TILLICUM ELEMENTARY PAC MEETING MINUTES **DRAFT** Wednesday, October 12, 2022 via Microsoft Teams

In Attendance:

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

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

Motion: Lauralee WoodSecond: Lisa Gelling

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

- Thank you to Rhonda and staff for filling in during Jeff's absence.
- Provincial Shakeout October 18th earthquake drill
- Lockdown drill with Saanich police November 22
- Thanks to the staff who have organized events Jodi Dagg: turkey trot and upcoming pumpkin run, Krista Easton: soccer team, Carla Evans: disc golf, Byron Lienard: first nations drumming. Rugby will be starting soon for grades 4 & 5
- New staff members have joined in teaching and admin positions
- Fire drill with Saanich fire planning to be in attendance October 13
- Naden Band concert with Victoria Symphony is on December 6. Some classes will attend they must pay for transportation or take the bus
- Additional funding for Indigenous Education this year \$2k for resources & \$2k for people. Some of the money has been used to make more drums. The school now has approx. 26 drums so a drumming circle will happen every Friday morning before school.
- Parent Teacher interviews are on October 19 & 20. Early dismissal both days at 11:50 am.
- Winter concert will add an evening show on Tuesday December 13, afternoon shows on Wednesday December 14 & Thursday December 15. Afternoon shows \$1, evening show \$2. Funds raised will go toward renting lights, etc.
- Bike to work/school week event last week was successful. 134 rides to school for the week. Rhonda thanked the PAC for posters to make the event festive.
- Rhonda will be taking medical leave October 31 for 2 3 months.

Treasurer Report – Lisa Connell for Manjit Braich

- Gaming grant of \$8040 received. PAC tasked to come up with ideas on how to spend these funds.
- Account balances:
 - Tillicum PAC High-interest Savings Account = \$87.69

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- Tillicum PAC Chequing Account = \$4190.71
- Tillicum Gaming Chequing Account = \$18823.53
- General PAC Account in Office = \$2471.52

VCPAC Update – from Lisa Gelling

- There is a new president so meetings are running long. A special board meeting was called for before the election but was cancelled.
- Rally for trustee candidates on October 13th
- New committees will be formed and are open to any parent that is interested you do not need to be a VCPAC rep
- School police liaison issue has been put on hold until after the election
- Mandy to do an unbiased FB post re candidate and voting info for upcoming election on Oct 15th

Upcoming Fundraisers/ Events – All

- Sun Oka Fruit Farm sale went really well. It was easy to organize and earned us approximately \$1000. Delivery aiming for Oct 18th. Lisa C to confirm and do call out for volunteers.
- Bottle Drive October 22. Preparations are underway and email went out to all students today. Vinyl signs to arrive tomorrow to be posted on the fences to advertise.
 Jeff to ensure gate is unlocked by 9:00 am for bottle drive.
- Food for Fun October 28. Portal closes on Tuesday October 18. School cash online has been causing problems for some people. Lisa G will start shopping next week because there have been issues with product. Looks like we are covered for volunteers but will post on the Facebook page for help if needed.
- Holiday Gift Sale gym is blocked for Dec 6, 7, 8. Will require collecting and sorting donated items and gift wrap. Setting up the gym and having parents come to man tables and wrap gifts on the day of the sale. Staging for winter concert will be set up on Dec 7. We need to decide if someone will care of this. Lauralee is considering. Lisa C and Mandy offered to volunteer day of and Carli offered to be co-chair.
- Tillicum Winter Market Nov 12 from 10am to 3pm. Signs to go up early waiting for stickers to change the dates. Currently 10 vendors have committed and paid table rental. No admission fee
- Christmas Poinsettia Sale Hilltop delivery will be November 22 but orders must be in by October31. Portal will open October 14 28 for orders.
- Purdy's holiday chocolate sale deadline November 27th with delivery December 9.
 Cathy to spearhead with sorting in the garage. Keja to assist as needed and Lisa C to handle communications.

Old Business - All

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- Comfort Kits update Thanks to Carli Conolly for spearheading and to Mandy for the posters. 68 comfort kits weren't filled. Some items have been donated to fill the missing ones. Carli asked that all new teachers be informed re comfort kits to aid PAC.
- Update on school supply fulfilment for classrooms. Donations from parents accounted for about half of the supplies needed. The PAC purchased the remaining supplies. Total cost was \$347.97.

New Business - All

- Congrats to Mr. Duyndam on a successful Tour De Rock
- Parent donations Thanks to parent who sent a donation to the PAC because he
 doesn't have time to volunteer. These donations are greatly appreciated. Lisa C will add
 something into the newsletter. Suggestion made to add PAC donation to School Cash
 Online Lisa G to provide screenshot sample.
- Question about how to handle apples that are being purchased by families to be donated back to the school. Donations can all be sent to the office and Kate will coordinate distribution for families in need.

7:37 pm – Meeting adjourned

Motion: Carli ConollySecond: Lauralee Wood