

**Shortreed Community Elementary School
PAC – Executive Meeting Minutes
Monday January 23, 2023 6:30 PM**

Call to Order at 6:39PM by Jodi Stiglic

Attendees:

Laura Wheway, Chris Wejr, Susi Staples, Jodi Stiglic, Cashmere Roder, Allie Brush, Nicole Chadwick, Jennifer Cooksley, Amy Syneasal, Shaunee Pedersen

Established Quorum

Additions to Agenda: Laura – Fundraising opportunity – Wild Education

Deletions to Agenda: None

Approval of January 2023 Agenda:

Motion by Laura Wheway, Second by Shaunee Pedersen. All in favor.

Approval of December 2022 Minutes (thank you Susan Ngo):

Motion by Susi Schecker, Second by Amy Syneasal. All in favor.

Principal / Administration report

Principal / Vice Principal’s Report – Mr. Wejr / (Mrs. Tarasoff absent)

- Thank you for PAC Christmas event in December (Reindeer food making).
- Christmas concerts – Plan to add 2nd afternoon show to address crowding, encouraging people who have come in afternoon, not to attend evening show.
- Santa Breakfast – Hope to make it more equitable for all students next year; will start a bit later and after bell rings, students who weren’t able to go before school will have opportunity to have breakfast. Plan for Santa to stay longer throughout day.
- Grade 5 basketball – Great turnout, 33 students. A lot of fun so far, planning games day at ACSS. Ms. Mostat, Mr. Wejr, and Brian Hunter (as much as possible) are coaching.
- Have a Heart Day, First Nations Child and Family Caring Society, Feb 14th
“Every child in Canada has the right to a proper education - including safe and comfy schools, quality education, and education that suits their individual and collective needs”. Ms. Bedard and Ms. Parsons supporting Grade 5’s to do some work with younger students. Focus for gr. 3 and 4’s on equity and funding. Under gr. 3 focus more on “what do you love about Shortreed or what should all schools have?” <https://fncaringsociety.com/what-you-can-do/ways-make-difference/shannens-dream>
- Seismic Upgrade – White tarps are off; scaffolding is coming down this week. Some minor jobs and will be done soon. With scaffolding down, workorder has been put in for the scooter racks to be set up.

Executive and Committee reports

President – Jodi Stiglic

- Reminder, school community are all held to code of conduct; this can be found in students' agenda. PAC executive are also held to code of conduct.
- Silent Auction – Total profit \$2085.00. This will be split amongst 19 divisions and Mrs. Kirk for the library.

Vice President – Amy Synesael

- No report

Treasurer – Laura Wheway

- End of December balance in Chequing account: \$35, 569.76
- End of December balance in Gaming account: \$11, 802.24

Secretary – Susi Staples

- No report

Fundraising – Jennifer Cooksley and Amy Libby

- Blueberries – Berry Hill Farms, \$30 / box (\$10 profit), same provider as last year. Forms to come out in next 2 weeks.
- Purdys will come out closer to Easter.
- Book Fair – Jodi unable to continue lead role in running book fairs.
 - Discussed having Spring Fair where people or new person can shadow Jodi to learn the role, or if we don't do Spring Fair, and instead PAC funds \$50 / teacher to spend at a warehouse sale.
 - Position involves organizing with Scholastic, providing dates, sending out newsletters (pre-written letters saved), and organizing volunteers. One "Signer" has to be present (PAC Executive) when cash is being handled. Some computer work at the end of fair including reorders and organizing teachers' books from wish lists.
 - Jodi will book next fair dates during student inclusive conferences (March 1st).
 - Mr. Wejr will ask staff how they feel about not having Spring book fairs anymore.
 - Feedback that book fairs can be hard for some students who aren't able to get books, and this is non-inclusive. Brainstormed ways to try to address this such as not having class buying time, and going back to lunch or after school time only. However this made buying time very busy and some students weren't able to do those options either. Online book fairs have done very poorly in the past.

DPAC – Jodi Stiglic

- Nothing to report – No December meeting

Allie Brush, Nicole Chadwick and Cashmere Roder (Members at Large)

Cashmere:

- Funfair planning – DPAC tent needs to be booked for May 26th. Mr. Wejr will request to book 2 tents. Adding a climbing wall. New bouncy castle obstacle course; \$800 cheaper than adrenaline zone used in past.

- Looking into Kona Ice coming for snow cones. No fee for them to come. Smaller cup is \$5, up to \$8. They provide money back to us, for hosting, one visit is 10%, two = 15% and so on up to 25% for four visits or more.

Bylaws Committee – Amy, Laura, Jodi and Susi

- Unable to meet to date. Tabled until February 2023.

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

- Planning a shelter for the outdoor adventure space.
- Parent Jared Wheway’s employer expressed interest in making donation and has been provided with information for follow up.

Old Business:

- **Gym sound system update:** Mr. Wejr is still awaiting reply from School District IT regarding regulations and quotes. He will reach out to them again.
- **Emergency Supplies:** No new update.
- **Valentines Day Flowers** - Amy reached out to parent volunteer who previously did cards for Valentine’s day flowers and they have agreed to do them again. Parent Leanne Greig will order Gerber Daisies (about .50cents / flower); she will get the quote and follow up.
- **Scholarships:** Amy and Stephanie will update the Shortreed PAC Scholarship form and distribute. Due date will be February 28, 2023.

New Business

- **In celebration of Lunar New Year, Korean Traditional Dancer Julie Youngjoo Kim, came to teach Grade 5 students during PE block (2 days).** Ms. Choi requests support with funding. Cost is \$400 less \$100 grant, with total request for \$300. **Motion by Jodi Stiglic, to pay \$300, seconded by Nicole Chadwick. All in favor.**
- **Laura – Parent Mike Hopcraft with Wild Education has offered to support a fundraiser, for sound system in gym.** Idea for a reptile night / petting zoo, for a nominal fee. How long would Mike be willing to stay? Spreading it out over longer time may alleviate crowding. Tickets could be for time zone (colored wrist bands). Weeknights are best for booking; need to confirm date and organize volunteers. Laura can help plan and will follow up with Mike.
- **New Gaga balls have arrived and have been provided.** School will provide invoice from purchasing to PAC for reimbursement.

Next meeting date:

Wednesday, February 17, 2022, 9:30am, School

Meeting adjourned 7:43 PM by Jodi Stiglic