



Cedar Grove Elementary PAC Meeting Minutes

Meeting Information **Remote Meeting via ZOOM**		
Date: Wednesday, March 2, 2022	Time: 7:00 – 8:25 pm	
Chair: Tracy Aiken	Recorder: Marissa Rizzo	
Attendance (10)		
Tracy Aiken, Chair	Olwen Cowan, Principal	
Tamara Hedden, Vice Chair	Lisa Patterson	
Lorna Richards, Treasurer	Urszula Dragowska, DPAC	
Marissa Rizzo, Secretary		
Simon Croak		
Housekeeping	Action Items	
1. Call to Order 7:00pm		
2. Introductions		
3. Additions to Agenda: none		
4. Minutes from last PAC meetings: Revisions: None Motion to Approve: Lorna, Seconded by: Tamara		
5. Outstanding Action Items: <ul style="list-style-type: none"> • Completed: <ul style="list-style-type: none"> ○ Pac members to gather quotes on their proposed ideas for gaming grant spending, Tamara to connect with Shoreline Technical ○ Tamara to contact Purdys for new delivery date ○ Tamara to distribute the Moms Pantry link once available ○ Olwen and Tamara to discuss placement of 3rd sandwich board sign ○ Tamara to follow up with Drew with follow up questions on AV Equipment • Pending: <ul style="list-style-type: none"> ○ Change Signatories for banking to new PAC Exec ○ Tamara and Urszula to connect re: Crosswalks ○ Nick and Tamara to brainstorm bike swap tied into active transport month ○ Tamara to Contact the New MOTI Rep Joey Tasker as well as Donna McMahon re: Crosswalk ○ Olwen to decide on placement of lending library ○ Tracy, and Tamara, and Marissa to discuss ideas for teacher appreciation 		
6. Regular Reports	Action Items	

<p>6.1 Chair's Report: Tracy Aiken</p> <ul style="list-style-type: none"> BCCPAC puts on a parent education conference every year, this year is in Richmond April 29. Followed by AGM on the Saturday May 1st. CGE PAC would support parents interested in attending and provide funding for conference fees and ferry travel. Anyone interested please reach out to Tracy There was a virtual zoom intro to PAC session on Feb 10th, which is now available online. This is very informative on how PACs work, what they do and key purposes of a PAC. 	
<p>2. Treasurer's Report: Lorna Richards</p> <ul style="list-style-type: none"> Balance in Main Account \$26,373.64 Balance in Gaming Account \$16,844.79 Motion to provide free popcorn on Thursdays to each student by Lorna, second by Tamara, all in favor, motion passed. 	COS to be completed
<p>6.3 Principal's Report: Olwen Cowan</p> <ul style="list-style-type: none"> The CGE Olympics were a huge success, and our grade 7 leaders are now planning more surprises. There will be monthly school wide event Term 2 report cards will be going out on Friday, and the following week there will be conferences offered in a variety of ways, we are excited to welcome out special adults back into the school in some capacity. Book swap will be happening in lieu of the Scholastic book fair. If your children have any gently used books, they can bring them to the library to exchange for a ticket to get a new (to them) book. Covid-19 Test Kits were sent home last Friday, please contact Olwen with any questions 	
<p>6.4 School Trustee Report: Sue Girard</p> <ul style="list-style-type: none"> None 	
<p>5. DPAC Report: Urszula Dragowska</p> <ul style="list-style-type: none"> Presentation from Nic Weswick and he explained how the district divvies its funding sources There was a presentation given on Trauma Sensitive Education, that talk has been made available for the PACs to share with parents if anyone would like to listen SD 46 is implementing a mask recycling program SD46 received a \$20000 Active Transport grant 	
<p>7. Old Business</p>	Action Items
<p>7.1 Fundraiser Updates- Tamara</p> <ul style="list-style-type: none"> Moms Pantry is running until March 12th Purdys easter campaign is active We have Growing Smiles Jungle plant fundraiser happening as well Growing Smiles Hanging Baskets will be coming April/May 	
<p>7.2 Active Transportation and Speeding Concerns- Tamara</p> <ul style="list-style-type: none"> We received an email indicating that the Chaster/ Pratt area will be under review for sidewalks, crosswalks and bike lanes due to Gospel Rock development. We are hoping this will be extended to Cedar Grove, we have shared out 'Best Routes to School' map. The sandwich boards have been out for a while and are proving effective at reducing speeders The new liaison officer has increased presence in the area and ticketing speeders 	
<p>7.3 Gaming Grant Spending Decisions- Tracy</p> <ul style="list-style-type: none"> SD 46 recommends using district supplied AV equipment, for repair and replacement purposes as well as cost Motion to approve projector and motorized screen up to \$6000 by Lorna, seconded by Tamara, all in favour, motion passed 	Olwen to call about a different sound system

<p>7.4 Yearbook Update</p> <ul style="list-style-type: none"> • Yearbooks are still for sale at \$25 • We need photos, if any parents have any from class events, sports or fieldtrips, please submit them via the link on the PAC website 	
<p>8. New Business</p>	
<p>8.1 BCCPAC Conference</p> <ul style="list-style-type: none"> • BCCPAC puts on a parent education conference every year, this year is in Richmond April 29. Followed by AGM on the Saturday May 1st. CGE PAC would support parents interested in attending and provide funding for conference fees and ferry travel. The agenda is available on the BCCPAC website • Motion to approve \$900 funding for 3 parents to attend the conference by Lisa, Seconded by Tamara, all in favour, motion passed. 	
<p>8.2 Spending Decisions: None</p>	
<p>Meeting Adjourned at: 843pm</p>	

Attachments:
none