



Gilpin PAC  
Virtual Meeting minutes

Date  
Tuesday April 23, 2024

Location  
Zoom

Called to order  
7:04pm

Chair  
Linda Schmidt

Secretary  
Jennifer Ryan

Adjourned  
8:09pm

Attendees: Linda S. (Chair), Lisha M. (Co-Chair) Jen Ryan (Secretary), Brenda (Treasurer), Eva Young (Principal), Amber, Lauren, Heather

Action	Discussion	Action Item
Call to order	The meeting was called to order at 7:04pm	
MOTION [1] Edwin [2] Jeff Carried	The agenda items were approved by attendees as circulated.	
MOTION [1] Edwin [2] Jeff Carried	The minutes from the February 23rd meeting were approved as circulated.	
PRINCIPALS REPORT Eva Y	<ul style="list-style-type: none"> <li>• Earth Week: Students have been learning about sustainability, the 3 R's (Reduce, Reuse, Recycle) and Life cycles.               <ul style="list-style-type: none"> <li>○ Some classes are growing potatoes</li> </ul> </li> <li>• Grade 7 camp is May 6-8</li> <li>• Earthquake Drills continue to happen               <ul style="list-style-type: none"> <li>○ They have been organizing the kiosk</li> <li>○ Drill 2- duck, cover and alphabetical groupings</li> <li>○ Drill 3- Duck, cover alphabetical groupings and full dispersal drill where parents will have to show ID for pick up</li> </ul> </li> <li>• Author visit by Jeff Chiba Stearns               <ul style="list-style-type: none"> <li>○ He talked about the childrens books he wrote</li> <li>○ The students found it very inspirational and enjoyed it very much</li> <li>○ Thank you to the PAC for supporting this</li> </ul> </li> <li>• Drumming is happening Monday, Tuesday and Wednesday               <ul style="list-style-type: none"> <li>○ Thanks again for the PACK supporting this activity</li> <li>○ Daniel Duggan of Rhythm Resource used hand drums body percussion and Afro-brazilian samba drums with the students</li> <li>○ Students loved the experience</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>• Track for grades 4-7 <ul style="list-style-type: none"> <li>○ Mr Rich &amp; Ms Parker are leading</li> <li>○ Track practices every Tuesday &amp; Thursday</li> <li>○ Final track meet at SFU on May 3rd</li> </ul> </li> <li>• District school visit on April 24<sup>th</sup> <ul style="list-style-type: none"> <li>○ Will be showing them what we have been doing with reading &amp; social emotional learning</li> </ul> </li> <li>• Talent show is on June 6<sup>th</sup> with auditions for the show coming up</li> <li>• Pro-D day is on April 29<sup>th</sup> <ul style="list-style-type: none"> <li>○ Teachers will be working on Social Emotional Learning strategies, Indigenous learning and collaboration</li> </ul> </li> <li>• 2024/2025 Pro-D Dates: Sept 20, Oct 25, Nov 22, Feb 28, April 28, June 4 <ul style="list-style-type: none"> <li>○ Question from Lauren- Can Pro-D dates be changed- would make sense to have the Pro-d day the following week, the day after Halloween</li> <li>○ Ms. Young: Bring it up at the D-Pac meeting but they are set in stone right now</li> </ul> </li> <li>• Volunteer Tea is May 1<sup>st</sup></li> <li>• Rainbow club has been formed where it is a safe space for all no matter, the gender, race, etc <ul style="list-style-type: none"> <li>○ A place to come together and share ideas every Thursday from 12:20 – 12:55pm</li> <li>○ They have about 20-25 students attending</li> </ul> </li> <li>• Question from Lauren: Can we move the earthquake drill time so it aligns with regular pick up as not everyone can get off work? <ul style="list-style-type: none"> <li>○ If parents can't come pick up then they can pick up at regular time in their classrooms</li> </ul> </li> </ul>	
DPAC REPORT	<ul style="list-style-type: none"> <li>• First part of the meeting was the Presentation of district budget and 2<sup>nd</sup> part was to provide feedback on the budget</li> <li>• Lauren is now co-secretary of the DPAC</li> <li>• Budget process is flawed as there is not enough time to review the budget and gather feedback</li> <li>• They don't provide a full budget to review just what is being cut</li> <li>• Issues with how enrollment numbers are predicted</li> </ul>	

Action	Discussion	Action Item
	<ul style="list-style-type: none"> <li>○ Numbers aren't accurate so by the time a new school opens, they are already at capacity</li> <li>○ Adding portables is expensive (\$500K each) and that money is taken from student allotment meaning \$ is taken away from other programs to build portables</li> <li>○ Reserve fund is depleting</li> <li>○ Janitorial cuts happening in elementary schools</li> <li>● Survey sent to parents <ul style="list-style-type: none"> <li>○ Asked about before / after school care</li> <li>○ Funding for subjects</li> <li>○ Teachers shortage and support</li> <li>○</li> </ul> </li> </ul>	
<p>TREASURERS REPORT Brenda</p>	<ul style="list-style-type: none"> <li>● Cash balance in the General Account is \$41,604.31 <ul style="list-style-type: none"> <li>○ Changes in this account mainly relate to the inflows and outflows from the hot lunch program</li> <li>○ The reason for the large balance was from the influx of hot orders which will be depleted as we pay our hot lunch vendors</li> <li>○ It should be noted that a large portion of these funds are earmarked for the grade 7's expenses/events</li> </ul> </li> <li>● In the Spring, we had a number of fundraisers: <ul style="list-style-type: none"> <li>○ Chef Enrique \$338.22</li> <li>○ The Krispy Kreme fundraiser earned \$423.30 for the Grade 7's</li> <li>○ \$300 was earned for the Me &amp; Ed's Pizza night for the Grade 7's</li> </ul> </li> <li>● Some notable expenditures include: <ul style="list-style-type: none"> <li>○ \$5,226 recently was paid for the Gaga Pit (this was a Legacy gift from the Grade 7's who graduated un 2023 and 2022</li> <li>○ \$609.60 was paid for the Jeff Chiba author visit</li> </ul> </li> <li>● The gaming account is at \$12,711.92 <ul style="list-style-type: none"> <li>○ \$273.69 was spent on earthquake supplies</li> <li>○ \$110.06 was spent on supplies for the photography club</li> </ul> </li> <li>● Donations Account is at \$1669.17</li> <li>● PAC In and Out Account is (\$179.30) <ul style="list-style-type: none"> <li>○ Due to an outstanding requisition from the school for library books</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>○ We will pay that soon after that comes in</li> </ul>	
<b>New Business</b>		
Jerseys Jennifer	<ul style="list-style-type: none"> <li>• Have the new jerseys been ordered?</li> <li>• Ms Young things they have come in but will double check</li> </ul>	Ms. Young will follow up
Fundraisers ALL	<ul style="list-style-type: none"> <li>• Another family photo session is being organized by Jillian <ul style="list-style-type: none"> <li>○ Timing TBC</li> </ul> </li> <li>• Could we use the photography club for some photo sessions as they are very talented (asking Ms Gilliam)</li> <li>• Neufeld Farms fundraiser is coming up <ul style="list-style-type: none"> <li>○ Will send another email reminder to parents so we can get more uptake</li> <li>○ May 8<sup>th</sup> pickup</li> </ul> </li> </ul>	
Emergency Bin Lisha/Ms. Young	<ul style="list-style-type: none"> <li>• In order to clean out the emergency container, things can be moved in to Room 10 for now and then once it is all cleaned up, can we moved back</li> </ul>	
School improvements	<ul style="list-style-type: none"> <li>• Ventilation will be done over the summer</li> <li>• Waxing the gym floor will be done over the summer</li> <li>• Library budget should be approved and will be done in the fall</li> </ul>	
Staff Lunch	<ul style="list-style-type: none"> <li>• May 31<sup>st</sup></li> <li>• More info to be sent out in May</li> </ul>	
Next Meeting	TBC	

*There being no further business, the meeting was adjourned at 8:10pm*