



# ANNUAL GENERAL MEETING MINUTES

MONDAY SEPTEMBER 21 | 7:00 – 8:30 P.M. – ZOOM MEETING

## Attendance:

Arieanna Schweber	Karen	Jillian Gordon	Eduardo Finkelstein
Jen Anderson	Cambrea Strubin	Cory Zachrisson	Erika Mayali
Kelly Moore	Alicia C	Dean Yeo	Hema
Jennifer and Tyler Foley	Kelsey Cochrane	Andrew Rymes	Ravikumar Gunturi
Ali Deghani	Candice Percy	Rachel Dutra	Stephanie
Pam Chilton	Diana Morris	Allison Ezzat	Chrystal Zachrisson
Doug Steinhobel	Amy Reid	Martine Stanley	

(7:00) **Regular Meeting Business** ..... **Arieanna Schweber**

- **Brief Welcome & Overview of how to ask questions on Zoom**
- **PAC Introduction**

Primary Purpose is to be a connection and secondary is to support the students

An active parents is key to engaging our kids

PAC is not only events, especially with Covid, it is social connections. Non-event specific, virtual events (opportunities to engage parents in this way) we need to be creative!

We want to make sure everyone feels supported this year!

(7:10) **Administration Report** ..... **Dean Yeo/Jillian Gordon**

- **Administration Report** (Dean Yeo)

Virtual meeting isn't the same as our usual meetings and communication with parents is so important. So happy the kids are back in school – of course there are ongoing concerns, but so great to see students back at school

Briefly talk about couple things over past week:

- Markings on the floor to say where to go, training / health and safety protocols are intact
- Staff have to wear masks in common areas, cleaning protocols in place, high touch areas (twice – 1x per day while kids are in school)
- Janitor at school all day
- Expectations are that are children who are sick at school have to leave right away with dignity and respect, kids who are sick are not coming to school until they are better.
- Drop off and pickup – started off bumpy – emailed families to say to wear masks and physically distance please – much appreciated
- Transition program – handful of families (35) selected this option – staffing for that is coming out soon and contact will be made in this coming week
- Orange Shirt Day Sept 30



-Terry Fox Run – this Friday (Sept 25<sup>th</sup>) – using the sidewalk in groups in cohorts (walking) Primaries in the morning – and afternoon is intermediates in classes (hopefully can run)

-Fundraising is “Toonies for Terry” –Thursday – Grade 7 leadership help out to gather the funds

- Virtual Meet and Greet (no slice night) – still being worked out with Staff – something will come but stay tuned

Questions:

-Question about parents who are not in class in transition program how can we connect them?

-still connected to class, they will receive all communication

Food support for students?

-Food access program is still getting underway – EA’s will support getting this out – will still happen

Lost and Found?

-still have it – access is still being figured out

**(7:30) Review minutes from last meeting ..... Arianna Schweber**

-school playground planning – trying to build for 2 years supposed to be done in May 2020 – now lots of concerns for the build because of Covid.

-First approval from Candice Percy

-Seconded from Kelsey Cochrane

**(7:35) 2019/2020 Year End Financial Report ..... Arianna Schweber**

-Fun Lunch

-Spring Fair – future year can be carried forward

-while we didn’t have income, our biggest costs were basically a wash

-Teacher’s still submitted bills and everything was ok with that

-We ended up with \$5000 – 8000\$ in credits that need to be repaid to parents in some way because they were for fun lunch that didn’t happen

-During Covid we donated PPE in Masks and Gloves to LGH – we need to reconcile them and restock them for the classes ASAP

-Awards given for Grade 7 – 2 awards given out but school

Poll: I approve the reconciliation of the 2019/2020 budget

Consensus: Budget has been passed with over half the people in favour

**(7:40) Introduction to 2020 / 2021 Committees ..... Arianna Schweber**

-going to the grassroots to support families and students

**Social committee: virtual socials**

-Jen Anderson

-Cory Zachrisson

**-Fundraising Committee: Limited contact as possible (no cash)**

-Amy Reid, Jen Anderson

-Two Rivers



- Max Fruit
- Sarah Jane photography
- contactless payment – contactless delivery
- Card project
- Save on foods gift cards – immediate turn around

### Question & Answers:

Is there a role to play to support families who are in need?

-Fund to support those parents – definitely important

Ideas: Black lives Matters Virtual event?

Device use?

How to cope with Covid?

Will there be a ceremony of some sort about the rainbow? – Dean: Mindful of gatherings – have to be creative about this

Outdoor School? – Hard no for now.

Xmas concert on ZOOM? – see how things go

Grade 7 parents? Need to form a committee

### (8:00) Annual General Meeting Business ..... Arianna Schweber

- Introduction to various roles on the PAC

- Nomination & Voting

- **Review & Approval of 2020 / 2021 Budget (unanimously APPROVED)**

-Loss of almost \$10,000

-if the playground gets approved, then the gaming will be drained for this

-Fun lunch is biggest loss – Last year tried to get parents to donate their funds to help support school

– trying to offset some of the deficit with this credit

-Single donation can be made directly through a munchalunch (2.5% off)

-Write a cheque or e-transfer (free of fees) for a one time donation

-\$5500 from fundraisers that are running

Expenses: Classroom funds \$300 per teacher = \$9000

Reduced the LST and ELL fund to \$400 each

Reduced library and music are reduced to 25% of funding

Eliminated Social support for committees

\$20,000 taken away from teachers for field trips and buses, consumables in classroom, butterfly larvae, technology purchases, etc. (this year is only \$5000)

Eliminated author visits

Increased emergency supplies

Eliminated extra-curricular programming



Left in Graduation and grade 7 awards  
Student programming eliminated

IPAD to raffle off – fundraising  
Paddleboard – could also raffle off  
Have to figure out how to connected with BC gaming to do a raffle  
-32 auctions or another platform  
How to reinstitute funds? How do we make decisions if the spending priorities change?  
-voting at PAC meetings?

**Poll: Accepted the 2020/2021 budget**

**Elected body of PAC:**

**Board of Directors:** (4) Meet and make decisions when issues come up

**Directors:**

**Kelsey Cochrane**

**Arieanna Schweber**

**Amy Reid**

**Chrystal Zachrisson**

**Kelly Moore**

**Suhad Mardikian**

**Charla Pereira**

**(voted in)**

**Secretary:**

**-Kelly Moore (voted in)**

**Treasurer:**

**Suhad Mardikian (voted in)**

**DPAC** – district PAC – North Van PAC – push at a higher level with interests at the school level

**FOS Rep** – Family of Schools (All schools that feed into Sutherland) – for when the children go to highschool to create connections – fun events and good connectors for the community

**Non voted roles:**

**-Munchalunch rep –**

**Kim McLean and Amy Reid**

**Class Rep Helper** – class reps need a nudge to engage Reps



**Marketing** – making posters and posting to facebook (helper to VP and P)

**President and VP**

- need to host the meetings (5 meetings mandatory a year)
- if PAC dissolves all money goes to charity
- not sure the capacity this year during COVID
- Paperwork and billing stuff – fundraisers will run themselves

**VP: Ravikumar Gunturi (voted in)**

**President: Chrystal Zachrisson (voted in)**

(9:09) Adjournment

Next meeting is October 19<sup>th</sup>, 2020