

# TILlicum ELEMENTARY PAC MEETING MINUTES **\*\*DRAFT\*\***

**Wednesday, April 14, 2021 via Zoom**

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## **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, Keja Lake, Nicole Nyvall & Lauralee Wood

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

- Motion: Nicole Nyvall
- Second: Lisa Gelling

**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

**May 20<sup>th</sup> Transition Day** – Transition day for exiting grade 5s and incoming kindy students. Exact details are still being fleshed out.

**Class Photo Day** – May 6<sup>th</sup>, to be announced in upcoming newsletter

**Staff Meeting** – held today with all staff re Covid protocol reminders. Our staff are doing a great job but overall are feeling anxious

**Student Led Conferences** - April 21<sup>st</sup> & 22<sup>nd</sup> (also early dismissal). Everyone should now have been contacted by their teachers with their individual approach to this

**Federal Funding** – every cent has been sent and used towards chrome books and carts. School now has a great supply of chrome books and iPads for student use. Grades 4 & 5 typically use chrome books and lower grades use iPads. Use is at teacher's discretion.

**School Budget Cuts** - \$7.5M deficient that needs to be made up. Lost revenues from international students, rentals and students moving to online (their funding is lost). Tillicum's music program will still be intact.

**Schedule for Next Year** – school has had to come up with several plans for next years schedules including staggered start end times and all students begin & end at same time. Finalized schedule depends on what happens with the pandemic

**Track** – hoping to have that start up again this year but need to have our fields lined first. Facilities are very busy, but we should be first in line to have this done when they are available.

**Bike Safety** – on April 20<sup>th</sup> Bike Victoria will be coming to talk to grades 4 & 5 about bike safety. Students are encouraged to bring their own bikes but there will be bikes available for those that do not have one.

**Skating** – 5 additional skating days have been added at Pearkes for grades K to 4.

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**Grade 5 Grad Celebration** - Top secret, Covid friendly fun being planned to celebrate our departing grade 5s!

## **Treasurer Report – Manjit Braich**

Account Balances as follows:

- High-interest Sav Account = \$3,885.25
- Chequing Account = \$4,455.98
- Gaming Account = \$13,996.82

Additional Updates – Purdy's rebate cheque has been received and Nicole will drop it off in the office. Reimbursement cheque from BCCPAC for our membership still has not been received. Nicole mentioned it took several months to get their cheque

## **VCPAC Update – Lisa Gelling**

**Update** - Highschool Q&A session with UVic went well with over 500 attendees. George Jay Elementary is considering a name change in conjunction with reconciliation. PAC supported their motion to start this process. Talked about concerns re supportive housing being built near schools and minimal negative impact from schools that already have supportive housing built near them.

## **Upcoming Fundraisers – All**

**Purdy's Easter Sale** – went smoothly and made a profit of \$751.15

**April 23<sup>rd</sup> Food for Fun** – everything is well underway. Mandy, Carli & Keja will assist with packing and Lisa C will do a FB post to get 1 or 2 more volunteers. Mandy & Manjit are doing the shopping and Carli is the backup to receive pizzas and pay driver on the 23<sup>rd</sup> if Lisa G. is still in lockdown. Last FFF will be on Friday, June 4<sup>th</sup>. Lauren to look into some new items to add.

**Mother's Day Plant Sale** – 126 plants were ordered, and we made a profit of \$1521.16 from plant sale! Plants will be delivered on April 27<sup>th</sup> (time TBD) and will be stored in the gym for distribution on April 28<sup>th</sup> at pick up and drop off. Lisa C to write email for Jeff to send out.

## **Old Business – All**

**Parent Education Night** – April 23<sup>rd</sup> at 7:00 pm. 140 people signed up. Great experience thus far partnering with other PACs on this event.

**Staff Appreciation** - Mandy looking into buying staff appreciation \$5 Starbucks gift cards for all 66 staff. PAC unanimously voted to approve this cost \$330.

**Irate Neighbours** – lots of negative incidents with neighbours and our parents around parking. Police are investigating and parents are encouraged to always report these incidents to the

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police so they can build their cases on the offending neighbours. Mandy to do a Facebook post to share this info and will be reaching out to police liaison officer about these incidents.

Bike to School Week – Lauralee got us registered and this will take place May 31 to June 4<sup>th</sup>. PAC to support communications that need to be written and sent out once Lauralee receives our package. Lauralee is also getting us all setup for Walk & Wheel that takes place in October.

### **New Business – All**

**Gaming Grants Update** – Lisa C attending webinar on gaming grants. We have 36 months to spend our grant and will submit our GSR in August. Conversation started around what we would like to spend our gaming grant on that enhances student experience that is not curriculum related. Chess club recommendation was made by Rhonda and she will submit costing to the PAC for review. Lisa C to send gaming portion of budget to Jeff and Rhonda so we know what upcoming expenses we have. Budget to be discussed in May.

**BCCPAC Parent Education Conference** – to be held online on May 28<sup>th</sup> & 29<sup>th</sup>. Early bird registration is \$35 until May 1<sup>st</sup> and Lisa C has applied for reimbursement for fee. Info here: <https://www.bccpac.bc.ca/index.php/conferences1/conferences/agm/12-pages/971-conference-2021>

**BCCPAC AGM** – to be held all day on May 1<sup>st</sup>. Mandy will be attending and voting on our behalf. Reviewed resolutions and motion was made to Mandy authority to vote on behalf of Tillicum PAC using her discretion:

- Motion: Lauren Blakey
- Second: Lisa Connell

**Budget Cuts** - Advocacy meeting on Thursday, April 15<sup>th</sup> at 7:00 pm to discuss proposed budget cuts to music programs. Via zoom. Meeting link: <https://uvic.zoom.us/j/81786043639>

### **8:06 pm – Meeting adjourned**

- Motion: Nicole Nyvall
- Second: Lisa Gelling