

**Shortreed Community Elementary School  
PAC – Meeting Minutes  
Friday, January 21, 2022 9:00 AM ZOOM**

**Call to order at 9:04 AM by Amy Synesael**

**Welcome & Introductions**

- a) We acknowledge that the Langley School District resides on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

**Attendees:**

Amy Synesael, Jennifer Cooksley, Laura Wheway, Jodi Stiglic, Susi Staples, Paige Miller, Cashmere Roeder, Nicole Chadwick, Ashley Buzzard, May Xiaomei Zou, Satvir Sibia, Leila, and Dominika Jarczyk

**Established Quorum**

**Additions to Agenda:** None

**Deletions to Agenda:** None

**Approval of January 2022 Agenda:**

Motion by Nicole Chadwick. Second by Jennifer Cooksley. All in favor.

**Approval of December 2021 Minutes:**

Motion by Jodi Stiglic. Second by Nicole Chadwick. All in favor.

**Principal / Administration reports**

**Principal's Report – Mr. Wejr**

- No report (absent) (See school emails/newsletter)

**Vice Principal's Report – Mrs. Tarasoff**

- No report (absent)

**Executive and Committee reports**

**President – Amy Synesael**

- No report

**Vice President – Cashmere Roder**

- No report

**Treasurer – Laura Wheway**

- End of December balance in Chequing account: \$24, 093.84
- End of December balance in Gaming account: \$11, 824.14

## **Secretary – Susi Staples**

No report

## **Fundraising – Jennifer Cooksley**

- Global Coffee: Paper order forms due Jan 28, 9am; online orders due 31<sup>st</sup>. Pick up at school Feb 4<sup>th</sup>.
- Next week starting frozen blueberry fundraiser.
- Purdy's coming up in March; deadline will be March 25<sup>th</sup>. Pick up will be April 11<sup>th</sup>, about 1 week before Easter.

## **DPAC – Jodi Stiglic**

- Mal Gill, new Superintendent of Schools, introduced himself. Shared he tends to “air on side of caution”, with most important thing being health, well-being, and safety of all students, ahead of anything else.
- Update regarding hot lunches: Parent volunteers cannot be onsite; so any hot lunch or treat day items have to be individually packaged and delivered to front door by vendor, with staff distributing to students.
- Guest speaker spoke about new report card system and student inclusive conferences. See Langley DPAC site for post of the presentation.
- Motion from DPAC: I Barry Connerty – Member at Large for the Langley DPAC, motion to spend an amount no greater than \$10, 164.00 to purchase 3 tents as part of a district wide shared asset purchase. All in favor; no one opposed.
- Discussion regarding above noted motion. 3x large 20x20 tents, to be stored at 3 Langley high schools (ACSS, WGSS and 3<sup>rd</sup> school TBC). Will be available to all schools. Might be nominal rental fee (\$50) to go towards maintenance and repairs if/when needed. No questions.
- Hot lunch brainstorm: Possibility of Aldergrove vendors being willing to work with PAC (individually wrapping and delivering to the school)? Parent Dominika Jarczyk offered to assist by donating the time and resources of her family business, Aldergrove Farm Shoppe.

## **Erin Caldwell (Member at Large)**

No report (absent)

## **Bylaws Committee – Amy, Laura, Jodi and Susi**

No report

## **Shelter/Playground Committee – Amy, Jen, Jodi, Nicole & Mrs. Tarasoff**

- Meeting earlier this month re: shelter for outdoor learning area. Where canvas options may not be best suited for longevity, wooden or aluminum alternatives considered.
- Some other schools are purchasing shelters through “Habitat Systems”, the same company that installed our outdoor learning area. Jodi will contact company for more information on options.

## Old Business:

- a. **Scooter rack update:** Parent Jared Whewey confirms he can build custom scooter rack for significantly less than quotes previously provided. Cost is pending metal price; he is currently trying to source metal. Blueprints with measurements could be provided to submit to School District for prior approval.
- b. Discussion regarding idea of PAC working towards one savings goal at a time to simplify fundraising goals and planning. There would still be large portion of PAC budget towards other expenditures that support students and the school. Discussion regarding idea of summarizing what PAC pays for, so parents and school community could see snapshot of where PAC funds are spent, including possibly seeking feedback from teachers on how they're spending PAC funds provided. This summary would ideally be more of a way to connect and excite students and families, as parents already have access to the more formal PAC budget for detailed spending accountabilities.

## New Business

- a. **Book Fair:** Plans may be impacted by change in format for parent-teacher conferences. Typically parent traffic increases by having book fair coincide with parent-teacher conferences. New student inclusive conferences are spread out over 3 week period. Historically online bookfairs aren't as successful. Not sure if Covid restrictions will be in place during proposed book fair, March 8-10. Could parents attend a "shop night"? Scholastic would need 2-3 weeks notice to cancel. Jodi will maintain booking at this time; plans to be reviewed closer to the date.
- b. **Valentine's Day Carnations:** Last year, trying to focus on connection and care, PAC gave each student a carnation with card and encouraged them to give it to another person. PAC was able to purchase flowers at cost, 55-60 cents per flower. Cards were donated by a school family. Current budget has allocated amount. All in favor to do this again for Valentine's day this year, no objections. Amy will follow up with last year's contacts about getting cards and flowers.
- c. **Valentine's Day Teddy Bear Raffle:** X-Large good condition Teddy donated by local family. All in favor of setting up fundraiser for raffle tickets to win Teddy Bear with Valentine's décor. Raffle tickets \$1. Amy will do up raffle and Cashmere will pick up teddy bear and bring to PAC room. Amy will follow-up with school re logistics to coordinate the raffle.

## Next meeting date:

Tuesday, February 22, 2022, 7:00 PM, Location to be confirmed (School or ZOOM?)

**Meeting adjourned 10:10 AM by Amy Synesael**