

CPAC MEETING MINUTES

Tuesday, Sep 29, 2020, 11:00 am

CALL TO ORDER – 11:00 am

Anya Yashkina, PAC Co-Chair

Meeting called to order on **ZOOM** by Anya Yashkina, PAC Co-Chair.

PRESENT: 70+ members on ZOOM virtual meeting

WELCOME & ADOPTION OF AGENDA/MINUTES – 11:05 am *Anya Yashkina, PAC Co-Chair*

Anya opened the meeting with the First Nations acknowledgement and reviewed the agenda. A motion was made by Amir Sadath to adopt the September meeting agenda, motion seconded by Andrea Benton. All in favour, motion carried at 11:10 am. Anya then called to review and made a motion to adopt the June CPAC meeting minutes, which have been posted on the school website.

ELECTION CPAC EXEC 20/21 - 11:10 am

Andrea Benton

An election for all PAC executive positions Chair of the Nomination Committee Andrea Brenton. An open secretary position got filled by Joyce Cheng by nomination. Also, members at large nominations came forwarded from the floor Monica Buck, Aneela Mallick, Nikki Baxendale, Sanaz Molavi, Margarita Wyld, Rhiannon Fitzpatrick.

PAC Executive 2020/2021

Chair: Anya Yashkina

Co-Vice Chairs: Nina Cheema, Kelli Vukelic

Treasurer: Marisa Yang

Secretary: Joyce Cheng

DPAC Rep: Tonia Liao

Members-at-Large: Amir Sadath, Zahra Jiwani, Monica Buck, Aneela Mallick, Nikki

Baxendale, Sanaz Molavi, Margarita Wyld, Rhiannon Fitzpatrick.

CHAIRPERSON'S REPORT – 11:20 am

Anya Yashkina, PAC Chair

- Thank you to the CPAC Executive for all their contributions last year, and to the many volunteers and event coordinators.
- Anya reviewed the accomplishments for the year against what was planned (refer her presentation)

<https://drive.google.com/file/d/1c8SnZPOTb692uzcTUdIma6dFpDTFORUc/view?usp=sharing>

TREASURER'S REPORT – 11:35 am

Treasurer Marisa Yang

Marisa reviewed the budget vs actual report with the goal of identifying the budget items that may need to change for the school year.

Highlights

- Hot lunch profits impacted by the cancellation due to COVID impacted the school year as well
- Cheque drive will be initiated to raise 22K for the school budget,
- Field trips – about \$7k unspent discussed Google Expedition Kit

Please refer to Marisa's Slides for Budget

<https://drive.google.com/file/d/15BqZBLIn7xrrbQ-EDgH3mk-WnL5i4d2v/view?usp=sharing>

<https://drive.google.com/file/d/1KqAr9HA8KZvv81QhKZuanmrWA70dPSaT/view?usp=sharing>

https://drive.google.com/file/d/1bvOF7-1cQCKzj8Mk2-TzNkLALfL7__hz/view?usp=sharing

PRINCIPALS REPORT 11:50 am

Acting Principal Sara Bell

Please refer to Sara Bell's slides for Principal's Report and COVID-related FAQs

https://drive.google.com/file/d/13WUDdADw_oCRRScWBa_5wSBYryU5xdWr/view?usp=sharing

Additional Comments and Questions Raised

- Budget for 2020/21 not yet completed due to large levels of uncertainty
- Field trips are the largest expense but may not be possible this year, will support whatever is suitable, a virtual field trip is one idea.
- The major question is whether we can do hot lunch, if this can happen then there will be new policies in place and training to ensure the process is safe
- Will need to rely more heavily on cheque drive this year if fundraising opportunities are limited
- Kelli commented on Google Expedition stating there will be no field trips due to COVID. Google Expedition is a win/win for teachers, students, and the school. It fits well with the IDEC model and students can experience travel to anywhere in the world.
- A question raised by Sonia Hoole regarding fundraising for Hepa ventilation in the classroom. Since winter is coming should we spend money on the importance of health rather than Google Expedition?
- A question raised by Aneela Mallick for fundraising for safety equipment for example plexiglass. Parents may feel more comfortable sending their children to school.
- Marisa mentioned we will bring all concerns and questions to the admin's knowledge in the principal's meeting tomorrow.
- Sara Bell commented all HVAC (Heating, Ventilation, and Air Conditioning) systems have been tested. All are in working order and advanced HVAC has been ordered.
- Petra Jones mentioned Google is a superior and useful form of communication and more merit should be given to technology.
- Andrea Benton asked yesterday there was a bear sighting yesterday. The children were inside for recess. What is the plan if something like this occurs again?
- Tonio Liao asked kids from different cohorts to play together what can we do to limit this.
- Sara Bell said that primary kids are instructed to play in different areas outside, while G4-7 kids are not. We have a large territory so we take advantage of it. We also have a separate recess for primary and intermediate students. Number of monitors has doubled. The students are instructed to stay within their personal bubble while playing outside.
- Rhiannon Fitzpatrick asked about a Fundraising Committee.

ADJOURNMENT – 1pm

Anya Yashkina, PAC Chair

Anya thanked everyone for coming to the meeting, and asked that people let her know if there was anyone else who wanted to be involved in next year's PAC. The meeting adjourned at 1pm.

NEXT MEETING: October 27, 2020