



called to order by Kara Van Leewuen, President at 6:31PM on Oct 16, 2024

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

IN ATTENDANCE

In Person: Kayla G. Brittany C. Kara V.L. Danielle P. Jessie K. Erin M. *Principal
Virtual:

APPROVAL OF AGENDA & MINUTES

- Motion to adopt agenda as circulated.
 - Brittany C. motioned to adopt. Danielle P. seconded. All in favor, approved.
- Motion to approve general meeting minutes for September 25, 2024
 - Jessie K. motioned to adopt. Kayla G. seconded. All in favor, approved.

PRINCIPAL'S REPORT

Please refer to the school calendar or Tiger News weekly emails for more info. <https://tyson.sd33.bc.ca/calendar>

- Staffing
 - Supervision Assistant role has been posted
 - Parents available during the day are welcome to apply for the job
 - Weekdays at noon hour
 - Contact Principal – Application through SD33
- Strategic Plan Parent Engagement
 - Dec 3 6PM at Sardis Secondary
 - Looking for 6 parents/guardians/caregivers from Tyson who are willing to attend the Family of Schools meeting to share their insights and feedback.
 - Contact Principal to RSVP
- School
 - New gate being installed
 - Bike rack has been moved to make more room
 - Tyson Tooters (recorders) and Dingers (finger bells) are going great!
 - Celebration Assembly being held October 24th
 - Each teacher celebrates a student in their class
 - Teachers will contact parents to invite them to attend
 - Emergency Drills being held this week
 - Indigenizing Curriculum this term Steqo:ye, Dr. Louie, Salish Seasons, Indigenous EA Support
- Upcoming Field Trips
 - Maan Farms (Dargatz, McGarvey)
 - Geendale Acres (Toor, Allenby, Dargatz)
 - Petey's Pumpkin Patch (Oates, Simington, LaRoy, Bakker, Bains)
- Sports
 - Soccer for Grade 4/5 girls and boys – Mrs Hayes and Ms. Jensen
 - Cross Country – Mrs Bain, Mrs. McGarvey
- Upcoming Calendar Dates
 - Oct 22: Yoga (hosted by the PAC!)

- Oct 25: Non-Instructional Day
- Oct 30: Kindergarten Make & Take & Photo Retakes
- Oct 31: Spirit Day & Costume Parade
- Nov 1: Assessment & Evaluation Day (Schools Closed)
- Nov 4: Fire Drill #2
- Nov 7: Remembrance Day Assembly
- Nov 8: Professional Development Day (Schools Closed)
- Nov 10: Remembrance Day Assembly
- Nov 11: Remembrance Day – No School

TREASURER'S REPORT

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

Treasurer's Report PAC General Account

Opening Balance as of September 24th, 2024 **\$ 21,504.88**

Income:

MunchaLunch (Ref#168496244)	\$ 4,225.08
MunchaLunch (Ref#169784524)	\$ 2,460.54
Community Coupon Books Cash	\$ 5,140.00
MunchaLunch (Ref#170834760)	<u>\$ 2,668.46</u>
Total:	<u>\$ 14,494.08</u>

Expenses:

Puzzles for Puzzle Competition	\$ 144.34
Popcorn/PAC Supplies	\$ 73.92
Ricardo's Pizza hot lunch Sept 26	\$ 753.84
Copy Costs 2023/2024	\$ 25.70
Hot Lunch Extras	<u>\$ 94.95</u>
Total:	<u>\$ 1,092.75</u>

Outstanding Expenses:

Hot Lunch Bins	\$TBD
Teacher Ask - Spuds and Tubs	\$100
Community Coupon Books Cost	<u>\$TBD</u>
	<u>\$ -</u>

Ending Balance as of October 15th, 2024 **\$ 34,906.21**

PAC Gaming Account

Opening Balance as of September 24th, 2024 **\$ 2,777.61**

Income:

Province of BC Gaming Grant (Ref#167010869)	\$ 5,620.00
Total:	<u>\$ 5,620.00</u>

Expenses:

Meet the Teachers Hot Dogs	\$ 891.85
Total:	<u>\$ 891.85</u>

Outstanding Expenses:

N/A	<u>\$0.00</u>
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Ending Balance as of October 15th, 2024 **\$ 7,505.76**

Tyson PAC Budget 2024/25						
	Budget 2024/2025			Actual 2024/2025		
	Gaming	General	Total	Gaming	General	Total
Opening Bank Balance	\$ 2,777.61	\$ 19,998.50	\$ 22,776.11	\$ 2,777.61	\$ 19,998.50	\$ 22,776.11
Revenue						
BC Gaming Grant	\$ 5,260.00		\$ 5,260.00	\$ 5,260.00		\$ 5,260.00
Annual PAC grant		\$ 150.00	\$ 150.00			\$ -
Hot Lunch		\$ 2,000.00	\$ 2,000.00		\$ 308.04	\$ 308.04
Fundraising		\$ 2,000.00	\$ 2,000.00		\$ 50.88	\$ 50.88
Misc Income						\$ -
Total Revenue	\$ 5,260.00	\$ 4,150.00	\$ 9,410.00	\$ 5,260.00	\$ 358.92	\$ 5,618.92
Expenses						
School Wide Functions*			\$ -	\$ 891.85		\$ 891.85
Bussing for field trips	\$ 1,500.00		\$ 1,500.00			\$ -
Staff Appreciation		\$ 1,500.00	\$ 1,500.00			\$ -
Munch a Lunch fees		\$ 336.00	\$ 336.00			\$ -
OSOB		\$ 1,500.00	\$ 1,500.00			\$ -
Year End Class Celebrations*			\$ -			\$ -
Year End Student Gifts*						
Bank/Admin Fees		\$ 50.00	\$ 50.00			\$ -
Teacher Asks		\$ 1,500.00	\$ 1,500.00			\$ -
Misc Expenses				\$ -	\$ -	\$ -
Total Expenses	\$ 1,500.00	\$ 4,886.00	\$ 6,386.00	\$ 891.85	\$ -	\$ 891.85

Notes:

Expenses from gaming were voted on at our last 2023/2024 meeting

* Gaming expenses: these will be determined once we receive our gaming funds

Misc Income - TBD

Misc Expenses - TBD

Teacher Asks - TBD

- Received \$5,260 Gaming Grant Funds

DPAC REPORT

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

- **Next meeting: Oct 24 @ 7PM-8:30PM**
- We are seeking a DPAC Rep.
- Attend DPAC meetings and report back. Vote on behalf of our school community.
- Meetings are hybrid and well attended virtually

FUNDRAISING REPORT

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

- **New Coupon book program**
 - We will have total numbers at the next meeting
 - All in all went really well. We have about 20 pending returns/purchases
 - Books went home yesterday, prizes will go home on Thursday.
- **Red Cross Courses – Oct 25 9AM (Pro D Day)**
 - Open to the public
 - 30 students per course can sign up

- **Puzzle Night Oct 21st at 630-830pm**
 - Numbers are looking good, we are excited to host everyone!
- **Neufeld Farm Market is coming!**
 - Ordering open Oct 25 to Nov 13 with items being delivered on Nov 22 at 2PM.
- Looking for someone to run the **Purdy's campaign** if we want to do it before end of the year otherwise we'll look at Easter next year.
- **Holiday Market** is going to happen this year. Save up your donations and wrapping paper! We will post collection days very soon.

HOT LUNCH REPORT

Email TysonPacHotLunch@gmail.com with ordering questions or concerns.

If your child is absent and you would like to pick up their hot lunch please mail by 11AM delivery day otherwise it will be donated to another kiddo.

- We will always need volunteers for delivering food – [sign up link is live for Term 1](#)
- We will post a hot lunch survey soon
- We look forward to running Church's Chicken and want to hear if everyone likes it or not

ONGOING BUSINESS

- C&B vote:
 - Jessie K. motions to approve the changes 1 through 6, as circulated in the previous agendas and discussed in last month's meeting.
 - Kara seconded. All in favour. Approved.
- Library Project
 - New items are already arriving
 - Additional items will take a while to arrive
 - Jen Neilsen thinks we can do the whole design for the allotted budget
 - Carpentry has come to look at the shelves but they move slowly (compared to maintenance who did the bike rack super quickly)
 - Erin to follow up and get a timeline on the shelving for us

NEW BUSINESS

- Tree / Shade Advocacy
 - Kara has worked on a letter to the district
 - Will continue to refine and hopes to send soon
- Teacher Asks
 - Classroom Games - LaRoy
 - To facilitate rainy days for the primary classes (Kinders & Gr 1)
 - These kiddos need some specific age appropriate games.
 - Games will be shared with other classrooms
 - Danielle offered 2 games she has at home and can donate
 - We tried to ask around for gently used games but didn't get any
 - Jessie motions to approve up to \$200 to purchase games we can't otherwise get donated. Brittany seconded. All in favor. Approved
 - Outdoor Equipment (\$400) School Wide
 - The school is seeking additional outdoor equipment
 - We could buy a kit or source individual items
 - We want to be sure it's well taken care of; we find a lot of items are abused and destroyed pretty quickly or don't return
 - Talked about some strategies to extend the life of the equipment
 - Danielle offered to find items while thrifting
 - We want hockey sticks, but get the plastic ones with replaceable tips
 - Brittany motions to approve up to \$500 for additional equipment, including thrift items, to be paid out of gaming funds. Dandielle seconded. All in favour. Approved.
 - BC SPCA sessions x 3 (\$195) Austin, Hayes & Sutcliffe

- We discussed that many teacher asks have come out of the gaming funds we have available to spend so we haven't approved much from our teacher asks budget yet
 - This would not be covered by gaming
 - Brittany motions to approve, Kayla seconds. All in favour. Approved.
- Pancake Breakfast – last day before break
 - Kiwanis Club can run a pancake breakfast for us
 - They can purchase all the items and then send us a bill or we can purchase
 - Kids will walk through the gym to get breakfast and take back to classes to eat
 - If all goes well, we'll do this for the whole family next year
 - Kara motions to approve up to \$400 from gaming. Kayla seconded. All in favour. Approved.
- Open Discussion
 - Erin shared some drafts of the new mural being installed in the gym
 - Painting will happen through November
 - Mural will be done by CLV again

UPCOMING MEETING(S)

- November 18th at 6:30pm
- January 22nd at 6:30pm
- February 13th at 6:30pm
- April 10th at 6:30pm
- **Annual General Meeting: May 7th at 6:30pm**
- June 5th at 6:30pm

Meeting adjourned at 7:36PM