



Gilpin PAC
Virtual Meeting minutes

Date Monday June 10, 2024	Location Gilpin Library	Called to order 7:16pm
Chair Linda Schmidt	Secretary Jennifer Ryan	Adjourned 8:27pm

Attendees: Matthew (Chair), Linda (Co-Chair) Jen Ryan (Secretary), Brenda (Treasurer), Eva Young (Principal), Tara Militech (Head Teacher), Amber (DPAC Rep), Lauren (DPAC Rep), Sandra, Aly, Heather, Celina, Jyoti, Michelle, Christa, Itsel (online)

Action	Discussion	Action Item
Call to order	The meeting was called to order at 7:16pm	
MOTION [1] Lauren [2] Celina Carried	The agenda items were approved by attendees as circulated.	
MOTION [1] Christa [2] Lauren Carried	The minutes from the June 10 th meeting were approved as circulated.	
PRINCIPALS REPORT Eva Young	<ul style="list-style-type: none"> • We have 225 students this year that includes 15 new students • Students are into their new classes and schedules are getting finalized • They are working on building community and making connections • Working on literacy, comprehension and reading assessments • PRO D day on the 20th <ul style="list-style-type: none"> ○ Teachers will be looking to see where the students are at ○ They will have a speaker on advanced learning in math <ul style="list-style-type: none"> ▪ Math is learned in different ways ▪ They will learn how to address the different needs of students in math • Terry Fox Run is on Thursday September 19th <ul style="list-style-type: none"> ○ Parents are welcome to take part • Orange Shirt Day is on September 27th <ul style="list-style-type: none"> ○ COLA 11:00am – 11:30am (Parents welcome) • October 4th Parents as Partners 3pm – 7pm • October 5th Early Dismissal at 2pm • HVAC work is still being done but should be finished by the end of September • Library renovation is in progress and will be done in stages 	

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	<ul style="list-style-type: none"> ○ Cross country started up with a parent as coach and Ms Handa as the teacher sponsor ● Cell phone use is only used at breaks or if the teacher is requiring students to do research and have allowed the phone use ● Rhythm Source grant was received <ul style="list-style-type: none"> ○ Grant is \$3500 and will need to have an additional \$2500 covered ○ PAC will look at putting this into the budget ○ Will be 6 full days of drumming with a “Belonging & Identity” theme ○ Feb 7 – 14th ○ There will be a performance for parents at the end 	
<p>DPAC REPORT Amber & Lauren</p>	<ul style="list-style-type: none"> ● The latest DPAC meeting was an intro and welcome back from the superintendent ● Introduced staff and trustees ● They are at the tail end of their 5 year strategic plan so they have hired a consultant to help put the new 5 year plan together ● 1000 more Burnaby students than last year ● Overcrowding is still a major concern ● The district was praising themselves for school expansions and their advocacy at the provincial level ● The cost of portables comes out of the districts budget which hurts students ● DPAC hosting an all candidates meeting on October 1st at Burnaby Central Secondary School <ul style="list-style-type: none"> ○ You can pre-submit questions but everyone can attend ● Budget was approved 	
<p>TREASURERS REPORT Brenda</p>	<ul style="list-style-type: none"> ● Cash balance in the General Account is \$20,950.06 <ul style="list-style-type: none"> ○ We started receiving some incoming hot lunch orders which accounts for the high balance ● Some notable expenditures include: <ul style="list-style-type: none"> ○ \$1,315.97 was paid to SD41 (Burnaby School District) for decodable books ○ \$916.65 was paid to Stan’s Pizza for the Welcome Back event ○ \$461.70 was paid to ACF for the movie license ● The gaming account is at \$9,348.94 <ul style="list-style-type: none"> ○ \$493.76 was spent on year books ○ \$436.43 was spent on awards ○ \$470.33 was spent on earthquake supplies ● Donations Account is at \$1669.17 ● PAC In and Out Account is at nil. <ul style="list-style-type: none"> ○ 	
<p>Movie Night Review Matthew</p>	<ul style="list-style-type: none"> ● We should have all the costs covered for movie night including the license 	

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	<ul style="list-style-type: none"> • Pre-sale of the pizza went well • Thanks to Vincent Chang for all his help with setting up the laptop and getting everything working • Feedback <ul style="list-style-type: none"> ○ Was very hard to hear the movie with all the chatter ○ Kids didn't love the pizza so perhaps stick to Dominos next time ○ Bubble tea was a huge hit again • Question – can we look at doing an outside movie night? <ul style="list-style-type: none"> ○ Weather is an issue with outside nights but will definitely consider it ○ We would need to find someone that has a screen etc or we would need to rent one • We have the license for 2 more movie nights for the 2024/2025 school year 	
New Business		
Saleema Noon Jennifer	<ul style="list-style-type: none"> • Jennifer gave an overview of the Saleema Noon sexual education course that the PAC would like to bring back this year • Ms. Young & Ms. Militech said January they would have some time in the schedule • Feedback- The communication was done via email last year and some people missed the email and didn't know it was happening <ul style="list-style-type: none"> ○ Is there a way to better communicate to parents that the course is happening? ○ We can make sure the letter gets sent out via email and a print version so parents are well-informed 	Jennifer to reach out to Saleema Noon team for available dates Jennifer to get copies of the communication that went out last year and bring to the next PAC meeting
PAC Meeting Schedule Matthew	<ul style="list-style-type: none"> • We need to have 5 PAC meetings a year so is there a way to get them scheduled for the year? • October 29th will be the budget meeting <ul style="list-style-type: none"> ○ Teachers wish lists will be in by October 4th • 3 more PAC meetings will need to be scheduled: January, April, June • June's meeting will be a budget meeting to better align with the district 	
Fundraising Sub Committee Matthew	<ul style="list-style-type: none"> • We would like to put together a fundraising sub-committee to help distribute the workload • If anyone is interested, they should get in touch with Matthew 	
Pumpkin Patch All	<ul style="list-style-type: none"> • Is it possible to get busses for this as parents who drives cars get so muddy from the kids and the pumpkins <ul style="list-style-type: none"> ○ This would be a teacher initiative ○ Would be too late for this year but with budgeting happening in June next year, teachers could request busses before the school year starts 	

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	<ul style="list-style-type: none"> ○ Parents might even be willing to pay more so their kids can take busses? 	
School Calendar All	<ul style="list-style-type: none"> • School calendar is populating at weird times • School will look into it 	
Burnaby Art Gallery Itsel	<ul style="list-style-type: none"> • Can we arrange field trips or programs with the Burnaby Art Gallery? <ul style="list-style-type: none"> ○ They do have people who come into the school for workshops ○ There is a possibility to bring them in- they do two classes a day ○ Ms Handa's class is going on a field trip there this year 	
Next Meeting	Tuesday October 29 th 7:00pm	

There being no further business, the meeting was adjourned at 8:27pm