



Sir Wilfrid Laurier Elementary School

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Sir Wilfrid Laurier Elementary School Minutes of Parent Advisory Council (PAC) Meeting

Date: October 25, 2022 (Wednesday)

Venue: Zoom meeting

Present:

Armin Samiei (Principal)
Bill Martin (Co-Chair)
Cameron Clow (DPAC representative)
Carolyn Yeung (Secretary)
David Shih (Past Chair)
Martin Esnaola (Fundraising and Events)
Ping Zhao (Hot lunch Coordinator)

Anita Parkinson
Gita Joshi
Katy Won
Kevin Liang
Laura Nan
Lulu Yang
Jimmy Lee
Mehvesh Ahmed

The meeting was called to order by Bill Martin at 6:35pm.

	Agenda Item	Executive	Details	Action Item
1	Welcome, Land Acknowledgment	Bill	I would like to acknowledge that we are gathered on the traditional, ancestral and unceded territory of the Coast Salish peoples – Skwxwú7mesh (Squamish), Stó:lō and Səlílwətaʔ/Selilwitulh (TsleilWaututh) and xʷməθkʷəy̓əm (Musqueam) Nations. Brief round of introductions.	
2	Approval of meeting agenda	Bill	1) Moved by Bill, seconded by Cameron. Motion carried.	Agenda approved.
3	Approval of last meeting minutes	Bill	Moved by Bill, seconded by Gita. Motion carried.	Minutes approved.

4	Principal's Report	Armin	<p>Principal's Report.</p> <ol style="list-style-type: none"> 1) Welcome and self-introduction. 2) Emily Wong is covering for Ms. Millman's maternity leave. Emily was with Laurier last year, and is familiar with the school. 3) Cross-country season is done, and soccer season has ended. Thank you to the teachers helping out with the sports teams. Volleyball season is starting. Mr. Fisher will be coaching. In January, we will have basketball, and badminton. 4) Clubs and committees - a form has gone home re: SOAR committee; Ms. Boucher and Ms. Murphy will help student representatives to organize activities at the school level. Recycling (Ms. Tan) and environment (Ms. Ayers) committee open to primary and intermediate students. Morning announcers will start again with Ms. Horne. Chess club will be led by a grade 7 student, open to Grade 5-7 students. Mr. Holdam and Ms. Baxter will sponsor this chess club group. 5) We have remodelled the distribution table at the library. 6) Book fair will happen at the library during the week of Student Conferences at the beginning of November. Parents will be allowed to come into the library afterschool to attend the Book Fair. <ol style="list-style-type: none"> a) Q: Will volunteers be needed for the Book Fair? There was an email that went out regarding volunteer opportunities at the Book Fair. 7) Internet safety session - SAFER schools, free session provided by the Ministry of Education. They will offer a session to Grade 5-7 students on November 30th and that evening at 6:30pm there will be a workshop for the Grade 5-7 students and their parents. There are students using apps that are not age-appropriate and Ms. Samiei has had to have discussions with these students about internet safety. <ol style="list-style-type: none"> a) Q: Will parents of children in younger grades be allowed to attend the parents session? Armin will need to check with the SAFER organization to see if the parent workshop can be opened up to parents of younger children at the school. 	
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5	Treasurer's Report	Anita, Bill	<ol style="list-style-type: none"> 1) Today's report is up to the end of Sept 30, 2022; 2) We kicked off hot lunch in September, revenue \$32,000, with \$5815 profit for Term 1 HL. 3) We received Provincial Gaming money: \$6460. 4) T-shirts - \$2476.27 was spent to pre-purchase 200 t-shirts, to be sold in the future. Will need PACs approval for the expenditure of \$2467.27 for t-shirts. We sold 48 t-shirts. 5) Question re: Where will the proceeds from the orange shirt sales for Truth and Reconciliation Day be donated? The orange T-shirts were sold at cost (a few cents from each T-shirt were collected). This may be a good idea for a future fundraising opportunity to donate the proceeds of the Orange T-shirt sales towards an organization involved in Truth and Reconciliation. 6) Bill moves to approve the budget amendment to include T-shirt spending to pre-purchase T-shirts, seconded by Gita. Motion approved . 	<p>Motion approved to amend the budget to include the amount spent for pre-purchasing T-shirts for future sales by the PAC.</p>
6	PAC programs	Bill, Martin	<ol style="list-style-type: none"> 1) Hot Lunch (Ping) - Well received at this time. Hot lunch team is always looking for volunteers. The volunteer sign-up sheet is only filled out 1 week in advance, so November and December slots are still quite empty. 2) Movie Night (Martin) - first movie night since pre-COVID times, this Thursday evening. Open to students and their family members, not for the general public. Doors open at 5:30pm, and starting at 6pm, "The Bad Guys" movie. Will be selling pizza by the slice, popcorn, juice, chips following safety guidelines. We have some volunteers already, always open to more help. Free but there is a suggested donation of \$2 to cover the cost of the movie licence. 3) Earthbites - we will send in the funds to cover the first invoice for Earthbites. We have had 2 market days so far. This seems to be going well in its current format. 4) Friendship list - there is an online form posted, and downloadable PDF with a Nov 11 return deadline. A bit late this year, but hopefully we can get it put together soon. 5) DPAC - School trustee candidates were elected, which is of interest to the DPAC. Next DPAC meeting is this Thursday, Nov 27. 	<p>Martin will review re: cost of items to be sold at Movie Night and see if this can be included in a reminder email to be sent out prior to Movie Night.</p> <p>Cameron will be attending this week's DPAC meeting and provide feedback next time.</p>

7	<u>Fundraising</u>	Bill, Martin, David	<ol style="list-style-type: none"> 1) T-shirts - as discussed above. 2) Purdy's - Winter Holiday campaign has been set up. Information was sent out in the last E-news and email set out by Armin yesterday. Last day for ordering is Nov 4. 3) Direct appeal - we will be doing this again this year soon. 	
8	Other business		<ol style="list-style-type: none"> 1) No other business for today. 	

Motion to end the meeting was moved by Bill, seconded by Winola. Motion carried. Meeting was adjourned at 7:38pm

Next Meeting

The next meeting will be held on **Tuesday, November 22, 2022 @ 6:30pm.**