In Attendance:

- Executive: Lisa Connell (Chair), Mandy Greyling Holmwood (Vice Chair), Lisa Gelling (VCPAC Rep) & Cathy Hanan (Secretary)
- Admin: Jeff Duyndam (Principal) & Rhonda Leduc (Vice Principal)
- Parents: Keja Lake & Lauralee Wood

Regrets

• Manjit Braich (Treasurer)

6:31 pm – Meeting brought to order by Lisa Connell, welcome and introductions.

- Motion: Lisa Gelling
- Second: Mandy Greyling Holmwood

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

- Thanks to PAC and Loralee for the weekend bottle drive. It was a great success.
- Class photo day today. First staff photo in many years.
- May 19 district transition day grade 5's in the afternoon & welcome to kindergarten in the morning. 69 registered in kind, we have room for 8 more.
- Rainbow Week: May 16 to 20. School will be flying a rainbow flag under the Canadian flag for the first time
- New IEA Carolyn commented on the excellent cultural connection at our school Jeff and the staff are very proud of the connection made at our school.
- New nutritional snack program is much better. More sustainable and far less food waste. Families are paying their fair share and those who need it are getting the assistance
- Currently 2 student teachers doing their final practicums
- 7 job postings will be opening for our school for the 22/23 school year
- Custodial discussed 50% cut for next year with staff today so everyone can adjust expectations. We will have a custodian in the morning only. This will be a big adjustment for the school. Paul and Gene will both be staying on at Tillicum.
- Adjusted school schedule for next year: 8:45 am to 2:37 pm. Lunch will be from 11:50 to 12:35. Our school will do Learning Through Lunch so kids get 45 full minutes for outside and lunch activities
- Code of Conduct addressed every May. Contact Jeff or Rhonda if you have any comments, concerns or issues.
- Lots of fun activities coming up. Art Starts Concerts June 14th mime & puppetry
- Bike to School Week May 30 to June 3

TILLICUM ELEMENTARY PAC MEETING MINUTES **APPROVED** May 11, 2022 via Zoom

- New Woodworking trolley in the school staff are receiving training. District liberal arts trailer will come to work with 2 classes this year to make a woodworking project (a bird buffet).
- Chess club on hold until the fall since the weather is better. Kids are really enjoying the club especially Ks and 1s
- Choir & drumming are continuing
- Track meet Friday May 27th at UVic from 10 am to 1:30 pm. Busses will take the kids.
- 5000 nights of home reading accomplished. Extra recess tomorrow afternoon.
- Keja asked about a family from Ukraine who have a child at Tillicum in the fall.

Treasurer Report – Lisa Connell for Manjit Braich

- Account Balances:
 - Tillicum PAC High-interest Savings = \$87.46
 - Tillicum PAC Chequing = \$4,238.63
 - Tillicum Gaming Chequing = \$15293.22
 - General PAC Account in Office = \$8,234.49
- Manjit submitted gaming application.
- Lisa presented the proposed budget for the 22/23 school year. Motion to approve the budget:
 - Motion: Mandy Greyling Holmwood
 - Second: Lisa Gelling

VCPAC Update – from Lisa Gelling

• Nothing new to report.

Upcoming Fundraisers – All

- Staff Appreciation \$250 in budget. Will organize a staff appreciation breakfast on Friday, June 10. Lisa will put together an email chain to everyone attending this meeting and we will team effort the preparation.
- Welcome to Kindergarten May 19th. Lisa asked if we need a PAC rep there? Lisa C will attend briefly in the morning (9-9:10am). Mandy to create a PAC insert for the welcome package.
- Food for Fun last one June 10th. Pizza will be cut into 10 portions instead of 8 to negate cost increase. Portal will open on May 17th, deadline May 30, shopping on June 1, packing on June 6
 - \circ $\;$ Lisa will be away on a project and may need help with the spreadsheet $\;$
 - Lisa will put the call out for packing helpers
- May 7th Bottle Drive huge shout out to Lauralee for all the organization. Volunteers were great. Nice community spirit. Total earned was \$747!!
 - Suggestion to have a vinyl or mesh bottle drive sign made up. Will add \$400 to the budget to get signs made next year

TILLICUM ELEMENTARY PAC MEETING MINUTES **APPROVED** May 11, 2022 via Zoom

• Monk Office Supply – the new person is much better. Lisa C will work with Lauralee for the ordering part. Alice will work with Lisa C on the receiving part.

Old Business – All

- Retirement gift for Carol Mowat. Mandy will come up with an idea/ gift this weekend. Plan to give it to her at her retirement party on May 27th at 3:30 pm
- Executive positions for next year. Lisa C will stay as Chair for a final year; Mandy will step down as Vice Chair, Lisa G is unsure. Manjit and Cathy will stay another year. All positions will be voted on and the PAC welcomes members at large to join the exec.

New Business – All

None

7:50 pm – Meeting adjourned

- Motion: Lauralee Wood
- Second: Keja Lake