

## **Shortreed PAC Meeting Minutes January 22nd 2021 - 9AM**

**Call to order: 9:05**

**Attendees:** Leanne Greig, Mark Touzeau, Chris Wejr, Amy Synesael, Jodi-Rae Stiglic, Jennifer Cooksley, Laura Wheway, Cashmere Roder, Paige Miller, Susi Schecker, Inderbir Singh

### **Additions to Agenda:**

Voting on a bylaw - Jodi motioned the approval and Cashmere seconded the approval. All in favor, no one opposed, motion carried.

### **Deletions to Agenda:**

Delete budget increase for school food program. Motioned motioned the approval, Leanne seconded. All in favor, no one opposed, motion carried.

**Approval of Decembers minutes:** Leanne motioned the approval of December's minutes and Jodi seconded the approval. All in favor, no one opposed, motion carried.

### **Principal/Administration reports:**

#### **Principal's Report—Mr. Wejr**

- seismic upgrade: there will be 4 portables during the 2 years of construction. The entire roof is being replaced and they are hoping to start in September 2021.
- Action plan: focussing on self regulation - continuing to work on this and educate parents and teachers.
- Basketball: 42 kids are interested in playing. Kids will remain in their cohorts. Looking at possibly having younger grades play as well.

#### **Vice Principal's Report —Mr. Touzeau:**

- Outdoor classroom: the school has been given funding to build an outdoor space that is a meeting space. Funding includes money to build a box around the space and fill the space with wood chips to make it more durable. There are hopes that the space will expand to include a mud kitchen and logs that are able to move around.
- Emergency response plan: the plan is for events that would leave the school not inhabitable such as an earthquake. It is to ensure the safety of students and staff and allow for organized reunification with families. This is something that Mr. Touzeau and Mr. Wejr are continuing to work on.

#### **Executive and Committee reports: President —Amy Synesael:**

- A letter was sent to the Ministry in support of the teaching staff and the dilemma they faced last week with the power outage.
- Met with Superintendent : He listened to the concerns presented and shared a bit about the next steps at their level. His concern is equality: making sure that TOC's still feel that schools are a safe place and that if teachers work from home, they need to be provided with the tools to do so (internet, computers, etc.) These things take time and they want to make sure that what they decide is best for everyone involved. There is a follow up meeting in one week.

**Vice President –Cashmere Roder:** no report

**Treasurer –Laura Wheway:**

- Chequing account: \$31,357.81
- Gaming account: \$ 12,937.01

**Secretary –Leanne Grieg:** no report

**Fundraising –Jennifer Cooksley**

- Coffee fundraiser: Republica Roasters from Fort Langley - \$20 for a 1lb bag - profit is \$5 per bag. Global is from Maple Ridge - \$15 for a 1lb bag - profit is \$5 per bag. There is also hot chocolate available with Global.
- Jennifer motioned to add this fundraiser for next week and Jodi seconded the approval. All in favor, no one opposed, motion carried.
- Ralph Farm Market gift cards: they offer a 30% profit but need to sell a minimum of \$500 in gift cards.

**DPAC –Jodi Stiglic**

- A rainbow crosswalk is being planned for near the school board office in Murrayville. They need donations of \$12,000 to make it happen. Does our PAC want to donate money? Could we run a fundraiser specifically for this?

\*\*Leanne left the meeting and Amy took over the minutes. Susi left the meeting. Becca Hargreaves joined the meeting.

**Gaga Pit Committee:**

- Jodi shared the 4 quotes for the gaga pit. Swingtime \$14,000; Rec Tec \$36,000; Habitat \$14,000; Coach Cliff \$9,000 (converted from US funds). These quotes include all taxes, fees and ground prep costs.
- District maintenance will install the gaga pit for free and will prep the ground at a cost to PAC (approx \$3.75-\$4.75.)
- The committee is recommending we purchase a gaga pit from Coach Cliff. Even with the conversion to CAD, brokerage fees, taxes, etc. it is still the most reasonable price. We also have the option to look for donations of composite lumber which will bring our cost down.
- On a gaga pit including balls and a rules sign from Coach Cliff. Jennifer seconded. All in favor, no one opposed.
- Jodi will seek out donations for composite lumber. If unable to secure any, we will purchase from Coach Cliff. If any Shortreed parents have any connections to a provider, please let Jodi know at [shortreedpac@gmail.com](mailto:shortreedpac@gmail.com)
- Laura shared that it is unlikely that we will use the \$4400 allocated for busses this year. She motioned to move the \$4400 for busses into the gaga pit line of the gaming budget increasing that budget line to \$11,000. Laura noted that in the off chance that busses are needed, we can pay for them out of our chequing account. Jennifer seconded the motion. All in favor, no one opposed.

**Old Business:**

- Jerseys: Amy motioned to purchase 60 jerseys from Chace Sales for \$1,100. This is the most inexpensive option and the owner is a local man who comes highly recommended by a Shortreed family. Jodi seconded the motion. All in favor and no one opposed.

**New Business:**

- Valentines Day: in an effort to promote kindness and giving, PAC would like to give each student a carnation to give to someone special in their lives. Leanne can get carnations from the wholesaler for \$0.55 each. This will be accompanied by a small card encouraging students to spread love and friendship by giving their carnation to someone. Laura motioned to increase the budget by \$250 to purchase carnations, Paige seconded. All in favor, no one opposed.
- Bylaws: at the December PAC meeting a motion was brought forward by the Bylaws Committee to amend our bylaws. As this was already motioned and seconded last month, no discussion is needed. All in favor, no one opposed. Amy to update and send to DPAC for their records.
- Jodi has volunteered to take on the newly created Emergency Preparedness Coordinator position. Thanks Jodi!

**Next PAC Meeting: February 23rd at 7PM**

**Meeting adjourned: 11:05AM**