

CAULFEILD PARENT ADVISORY COUNCIL

MEETING MINUTES FOR:

AGM Tuesday, June 6th, 2023 at 9:00am

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|----------------|--|------------------------------------|
| 9:00 am | Call to Order | PAC Chair <i>Aneela Mallick</i> |
| 9:02 am | Welcome and Adoption of Agenda & April Minutes - Previous Meeting Minutes adopted and approved | PAC Chair <i>Aneela Mallick</i> |
| 9:10 am | Treasurer Report <ul style="list-style-type: none">- Waiting on final numbers from Anya from Bingo Night- Bingo Night is a community building activity so expected to be a break-even event. Not looking to make a profit.- Have not received Hot Lunch expenses yet so this is not final yet.- Still have Grade 7 Farewell expenses to come in for June- Need to spend gaming grant money within 3 years.- Operating account \$62,000 – a big chunk of that will pay for hot lunch. - Preliminary Budget Approval for 2023-2024 to be reviewed and approved.- Income is the fundraising target for next year. Direct donation to our cash online is \$25,000 (up from \$20,000 last year) – we have a bigger population in our school than last year so increased our goal.- Projecting \$32,000 from hot lunch for next year.- Expenses: Major expenses are field trips, and the technology enhancement. All primary students have an iPad sponsored by PAC. Regularly have to replace models that are obsolete.- Total Expenses: \$56,900 for the school curriculum to run next year.- Budget goal is to be balanced at the end of the year. - Even if approved this budget is approved it can still be changed at the meetings as need be. - Budget has been reviewed and approved by Principal and Exec. - Budget Approved by raise of hands. | Treasurer <i>Marisa Yang</i> |

Current financials and next year budget attached to minutes

-Big Thank you for Bingo Night – Packed house and so much fun for everyone. Thank you to all the volunteers and PAC

-Thank you in advance for all the support for Sports Day

-Able to offer prizes thanks to the Grants for CPAC to secure our **walk and wheel to school event**.

- 1st Place Winners Tie – Div 12 and Div 14 - 61.85% of class walking and wheel to school

- 2nd Place – Ms. Stevens class with just over 60%

Previous Events:

- **Very successful Student release drill** – released just under 70% of our students. Thank you to the parents able to participate.

- Grade 6/7 Band performed at a cultural festival – Thank you to Mr. Santos

- Welcome to Kindergarten event – had so many of our team present including CPAC – we now have 37 students enrolled with room for 40. So we will have 2 full kindergarten classes next year for sure.

-Bingo Night – Congratulations to Clark who will be principal for a day and Max gets to have lunch with the Principal. Both on June 14th.

-Congratulations on the Bookworms (Amanda, Kaleesa, Dominique, Amy, Alexis, Isabella, Shirley and Ms. Smith) for being the reading link challenge winners. Reading Link challenge has a group of 6 fiction books that students are quizzed on. The Bookworms beat out every grade 5 class in the district.

- Track and Field – cannot list all the accomplishments here but if you check the current rankings many Caulfield kids are listed as 1st, 2nd and 3rd. Congratulations and Thank you to all those involved. Caulfeild was a standout school for sure at the track and field events.

Upcoming Events, REinder for Families and Important

Dates:

-**Sports Day** is coming up at the end of the week (Friday June 9th) and please remember it will be an early dismissal day.

-Grade 7's are currently at camp Elphinstone.

- **A couple of field trips:** Gr 3 sea to sky gondola tomorrow and Gr 2's are going to fly over Canada on June 13th.

- **Grade 7 Farewell** – Will send home full detailed information home in a letter – but a quick synopsis: 4 tickets per family, ceremony is 10:30 – 12:00, 12:00 -1:00 light appetizers and pizza for kids, 12:45 – 2:45 dance for Grade 7's only in the gym. All happening June 22nd. More information coming soon.

- **Colour Week-** June 19 – 23rd – This is a long standing tradition at Caulfeild. Students are invited to dress in certain colours. We will share in an e-bulletin which colour for which

day. That is when teachers take some time to share some information on inclusivity, connection and making sure everyone feels welcome. Our 2 year goal for the school – a sense of belonging and connection to an inclusive community.

-iDeck Variety Show – June 26th – unfortunately not enough room to invite families but will send home a video.

- **June 22nd – Firetruck coming to the school**

- **June 29th – Last day of school with an early dismissal.**

CSL's will be posted to the family portal on that day.

****Principal Report Attached to Minutes****

9:35 am

PAC Chair Report and Exec Nomination

PAC Chair
Aneela Mallick

- Funds raised during our fundraiser are for a specific reason. A big portion of those funds go towards Field Trips and Subscription and licenses for online resources
 - o Field Trips this year 2022/2023:
 - K – New Material
 - Gr 1 – Science World
 - Gr 2 – Steamkeepers
 - Gr 3 – Sea to Sky Gondola
 - Gr 4 – Squamish Cultural Centre
 - Gr 5 – Britannia Mines
 - Gr 6 – Bowen Island Kayak
 - Gr 7 – High Tech High Touch
 - o CPAC Funded School Programs and Equipment for 2022/2023
 - 17 new ipads + apple Care
 - Principal Discretionary Fund
 - Teacher Discretionary Fund
 - Danceplay
 - Anna Rice
 - Wheelchair Basketball
 - New Jersey's for Athletics
 - o SPAC Programs and Community Events for 2022 – 2023 – Thank you to all our volunteers
 - Welcome CPAC infor booth 2nd week of school opening
 - Hot Lunch – Candace
 - Bear Wear – Marisa
 - After School Programs – Aneela
 - Welcome and Open House BBQ – Aneela, Ana, Ali, Anya, Mina, Zahra
 - Pumpkin Patch – Anya, Nina, Volunteers
 - Diwali – Sareeta Bahadoorsingh
 - Community Fundraiser – Anya
 - Purdys Fundraiser – Marisa
 - Scholastic Book Fair – Allison Wallace, volunteers
 - Santa Sale – Aneela, Anya, Nina, Volunteers
 - Movie Night – Anya, volunteers

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- Lunar New Year Celebrations – Jakcy Ng, volunteers
 - Nowruz Celebrations – Sarak K, Malihe G
 - Orthodox Easter display – Anya
 - Staff Appreciation Day – Candace and volunteers
 - Bingo – Anya, volunteers
 - Welcome to KG – Anya
 - Upcoming – Sports Day – Snack (donated and CPAC funded) and prepared by volunteers
 - Grade 7 Celebrations – Nina Cheema
 - CPAC Elections for 2023 – 2024 – last month within the e-bulletin we called for nominations for next years PAC team.
 - Chair – Anya Yashkina
 - Vice Chair – Jacky Ng
 - Treasurer – Jenny Chung
 - Secretary – Tori McDonald
 - DPAC Rep – Aneela Mallick
 - Members at Large – Zahra Ladha, Nathalie James, Stephanie Dixon, Ebrahim Forouzan.
 - Programs and Committees
 - Hot Lunch – Candace Havelock
 - Room Parents Program – Aneela Mallick
 - After School Program – Aneela Mallick
 - Traffic and Safety Committee – Amir Sadath
 - Culture and Community Events – various members take lead for representing their cultural events.
 - Hands were raised for each position and all positions/nominations were approved
 - Welcome to the new PAC Executive!

9:47 am

Adjournment
