

TILLICUM ELEMENTARY PAC MEETING MINUTES ****APPROVED****

Wednesday, October 13th, 2021 via Zoom

In Attendance:

- Executive: Lisa Connell (Chair), Mandy Greyling Holmwood (Vice Chair), Manjit Braich (Treasurer), Cathy Hanan (Secretary) & Lisa Gelling (VCPAC Rep)
- Admin: Jeff Duyndam (Principal) & Rhonda Leduc (Vice Principal)
- Parents: Sara Cannon, Keja Lake & Lauralee Wood
- Guests: Tracy Crystal (Div. 1) & Jocelyn Cathcart (Div. 2)

6:30 pm – Meeting brought to order by Lisa Connell, welcome and introductions.

- Motion: Lisa Gelling
- Second: Mandy Greyling Holmwood

Special Presentation - Tracy Crystal & Jocelyn Cathcart

- Tracy & Jocelyn mad a special presentation on the Salish Sea program available for division 1, 2 & 3 students as Tillicum was awarded 2 spots in the program. Run by the School District with Eagle Wing Adventures for grade 4 – 8 students.
- Cost of the program will be \$3560 for all students to attend. Students will pay \$30 towards the day on the boat. Asking for \$1000 from the PAC to support.

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

- Motion: Lisa Gelling
- Second: Mandy Greyling Holmwood

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

- Provincial shake out earthquake drill will take place on October 21 in the morning
- Lockdown drill will take place on November 25
- Parent teacher Interviews will be held on Wednesday October 20th and Thursday October 21st. Wednesday October 21st is early dismissal day. There will be another early dismissal in April for student led conferences.
- Lots of activities happening including the turkey trot, soccer team, disc golf, senior choir and drumming
- Staffing update from Jeff
- Foundational Skills Assessments (FSA) for grade 4s coming up. There are now only 3 distinct exemption categories and exceptions must be discussed with the principal directly.
- New Ministry reporting starting next year (22/23 school year). Report cards are moving to a proficiency scale. No letter grades for grades K – 9. Will include a student self-assessment portion.
- Fire drills are back to once per month.
- Division lineup map has been created by Rhonda that shows where classes line up outside the school. To be posted on our FB page once complete.
- Spirit Team working on organizing a monthly Spirit Day. Other upcoming events include pumpkin run, costumes on October 29th, Remembrance Day.

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- Book fair next week during parent teacher interviews. PAC to help encourage parents to buy from the in person book fair at the school as it makes us more money than online sales. Number of participants in the gym to be capped at about 50.
- Debbie House is retiring in December.
- Discussion about recent COVID outbreak and how it was handled/what the school is allowed to tell people. PAC Facebook page is the best source for information for parents to get info in real time.

Treasurer Report – Lisa Connell for Manjit Braich

- Account Balances:
 - Gaming Chequing Account = \$11,322.32
 - PAC Savings Account = \$3,887.20
 - Chequing Account = \$4,326.40
- Move to spend \$1000 from the gaming account for divisions 1, 2, 3 to attend the Salish Sea fieldtrip series.
 - Motion: Mandy Greyling Holmwood
 - Second: Lisa Gelling
 - Motion passes

VCPAC Update – Lisa Gelling

- VCPAC has a new chair, Angela Carmichael.
- Meeting discussed mask mandate, Vic High land use and Police Liaison Survey.
- Encourage parents to complete the liaison survey sent to all parents by Jeff and posted on the PAC FB page.

Upcoming Fundraisers – All

- Food for Fun - First one is well in process. Orders due on Oct 18th, shopping on Oct 20th & packing on Oct 25th.
- FFF All Confirmed Dates – Dec 10th, Feb 4th, Mar 18th, Apr 29th & Jun 10th
- Christmas Poinsettia Sale – Portal is being setup and opens on Oct 19th, orders due on Nov 3rd (due to Hilltop on Nov 8th), delivery on Nov 25th & pick up on Nov 26th. Lisa C will need volunteers on the 25th and 26th.
- Purdy's – Genevieve coordinating. Email communication out on Nov 5th, orders due to Purdy's on Nov 30th, delivery window ends on Dec 7th
- Fun Drive with Value Village – Lauralee has information. Will be looking for a date in the spring and can start having families keep their clothing for donation.

Old Business – All

- Comfort kits – deadline has been extended because of all the recent absences.
- Parent Division reps – Carli is working on this.

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- Parent Parking Situation – Lisa C wrote a letter to Tillicum Mall and they have agreed that parents can park in the corner of the lot as long as it is not for more than an hour. Lisa C to post in FB group.
- Gaming Funds – Discussed a few options including:
 - Disc Golf Baskets: Keja investigated having permanent baskets. Two quotes for options ranging from \$400 –\$500 per basket and up to \$200 for a tee box plus additional installation costs. Unionized, district employees must do all labour on a SD 61 site. Keja will continue to gather information from other PACs and other options.
 - Mural: Lisa C inquired about a mural for the school re any restrictions and protocols to consider. There seems to be an approval process that needs to be followed.

7:55 pm – Meeting adjourned

- Motion: Lauralee Wood
- Second: Keja Lake