**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** |
| --- | --- | --- |
| Call to order | The meeting was called to order at 7:05pm |  |
| MOTION  [1] Linda  [2] Amber  Carried | The agenda items were approved by attendees as circulated. |  |
| MOTION  [1] Linda  [2] Amber  Carried | 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. |  |
| **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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| **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***