



called to order by Chelsea Rice, President at 6:33PM on Apr 9, 2024

Welcome. We acknowledge we are privileged to meet on the Stó:lō unceded traditional territory of the Pí'alt, Ts'elxwéyqw and Semá:th tribes.

IN ATTENDANCE

Chelsea R. Rebekah D. Brent J. Jessie K. Kara V. L. Brooke J. *Principal
Brittany C. Kristina J. Danielle Percher

APPROVAL OF AGENDA & MINUTES

- Motion to adopt agenda as circulated.
 - Kristina J. motioned, Brittany C. seconded, vote unanimous All in Favour - Approved
- Motion to approve general meeting minutes for Feb 13, 2024
 - Brittany C. motioned, Jessie K. seconded, vote unanimous All in Favour - Approved

PRINCIPAL'S REPORT

Please refer to the school calendar or Tiger News for all news and upcoming events: <https://tyson.sd33.bc.ca/calendar>

- Staffing
 - Hired a new SA – Brittany Clary, a Tyson Parent!
- School
 - During Term 3, Literacy collab teachers are here, working with Gr 2 & 3
 - They have taken on Kim Woodbury's reading intervention.
 - Kim is now switching gears and doing numeracy intervention.
 - This hasn't been possible before so it's really exciting. Kiddos GR 2 - 4.
 - Science World coming this week - thank you PAC!
 - Pink shirt day - Ms Bain and Oates lead in the assembly and went well
 - Chilliwack Chiefs have come for several visits - always a hit.
 - They read and then play floor hockey with the kids. Kids can bring stuff to sign.
 - Book fair was good. Raised quite a bit of money.
 - Last year the money went to literacy in the classrooms. Teachers got about \$500 in literacy per classroom.
 - This year is a bit different. All the money goes to the library for new books - last year there weren't any new books so it's feeling slim and needs a top up.
 - Coding club is under way - just gr 4 and 5 at lunch.
 - Ready set learn was fantastic. Just under 40 families came out.
 - Currently we have a waitlist for the kinders.
 - Apr 15 we can start accepting out of catchment but not sure that will happen this year.
 - Starting in May, preschool drop in will come on Thursday afternoons to read a story and have a snack, parents involved.
 - Just for the 5 weeks of May to intro them to school and plan for the new year ahead
 - Terry fox starts next week. Mrs. Sutcliffe has this organized for us.
 - Raising money as well. Monday to kick off and Friday is the run.
 - We have an author coming - connected to Ruth Neufeld who is our Principal on call when Brooke is away. The author is her sister / sister in law.
 - A/C units were installed in the portable units now.

- After spring break, planning for next year begins!
 - School org charts will be coming and share at next meeting. Class org starts in August, but we look at overall school first.
- Sports
 - Basketball started a camp and had a coach (Mr. Inkster) who came from Walnut Grove to help run the program.
 - Last year our kids were behind in basketball so this camp really helped - really impressed.
 - Track and rugby are coming up soon. Grs. 3/4/5 for track.
- Upcoming Dates
 - May 14 - Gr.5 Parent Night at Vedder Middle
 - May 17 - Non-Instructional Day
 - May 20 - Victoria Day, No School
 - May 31 - No School (Assessment and evaluation)

TREASURER'S REPORT

E-mail Tyson-pac@sd33.bc.ca with questions, concerns or ideas; or message us directly on [FB](#) or [Insta](#).

Treasurers Report	
PAC General Account	
Opening Balance as of February 10th, 2024	\$ 23,596.34
Income:	
Income from Munch a Lunch	\$ 1,954.11
Income from Square	\$ 88.26
Cash Income	\$ 140.00
Total:	\$ 2,182.37
Expenses:	
Hot Lunch Expenses	\$ 5,147.92
Movie Night Expenses	\$ 768.92
Square Reader	\$ 77.28
Total:	\$ 5,994.12
Outstanding expenses:	
Popcorn expense	\$33
Ending Balance as of March 30th, 2024	\$ 19,784.59
PAC Gaming Account	
Opening Balance as of February 10th, 2024	\$ 7,319.15
Income:	
Total:	\$ -
Expenses:	
Total:	\$ -
Ending Balance as of March 30th, 2024	\$ 7,319.15

Tyson PAC Budget 2023/24						
	Budget 2023/2024			Actual 2023/2024		
	Gaming	General	Total	Gaming	General	Total
Opening Bank Balance	\$2,381.18	\$8,444.65	\$10,825.83	\$2,381.18	\$8,444.65	\$10,825.83
Revenue						
BC Gaming Grant	\$5,260.00		\$5,260.00	\$5,260.00		\$5,260.00
Annual PAC grant		\$150.00	\$150.00		\$150.00	\$150.00
Hot Lunch		\$2,000.00	\$2,000.00		\$3,357.81	\$3,357.81
Fundraising		\$3,500.00	\$3,500.00		\$3,844.90	\$3,844.90
Misc Income					\$10,000.00	\$10,000.00
Total Revenue	\$5,260.00	\$5,650.00	\$10,910.00	\$5,260.00	\$17,352.71	\$22,612.71
Expenses						
School Wide Functions	\$2,000.00		\$2,000.00	\$322.03	\$22.38	\$344.41
Bussing for field trips	\$1,500.00		\$1,500.00			\$0.00
Staff Appreciation		\$1,500.00	\$1,500.00		\$138.46	\$138.46
Munch a Lunch fees		\$1,000.00	\$1,000.00		\$898.62	\$898.62
OSOB		\$1,500.00	\$1,500.00		\$1,729.00	\$1,729.00
Year End Celebrations	\$2,100.00		\$2,100.00			\$0.00
Bank/Admin Fees		\$50.00	\$50.00			\$0.00
Teacher Asks		\$1,500.00	\$1,500.00		\$335.95	\$335.95
Misc Expenses					\$3,798.82	\$3,798.82
Total Expenses	\$5,600.00	\$5,550.00	\$11,150.00	\$322.03	\$6,923.23	\$7,245.26
Notes:						
Misc Income - TM Grant						
Misc Expenses - quick links poster, food safe, popcorn maker, mural refund, square						
Teacher Asks - microphone						

- We bought the square reader and already brought in \$77 in sales, which covers the cost of the reader.
 - There are fees, but slightly less than munch a lunch processing fees.
 - Opens opportunity for those that don't carry cash
 - After an event, we directly deposit into account, takes about 3 days.
 - Makes it easier for tracking as it's per event instead of weekly like munch a lunch.

DPAC REPORT

Email dpac@sd33.bc.ca. [Facebook](#). [DPAC Meetings](#) (all meetings are hybrid).

Next DPAC Meeting April 25 at 7PM.

- Last meeting was February 29th.
 - Went to meeting - had someone come in and talk about 90 day cycle update. Lots of interesting info.

- A/C update - good to hear it's done
- Apr 16 is District budget meeting
- Emergency preparedness committee is still in need of a lead - please reach out if you think you can help.
- DPAC is always curious about breakfast & lunch programs – making sure all schools have it / or checking if anyone needs it
- Register for bussing for next year, start now to avoid delays and confusion!
- AGM is coming up on May 30th 7PM.

FUNDRAISING REPORT

Email us with your fundraising ideas or to volunteer your time: TysonPacFundraising@gmail.com

- Movie night was right after last meeting.
 - Was lots of fun. Haven't done the math yet but it's around \$400 profit.
 - We overshot the candy this year - didn't sell much in comparison to last year. Will sell candy at other events.
- Puzzle Night was postponed - now going to be April 19.
 - Tickets are on sale under fundraising on munch. Please join us!
 - Giving away passes to Greendale Acres to the winning team.
- Haven't gotten the money from west coast seeds just yet – in May usually.

HOT LUNCH REPORT

Email TysonPacHotLunch@gmail.com with any ordering questions or concerns and especially if your child is absent and you would like to pick up their hot lunch (otherwise it will be donated to another kiddo).

- Term 3 ordering is live for all remaining hot lunches
 - Apr 5 - **Popcorn** (order by midnight Apr 1)
 - Apr 12 - **Stó:lō Bannock & Booster Juice** (order by midnight Apr 4)
 - Apr 25 - **Dancin Pizza w/take home samosas** (order by midnight Apr 17)
 - May 10 - **Popcorn & Mary's Power Kitchen & Cobs Bread** (order by midnight May 2)
 - May 24 - **Jim's Pizza & Pasta** (order by midnight May 16)
 - Jun 7 - **WokBox & Booster Juice** (order by midnight May 30)

ONGOING BUSINESS

- C&B Update
 - Motioned to add a new section to the CONSTITUTION "Section III – Interpretation of Terms"
 - "PAC" means the Parent Advisory Council
 - "DPAC" means the District Parent Advisory Council
 - "district" means School District #33
 - "parent" is as defined in the School Act and means:
 - the guardian of the student or child,
 - the person legally entitled to custody of the student or child, or
 - the person who usually has the care and control of the student or child.
 - And, for the purposes of these bylaws, means the parent or guardian of a child or children enrolled at Tyson Elementary School.
 - "school" means Tyson Elementary School
 - "executive" means an individual, or the collective, of the elected executive officers
 - "AGM" means the Annual General Meeting
 - "chair" means the person responsible for leading and organizing the committee being chaired; will also execute all related work if there are no other executives or coordinators on the committee.
 - "file" means the document will be stored both within the PAC's OneDrive (Microsoft 365 online) account and publicly on the PAC webpage, if applicable.
 - Motioned by Jessie K., Seconded by Chelsea R., All in Favour – Approved
 - Motioned to rename "Section III – Dissolution" to "Section IV – Dissolution" in the CONSTITUTION
 - Motioned by Jessie K., Seconded by Kristina J., All in Favour – Approved

- Motioned to add the following to "Section X – Finances" in the BYLAWS:
 - Two PAC members must always be present to count money, at least one of whom is an Executive Officer
 - Cash counting forms will be filed and new forms will be available in the safe at all times
 - Cash will be kept in the PAC safe or locked PAC box located in the school
 - Cash cannot leave the school property except to be directly deposited at the bank
 - Motioned by Jessie K., Seconded by Brittany C., All in Favour – Approved

NEW BUSINESS

- Teacher Asks

Date & Amount	Requested By	What is being requested
Feb 16 \$250 Approved: \$75	Dargatz	<p>A new incubator \$170 The incubator "works" but there are issues with the temp control and it needs constant monitoring, even on weekends. Eggs are already in though, so we will defer this and pull from next year's budget instead. Please resubmit in Sept for approval in October.</p> <p>Roosting posts \$35 Roosting posts and pads could be purchased now.</p> <p>Waterproof pad for brooder \$39 Pads are ongoing and have to be replaced.</p> <p>We will cover the posts and pad this year.</p> <ul style="list-style-type: none"> • Motioned by Brent J., Seconded by Brittany C., All in Favour – Approved
Feb 16 \$423.14 Approved	Dargatz, McGarvey, Oates, Bain, Austin, Hayes, Simington	<p>Ladybug/Butterfly Larvae kit. Cycle of life / curriculum</p> <p>\$61 per classroom; has been paid out of school budgets we would reimburse. Other classrooms will visit. They did this last year but only a couple classes, fun to see more of them doing it.</p> <ul style="list-style-type: none"> • Motioned by Rebekah D., Seconded by Kristina J., All in Favour – Approved
Mar 3 \$310 Approved: \$100	Dargatz McGarvey	<p>Kindergarten End of Year Celebration \$100 for cupcakes & juice boxes</p> <ul style="list-style-type: none"> • Motioned by Jessie K., Seconded by Rebekah D., All in Favour – Approved <p>Kinder & Grade 5s - decorations and (4) photo backdrops for grad ceremony \$200 Grade 5 parents are pulling together some decorations and a photo booth. Jessie suggests this can come out of the Grade 5 fundraising budget instead.</p> <p>\$210 for gift (potted plant) - \$5 per child (42 Kinders) Unclear if this is in addition to the \$5 per child PAC contributes at the end of the year. PAC will decide what is given as the contribution. Is this in addition to? Need to clarify.</p>
Mar 7 \$420	Austin Toor Allenby	<p>Trip to Cultural Center to see the FG Leary students present the musical James & The Giant Peach. Cost is \$7 x 60 students for tickets and bus. Event is May 7</p> <ul style="list-style-type: none"> • Motioned by Kara V.L., Seconded by Kristina J., All in Favour – Approved
Ap 3 \$1200	Nielsen	<p>Would like to add new comfortable seating to the library. 3pc set – read-around with organizer for books and items as well as seating.</p>

		<p>Could this one come out of gaming? Would be a good use of the funds. All students will benefit. We all agree we'd love to do it if we can use gaming funds. Another idea: Could we revamp the courtyard area?</p> <p>Indigenous Ed fund also available to be used - hitting dead ends trying to fund art. Brooke wonders - can we use the \$6K to redo the courtyard? Combine the efforts into a larger effort?</p> <p>Motion to talk to Ms. Nielsen, not saying no, but not as a teacher ask and instead as a project we can fund from gaming and/or fundraising.</p> <ul style="list-style-type: none"> • Motioned by Brittany C., Seconded by Kristina J., All in Favour – Approved
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- Yoga for all students
 - Last year Ms. Bain organized a yoga day lead by her mother who is a yoga instructor; it was well received
 - This year the request is coming in late so calendar is busy and gym times would have to be moved
 - PAC would like to pay for it, but we need help coordinating gym time or maybe the yoga is done outside?
 - Cost for whole school, with 15% discount, is \$206
 - Motion to pay for this out of school wide functions and approve if staff can coordinate a time and place (maybe even next year)
 - Motioned by Kristina J., Seconded by Brittany C., All in Favour – Approved
- Year end celebrations
 - The PAC can do a treat for the kids - \$5 per child or last year we just gave \$5 per child to each class and the teachers could do what they wanted with it. Teachers just need to submit receipts to the PAC by June 15 so we can close our books.
- Year end teacher appreciation lunch
 - Volunteers welcome!!
 - Any parents want to come together and do this? Ordered platters from safeway last year, could do something else this year
- Upcoming AGM & Info Session
 - Join us for an informal get together to learn more and ask questions.
 - Tyson Playground – Fri Apr 12 @ 6PM – bring kids and a picnic
 - Event has been opened on Facebook and emails have gone out inviting everyone
 - Please spread the word, even if you just want to come hang out and let your kids run around with friends
 - The AGM is coming up in May and we need new executive volunteers to help make next year successful
 - It's not as scary as it seems and it can be fun too!

ONGOING BUSINESS

- Carnival Committee
 - The decision has to be made and it's not going to come together as a carnival this year for a myriad of reasons

=UPCOMING MEETING(S)

- Next PAC Meeting will be our **Annual General Meeting Wed May 22 at 7:30PM**
 - ONLY AGM business – end of year report, nominations and voting, short and sweet.
- Last PAC Meeting of the year:
 - will have both old and new executives present
 - June 18 @ 6:30PM

Meeting adjourned at 7:57PM