

Shortreed PAC Meeting Agenda

Date: October 30, 2020 9AM

Call to Order at 0904 by Amy Synesael

Attendees: Paige Miller, Shaunee Pedersen, Chris Wejr, Amy Synesael, Jodi-Rae Stiglic, Jennifer Cooksley, Erin Caldwell, Laura Wheway, Cashmere Roder, Ashley Haber, Leanne Greig

Additions to Agenda: To discuss jerseys and Ms. Muller has requested funds. Jodi motioned to approve these additions, Laura has seconded the addition. All in favor, no one opposed.

Deletions to Agenda: none

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

Principal's Report—Mr. Wejr

- Thank you for the haunted house – it looks amazing and the kids are enjoying it. Kids have been able to grab costumes from the donations which is great.
- Communicating student learning: there will be a shift in how report cards are done in grade 4 and 5. They will no longer get grades but they will be rated on proficiency. This is to communicate how kids are doing in a more thorough and helpful way. This scale will be more objective than the previous way of grading. This change is district wide and is being used across the province and also in other countries. Currently the wording used can be confusing to parents and is something that the district will continue to work on.
- Remembrance Day: wreath bearers will be in the gym still but everyone else will be in their classrooms. There will be a virtual assembly played in the classrooms.
- Please donate online for poppies if possible. The money will then be donated to the Legion.
- School action plan: self-regulation was the goal and now reading is the goal and self-regulation is the sub-goal. We are noticing that it is more difficult to provide self-regulation times for the students but we are trying to do as many things as possible. We are talking with all of the staff about how they can support their students best.
- Staggered start and end times: we are moving away from this. As of November 2, all students will be starting at 8:34AM and ending at 2:20PM. We are hoping that parents will help by maintain distance from each other during drop off and pick up.
- Christmas concert: individual classes will be performing. Ms. Muller is working hard to get a concert together for this year and be able to show parents while also respecting privacy.

Vice Principal's Report –Mr. Touzeau: no report

Executive and Committee reports:

President –Amy Synesael: no report

Vice President –Cashmere Roder: no report

Treasurer –Laura Wheway:

- Chequing account: \$36,647.64. Neufeld's payment does still need to go through.
- Gaming account: \$6,393.66.

- How are we going to accept payments for fundraisers going forward? We are using e-transfer but there are a few concerns. Pros: easy for parents. Cons: there is a lot of open access to the PAC email account and it's possible for payments to go missing. We could start doing auto deposit but that also can be problematic if someone sends the wrong amount. The other option is to set up a new email account that will only be used for e-transfers. Laura is finding that currently it is easy to keep the e-transfers organized and pair them up with the order forms.
- Plan to create new email account just for e-transfers. This email will only be accessible for the 4 signing PAC members.

Secretary –Leanne Grieg: no report

Fundraising –Jennifer Cooksley

- Neufelds Fundraiser: We collected \$3515 with a profit of \$711.
- Growing smiles fundraisers for poinsettias/wreaths. There is an order form that would go home with the students. There is also an option for orders to be placed and paid for online which would allow for people to pay by credit card. There is a \$35 delivery fee for all items to be delivered to the school and then handed out by PAC members. If we sign up for the fundraiser by tomorrow, we will receive a \$100 credit that could be used towards the delivery fee.

DPAC –Jodi Stiglic

- DPAC: Gord did not mention the hot lunch program at the meeting. The protocol is still no hot lunches this year.
- COVID-19 cases in schools were discussed. There has been a delay in schools being informed of possible exposures at schools. This has nothing to do with the district – the timeline of information being released is from Fraser Health.
- Gaga Pit Committee: Jodi has obtained quotes but the focus has been put on the swing. Gaga pit plans/discussion will continue next month.

Old Business: none

New Business:

- Change fundraising goal to playground enhancement/accessibility. Motioned by Jennifer, seconded by Laura. All in favor and none opposed.
- Vote on proposed budget changes
 - welcome back BBQ was removed from budget
 - Eco Tigers was reduced as it does not get used often
 - removed BOGO Fair due to new fundraising goal
 - increased classroom money (money was reallocated due to fieldtrips not being possible this year)
 - swing budget was increased
 - jersey budget was added
 - gaming – concerts, events were increased
 - gym equipment: total was reduced and added to gaga pit funds instead
 - if we haven't used the bud budget by the spring, the money will be transferred to the gaga pit

The above budget changes were motioned for approval by Jodi and seconded by Shaunee. All were in favor. No one opposed.
- Book fair update – in-house and virtual book fair will be run this fall. We are unable to sell books during school hours but we will be able to sell after hours. The book fair will be set up in the gym

and COVID protocols will be followed. Students will all walk through the fair and be able to complete a wish list to take home. Shortreed will receive a 60% rewards for all purchases. The in-house fair will run November 16th to 21st. The virtual fair will run from November 16th to November 22nd.

- Christmas poinsettias/wreaths – see above
- Ms. Muller has requested funds for a backdrop for the gym for the Christmas concert. Ms. Muller has been looking on Amazon and would like \$500 to cover the cost of the curtain. Jodi has motioned to increase the budget by \$1000 to cover costs for the Christmas concert and backdrop. Ashley seconded the motion. All are in favor. No one opposes.
- Jersey's – tabled for now.
- Possibility of Spring Craft Fair: tabled for now.
- Three quotes have been obtained for the swing. Ms. Russell has requested that the swing have a few options such as the ability to sit upright and have a lap belt. These quotes do not reflect those additions. The district will install the swing.
 1. Swing Time: \$1807.68 – includes shipping and taxes.
 2. Habitat: \$1836.80 – includes shipping and taxes.
 3. Rectec: \$1857.24 – includes shipping and taxes.

Laura motions to order through Swing Time and also purchase a lap belt – approximate cost will be \$2500. Shaunee seconds the motion. Everyone approves, no one is opposed.

Next PAC Meeting: November 24th at 7PM

Meeting adjourned: 10:36AM