

TILlicum ELEMENTARY PAC MEETING MINUTES ****DRAFT****

January 17, 2024 via Microsoft Teams

In Attendance:

Executive: Lauralee Wood (Co-Chair), Keja Lake (Co-Chair), Colleen McDavid (Treasurer), Cathy Hanan (Secretary), Lisa Gelling (VCPAC Rep)

- Admin: Jeff Duyndam (Principal), Rhonda Leduc (Vice Principal)
- Parents: Carly Connolly, Virginia Esponiza, Cheryl Ferreira

Regrets:

6:33 pm –brought to order by Lauralee Wood/ Keja Lake, welcome and introductions.

- Motion: Lisa Gelling
- Second: Cheryl Ferreira

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

- Motion: Cheryl Ferreira
- Second: Colleen McDavid

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

- Snow day today – 197 students & 17 staff absent. Salish Sea presentation & skating went ahead.
- New custodian in evening Nathan – replaces Gene who has retired.
- 7 HRV units now installed in all classrooms requiring them. All classrooms are now up to air quality code
- Winter Concert – feedback? One complaint about the \$1 cost. The shorter concerts and early home for the younger students was appreciated by parents.
- Kinder registration Jan 29 – Feb 1. It’s now online.
- Extra recess for home reading & jersey day on Friday – weather permitting. May be postponed
- Pink Shirt day Feb 28
- Family Literacy Week Jan 22 – 26
- Basketball game vs James Bay on Feb 1 after school
- Neighbour reached out about artwork on Burnside and wants to help freshen it up
- March 6 – Duffle Bag Theatre will perform for all students
- Ministry of Ed student learning survey – for grade 4 students, staff and parents coming soon
- Grade 3 swimming has started. Skating at Pearkes now until spring break
- February 22 Victoria Symphony educational concert for grade 4s. A symphony member will attend each class prior to the concert

Treasurer Report – Colleen McDavid

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| • Tillicum PAC High-interest Sav | \$89.27 |
| • Tillicum PAC Chequing | \$14,660.78 |
| • Tillicum Gaming Chequing | \$11,742.86 |
| • General PAC Account in Office | \$6914.23 |

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VCPAC Update – Lisa Gelling (away)

- Updates from VCPAC –
 - October 10 meeting. Current VCPAC President stepping down to take a board position on the BCPAC board
 - January meeting – still looking for president and a parent rep to attend the district board meetings
 - Further conversations about writing letters regarding cancellation of Police Liaison officers in schools with no plan to fill the void

Upcoming Fundraisers/ Events – All

Review of Fundraisers/ Events

- Winter Market: \$1397.25 market & bake sale, \$455.25 raffle. Was successful, but plans need to be in place earlier. Needs to be a dedicated coordinator and others to help with the workload – suggesting starting in May or June so the team can be ready for fall
- Food for Fun: December 8 raised \$1611.23
- MOAO art kit Fundraiser: raised \$736.55. Not many orders, but 35% profit share so it turned a decent profit. Price points were a bit high so suggested a few lower priced items
- Purdy's for Christmas: raised \$885.54. A little lower than last year

Upcoming

- Royals Tickets: Feb 2 – Ryan Speed has secured 50 Royals tickets to Pink in the Rink night. All sold, they will try to get more. \$7.50 of each ticket coming to the PAC
- Food for Fun: Feb 2 – shoppers and helpers have been secured.
- Easter Purdy's: needs to get started ASAP because Easter is at the end of Spring Break. Lisa G will pass along our Tillicum information to Colquitz – they don't do an Easter Sale
- Miyawaki update: \$10,000 grant from Trees Canada was applied for. Will hear back in March. Red Door Landscaping is a Tillicum Family and has helped with the grant and wants to help with the project. Initial estimates are about \$30,000. Jeff has confirmed the School District is keen on the project and will work with us.
- Board Game Café: Original date in February had to be changed. Now moved to Friday May 10 6:30 – 8:30pm. Discussion about 6:00 or 6:30 start. Concession
- Spring Dance: Gym booked April 25th. Carly has found a DJ that will come in for free. Carly would like to make this a Glow Stick theme. Wear either black with glow sticks or wear white
 - Carly to put out request for help on FB page
 - Discussion about bills from the School District for gym usage. We will be charged if the booking is on a weekend or requires extra custodial. We will plan a clean up committee for dances etc.

Old Business – All

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New Business – All

- Current Gym Bookings Review: We will cancel February 13, Dance booked for April 25, April 29 – 30 for Hilltop spring plant sale, May 10 for Boardgame Cafe
- \$250 funding was received for parent education. Potential topics: QMUNITY (inclusivity), Moms Against Racism, Anxiety in Children. Some have dates coming soon – more info to come
- Additional gaming spending – we're waiting for finalized skating, swimming and field trip costs. Start to think of possible ideas if we have extra funds

7:34 – Meeting adjourned

- Motion: Lauralee Wood
- Second: Colleen McDavid