



Gilpin PAC
Virtual Meeting minutes

Date Monday June 10, 2024	Location Gilpin Library	Called to order 7:03pm
Chair Linda Schmidt	Secretary Jennifer Ryan	Adjourned 8:35pm

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

Action	Discussion	Action Item
Call to order	The meeting was called to order at 7:03pm	
MOTION [1] Lauren [2] Matthew Carried	The agenda items were approved by attendees as circulated.	
MOTION [1] Sydelle [2] Matthew Carried	The minutes from the April 23rd meeting were approved as circulated.	
PRINCIPALS REPORT Eva Y	<ul style="list-style-type: none"> • Ms Young wanted to thank the PAC executive and PAC members as a whole for their support and contribution to the school over the past year • Last few weeks of school • Sports Day is coming up 9am – 1pm June 14th • The talent show was a big success • Grade 7 leaving prep is ongoing • Upcoming Staff changes: <ul style="list-style-type: none"> ○ Ms. Sitar has accepted a Head Tacher position at another school ○ Mr Vaughn has accepted a Head Teacher position at another school ○ Ms Gilliam has accepted a position at another school ○ New Head Teacher will be Tara Miletech ○ They are working on finding a replacement for LSS ○ They will need to replace two EA's • On the last Pro D day they invited Mike Wong who is the Learning Lead for Technology & Math <ul style="list-style-type: none"> ○ How to use Chatgpt and other AI tools ○ Teachers will work on it over the summer and learn how to use it ○ Next year they will start to help students use these new tools ○ Embracing the technology and determine where it fits into digital literacy ○ Mike will come back again in September 	

MOTION
[1] Sydelle
[2] Matthew
Carried

Action	Discussion	Action Item
<p>Jennifer Question</p> <p>Lauren Question</p> <p>Lauren Question</p>	<ul style="list-style-type: none"> • Earthquake dispersal went well <ul style="list-style-type: none"> ○ Not something they will do every year but every other year • HVAC (replacing filter systems) will be done over the summer • Gym floors will be waxed over the summer • Library reno is set to be done in the fall (October/November) <ul style="list-style-type: none"> ○ It will be done in stages so the library can remain operational • Drumming was a huge success this year so they are looking at bringing it back <ul style="list-style-type: none"> ○ They have applied for an Art Start Grant that will help with fees and look at doing it over a longer period of time • Since our past volleyball teachers are leaving (MS Gilliam and MR Vaughan) can parents volunteer to help coach if no teachers step up? <ul style="list-style-type: none"> ○ Yes, as long as there is a teacher sponsor • There seems to be a lot of early dismissals- has there been more than usual <ul style="list-style-type: none"> ○ When teachers go past 6pm (like for student teacher conferences etc), they have to have an early dismissal the next day • With the earthquake dismissal, they needed to do it earlier so they could clean up and not have the kids picked up super late <ul style="list-style-type: none"> ○ Parents could come regular time if they were not able to make it earlier • The recent hot dog day was a church donation- is there a district policy about churches donating to public schools? <ul style="list-style-type: none"> ○ Should it be anonymous? ○ DPAC to explore whether there are policies over such donations 	
<p>DPAC REPORT</p>	<ul style="list-style-type: none"> • DPAC meetings are going to change <ul style="list-style-type: none"> ○ They would like to invite people to participate in meetings and instead of giving presentations, answer questions about specific topics like portables and numbers mismanagement ○ Specific Burnaby Trustees and MLA's will be invited • Budget cuts are bleak • DPAC wants to rally more in terms of advancing certain issues like portable costs and how more portables take away funding from the kids • Some ideas: <ul style="list-style-type: none"> ○ Have a town hall 	

Action	Discussion	Action Item
	<ul style="list-style-type: none"> ○ Candidates meeting ● Laura Ward was voted in as BCCPAC Vice Chair and she is from Burnaby 	
<p>MOTION</p> <p>[1] Lisha [2] Matthew [3] Amber [4] Heather [5] Sydelle Carried</p>	<ul style="list-style-type: none"> ● To approve current PAC council Treasurer and Secretary & to approve new Chair & Co-Chair (Brenda, Jennifer, Matthew & Linda) ● APPROVED 	
<p>TREASURERS REPORT</p> <p>Brenda</p>	<ul style="list-style-type: none"> ● Cash balance in the General Account is \$28,044.42 <ul style="list-style-type: none"> ○ Changes in this account mainly relate to the inflows and outflows from the hot lunch program ○ It should be noted that a large portion of these funds are earmarked for the grade 7's expenses/events ● In the Spring, we had a number of fundraisers: <ul style="list-style-type: none"> ○ Purdy's \$318 ○ Dominos Pizza Night \$68 ● Some notable expenditures include: <ul style="list-style-type: none"> ○ The Young Actors Project \$1,525 ○ Grade 7 Camp cost \$2,790.84 This has been funded by the grade 7's) ○ Other amounts were spent on the storybook workshop, gardening supplies and hot lunch admin fee ● The gaming account is at \$10,856.96 <ul style="list-style-type: none"> ○ \$1,347.96 was spent on buses ○ \$500 was paid for a field trip ● Donations Account is at \$1669.17 ● PAC In and Out Account is at nil. ● PAC requests to update the budget to cover the payment for the drumming workshop that was held in the spring. <ul style="list-style-type: none"> ○ The Total Amount for this invoice from Rhythm Resource Music was more than expected at \$3,585 ○ We request to combine the unused sports/fine art budget of \$1500 + unused for the intermediate project of \$1,000. ○ We would like to increase this combine budget by \$1,085 to total the \$3,585 amount payable to Rhythm Resource Music ○ This vote will happen on sports day to allow enough time for PAC members to view the change and provide feedback 	
<p>MOTION HELD ON JULY 14th</p> <p>[1] Rachel [2] Teresa [3] Lisha [4] Amy</p>	<ul style="list-style-type: none"> ● To approve revised budget allocation to Rhythm Resource Music ● APPROVED 	

Action	Discussion	Action Item
[5] Miae Carried		
New Business		
Fruit & Veg Program ALL	<ul style="list-style-type: none"> • A survey was sent out to parents and we received 56 responded <ul style="list-style-type: none"> ○ 36 said they would like to continue with the program • Brenda to check if this cost can be used by the Gaming account • Is this something we could do ourselves? • Consensus was that we would look at this at the first PAC meeting in the new school year 	
Gilpin Gala ALL	<ul style="list-style-type: none"> • Ms Young suggested the event be held on October 3 so it could happen after parent meetings again • Consensus was that was too late as the weather could get iffy and this past year parents felt it was a lot to attend parent meetings and then have to come back for the gala • It is more of a welcoming event so should be held earlier on in the year • We are going to have a separate meeting about this on June 19th to discuss dates and what we want to do so we can have it earlier on in September, get the appropriate approvals and organize a planning committee 	
Fundraising All	<ul style="list-style-type: none"> • Another fundraising meeting should also be held to determine what initiatives we should be doing next year 	
Next Meeting	June 18 th 6:30pm	

There being no further business, the meeting was adjourned at 8:35pm