

**Shortreed Community Elementary School
PAC – Meeting Minutes
Tuesday May 24, 2022 7:00 PM School Library**

Call to order at 7:03 PM 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, Susi Staples, Laura Wheway, Jodi Stiglic, Jennifer Cooksley, Chris Wejr, Leanne Tarasoff, Melissa Epp, Allie Brush; Amy Libby (online), Cashmere Roder (online)

Established Quorum

Additions to Agenda: None

Deletions to Agenda: None

Approval of May 2022 Agenda:

Motion by Laura Wheway. Second by Jodi Stiglic. All in favor.

Approval of April 2022 Minutes:

Motion by Laura Wheway, Second by Melissa Epp. All in favor.

Principal / Administration report

Principal / Vice Principal's Report – Mr. Wejr / Mrs. Tarasoff

- Today marks the one-year anniversary of the discovery of the 215 unmarked graves at the former site of the Kamloops Indian Residential School. As a staff we met to reflect on what we have learned and how we have changed on our journeys of Truth and Reconciliation. June is National Indigenous History month. Value human life, connection, and relationship for all students.
- Tomorrow is 1st Regional Track Meet since 2019. Grades 3-5 at McLeod Park. Just under 60 Shortreed students will be attending the event.
- May 30-June 3, next week: Bike/Roll to school week. Students are encouraged to bike or roll (bike/scooter). Students let teacher know and then get to put sticker on chart to track this year's progress. Fence by bike racks will be moved to accommodate more bikes.
- Next week is Welcome to Kindergarten event; will be a walk through event because a lot of good feedback last year. More personal.
- Parents are encouraged to attend Sports Day on June 17th. PAC can do concession, no restrictions.
- C-Can was cleaned out last week; there is now space to move our tents out to the C-Can (School and PAC ones could fit). This will help ensure they are accessible in the event of an emergency. Also, there is room for all emergency / medical supplies.

Executive and Committee reports

President – Amy Synesael

- Annual Report: Recognition this has been a successful year, with hot lunches, book fairs, Halloween haunted house, and Christmas cookie cutters and Valentine Carnations for the students, promoting connection. The Spring Dollar sale raised over \$2,000, a record high. The Fun Fair is planned, and also has a record high in presales. Ice cream day planned for June, for each student. Total fundraising activities supported new books for teachers / library, student field trips, I-ride cycling program. Larger fundraising item (scooter racks), still in planning phase and long-term goal of outdoor shelter still in progress. Thankful to executive team and all volunteers who have helped make this a successful year.

Vice President – Cashmere Roder

- Fun Fair: About 170 pre-sale wrist bands so far. Rain plan indoors in the event of rain.

Treasurer – Laura Wheway

- End of April balance in Chequing account: \$31, 433.13
- End of April balance in Gaming account: \$11, 825. 09
- Under budget for almost everything. Need to spend some of gaming money (will be voted on tonight). Also need to reimburse arts presentations; Mr. Wejr will get receipts from the District and forward to Laura to write cheques before the end of the school year. (Ability to carry over funds is 2 years, if saving for something big, and can extend to 3 with request).

Secretary – Susi Staples

- No report

Fundraising – Jennifer Cooksley

- Clearview Nursery fundraiser: 37 baskets sold. \$259 profit. Less than usual. Cost increase of \$10 more per basket could be reason for less purchased. Jen will look into other nurseries next year.
- Neufelds fundraiser: \$3,925 sales. \$679 profit.

DPAC – Jodi Stiglic

- April's meeting: Woody discussed noon hour supervisors, principals, vice-principal's and support staff to allow more outside time; can parents volunteer to help fill noon hour supervisor positions? Mr. Wejr doesn't think parents can volunteer because that would take away a union/CUPE position. Mr Wejr says we have a lot of SEA's who do noon hour supervising.
- May's meeting: Shortreed is 1/7 schools who will receive Ukeru training (trauma informed practice). All staff will receive trauma informed practice training. Some staff will receive physical protection skills and a few staff will receive blocking training. Pads would be used (versus restraints) when child is at risk of harming themselves or others; this is more comfortable for the child. These pads would be kept in all classrooms to familiarize students with them (using daily, for example, for seating), and only used if needed. Comfort and care is the philosophy.
- DPAC budget was approved.

Erin Caldwell (Member at Large)

No report (absent)

Bylaws Committee – Amy, Laura, Jodi and Susi
No report – Don't plan to meet again until next September.

Shelter Committee – Amy, Jen, Jodi, Nicole & Mrs. Tarasoff

- Still looking for more information. Jodi will share with the committee as it comes available. Mrs. Tarasoff is waiting to hear back from grounds; will reach out to them again for update.

Old Business:

- a. Scooter rack planning: Vote on April motion to allocate \$1500 in the gaming budget for two scooter racks. All in favor; none opposed. Motion carried.
Laura has sent blueprints to Mr. Wejr to forward to the District for approval.
- b. 2022/2023 Budget: Vote on motion to approve the 2022/2023 budget as presented at April meeting. All in favor; none opposed. Motion carried.
- c. Request for Library seating from Mrs. Kirk: Vote on April motion to spend up to \$4000 of gaming money on six benches. All in favor; none opposed. Motion carried.

New Business

- a. Vote on Scholarship Winner. Harmandeep Brar is our winner.
- b. Review / set fundraising goal for new year. Outdoor shelter will remain our long-term goal.
- c. Elections for 2022/2023 Executive:

Jodi Stiglic – President and DPAC Rep. All in favor, none opposed.

Amy Synesael – Vice president. All in favor, none opposed.

Susi Staples – Secretary - All in favor, none opposed.

Laura Wheway – Treasurer - All in favor, none opposed.

Jennifer Cooksley – Fundraiser Co-Coordinator - All in favor, none opposed.

Amy Libby – Fundraiser Co-Coordinator - All in favor, none opposed.

Members at Large / Nominations: (3 positions available)

Allie Brush

Nicole Chadwick

Cashmere Roder

Kelly Cryderman

Following voting, Allie Brush, Nicole Chadwick, and Cashmere Roder were elected as the 3 Members at Large.

Next meeting date:

Wednesday June 15, 2022, 9:00 AM, location to be confirmed

Meeting adjourned 7:50PM by Amy Synesael