**Date and Time of Meeting**

* Wednesday May 24, 2023
* 6:30pm
* Library

**Attendees**

| Current Chair: Sarah Dumont | Krista Knight |
| --- | --- |
| Co-Chair: Scott Walker | Alex Thomas |
| Secretary: Sami Wall | Erin Bonifero |
| Secretary: Stephanie Hawkins | Chantal |
| Hope Sterling - Principal | Carrie |
| Fatima Hinds | Chantal Poon |
| Noni Giannasi | Krista Sung |
| Gosia | Pamela Hall |
| Penny |  |
| Kam |  |

**Last Month’s Minutes Passed > Scott Walker**

**Mission Statement, Introductions, Meeting Schedule and Goals > Sarah Dumont**

**Reports**

* Chair > Sarah Dumont

*>> Action Item: Hope to look into fans for classrooms*

*>> Action Item: Sarah to discuss Sports Day Thank You cards with Hope*

*>> Action Item: Hope to give Sarah a budget for running 3D printer*

* Principal > Hope Sterling

1) Brock Fashion Show - Friday, May 26th

* 3pm El Cartel Food Truck Arrives!
* 4pm to 6pm The Fashion Show & Shopping in the gym

\*Tickets on School Cash Online: $5 for adults $2 for students

\*Fashion - Food - Fun!

\*Thank you to Turnabout for the Fashion and Food!

*>> Action Item: Noni to send Class Parent info email with details on Fashion Show*

2) School Organization 2023/2024

* Thank you for your parent input forms - They will be taken into consideration -
* Staff will be creating a “draft” organization. As students move in and out over the summer we may need to revise our plan in September.

3) 2023/2024 Draft School Calendar

* Winter Vacation Period - Wednesday, December 27, 2023 - Friday, January 5, 2024
* Spring Vacation Period- Monday, March 18 - Thursday, March 28, 2024
* Professional Development Day - Friday, September 22, 2023, Friday, October 20, 2023, Friday, November 24, 2023, Wednesday, January 17, 2024, Friday, February 16, 2024, Monday, April 22, 2024
* Early Dismissal/Conference Dates: Wednesday, November 1, 2023, Thursday, November 2, 2023, Wednesday, February 7, 2024, Thursday, February 8, 2024

4) 2023/2024 School Plan Goals

GOAL 1: To support our students in developing social emotional skills and strategies to increase their resilience and foster a stronger sense of belonging in our community

GOAL 2: District-Wide Indigenous Goal: To increase knowledge, acceptance, empathy, awareness and appreciation of Aboriginal histories, traditions, cultures and contributions among all students

5) 2023/2024 School Fees

\*Same as this year - $35 Supply Fee, $7 Agenda Fee, $35 Workbook Fee (when applicable)

\*New for 23/24:

- No performance fee

- $350 Camp Fee

6) School Garden

* Our school garden has been planted!
* Many thanks to West Coast Seeds for free seeds and the Richmond Home Depot for free soil and garden tools!
* Summer watering? Summer harvesting?

7) VPL Summer Reading Club

* BC Summer Reading Club at Vancouver Public Library!
* The Summer Reading Club is a great way for children to practice or improve their reading skills and to continue learning new things over the summer months.
* The program welcomes K – 7 kids and their families to participate in a variety of free and inclusive activities and programs all summer long! Registration starts June 19. Visit any VPL branch or vpl.ca/kids for more information & to register.

8) Thank you’s

* Division 9 Families for helping us practice the Reunification Drill
* Sports Day - picking up stuff, setting up, supporting with lunches, free staff pizza & cleaning up!
* Students and Staff thank you for the Hip Hop Classes!

9) Upcoming Dates

* Thursday, May 25 ​​​Welcome to Kindergarten
* Friday, May 26​​​​ Food Truck & Fashion Show
* May 29-31​​​​​Grade 7 YMCA Camp Elphinstone
* Thursday, June 22 ​​​PAC Family Picnic
* Friday, June 23 ​​​Year End Assembly
* Monday, June 26​​ ​PAC Meeting/Social in library @ 5pm
* Tuesday, June 27 ​​​Grade 7 Farewell Ceremony
* Thursday, June 29 ​​​Last Day for Students/Reports go Home

* Grade 7 Student BBQ Funding Request

*>> Action Item: Sarah to add Grade 7 BBQ funding to budget discussion next September*

**Motion approved to give $500 Grade 7 students for end of year BBQ**

* Ms Willoubhy Grade 4 and 5 Class Funding Request for ADST Project

**Motion approved to give $150 to Ms Willoubhy’s class**

* Finance > Kam Aleem

*>> Action Item: Kam to discuss Gaming Grant funds allocations with Hope*

*>> Action Item: Sarah to add line item to budget for technology maintenance*

* Gala > Stephanie Hawkins
* Communications > Erin

**Motion approved to create $1000 budget for Year End Picnic**

* Class Parent Liaison > Noni
* Hot Lunch > Christa

**Motion approved to give $350 to fund to buy presents for support staff**

**PAC 2023-24 Nominations**

**Motion approved to elect Scott Walker as Chair for PAC for 2023-24**

**Motion approved to elect Chantal Poon as Vice-Chair for PAC for 2023-24**

**Motion approved to elect Kam Aleem as Treasurer for PAC for 2023-24**

**Motion approved to elect Angela Reiman as Secretary for PAC for 2023-24**