

**Ecole Cedardale PAC AGM and General Meeting Minutes
December 1st, 2021 6:30pm – Microsoft Teams**

1. Call to Order
 - Stacey motion to call & Alma second – motion carried

2. Approval of previous meeting minutes
 - Monisha motion to call & Falecia, Leila second
 - Vote: 10 in favor, 0 oppose – motion carried

3. Adoption of Agenda
 - Cintia motion to call & Alma second – motion carried

4. Call for Nomination/Vote in new Secretary – Monisha Manhas
 - Vote: 14 in favor, 0 oppose - motion carried

5. Treasurer's Report/Financial Update – Presented by Alma
 - Raised ~45.5\$K in funds so far this year
 - \$84862.54 revenue currently (details in report)
 - Most of the money in account is going towards outdoor classroom once we start paying invoices
 - Prudey's income will show up for December

6. Principal's Update
 - Grade 4 & 6 finished their FSA assessments – This had online components, (reading passaged and math questions) & written component form (written answer and response, 3 longer math problems)
 - takes 4-6 weeks to complete all of this – start at the beginning of the year to help with guide the teaching and better understand where the kids are currently at.
 - Excited to have Gr.7 volleyball teams – boys starting to compete as of tomorrow – district delayed and shut down in person opportunities to help with fuel – girls tournament is next week. (Round robin from when they go in, do not go in with any prior ranking – wins and losses and winner get a trophy)
 - Many classes participating “Taking Action in December”
 - Kindergarten class had hot chocolate sale \$2000 for families in need. Supporting one family and then the rest going towards toy drive – buying gift cards to donate
 - Clubs
 - Outreach Club to impact local community – heading up the food drive
 - Chess club started this past week
 - Coding club
 - Rainbow Club for gender equity
 - Book club started today

- Clubs happen over the lunch hour & breaks – each club usually only runs once a week, each day has a different club (sports clubs meet twice)
 - all classes have had announcement about the available clubs
- Science work shops have been running over the past month – Run by High Touch High Tech
- Lots of parent guest speakers that have come in. Grade 5/6 talked heard from medical professionals
- Working on virtual xmas concert which will be sent out later in the month, if you have not given permission for video, child will sing off to the side for the videos. Will highlight the band performances
- Have had a chance to have meetings with parents in classrooms – virtual has been good for working partents to get to engage, some parents were able to come in and see the classrooms – kids were very excited to bring their parents in.
- Theme week in the final week of school – xmas hat, pajama, ugly sweater etc
- **Sending home Communicating Student Learning which will be posted on a new portal – report cards will be published there directly**
 - ***important to download the report card asap and will disappear over time***
- Kindergarten lottery will happen next week – will have lottery drawings, listed in order drawn, then laminated to confirm all spots
- Saleema Noon booked – sexual health and body science educators
 - May.10th will be the online session for parents – during this meeting you can ask what will be covered in the different classes – they run on a very tight script each time
 - May.12- kids presentation during classes - kids will likely ask questions not on the day of, but later in time to parents – has been found to be beneficial for kids to have trusted adults who they can talk to about these topics rather than their peers
- Guest speaker special series – principles from each highschool will be holding virtual presentations for Gr.7s
 - Jan.11 Rockridge Secondary
 - Jan.12 West Vancouver Secondary (IB & will hold spaced for Cedardale kids)
 - Jan.13. Sentinel Secondary (French and Cedardale is a feeder school)

7. Traffic & Safety Update

- Alma is working on a grant to work on education and awareness
- Kristina met with city engineers – discussed 3 tension points
 1. Margaree – suggested temp sidewalk, but city is more open to a permanent sidewalk due to liability with temporary equipment
 2. Talked about limit to parking on Burley during pick up/drop off hours

3. Option for no right turn on a red light from Northbound Taylor to Inglewood – this is under ministry of transportation (due to this road being part of hwy 99), not under the municipality jurisdiction

8. DPAC Update – Cintia

- There was a meeting this morning
- Is there interest for private Lynch bus – picks up and drop off kids – pay per use service (run by parent from north Vancouver)
- Dr. Xiao – Helping children to become better – excellent nationally known speaker
 - Parent info night 7pm-9pm Feb.17 y
 - Prof at University of Kansas & Prof at university of Melbourne
 - details to come from DPAC later
- Ignite Your Passion Website
 - Robotics club – robotiscs starts in Gr.4 – you need to register immediately *limited seats.
 - other programs starting for Gr.3 onwards – lots of programs available

9. Outdoor Classroom Update – Michelle

- Framing is finished, preliminary walls, roof is up (torch on).
- Waiting for materials – Hardy siding cladding samples were selected last week
- Concrete core is complete
- Aarman feels like we are on budget, going to rough in electrical into the walls for future need
- Recognition monument – will send out more info about what will be on the monument sent in the next month

10. Fundraising Update – Sherry

- Purdys – \$802.86. (need ~3000 to hit the target for the year)
- Mabel's Labels – just launched today – cedardale gets 20% of profit from purchases
- Gift Cards – stay tuned for next year – will go on the PAC fundraising page
- Potentially go a 50/50 draw in Feb
- Open to new ideas
- PAC fundraising page

11. Other Business - none

Call motion to adjourn the meeting – First Cintia, Second Alma – motion carried

Members Present: Bhupinder, Alma, Azadeh, Cintia, Dee, Felicia, Kristina, Leila, Mahsa, Mark, Michelle, Monisha, Sherry, Sophie, Stacey, Erica