



Cedar Grove Elementary – P.A.C. Meeting Agenda

Date: November 16, 2023

2023/11/16 PAC Meeting

Co-Chairs: Tamara Hedden & Marissa Rizzo

Recorder: Marissa Fischer (secretary)

President: Tamara Hedden

Vice President: Marissa Rizzo

Recorder: Marissa Fischer (Secretary)

Members in Attendance:

Tarama Hedden

Marissa Rizzo

Jen MacInnes

Lisa Patterson

Jen Brady

Richard Sauvé

Debbie Rockall

Simon Croak

Alexis Bach – community schools

Marissa Fischer

Leah Tannock

7:03pm meeting called to order

Introductions & land acknowledgement

- Meeting agenda:
 - o Additions to agenda
 - Parents involvement in extracurricular
 - o Approval of agenda: 1st Marissa Rizzo; 2nd Lisa
- Minutes from last meeting:
 - o Acceptance of minutes
 - o Review action items

7:05 Amy Brooks (CGES librarian) (Absent, so Tamara in abstentia summarized)

Scholastic Bookfair - Nov 27 to Dec 1st

Needs:

2 parent volunteers for each of the following shifts:

Nov. 29, 2:30 – 16:00

Nov. 30, 2:30 – 17:00

Dec 1, 1:30 – 2:30 (clean-up)

General discussion about book faire, including that the pens & erasers won't be part of it this year.

7:10 – Regular Reports:

- o Chair report – Tamara Hedden & Marissa Rizzo (15 min)
 - Fill the Freezer:
 - PAC ran fill the freezer, lots of donations
 - Top divs were:
 - Div 6, with 13 donations
 - Div 8, with 18 donations
 - Tamara brought motion to give prizes to both classes, with a combined total of

\$50 budget. Ask teachers to decide what prize would work best.
Tamara brought motion; Debbie seconded.

Question / discussion about breakfast table for vulnerable families, and best method to donate money for snacks. Consensus is through IGA gift cards and / or cheques to PAC specifying what it should be used for.

Yearbook updates:

- Spoke to Arien Keely about yearbooks, Dan Tugi has taken over.
 - Decision to stay with Johnson's as we have good rapport with them and with Rachel, our customer service rep
 - Other alternatives seem based in the States

 - Suggestion to create a year book club (grade 7). To be fleshed out further.
- o Treasurer's Report - Leah Tannock (5 min)
 - Oct. \$6,900 income from hot lunch, 11400 and nothing out yet
 - Donation for popcorn \$2,600 to popcorn; \$200 spent on supplies
 - \$96 from the progressive cards; parent direct donation \$1,000.
 - BCPAC membership \$75
 - Notes that in our by-laws, anything over a hundred dollars that isn't an expected expense should be voted on by PAC
 - Recent expenses:
 - \$20 on Welcome Back PAC table
 - \$100 ordering cheques for gaming account;
 - replaced a cheque for bike club that got rained out.
 - \$200 active transport day (was voted on).
 - \$250 money minder website fee
 - As of end of oct:
 - \$3,700 main and \$2,787 gaming account
 - Need to fill out additional info about our gaming grant in lieu of an audit

 - o Principal's Report – Jen MacInnes (10 min)
 - Remembrance Day Ceremony
 - Leadership club (intermediate students), school spirit and school community.
 - New to the Coast pizza company, free certificates and coupons
 - Will create some protocol around civic duty for pizza prizes
 - Book fair
 - Soul space / indigenous space, brainstorming ideas with Gus Guzac
 - Ask the PAC for support

 - Discussed as a staff to have a winter presentation in last week
 - Performing something; winter ceremony choir, no date set as yet, but probably Dec 20 or Dec 21 (two performances, in afternoon and evening)

 - Suggestion to auction off box seats (or a special seating arrangement)

 - Request from Marissa Rizzo to set up some sort of child minding or room for children too young to watch performance. Could be staffed by former students (teenagers), and PAC organized? Tabled for further discussion.

 - o Trustee Report – Sue Girard (5 min)
 - Absent - No report
 - o DPAC Report – Simon Croak (5 min)

- Was unable to attend DPAC meeting
- Guest speaker, understanding assessment and reporting procedures
- Spaces over Zoom yesterday rescheduled
- DPAC Board nominated and acclaimed: Same chair, secretary, treasury
- DPAC gaming grant, looking to spend
- Ideas include: Parenting teen, food safe, truth and rec, Hi5, Askable adult; sex ed from adult point of view, teach adults how to answer questions
- SD46 after school program, aspire to build friendships and contribute to meaningful change
- Cross-country at Kinnikinnick
- Strategic planning update, community wide survey
- Additional comments from the floor, in need of after school program to return

- Tamara: haven't had anything available in over a year, predominately for k, caps out in grade 2
 Rita – reached out to Tamara in early oct, a lot of ground work to have CGE be a pilot school for an after school program run by parents. Would require basic training, first aid, and be held outside. With potential access to the gym (and presumably bathrooms). Would need subs? Would they be paid?
 Subsidized

- November 28 operation committee food in school
- Food report to province in early November
- Needing funding and work order for updating kitchens. Might set up hub kitchens in high schools
- Compassion systems leadership, foundational part of bc mental health in schools: No matter what position as a leader, can support and effect change; Personal mastery; Ladder of inference; slides of the presentation available.

- ** Potential ACTION: Bring Rita to be a guest speaker?

7:50 – Old Business:

- Fundraisers (Tamara):
 - o Purdy's Chocolate Christmas Fundraiser currently at \$188.58 profit
 - o Growing Smiles, DL tonight
 - o Holiday Merch popup shop

- Future Events (Tamara):
 - o February dance: Thursday February 8th
 - o Mother's Day Market: Friday May 10th (during school hours)
 - ensure vulnerable students can purchase gifts
 Marissa Fischer: White elephant table? (Or whatever you want to call it) donated household gifts. Restricted list of what to donate.

 - o Spring Fair / Bonanza/ carnival (Confirm date & Name of event), Friday April 12th afterschool
 - o Friday January 12 – movie night (need glowsticks)

Teacher Wishlist update (Marissa Rizzo)

- Wishlist items were approved at last meeting
- Staff who were purchasing advised to do so and submit a reimbursement form. I reached
- Jen to confirm which staff wanted the PAC To purchase; she had 2 responses and that order has been placed.

PREVIOUS ACTION ITEMS:

Class Reps (Devika), do you have everyone you need now?

Div 2, Brampton needs a rep.

8:15 – New Business:

- Hot Lunch volunteer & CGE Kitchen Update (Laura & Alexis) (Still tableled)
- Parents involvement in extracurricular activities: Small commitment of lunch hour or after school. Parents set up their own clubs. Helps with socialization.
- Book bingo (Marissa Rizzo) – send out little tickets, for every book they read and tick off a ticket

Motion for budget for book bingo of \$250, brought by Marissa Rizzo; 2nd Lisa

20:45 Meeting adjourned.