TILLICUM ELEMENTARY PAC MEETING MINUTES **APPROVED** Wednesday, March 10, 2021 via Zoom

In Attendance:

- Executive: Lisa Connell (Chair), Mandy Greyling Holmwood (Vice Chair), Lauren Blakey (Secretary) & Lisa Gelling, (VCPAC Rep)
- Admin: Jeff Duyndam (Principal) & Rhonda Leduc (Vice Principal)
- Parents: Keja Lake & Nicole Nyvall

6:40 pm – Meeting brought to order by Lisa C, welcome and introductions.

- Motion: Nicole Nyvall
- Second: Mandy Greyling Holmwood

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

- Motion: Lisa Gelling (via Bryn ;o)
- Second: Mandy Greyling Holmwood

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

Report Cards – are coming home on March 12th

Student Led Conferences – will be held on April 21st and 22nd. Early dismissal on those days (11:35 am for divisions 11 to 20 and 11:45 am for divisions 1 to 10). Each teacher has been asked to come up with a plan to conduct these safely this year and will be reaching out to their classes before Spring Break.

Grade 5's – Discussed the transition plan to Colquitz and preliminary ideas on how that will play out during Covid. Discussions are also underway for the grade 5 celebrations in June. Teachers will reach out if they need parent support. Any suggestions on how to celebrate can be emailed to Rhonda discussion.

Federal Funds – 3rd round of federal funds to be received by the school is \$9755. It needs to be spent in the next 30 days on Covid related purchases. Suggestion to spend it on additional chrome books.

Registration – 76 registered for kindergarten for September so far and this number will continue to fluctuate right up until September. Hoping to have 20 divisions next year (80% chance) but scenarios have been submitted to school board for scenarios for 20 vs. 21 divisions. No hybrid for 2021.

School Garden Committee - Carol has asked for a \$250 donation from the PAC for the school garden. Motion approved and Rhonda will advise Carol.

- Motion to approve: Lisa Connell
- Second: Lisa Gelling

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Treasurer Report - Lisa Connell for Manjit Braich

Purdy's Additional Rebate = \$252.20 Chequing Account = \$4,190.48 Savings Account = \$3,884.92 Gaming Account = \$13,996.82

VCPAC Update - Lisa Gelling

Update – Lots of discussion and focus on high school kids being ready / prepared for post-secondary.

Upcoming Fundraisers – All

Food for Fun – debrief on February FFF, everything went very smoothly. Option to have only cheese pizza worked well. \$650.88 in profit. Next FFF will be held on Friday, April 23rd and perhaps another one in June. Lisa C will setup school cash online and communications and tabulate orders, Mandy will update flyer, Lauren will order pizza and Lisa G will do shopping. 4 volunteers needed for packing – Keja & Mandy can help.

Purdy's – Easter fundraiser has \$2200 in sales so far. Need to plug via FB over Spring Break and send one more email to the school community before Spring Break as deadline falls during Spring Break.

Plant Sale for Mother's Day – all setup and ready to go. Lisa C will oversee fundraiser and Deb will assist with plant delivery and pick up. Order deadline is April 9th, plants get delivered to the school on April 27th and picked up on April 28th.

Future Planning – discussion around thinking of specific items the school needs that we can fundraise for to target our fundraisers. Suggestion for an outdoor classroom was put forth.

Old Business - All

Update from the Road Safety Working Group – things are happening!! Lauren from Saanich Engineering came onsite to review our concerns and many of our issues were very obvious to her as well. There were also workers from Saanich onsite this week starting some work.

Update re VCPAC reimbursement for BCCPAC membership – Lisa C has submitted our membership receipt for reimbursement. \$75 cheque should be coming soon.

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April Parent Education Night re "Sidestepping the Power Struggle" – confirmed for the evening of April 22nd. Lisa C coordinating with the other PACs to confirm timings

New Business - All

Teacher Appreciation Breakfast – discussion around feasibility for this year (likely not). Suggestion was made to survey staff to see what purchase they might like for the staff room instead. Jeff & Rhonda to poll staff and report back. There are 65 staff total.

7:42 pm – Meeting adjourned

Motion: Lisa ConnellSecond: Lisa Gelling