



Carnarvon Parent Advisory Council

General Meeting

Tuesday, October 26th, 7pm

7:00-8:30pm Zoom Call

DRAFT Minutes

Attendees: Anna Morfidis, Sherri Morrison, Marlene Matsuba, Nina Lakhani, Vikramaditya Yadav,, Brenda, Lindsay Morphy, Narrinder Dhanoya-Bhangu, , Nicole Ricci-Stiles, Ellen Tang, Niki Colley, Natasha Carter, Kari Rust, Nancy Moloney, Brenda Tang, Sanson Sornwaistat

Guest: Sarah Dash

1. Land acknowledgement

Meeting called to order 7:02 pm

2. Approval of September Minutes

Motioned by: Nicole, Seconded: Nina, All in favor: 9, Motion passed.

3. Principal's Report: Ms. Dash

Staffing Update: New SSA: Ms. Dendle. Mr. Cloutier has accepted new position. Speech Language Pathologist hopes to return November.

Kindergarten Registrations: For children born in 2017 begins on Nov. 1

- Please register online: https://www.vsb.bc.ca/School/School-Registration/Kindergarten_Registration/Pages/Default.aspx
- Contact your catchment school to set up an in person meeting to verify documents
- Must register by January 31 to be in the lottery (otherwise your name will be added to a waitlist). Priority for siblings will not be given if you register after Jan. 31
- Choice Program registration: Jan 10-Feb 3
- Cross Boundary registration: Feb 3-28

Routine Immunizations: Gr. 6/7 routine immunizations took place Monday; K/1 will be in spring.

Sports: Volleyball has started. Mr. Epting and Ms. Cheng coaches, Jr Boys and Sr Boys and 2 x Sr Girls teams. VSB organized a 1 week Rugby and 1 week Wrestling. Students enjoyed both. Hope is to have another week of Rugby instruction in the spring.

Arts Umbrella: No charge programs set for a week in June 2022

- Stage Coach (Acting)

Carnarvon PAC gratefully acknowledges that we operate on the unceded and ancestral territories of the xʷməθkʷəy̓əm (Musqueam), sḵwəxwú7mesh (Squamish), and sel̓ilwítulh (Tsleil-Waututh) nations.

- Van Go (Art)

Afterschool Programs: Limited programming, due to COVID-19 need for 2 instructors in case one is sick. Expressive Arts offered by UBC

Reunification Forms: To include person(s) who can walk to the school to pick up your child (ie: trusted neighbor). To release your child in case of an emergency such as an earthquake.

New Classroom Furniture: With exception of two classrooms, classroom furniture will be upgraded.

The Card Project: Orders are due November 1, 2021, proceeds to UNICEF. www.TheCardProject.ca

Wish List: The total amount is around \$25K. Decisions regarding the list deferred until budget is established. Total funding to be determined as part of larger budgetary discussions. Detailed wish list below.

4. Treasurer's report

Plan to formulate a budget in the next few days. Want to include as much information as possible.

Total funds: 47k

5. Committee Reports

Hot Lunch: Change initiated in food service provider as result of negative feedback. Monday and Friday will now be the same restaurant. As a result, orders for the next two Mondays cancelled and refunds issued.

Spirit Wear: Ready for ordering in next week or so. Plan to leave orders open for one week giving a 3 week turnaround time. Expect delivery of goods end of November. Offerings includes adult hoodies t-shirts and youth hoodies and t-shirts.

Direct Drive: Confirmed Nicole Ricci-Stiles will lead

Purdy's Chocolates: Ellen Tang gave an update. Goal is to raise 5K. Orders open Nov 2 to 22.

Purdy's gives back of the profits. Last year 2K raised. Able to order online, link on PAC website.

Important deadlines: Last day to order Nov 22, delivery to the school Nov 30. Parent volunteers needed Dec 1 to sort orders. Order pick up at the school will happen Dec 2, 3.

Need 10 volunteers to help sort. Keri Rust volunteered.

This is Ellen's last year. Her child is graduating this year. Ideal if her replacement shadowed her this year to learn the role.

DPAC Rep: Nina recapped first DPAC meeting. Reminded us to review Bylaws for PAC.

A motion to hold off on closure decisions that impact students until VSB plans are transparently updated with the latest data on where kids live now (Canada Census 2021) and where kids will live in the future (Vancouver Plan, Broadway Plan, Jericho Lands Policy Statement, etc.)

PAC-to-PAC Fundraiser: Sherri will lead. Funds raised go to school in need. Take place before end of year.

Winter Market: No winter market but Anna contacted Big Brothers about clothing donations and payments of \$2.50 per bag. Wait to hear if they are able to pick up in our area.

Call for Volunteers: Fundraising Chair (Exec) is still open

6. Other business

Classroom Payments: Vote to approve fees to each classroom. Sherri put forward the motion, Anna seconded, voted with majority 10 agreed. Motion passed.

Cantonese Translator: Parent has offered her services as a translator. Contact Anna if interested.

Adjournment: 8:07 pm

Wish List •

Class Funds: art supplies, crafts, centre toys, special class projects etc. \$6660

Music:

- Afro-Cuban Drumming Workshop \$1250
- Music Play Online Subscription \$190

Library: Chocolate Lily and Cedar Books: \$450

Garden (Soil & Seeds): \$500

Outdoor Equipment: \$500

Indigenous Drum and Storytelling Workshops: \$2000

Fish on the Fence School Wide Program: \$4874 (Pacific Salmon Foundation grant of \$3686. If approved we will only need \$1188) from PAC)

Hands-On Science Kits: \$650 (1 kit per class)

Dinner for Teachers: \$310 (\$154.00 Oct + \$154.00 March)

PE Programs: \$4000

Kits Gymnastics (2 weeks): \$2000

Rugby (1 week): \$2000

Presentations:

- ArtStart Presentation: Rhythm Rescue \$1044.75 + \$45.00 fee
- Anti-Bullying Day Magic Shows: \$901.74
- Saleema Noon Body Science Videos: \$1575

Total Ask: \$24,950.49