school day. Still finalizing plans on how to distribute report cards. The custodian budget has been increased this year but unsure about next year. All the high touched surfaces are cleaned twice a day. There is a deep clean every night for all classrooms that have been used. Non-essential furniture have been removed to facilitate cleaning. Schedules have been set up to ensure physical distancing. Kids wash their hands frequently. The playground opened June 9th. This gives students more room. If anyone is suspected to have contracted COVID-19 during the school day, they will be isolated in a separate room until their parent comes to take them home. Any parents who want to enter the school will need to make plans with Blake first. 	

Action	Discussion	Action Item
DPAC Report (Harnek B.)	<ul style="list-style-type: none"> • A zoom meeting was held on May 19th. • The budget for following years was reviewed. International student enrollment has dropped by half. There won't be a balanced budget for about 5 years. • September may look like the setup this June. • There was a discussion related to student safety. • There will be summer school. Partially at school and partially on-line. Registration is open. 	
Grade 7 Sub-committee (Linda S.)	<ul style="list-style-type: none"> • There will be a leaving ceremony but without parents. • \$5760 has been raised. The PAC account has received \$5400 of it already. • Canucks fundraiser raised \$675 • White spot fundraiser raised over \$2000 	
Treasurer's Report (Ed S.)	<p>A summary of accounts was provided.</p> <p>Gaming Account Current balance is \$4,502.05. To date, only transactions were bank interest, current gaming grant (\$4,760) and two cheques issued for the playground and trophies. This account is on budget.</p> <p>General Account Current balance is \$15,406.15. This balance includes \$5,410.38 held for the grade 7's. Due to COVID-19, many budgeted items will not go ahead as planned due to the school closure and thus will have a large balance. Several fundraisers will not meet budget like hot lunch (\$5,059 year to date). Quite a few of the budgeted expenses, particularly dealing with the Teacher's wish list (sports clinic, classroom games, owls in the class, library speaker, All in) will not be paid out. As well, Gilpin Elementary School has indicated that PAC will be receiving back unused amounts for consumables and field trip funds. It is expected that next year fundraising will be very challenging as one of the top fundraisers (Gilpin Gala) is not expected to go ahead in September.</p> <p>Evening of Indulgence Account Current balance is \$4,235.00 with current year activity of \$2,730.00. This year's event raised \$5,130.99.</p> <p>Donation Account Current balance is \$1,761.81.</p> <p>The last three accounts have a cumulative balance of \$21,403.02 which will greatly help out with next year's planning process due to fundraising constraints.</p> <p>Grade 7 sub-committee for 2020/2021. At this point, some parents would like to get the ball rolling to contact the parents of next year's graduating class. Legacy project, hoodies, planned fundraisers, yearbook, yearend ceremonies and camp will be topics of discussion. Please contact Marcus at Marcusl2006@gmail.com to be included in the email send-outs.</p>	Blake will send an email to grade 6 parent to email Marcus L. about hoodies.

Action	Discussion	Action Item
	Bottle drives usually require many months advance booking. A tentative bottle drive has been booked for Sept 12 th . This may or may not go ahead.	
PAC Executives election	<p>Linda S, Lisha M. Ed S., Marcus L. and Harnek B. are willing to continue their current positions.</p> <p>6 non-execs, including Ryan M and Celia L, approved Harnek to continue as the DPAC rep.</p> <p>6 non-execs, including Ryan M and Celia L, approved Linda S to continue as the PAC Chair.</p> <p>6 non-execs, including Ryan M and Celia L, approved Lisha M. to continue as the PAC Vice-Chair.</p> <p>6 non-execs, including Ryan M and Celia L, approved Ed S. to continue as the PAC Treasurer.</p> <p>6 non-execs, including Ryan M and Celia L, approved Marcus L. to continue as the PAC Secretary.</p>	
New Business		
Sydelle M.	The video prepared by the teachers was wonderful. Thank you for that and the COLA.	
Harnek B.	The online learning has good aspects. What needs to be completed and/or handed in is very clear and helpful to parents. Thanks to Blake for all the hard work in coordinating the kids.	
	IXL, math learning, should be able to be usable during the summer.	
	Thanks to Sydelle for organizing the Evening Of Indulgence.	
	There is some juice boxes left that was meant for Hot lunch. They will be purchased by a parent and remainder will be distributed to students learning at school.	
Next meeting date	<ul style="list-style-type: none"> No scheduled date until September 	

There being no further business, the meeting was adjourned at 7:5pm