



Carnarvon Parent Advisory Council

General Meeting

Tuesday, February 15, 2022

7:00pm - 8:30pm Zoom Call

DRAFT Minutes

Attendees: Anna Morfidis, Sherri Morrison, Marlene Matsuba, Narrinder Dhanoya-Bhangu, Nina Lakhani, Nadia Oliver, Kari Rust, Kirsten Baur

Guest: Sarah Dash

1. Land acknowledgement
2. Minutes Approval: Motion to approve January minutes Kristen, seconded by Sherri. Minutes approved no objections or corrections.
3. Principal's Report:
 - Furniture upgrades: complete, plan to add phone lines in classrooms. None at present
 - Gr 6 & 7 Basketball and Badminton
 - Autism Resources: available to all parents. Speak to our Librarian to borrow.
 - Anti-Bullying Day: February 23 - Virtual Assembly and Magic Show (PAC funded activity)
 - Online Resource: Erase: Expect Respect and A Safe Education
 - Laptop Cart Lease: Need 15 laptops, mobile cart. Explore VSB recommended option of annual leasing. Total \$2500: propose a shared cost - School \$1500 /PAC.\$1500. Lease replacement every 3-5 years.
 - Student Led Conferences: March 9, 10, early 2:00 pm dismissal. Virtual or in-person pending decision by VSB.
 - Sports Day: Decision to be made after spring break if/how to proceed. VSB to give final say.
4. Treasurer's Report: Plan to give up date next meeting. Ideal to do another fundraising before year to leave budget in good place for next years' PAC.
5. Committee Reports:
 - Munch a Lunch: Thanks again to Kristen, Nicole, and Rainbow for doing such a great job.
 - January Clothing Drive: Total raised based on total weight donated/paid total of 27 bags
 - Fundraising Pizza Zoom night: **Friday June 10, 2022**
 - Graduate Committee - Formed
6. Other Business
 - Teachers and staff appreciation lunch: A big success and appreciated by all.
 - Funding raising ideas – Family Bingo Night

- Tree, bench, picnic table for retired preschool teacher: Cathy. Discussed options and location. Action: Marlene to share lessons learned from similar project (memorial bench) completed at Trafalgar school.

Adjournment: 7:42 pm