**Gilpin PAC**

**Virtual Meeting minutes**

**Date**  **Location**  **Called to order**

Monday January 30, 2023 Gilpin Library 7:05pm

**Chair** **Secretary** **Adjourned**

Linda Schmidt Jennifer Ryan 9:05pm

**Attendees:** Linda S. (Chair), Lisha M. (Vice-Chair), Jen Ryan (Secretary), Brenda (Treasurer), Eva Young (Principal), Jeffrey Vaughan (Head teacher) Mohsen, Amber, Linda

| **Action** | **Discussion** | **Action Item** |
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| Call to order  | The meeting was called to order at 7:05pm  |  |
| MOTION[1] Linda[2] AmberCarried | The agenda items were approved by attendees as circulated. |  |
| MOTION[1] Linda[2] AmberCarried | The minutes from the November 7th meeting were approved as circulated. |  |
| **Principal Report** Eva Y | * Literacy week-fun to see families come in with some great example of writing on the walls at the school
	+ Mr Rich wrote a story and each class illustrated a page and it publish into the library
	+ Buddy reading
	+ Drop everything and read
* Gator Gotchas program continuing
	+ Everyone is excited about it as they get one when they are caught being kind and respectful
	+ First goal of 250 met- extra recess- next one 300 for a sweet treat
	+ great for school culture
* Basketball intermurals
	+ Grades 5-7
	+ Not participating in district games but tournaments within the school
* Parks & rec programs are continuing
	+ Staffing challenges is an issue
	+ 1 program running now-(Science in the kitchen ages 5-9)
* There was a Babysitter course but off sight (12 yrs old to take that course)
* Twins day/triplets day was a lot of fun around the school
* Kids have been learning Lacrosse with Ms Gideon
	+ Learning how to play, rules, enjoying the sport and developing the skills
* Skating happening for kids at 8 rinks at various times/days throughout the week for 4 weeks
* Learning survey coming out soon
* MDI survey
	+ Middle years development survey is out right now
	+ Questionnaire for students 4-7 to talk about their experience with school and community.
	+ Results will be shared with the difference zones within Burnaby
	+ Takeaways on how to better support students
* Registrations starts for Kindergarten Feb 1st
* Pro D- Feb 24th
* Staff Lunch and learn on universal design of learning
	+ Teaching approach for all of our learners
	+ Two program consultants come in to work with the staff.
	+ How can we better share information to all students with all abilities?
* Staff lunch and learn on descriptive feedback.
	+ Learning feedback on what we give our students.
	+ Teaching self-assessment and listening to feedback and being open to feedback. Formatting on report cards will be different as well.
* New K – 12 student reporting policy in Sept 2023.
	+ Transitioning to My Id
* Pink shirt day coming up as well in February
	+ Classrooms having more conversations about the Root cause of pink shirt day
	+ Talk about specific incidents like homophobia – building acceptance and inclusion.
	+ Continuous journey every day.
	+ SOGI rep is Ms. Song
* Emergency drill needs to do one again and review how it is done.
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| **Linda** | * If any parents have any concerns or issues they should be aware that can bring it to the Principal or the PAC president
* The PAC wants to make sure you know that we are there to help with any concerns you may have to do with Gilpin
 |  |
| **Treasurer’s Report** Brenda | **BUDGET** Cash balance in the General Account is $28,697.56.* Changes in the account mainly relate to inflows and outflows for the hot lunch program, fundraisers and payments for the Hero awards.
* It should be noted a large portion of these funds are earmarked for the Grade 7’s fees and will be used towards the end of the school year
* Fundraisers
	+ 3 apple fundraisers with Sun Oka $2184
	+ Gift card fundraisers earned $508.10
	+ Cake Walk/Hot Chocolate $409.50
	+ Purdy’s $876.89
	+ Grade 7’s Krispy Kreme $621.35
	+ Grade &’s Bale Sales/Candle Sale $1631.00
* The Gaming Account is at $11912.56
	+ Changes relate to payments for the pumpkin patch $1254.33
	+ Little Library repairs at $114.58
* The PAC In and Out account is at ($3148.52) due to an outstanding requisition yet to be sent to PAC for Vocal Workshop
* Donations is unchanged at $1720.70
* Evening of Indulgence is $169.70
* Gilpin Gala Account is at $1890.40
 |  |
| **Conversations about school programs****ALL** | * Mad Hatter vs Saleema noon survey still needs to go out to parents
	+ A conversation around this will also happen at the next staff meeting.
* Mr Vaughn said that Hip Hop is not going to happen
	+ $3000 for a couple of days- deposit was a couple of hundred so it might be worth just moving on from that
	+ Communication with her is not great
	+ Maybe just look at different dance companies because the students would really love to do it.
	+ Companies also can teach the teachers to guide the students
	+ Typically it has been 1 week of dance with a performance.
	+ Maybe look at next year for dance.
* Golf/tennis/football are also good options for school activites
 | Linda to send out survey |
| **New Business**  |   |  |
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* Can parents be a teacher for something? As long as a teacher is with them?
	+ Maybe we will put out a message to the parents and see what they say?
 | Linda to send out survey |
| **Fundraising****ALL** | * Want to look at some new fundraising initiatives over the coming months but they need to be spread out and make sense
	+ Neufeld Farms as been mentioned as being successful at other schools
* Jillian Cummings is heading up mothers day photo sessions for a fundraiser
	+ April 15 and 16th TBD
	+ We will get more information coming on how many can be done along with price structuring
* Me & eds pizza coming up as well
* Purdies coming up again (Easter)
* Krispy Kreme again April and June
* Sports day bake sale in June
* Sound system and new screens- fundraising
	+ Need to come up with plans surrounding that.
 | Jennifer to reach out to them |
| **Other****ALL** | * Multicultural potluck- Can we bring it back
	+ Lisha to talk to Irene to see if she still wants to be involved
	+ Showcases different cultures- bring a dish that represents your culture- community event.
* Still looking for DPAC rep
	+ Need someone to go to to a dpac meeting once a month and report at our meeting
	+ Maybe the role can split between two people
* Lisha/Linda- need to write about what every one of the board members do so people know and we can fill new positions as needed.
* Hot lunch is going well
	+ Recycling is the only issue- kids enjoy but we need to try and get the kids to recycle in the right spots
	+ Match 1st is hot dog day and we will need parent help to get that done
* Teachers need to spend their allotted classroom money
	+ Jeffrey and Eva to remind them
* Earthquake bins need to updated
	+ Someone needs to be in charge- needs to change the crystals, putting chorine in large water jug-
	+ Maybe change the large jug to smaller ones
	+ Water needs to be changed along with the dehydrated food.
	+ Can sell some of the granola bars as they get closer to expiry and then replace
 |  |
| **Next Meeting** | March 6th, 7pm |  |

***There being no further business, the meeting was adjourned at 8:01pm***