

Shortreed PAC Meeting Agenda

Date: November 24, 2020 7PM

Call to Order at 1903

Attendees: , Shaunee Pedersen, Chris Wejr, Amy Synesael, Jodi-Rae Stiglic, Jennifer Cooksley, Laura Wheway, Cashmere Roder, Shannon Gandy, Mark Touzeau, Allie Brush, Brittant Comrie, Brandy Korstrom, Dawn Begin, Long Nguyen, Shawn Synesael

Additions to Agenda: Self-regulation packages and swing update. Jodi motioned the addition and Shannon seconded this motion. Everyone in favor and no one opposed.

Deletions to Agenda: none

Approval of September's Minutes: Laura motioned the approval of the minutes and Jody seconded the approval. All in favor, no one opposed.

Principal/Administration reports:

Principal's Report—Mr. Wejr

- Thank you to all the parents and teachers for working hard to follow the COVID precautions/rules. All information that is shared with parents/students regarding COVID exposures/outbreaks comes from Fraser Health – not the school. This is due to confidentiality.
- Please read the letter that is being sent home with students. It talks about what will happen if a class, cohort or school has to go on isolation and switch to remote learning.
- Santa Breakfast December 4th – this will be for students/staff only and will occur within school hours. Santa will visit Shortreed the same day and have visits at a safe distance.
- Food drive: details to follow. Will go to Sources Food Bank.
- Christmas Concert: this will be recorded and sent out as a private link for families only to watch.

Vice Principal's Report –Mr. Touzeau:

- Staff is focused on self-regulation currently – reflecting on what has been successful over the years. Staff is also discussing the importance of connection and how we can continue that during COVID (Club Wednesday, etc.)

Executive and Committee reports:

President –Amy Synesael: no report

Vice President –Cashmere Roder: no report

Treasurer –Laura Wheway:

- Chequing account: \$34,216.90
- Gaming account: \$12,934.85
- Gaming grant came in last month.
- Laura motions to fix a line in the budget for teacher books. PAC gives \$50 per division, twice a year but it was put into the budget as \$100 by accident. This needs to be changed back. Jodi motioned this motion, Laura seconded. All in favor of the motion, no one opposed.

Secretary –Leanne Grieg: no report

Fundraising –Jennifer Cooksley

- Mabel Labels Profit \$59.23
- Coupon Books Profit \$1070
- Growing Smiles \$550 approximate profit (exact amount TBD)
- Purdy's Profit \$2246.22 with a rebate cheque pending – unknown amount

DPAC –Jodi Stiglic

- COVID school closures were discussed – there are two ways that this can occur. One is that Fraser Health tells the school to shut. The other is that the school chooses to shut due to exposures or unable to staff due to exposures.
- Unlikely that parents/volunteers will be allowed into the school to help/hot lunch/etc. until spring at the earliest.
- If you have concerns with wording of report cards, email Dawn Tomlinson at dtomlinson@sd35.bc.ca

Old Business:

- Jersey's: \$2000 but budgeted from the gaming account for jerseys. Three quotes have been obtained for shirts with Shortreed Logo and numbers on them.
 - Kahunaverse Sports Group: \$1011.14, includes tax and shipping
 - Power Apparel: \$873 and \$1209.60 with numbers, including tax and shipping
 - Kiwi Wear: \$1500 approximate
- Suggestion to get another quote from an Abbotsford company that is known to Shannon. Jersey's will be discussed again at the next meeting.

New Business:

- Constitutional Bylaws: These were reviewed last in 2019 and should be reviewed every two years. Jodi, Amy and Jen have volunteered to be on this committee.
- Christmas activities: PAC exec team has discussed giving a treat bag to each child. Laura motioned to increase the budget to \$500- Jodi seconded. All in favor and no one is opposed.
- Book Fair update: we have currently sold 97 books – tomorrow is the last day.
- Emergency preparedness: food was purchased two years ago – this needs to be gone through and check for expired items. Mr. Touzeau and Jodi will work together to organize the items.
- Swing update: waiting for approval for swing purchase – the school district is concerned about it being vandalized.
- Self-regulation packages: discussed that these were helpful to students/families in the past. Jodi and Mr. Touzeau will look at what was included previously and look at possible sending this home again to educate families on self-regulation.

Next PAC Meeting: December 18th at 9:00AM

Meeting adjourned: 8:32PM