In Attendance:

- **Executive:** Lisa Connell (Chair), Mandy Greyling Holmwood (Vice Chair), Manjit Braich (Treasurer), Lauren Blakey (Secretary) & Lisa Gelling, (VCPAC Rep)
- Admin: Jeff Duyndam (Principal) & Rhonda Leduc (Vice Principal)
- Parents: Carli Connolly, Elise Cote, Nicole Nyvall, Lauralee Wood

6:32 pm – Meeting brought to order by Lisa C, welcome and introductions.

- Motion: Lisa Gelling
- Second: Nicole Nyvall

Meeting Minutes - Review and approval of last meeting's minutes

- Motion: Lisa Gelling
- Second: Lauralee Wood

Administration Updates Principal/Vice-Principal Report – Jeff Duyndam & Rhonda Leduc

Grade 4 Upcoming Assessments – Rhonda advised that there are a number of assessments for grade 4's coming up including: MDI Survey by UBC, FSA (Foundation skills assessment) & a student learning survey.

Valentine's Cards from Local Seniors - Many students at the school participated in making Christmas cards for seniors in a local care home, which were happily received, and the seniors in turn have made Valentines cards for all divisions.

Staff Meeting – Jeff discussed the staff meeting that was held today which included touching base with all staff regarding how to manage stress during Covid-19 (for themselves, the students and families) and ensuring they knew about all resources.

Report Cards - will be sent home on March 12th.

New Mask Mandate – Jeff reviewed the new mask mandate and protocols along with timelines for implementation. No major changes for Tillicum and all new protocols are already in place. Good job Tillicum staff!

Pink Shirt / Anti-bullying Day – is on February 24th. Classes are creating a mural and grade 5's have learned a song that they will sing and share with the classes via Zoom.

Fieldtrips - are back as long as they are within walking distance. Parent volunteers are permitted and asked to wear masks. They will also have to sign in at the office re contact tracing.

Tilly – the school support dog program with Tilly is going really well and has provided comfort for many staff and students.

Treasurer Report – Manjit Braich

Account Balances – as follows:

- Chequing = \$3865.11
- High interest savings =\$3884.62
- Gaming = \$14,752.82

Purdy's Rebate – Nicole has the cheque for the 2nd rebate but is having conversations with Purdy's re the % we received as it is lower than anticipated.

VCPAC Update – Lisa Gelling

Update – Lisa G provided an update from the last meeting including discussions around mask mandates, shop safety and non-compliance, crossing guards, police liaison officer update. A survey will be coming out in May. Lisa G will be bringing up a few topics for the road safety working group at the next meeting. Lisa C to look into whether our BCPAC membership needs to be renewed and possibly reimbursed by VCPAC.

Upcoming Fundraisers – All

February 19th Food for Fun – orders have all been received and tabulated, a few hiccups along the way for some parents re school cash online but all in all went fairly well. Lisa G has completed all shopping for dry goods and submitted receipts to office for reimbursement. Lauren will be placing pizza orders with Panago and requesting exact number of slices be packaged per division to avoid wastage. We still need a couple of volunteers to hep Lisa G and Carli with packing on Tuesday, February 16th at 9:00 am. Lisa C will do a Facebook post to try and source some.

Purdy's Easter Fundraiser – Nicole will distribute flyers late February and we will plug via newsletter, FB and email. Lisa C to assist with distribution.

Mother's Day Plant Sale - will be held this year with Hilltop Greenhouses. Lisa C to coordinate and Deb Azure has also offered to help. Order deadline is April 9th. More info to come on this once confirmed. Discussed potential of doing a seed fundraiser in future years – Vesey Seeds (Deb has the info), West Coast Seeds (Lauralee to look into).

Future Fundraisers – discussed the desire to mix up fundraisers, maybe alternate years and introduce new fundraisers to keep things fresh. Idea was brought up to do weekly fun facts to educate school community re where PAC funds are used. Lisa C to facilitate this and Carli to prep FB events for all upcoming holidays/days off.

Old Business – All

Road Safety Working Group Update – the working group had their second meeting and provided a short update on their progress. Lauralee spearheaded completing our application for the Set Roll program (fingers crossed). Elise has talked to our school district board chair as well as other elected representatives regarding the working group's motion. She also had a very positive meeting with a Saanich engineering rep who will be coming out to Tillicum to review

our current signage and parking allocations. Also looking into a feasibility study re adding a pull out drop off zone. Saanich councillors were very supportive. Also looking into potentially finding community sponsors to fund crossing guards.

New Business – All

Parent Education Night – Lisa C announced that Tillicum will be partnering with Lake Hill, Northridge and Torquay Schools on a parent education webinar by Dr. Allison Rees. Event will be held in April (date is being confirmed) and the topic is "Sidestepping the Power Struggle". SD 61 grant of \$250 was secured to cover Tillicum's portion of the cost.

8:07 pm – Meeting adjourned

- Motion: Carli Connolly
- Second: Lauren Blakey

Happy Valentine's & Family Day weekend everyone!