



Sir Wilfrid Laurier Elementary School

7350 Laurel St.
Vancouver, BC, V6P 3T9

Phone: (604) 713-4925
Fax: (604) 713-4927

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

Date: April 15, 2020 (Wednesday)

Venue: Online Zoom Meeting

Present:

Armin Samiel (School Principal)

Anita Parkinson (Vice Chair)

Anita Chui

Donna Lei (Secretary)

Emily Tsen (Treasurer),
Max

Tenny
Kelly, Rebecca,

Matthew

Joey, Nadine, Sebastian

Tao

Pim

Cameron

Landy Duan

Shipla,

Ping Zhao

Katy

The meeting was called to order by Anita Parkinson at 6:43pm.

Agenda Item	Executive	Details	Action Item
1 Welcome, Land Acknowledgment and Intros	Anita P.	"I would like to acknowledge that we are gathered on the traditional, ancestral and unceded territory of the Coast Salish peoples—Sk̓w̓x̓w̓ú7mesh (Squamish), Stó:lō and Səl̓ílwətaʔ/Selilwitulh (Tsleil-Waututh) and x ^w məθk ^w əyəm (Musqueam) Nations."	
2 Approval of last meetings' minutes (Feb and Mar 2019)	Anita P.	<ul style="list-style-type: none"> MOVED by Emily and SECONDED by Cameron. Minutes and agenda adopted. 	Donna to upload finalized minutes on PAC website
3 Principal's Report	Armin	<ol style="list-style-type: none"> Teachers and staffs have online meetings and started to follow the School District, Ministry of Health and Education directives to arrange remote online learning materials and tools Keen engagement every day to develop platform for online schooling. School is now closed with no public access. Principal Armin goes to school everyday. If teacher needs to come to school, he/she needs to sign up with Principal Armin Parents who have concerned about student's online screen time, please check with the class teacher 	
4 Treasurer's Report (Appendix A)	Emily	<ol style="list-style-type: none"> Term 3 Hot lunch program had \$2,000 short due to COVID-19. Families cancelled their orders Painting of school logo to be proceeded next year Graduation ceremony this year will not be a in-person one. Proposed format would be a Mind-craft game. Students are collecting photos for their Year Book 	

			<p>4)Due to the unprecedented current pandemic, budget forecast for next school year will be more conservative</p> <p>5)School report cards distribution is in discussion</p>	
5	Hot Lunch Update	Stephan	<p>1)Payments for Term 3 orders were received and deposited in Spring Break. After school closure was announced, PAC emailed parents to let them know any cancelled lunches would receive credits. Decision was made to wait until May 27 meeting to decide about cancelling all meals to end of term. At that time PAC will provide parents with two options:</p> <ul style="list-style-type: none"> ➤ a) roll over credits for next year; ➤ b) offer refund to those who ask <p>2)Refund will be processed for Grade 7 students for certain as they will graduate in June</p> <p>3)Refund via e-transfer is not an option for PAC bank account</p>	
6	Events	David/ Anita	<p>a) Earthbites: Pablo comes to school once a week to water the garden. Teacher representative for Earthbites will determine finance decision at tomorrow meeting</p> <p>b) Cancellation of School activities: April Craft Fair, sports day have to be cancelled</p> <p>c) Teachers' appreciation – Armin to raise the Gift Cards option with staff at the next meeting (e.g. \$20 gift card for each teacher. With 40 staffs, total will be \$800)</p>	
7	DPAC Update	Anita C.	<p>DPAC had Zoom meeting last time even though VSB used MicroSoft Team. DAPC received 45 questions with the following examples:</p> <ul style="list-style-type: none"> • If technology licences can be shared? • Any safe hand-washing materials equipped at schools? • Will summer school open this year? • DPAC rep from Laurier will be opened for volunteer next year as Anita C. will be leaving 	
8	Other Business	Anita C.	<p>a) Gaming Grant will open for application soon</p> <p>b)Laurier PAC executive positions will be elected in the next meeting</p>	

Meeting was adjourned at 8:50pm

Next Meeting

The next PAC will be held on Wednesday, May 27, 2020 (AGM & Potluck) @ 6:30pm