

Shortreed PAC Meeting Minutes

Date: June 16, 2021 9:00AM

Call to Order at 9:04 by Jodi Stiglic

Note: Amy was going to be a little late to the meeting, Jodi was chairing the meeting in her place until Amy arrived.

Attendees:

Amy Synesael, Cashmere Roder, Laura Wheway, Jodi Stiglic, Jennifer Cooksley, Chris Wejr, Mark Touzeau, Erin Caldwell, Paige Miller and Maria Erauda

Additions to Agenda: none

Deletions to Agenda: none

Approval of May's Minutes: motioned by Jen & 2nd by Laura. All in favor.

Principal's Report – Mr. Wejr:

- Bike to school week was a huge success! About 150 kids participated this year which is more than previous years.
- The grade 4 & 5 track meet went great. It started with in-class practicing then they had the option to compete with the rest of their grade. It was great to see an increase in girl participation this year!
- Fundamental Sport with Mackenzie from Pacific Sports is wrapping up for this year. This will continue next year as we are one of 10 school to receive this program!
- Our Library received a grant for \$40,000! This money is to be spent over 3 years. \$14,000 has been spent to date and they have a goal to increase the diversity of books in the library with a focus to increase the library of books with indigenous peoples as leading characters in positive roles.
- Welcome to K is happening June 16. We are overly excited that we can run this in-person event for our new Shortreed eagles coming in September.
- Gaga Pit and accessible swing installation had been put on hold until September to avoid any potential vandalism over the summer.
- Sports Day is on Friday June 18th. Unfortunately, there will be no middle school volunteers or parent participation, or spectating allowed, but there are still great plans for everyone to have fun!
- PAC fun day is coming up on June 25 which will include bouncy castles and ice cream! (Shhh... it is a secret; the kids don't know!)
- Grade 5 farewell is June 28th. There is a sign up for parents to attend.
- Final assembly is June 29. This will be when they say farewell to staff not returning.
- Staff leaving Shortreed this year are:
 - Vice Principal/Grade 3 Teacher Mark Touzeau
 - Grade 4 Teacher Victoria Rafeighi
 - Kindergarten Teacher Melissa Toby (was a term position)
 - Teacher Librarian Kathleen McKay (will be on a 1-year leave)

- Marilyn Kirk (current Shortreed grade 4 teacher) will be filling in as teacher librarian next year.
- New Staff coming to Shortreed in the fall (there will be more, but they are TBA):
 - Vice Principal and Grade 3 teacher Lee-Anne Tarasoff
 - Kindergarten/Grade 1 teacher Kristen McFarland
 - Grade 4/5 teacher Carmen Mostat
- Staff with Term positions that hope to stay are Grade 4 teacher Tanya Fenech, and SEA's Mrs. Heemskerk & Mrs. White.
- Covid-19 update: Restrictions come fall will likely ease up including voluntary mask wearing, voluntary split lunch times, and it appears volunteers will be allowed again. Overall, it looks to be mainly a return to a more normal school year.
- All the portables for the seismic upgrades have not been delivered and construction is just being finished up on those to be ready for September.

Vice Principal's Report –Mr. Touzeau:

- Now that the portables are in, they have seen what furniture and tech will be going in them and it looks great! They will be great classrooms.
- Speechfest happened about 2 weeks ago with grade 3-5's. There were about 10 speeches that were submitted, and the videos were shown to all classes. They were different than what they have had in previous years, but they were great!
- Shortreed's Got Talent: There was a lot of involvement this year with the video option. 25-30 videos were submitted. All videos will make it in to the "show" putting it together has taken longer than anticipated. The Grade 5's will still host the show as they have in the past. They had a lot of good feedback doing it this way and plan to possibly try to figure out a hybrid form of the talent show including video and in person performances for next year.
- Outdoor classroom update – it is being installed June 16th. This area will really level up our outdoor learning opportunities. We would still like to add a hill or rolling space. We are working with the school district to clarify the vision we have for the space; the district is supportive just needs clarification on a few details. The addition being covered by PAC is also being installed but the invoice has not yet been received. Mr. Touzeau and Mrs. Molina are looking into this and will advise PAC.
- Shortreed has an incredibly special, foundational place in the mosaic of his heart. He came to understand what "community" meant in the school's name. Shortreed is a community, from the staff, students, parents, and community support. Thank you to everyone for working together to make every day special for the kids and all the Shortreed community.

Executive and Committee Reports

President –Amy Synesael:

- On Tuesday June 22 PAC will be handing out a little gift to staff members from PAC to thank them for their hard work throughout this difficult year. This will be from 7:30-8am.
- A huge thank you to everyone for a good productive year and looking forward to a much more normal year next year!

Vice President –Cashmere Roder:

- Bouncy Castle Day - hoping for a nice sunny day but there is a rainy-day plan in place. It is organized and classes will have fun with their cohort and get some prizes/goodie bags too!

Treasurer –Laura Wheway:

- Chequing account: \$33,461.41
- Gaming account: \$11,489.38
- We are on budget this year. The Swing went a little over budget because of paying the shipping on the returned swing but otherwise everything is on schedule, and we should go into next year with a healthy bank account.
- Gaming report has been applied for.

Secretary –Leanne Grieg: no report**Fundraising –Jennifer Cooksley:**

- Perogies - \$145.00 profit, there are 2 people still to pick up their orders.
- Fundraising made approx. \$4,210.77 for the 2020/2021 year.

DPAC –Jodi Stiglic:

- White Hatter presentations have been completed for this school year, there will be 2 more in the next school year.
- Jodi has been elected DPAC Treasurer for the next 2 years.

Gaga Pit Committee: Update covered in Principals Report.**Old Business:** none**New Business:**

- Apple TV's – They turn the existing projectors in to “smart projectors”. It was mentioned they may need 4 or 5 and to wait for next year to see what is needed. Mr. Wejr said he would like to see our funds spent elsewhere as the school can get what is needed over the next 2 years.
- Hot Lunch- Munch a lunch will hold our account until September until we know what we are able to do about hot lunch. Mr. Wejr hopes we will be able to do it as we have in the past but has not heard anything definitive on that subject.
- Fundraising Goals for 2021/2022
 - Outdoor enhancements like canopy for outdoor classroom
 - Scooter/skateboard racks
 - Storage Container with mural
 - Digital message board
- It was suggested we have a few short-term lower cost goals as well as a long term higher priced goal. This was agreed by all that this was a good idea, and it was motioned by Amy to have a short-term fundraising goal of a Scooter rack, digital message board and storage container (one or all depending on fundraising profits) and a long-term goal of the Canopy for a covered area of the outdoor learning area. This was Seconded by Erin C. All in favor – PASSED.

Next PAC Meeting: September 2021 at 7:00PM (Date TBA)

Meeting adjourned: 10:04am