

**Tillicum Elementary PAC MEETING Minutes DRAFT**  
**Wednesday March 11th, 2020**

**In Attendance:**

**Executive** Lisa Connell (Vice-Chair), Mandy Greyling Holmwood (Secretary), Nicole Nyvall (VCPAC Rep.)

**Administration** Jeff Duyndam (Principal), Sue Ottenbreit (Vice-Principal)

**Parents** Manjit Braich, Deb Azouri, Christine Surridge, Alison Jacques

**Regrets:**

**Executive** Travis Rawluk (Chair), Mira MacIver (Treasurer)

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**6:30pm - Meeting brought to order by Lisa Connell**

**Approval of minutes from previous meeting, February 12th, 2020.**

Motion: Christine S.

2nder: Alison J.

All in favour.

**Administration Updates**

**Principal/Vice-Principal Report:**

- Enhanced cleaning regime in the school due to Covid-19; all high-touch areas are being cleaned regularly and thoroughly.
- Cash Online \*may\* be available in the fall for PAC to use for Food for Fun etc.
- School Supplies through Monk Office; PAC organizing, Christine S. to help out with transition to new organizer with Monk.
- Report cards for Term 2 going home on Friday March 13th.
- Book Fair to happen during Parent/Teacher Conferences.
- Email to go out on March 12th to parents about online scheduling for Parent/Teacher conferences.
- April 24th we have an EA retiring.
- Grade 4 Learning Surveys came back.
- Indigo Grant is finishing up for Year 2 of the grant money.
- Beach Day to be at Gyro/Cadboro Park on June 9th.
- Greek Lunch on April 22nd.
- Class Photos on May 4th.
- BC Dairy Foundation; cow coming to visit the school on March 12th.
- Completion of library is hoping to be finished sometime between end of June to end of summer.

**Treasurer report - Mira MacIver (emailed in her absence)**

- Gaming: \$10,023.45
- Chequing: \$15,307.53
- High Interest Savings: \$4878.57

**Overview of Fundraisers / Events - Funds Raised / Key Learnings**

- **Food for Fun on March 6th** - \$680 profit made, Lisa C. initiated milk ordering changes with Save on Foods that will hopefully make things easier going forward.
- **Walk-A-Thon for Rainbow Week** - theme of "We Belong"; send out pledge forms 2-3 weeks in advance; money raised to go towards new Sensory Pathways planned for blacktop.

**Old Business**

- BCTF Presentation - Anti-Bullying presentation booked for April 21st.
- PAC Fridge - Lisa C. reported that the fridge is fixed! Plastic pan that was originally installed by the manufacturer was tightened too much which caused the pan to crack and allow water to collect.

**New Business**

- VI Parent Conference; attended by Manjit B. and Lisa C, which was comped by VCPAC. Particularly impressed by speaker Alison Schaeffer - potential as a speaker for Tillicum?
- New FB group created by VCPAC called 'PAC's helping PAC's' for networking and information sharing between different PAC members.
- Presentation: 'Advocate for your child' on April 8th at Reynolds
- Budget planning for 2020/2021 - executive to meet in advance to review teacher requests.

**Open Floor**

- Suggestion to add Teachers contact emails to the FB Parent Group.

7:12pm

**Adjournment**

Motion: Manjit B.

2nder: Nicole

All in favour.