

Ecole Cedardale PAC AGM and General Meeting Minutes
March.9st, 2022 6:30pm – Microsoft Teams

1. Call to Order: Bhupinder
 - Motion to call: Monisha
 - Second: Felicia

2. Adoption of Agenda: Bhupinder
 - Motion to call: Alma
 - Second: Cintia

3. Approval of minutes: Bhupinder
 - Motion to call: Debbie
 - Second: Stacey

4. Treasurer's Report/Financial Update - Alama
 - Total expenses to year \$104 985.55
 - Donation received from Lynn Valley Lions Club \$1000
 - Fun Lunch – back to pre-covid numbers
 - Gaming grant, program grant given in December
 - Outdoor classroom will be within budget, final invoice not in yet
 - Expecting fun lunch expenses, staff appreciation expenses

5. Principal's Update - Michelle
 - Grade 7 presented their exhibition today – it was the first time parents were able to attend at the school – the theme was 'Sharing the Planet'. Examples of presentation topics included: fast fashion and its effect on sustainability, racism in sports, story rriting, animation, hunting – all tied into how we share the planet.
 - The school ran a **lockdown drill** with the West Van Police department. Had three constables working with the kids about safety hide and seek (this video can be available to parents in desired) – this was one of the first times the Gr.1 and K's were included in an (masked) assembly!
 - Dr. Yong Chow – general message was about how we continue to support our kids to be functional, happy, and contributing to society. Supporting them to pursue things they are doing well at, but also differentiating their passions from what they are good at.
 - **Friday March.11 – Publishing report cards on MyEd**
 - *these reports will be removed off the portal on April.10th* Be sure to save a copy of their PDF's

- **Vaccination Clinic:** will be timed with the regular Gr.6/7 vaccines arranged through public health nurse. They will add on COVID vaccinations at the same time as an option to parents for first or booster dosage
- **Satisfaction Survey** will be coming out after Spring Break to kids and parents of Gr.4 & 7 – this gives important data for the school to help with the framework for student learning. One important aspect of this has included making sure children have a sense of belonging.
- **Reminder: Purdy's Chocolate Drive!**
- **Cost of IB is going up,** the fees have not gone up in quite some time. District is looking at increasing fees from \$450 to \$500/year (IB requires additional staffing, training, and membership fees) Still to go through budgeting
- **Increasing enrollment** in Kindergarten next year
 - 20 per class (provincial numbers)
 - Additional classroom will be added the following year, and classes will increase slowly.
 - This will create a change in configuration on the school – projections show straight classes K, Gr.1, 2, 3, Combined 4/5 and combined 6/7. Will allow for more choice with larger numbers at a high school level in future.

6. Outdoor Classroom Update - Michelle

- Have been coordinating with Aarman and District for the final inspection in the next few days – no concerns at this time (initial concerns have been rectified)
- Had district gardener on site to finalize things over past week
- Temporary fencing will come down on Friday March.11, new fencing will go in to protect the new plants
- Sherry has been working on the Boulder Monument and there is a space planned for it, and it will be placed during spring break

7. DPAC Update – Cintia

- Nothing significant to update
- Next meeting Wednesday April.2 on Zoom, link will be on the DPAC website

8. Other Business

- Technology Budget: \$2500/year (we have three years worth of budget)
- The Ipads in the school have not been updated in some time, the PAC is looking to use the technology budget for new ones
- Currently have 30 iPads in the building, purchased around 9 years ago. They are no longer updateable and no longer supported by the district.
- Needed mostly by the primary classes (K-4) and Music. They are not being used very much right now because of the troubleshooting issues

- Will maximize the money and get the extended warranty through the district group purchase. (Apps will be provided by the district)
- 10 would be able to be purchased at this time
- Generally they are not used individually, but in small groups. Very guided group usage.
 - Motion to approve Budget for \$7500 to technology: Cintia,
 - Seconded by Debbie
 - Vote: yes – unanimous (Sherry, Conor, Alma, Stacey, Mahsa, Nicole, Monisha, Felicia, C, Debbie, Cintia) (abstained by Michelle and Kristina)

9. Adjourn Meeting

- Motion to: Alma
- Second: Sherry

Attending Exec: Michelle, Alma, Monisha, Bhupinder, Cintia, Kristina, Sherry, Stacey

Members: C, Debbie Parhar, Mahsa, Felicia Zhu, Nicole Maloney, Conor Broderick, Leila G