

Minutes of PAC meeting - AGM

May 22, 2019

7:00 pm

PAC Executive Attendance

Attending:	Amanda Berera	Sonja Gustavson
	Jenn Clarke	Andrea Mori
	Kristin Unger	Deborah Pettigrew
	Terri Burton	Aleisha Murrin
	Mandy Aubrey	Rhonda Krushel
	Jenn Hastings	Warren Zerbe
	Patrick Klassen	

Regrets: Colin Warde

Absent: Sandra Baumeister

Meeting called to order at 7:08 pm.

Motion was made to accept the minutes from the previous meeting, by Kristin, seconded by Jenn, carried.

Elections for AGM

Chair Jenn nominated Andrea Mori. Andrea let her name stand and accepted the position of Chair.

Vice Chair Rhonda nominated Amanda Berera. Amanda let her name stand and accepted the position of Vice Chair.

Treasurer Rhonda nominated Terri Burton. Terri let her name stand and accepted the position of Treasurer.

Secretary Vacant

DPAC Andrea nominated Kristin Unger. Kristin let her name stand and accepted the position of DPAC representative.

Fundraising rep Kristin nominated Jenn Clarke. Jenn let her name stand and accepted the position of Fundraising representative.

Special Events coordinator	Aleisha Murrin volunteered for the position. Aleisha was voted in by acclamation to the role of Special Events coordinator.
Hot Lunch coordinator	Vacant
Emergency Preparedness	Deborah Pettigrew volunteered for the position. Deborah was voted in by acclamation to the role of Emergency Preparedness.

### Principal's Report

Heidi Gonzalez, a teacher currently at English Bluff, will be Gray's new Vice Principal starting in September 2019. She was invited to attend tonight's meeting but was unable to attend due to a scheduling conflict.

June 4th is a collaboration day for teachers to place classes for the 2019/2020 school year. Students will be shown a movie in the afternoon, while teachers work at placing them all.

There was a Hold & Secure last week at Sands Secondary and Gray Elementary. According to Patrick it went well. Some parents expressed their concern over chatter that was on Facebook groups and Patrick asked about the PAC Facebook page. Amanda advised that the group is still open for comments but only the three administrators (Andrea, Amanda and Jenn) are able to create new posts. There was no talk on the PAC page about the hold & secure, it was suggested that parents confused the PAC page with other community groups, where there was a lot of talk. Clarification was requested, if the police do not find anything, do they still release the students? Patrick advised that only after the entire area is swept by police and deemed to be clear are children released from a hold.

The library renovation is well underway. Warren asked for a cheque before the end of the season for the service bill likely to be received in June. The cost is over \$12,000 with \$9,660 approved by PAC to be spent. The remaining \$3,200 will be split equally between Warren and the Superintendent. No furniture has been ordered to date. Warren asked for \$6,600 to cover the cost of 3 tables and 28 stools from Natural Pod, an ethically sourced, local company that produces furniture in line with the new look of the library. The furniture costs \$6,600 which includes shipping. There is \$800 in taxes which Warren advised would be covered through the school's GST rebates. In asking for the funds, Warren advised that he would use a school surplus to cover the cost of soft furnishings and rolling carts, to finish the library renovation.

**Motion: Amanda made a motion to give the school \$6,600 to furnish the library. Kristin seconded the motion. Carried.**

Patrick discussed the Painted Playground, which would see stickers lining the hallways for kids to use when they need to. The district is trying to figure out how to make the stickers last through floor varnishings, since it seems to peel off. Jas is hoping to varnish the floor, apply

stickers, and then varnish again, to seal them in. It is still a work in progress and Patrick will continue to look into it.

### Fundraising Report

Jenn and Amanda are meeting with the Entertainment book sales rep next week to discuss the plan for September.

### Special Events Report

Sports Day - Aleisha and Mandy Aubrey will spearhead Sports Day this year. Kristin had compiled a lot of information for it, which she will email Aleisha to use.

Carnival - A request was made to use the staff parking lot for games set up. Warren advised that he would bring it to staff for their opinions and let us know, but it should be fine. Silent auction requires a megaphone, which Patrick will have ready for the evening of Carnival. A floor plan is still required for set up.

Staff Appreciation Lunch is scheduled for June 19th. A notice needs to be prepared to send home with students, requesting donations for food. It should be ready to go home by June 12th, to give families time to prepare.

### Treasurer's Report

Colin was unable to attend but emailed his report.

### DPAC Report

Diane Jubinville is the District VP of Learning Services for Indigenous Education. She gave a presentation at the latest DPAC meeting and advised that Canada is committed to the UN Declaration to Indigenous workers. Last year there was an Indigenous Equity pilot project that Delta was included in.

The district is preparing a mental health pamphlet to be sent out electronically for staff members.

BCCPAC has a new Chairperson, Andrea Sinclair. She is looking at reinvigorating PACs with concrete sets of rules and expectations for board members to follow.

Gray PAC can expect a \$200 cheque as reimbursement from DPAC for the Saleema Noon parent workshop that took place in April.

On May 23rd there will be a presentation at Seaquam from 7:00 to 8:30 pm by Delta police, called "Keeping children safe from gangs"

### Hot Lunch Report

Nothing new to report.

### Emergency Prep

Deborah advised that \$2700 is needed for new supplies. They would be ordered and paid with a cheque from PAC and delivered to Deborah's house, as delivery would take place over the summer months. Band-aids and other supplies would be sourced out from local suppliers. Deborah is going to look into flashlights as well.

### New Business

None.

Meeting adjourned at 8:57 pm.