# 

# CAULFEILD PARENT ADVISORY COUNCIL

MEETING AGENDA for

**Wednesday, September 29, 2021**

|  |  |  |
| --- | --- | --- |
| **7:00 pm** | Welcome  After a welcome note and acknowledging that we are gathered on the unceded territory of coast Salish people. We introduced the PAC [Exec committee](https://westvancouverschools.ca/caulfeild-elementary/parents/pac-executive/) and the working committees. After introductions, we voted in our members who were not present at the last meeting; Tonia and Nina for DPAC reps. And Sanaz and Zahra for exec members at large. | PAC Chair  *Aneela Mallick* |
| **7:05 pm** | Principal Report  Mr. Trevor Kolkea was now asked to update us on the principal’s report. After Introducing himself Mr. Kolkea also introduced our new VP Mrs. Hulmes. Mr. Kolkea mentioned its his 4th year in west van schools and he has known some PAC members for as long as that as well. It’s our second-year meeting virtually via zoom for PAC meetings, however. He then thanked the PAC exec for all the work that they do in keeping the initiatives running.  Mrs. Hulmes then talked about her first week at school also teaching grade 6 as well as being a VP. She’s very excited to join Caulfeild family. She really enjoyed bear week and meeting multi age groups and seeing them work together.  Mr. Kolkea then said that we have had a hectic star in September, Kindies gradual entry etc. and now everyone is in their full routine. Grade 7 students are doing a few leadership roles this year including bear week. We have 2 divisions at each grade, and that’s 16 grade teachers plus other curriculum teachers. E-bulletin is sent every week, and its important to read it thoroughly as its full of important information. There is a virtual introduction to all the staff, and it’s included in the e-bulletin, please make yourselves familiar with our staff. Important things coming up FSAs foundations skill assessments for Gr4-7 soon. Parent Teacher Conferences are coming up next week. Traffic seems a little busier, but its manageable. We have 50 more students and 2 start times instead of 3. Mr. Kolkea then talked about how for iDEC we need to stay on top of the technology demands. This requires replacing a certain number if iPads each year. Gr K-3 use iPads for schoolwork. We also use sound field systems in school, so the sound travels back as kids lose out if they are further than the teacher, Mr. Kolkea then shared an image about how much speech is lost in younger ears compared to adults. | Caulfeild Principal  *Trevor Kolkea* |
|  | Treasurer's Report  Marissa started with the profit and loss statement from PAC finances.  Marissa talked about how important the community fundraiser donations are. The school needs in terms of technology and sound systems are covered by this. Learning spaces have been outfitted by furniture from previous campaigns as well. Family learning is also covered by these funds, such as Salima Noon for body science and Jesse Miller for cyber security etc. Last year we also funded some extra sports equipment in absence of sports programs. We also had an ultimate sports learning. Teacher Discretionary fund is also a part of this. There is a scholarship program for one student who will be advancing to Rockridge High School.  Marissa then walked through the balance sheet and the proposed budget. Field trips are back, and we have added them to the budget. Ms. Hulmes then presented an example of how the PAC fund reduces the trip cost from $45 pp to $25 pp. AT this point Marissa asked for a vote to accept the proposed budget. We got majority yes vote and were able to get the budget passed.  At this point we realized that e-bulletin wasn’t received by everyone. Hence Anya talked about the DPAC letter to MOH, which will include all PACs to have feedback on current measures, namely three issues, enhance contact tracing, faster notifications and k-3 mask mandate. Anya has created a google form to receive this information back from Caulfeild parents.  There was a question from a parent if school can put their own mandates, to which Mr. Kolkea replied that we tend to follow the district leadership always. | Treasurer  *Marisa Yang* |

Next Meeting October 26, 2021