JG Diefenbaker Parent Advisory Committee

Meeting Minutes

October 1, 2020 7:00 PM via Zoom

28 Participants:

Kelly Simmons (PAC Secretary)

Emi Dyck (PAC Chair)

Kelly Greene

Andrew Livingstone (Diefenbaker VP)

Huey Wong (Diefenbaker Principal)

Frank Ju

Nicole Stoltz (PAC Co-Chair)

Angela Leung

Smita Galbraith

Huey Wong

Jenna McCann

Mike Murray

Kathleen Stevens

Melissa Burns

Andrea (?Horace)

Christine Chung

Parent of Victoria W

Carol Clark

Eileen Li

Athan

Martina Arendt

DMCL Host 1 (Parent of Kiera)

Mary Irwin

Parent of Astrid Div 17

Calson Lu

Chita’s iPad (?Silvia)

Krishna Sadasiva….

Kristen Rheault (PAC Treasurer)

bei\_5@hotmail.com

**Agenda**

Meeting called to order at 7.00 PM:

1. Minutes from last meeting May 2020: motion to approve by and seconded by
2. Agenda: motioned to approve by Kelly Simmons and seconded by:

[September 2020 agenda.docx](file:///Users/dyckfamily/Downloads/September%202020%20agenda.docx)

1. Administration report:

-Huey: is the amount she is updating/emailing too much? Input from those present for this meeting is no.

-events are up to date on school website

-admin will continue with “Zoomlies” (assemblies on zoom) and are doing what they need to to keep student population safe (there have been some reports of people breaking into zoomlies)

-Kids are doing well with cohorts and zones

-Evacuation drill October 1 went well

-10 divisions will participate in ePortfolio this schoolyear while the remaining divisions will continue with traditional paper report cards.

-October 7th is individual photo day and a new company is being used “Edge Imaging”

-October 23 next Pro D day (province wide)

See attached for full report

[Admin report](file:///Users/dyckfamily/Downloads/Report%20to%20PAC%20Sept.docx)

1. Financial report:

General account: $11,130

Gaming account: $14,862

Playground: $21, 814

-Budget meeting will be in November and will include staff start up costs.

-Projects earmarked for PAC: 1. Asphalt track funded from the playground account, 2. Masks for staff funded from the general account, 3. Scholarships of $500 for Hugh Boyd and McMath funded from Gaming account, 4. Geese deterrent flags at a cost of approximately 1500 -2000 funding from Gaming account, 5. Technology update (iPads and or laptops). Admin will bring forward proposal for needs.

See attached for full budget.

[pac budget 2020-21 (1).xlsx](file:///Users/dyckfamily/Downloads/pac%20budget%202020-21%20(1).xlsx)

1. Coordinator reports: all programs on hold at present.

Early warning: Nicole Stoltz

Hot lunch: Tressa Cabana

Bake Sales: Nicole Stoltz

Movie Nights: Annie Ha and Kristen Rheault

Fruit and Veggie: Smita Galbraith

-can PAC assist with this program? Handing out fruit and veg will require cleaning prior to individual wrapping for each student. Will be put on hold and revisited in the future

Media: Annie Ha

Traffic Safety: Kelly Simmons

1. PAC business:

PAC will continue with Zoom meetings and admin will propose date for November meeting. Meetings will continue as every second month.

PAC will provide updates to school community through school updates/emails as opposed to regularly distributed PAC newsletter.

PAC will a “blurb” to next newsletter on who we are and what we do

PAC will prepare a letter to send to city of Richmond re funding r/t track and possible art installation (painting).

Kristen will look into PAC fundraising opportunities similar to the program that runs through Cobbs bread

1. Meeting adjourned at 8.27 PM