

PAC Minutes

called to order by Kara Van Leeuwen, President at 7:02PM on Wed Feb 19, 2025

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

### IN ATTENDANCE

In Person: Jessie K. Kara V.L. Erin M. \*Principal

Virtual: Brittany C.

### APPROVAL OF AGENDA & MINUTES

Motion to adopt agenda as circulated.

- Jessie K. motioned to adopt. Brittany C. seconded. All in favor, approved.
- Motion to approve general meeting minutes for November 18, 2024
  - o Brittany C. motioned to adopt. Jessie K. seconded. All in favor, approved.
- Motion to approve general meeting minutes for January 22, 2025
  - o Jessie K. motioned to adopt. Brittany C. 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:

- Admin Assistant Jana Bjorndal has joined us. Welcome!
- Extra EA Support Welcome to Taryn Ackland and Natasha Zimmerman more support for all our kids! It's been noticeably helpful.

## Ready, Set, Explore:

- Scheduled for Friday, Feb. 21st.
- Please encourage families with Kindergarten aged children to email jana bjorndal@sd33.bc.ca to sign up.

# School:

- Ninja Warrior next week
- Coders, Doodlers, and Lego Club at lunch
- Book Fair happening Mar. 3<sup>rd</sup> 7<sup>th</sup>
- Class Photos scheduled for March 11<sup>th</sup>
- Report Cards go home Mar. 13<sup>th</sup>

# **Upcoming Field Trips:**

- Longhouse Extension Program (Toor, Allenby and Jensen)
- Sardis Firehall walking (Dargatz/McGarvey)
- Swim Program (Student Services)
- Activity Day March 14<sup>th –</sup> Classes going to movie or athletics club

### **Athletics:**

- Triple Ball
- Floor Hockey

Basketball Camp

## **Upcoming Calendar dates:**

- Pink Shirt Day Feb. 26<sup>th</sup>
- Early Dismissal Feb. 28<sup>th</sup>
- Hot Lunch Feb. 27<sup>th</sup>
- Popcorn Mar. 7<sup>th</sup>
- Spring Break Mar. 15<sup>th</sup>- 30<sup>th</sup> (School Re-Opens March. 31<sup>st</sup>)
- April 30 & May 1 Bike training for grades 4 and 5

#### TREASURER'S REPORT

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

- Kiwanis has provided us the \$500 as agreed; total for the pancake breakfast was \$1000
- Moana 2 cost and popcorn for 3 classrooms will come out of the coupon book revenue
- Updated budget with approved line items from last meeting
- Budget line item for chicks (Teacher Ask)
  - Current incubator is about 3 years old, almost 4 years
  - As a PAC we have funded \$970 to date, an average of \$225 per year
    - Jessie K. motions to add a line to the budget, from general account, for chick related expenses at \$250 per year. Kara VL seconds. All in favour, approved.
  - We will purchase the incubator Ms. Dargatz has suggested and we hope to get 5 years out of it. Kara will purchase it.

#### **DPAC REPORT**

Email <a href="mailto:dpac@sd33.bc.ca">dpac@sd33.bc.ca</a>. Facebook. <a href="mailto:DPAC Meetings">DPAC Meetings</a> (all meetings are hybrid).

- Next meeting:
- 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
  - We didn't attend this last meeting
  - o Next meeting is the same night our Movie Night so we'll read minutes and be prepared to share

### **FUNDRAISING REPORT**

Email us with your fundraising ideas or to volunteer your time: <a href="mailto:TysonPacFundraising@qmail.com">TysonPacFundraising@qmail.com</a>

- Movie Night is next week
- We missed the dates on both seed programs unfortunately
- Purdy's is running for Easter
- Reached out to Ravensurger for free puzzles we may do another puzzle night!
- Save the date:
  - Kayla will be looking to run a program for Mother's Day flowers
  - Vedder Middle is doing the babysitting course for 11+ kids on Pro D Day April 25<sup>th</sup>. We will run the Stay Safe course again for the 9-13 year olds. 8:30AM to 2:30PM.
    - There is also a new program called My Safe Life

#### HOT LUNCH REPORT

Email <u>TysonPacHotLunch@gmail.com</u> 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.

#### **ONGOING BUSINESS**

- Library Project
- End of February, beginning of March for next shipment
- Tree/Shade
  - As expected, we got a no back from maintenance
  - Kara will follow next steps
- Hair Tinsel Fundraiser
- Continuing the conversation to see what day might work best
- Order in advance, make sure parents are aware
- Can be done during the day, lunch or after school

### **NEW BUSINESS**

- Teacher Question:
- Grade 5 year end
- Wed March 5<sup>th</sup> Parent Committee
- Get the parents to coordinate with PAC so we can make sure the fundraising dates are coordinated
- Want to look at running a carnival / family fun day
- Executive will meet to discuss goals and our expectations
- Planning for next school year
- Agree it should be a "fun day" take the pressure off
- Feather Flag
- PAC is purchasing a sports day feather flag for the school to use at events for community spirit. Honour system in the PAC room.
- Kara motions to approve up to \$300 for a feather flag for the teachers at the school to use, out of the general account. Brittany seconded. All in favour, approved.

# **UPCOMING MEETING(S)**

- No meeting in March
- Thursday April 10th at 6:30pm
- Annual General Meeting: May 7th at 6:30pm
- June 5th at 6:30pm

Meeting adjourned at 7:48AM