



Location: Microsoft Teams

Date: Tuesday, October 4, 2022

Time: 7:00 pm

PAC Annual General Meeting (AGM)

1. Call to Order – Monisha 1st, Alma 2nd

Approve the Agenda – Kristina 1st, Alma 2nd

2. EC Administration

- Principal's Report

-We had a successful curriculum night despite some terrible traffic in the area

-Power was out at the school during the last Pro D day so teachers did community visits. They visited the federal research center located in West Vancouver (everything was bilingual), and also went to see the museum of north Vancouver (opened January 2022) – spent time meeting an elder and touring the facility. Looking at those places for excursions for the class trips.

-Outdoor school for Gr. 5/6 information night is coming up.

-Gr. 3 & 4 have bike hub workshop next week– two day bicycle safety – 1st day is in class, 2nd day is riding. The school will be shutting down parking lot and turn around so kids can ride safely.

-2023 Quebec trip Feb.9-16 for Gr.7 class is finalized. Fundraising will be ongoing for this trip as expenses have increased considerably since the last trip pre-COVID.

-Traffic & Safety – generally has been going well and families are doing well to follow the guidelines for pick up and drop off.

-Reminder to families to complete all the paper and online verification forms.

-School now has an Instagram account which will start up tomorrow (Oct.5th) ecoledardale

-We are looking to build a multilingual library and would like to invite families to help source books or donations – Mme Leis and Mme Daw will oversee this

-Orange shirt day – had a wonderful speaker come in for a whole school assembly.

-FSA's for Gr. 4 & 7 (Foundational Skills Assessment) will be starting soon.

-Christmas Concert is being planned for the holidays.

-Looking to bring back skiing and snowboarding, snowshoeing and skating for the various grades – more information to come regarding this

3. Treasurer's Report

- Treasurer's Update – Fun lunch is doing much better than expected

-Outdoor classroom is completed and paid for

-New iPads for the classroom from the technology fund

- Presentation of 2021/2022 Year-end Financials and vote for approval – See separate document.

Motion for Approval: Cintia 1st, Alma 2nd

- **Proposed 2022/2023 Budget** (detail in supplemental document)

Fundraising – Movie night, hot dog day (could be led by Gr.7 to organize for their trip), gift card program

Programs – Fun Lunch (*adjust margins to account for lower profit - 75K change to 80K on financials) , Cultural Presentation, Emergency preparedness, Quebec Trip, Gr. 7 Grad, Sports day Parents Lead Celebrations, School Garden Program, STEAM Program (art or technology related).

General Profit expected: \$9650 (will be adjusted to \$4650 based on Fun Lunch profit adjustment)

***Possible:** If PAC discretionary isn't used by the end of the year, can the difference be moved forward to the staff appreciation at the end of the year

Approval: Monisha 1st , Jasmine 2nd

Christina Price & Jean Zhou require signing approval as signatory's at the bank. Motion forwarded- Bhupinder 1st, Cintia 2nd

4. EC PAC Business

- Nominations for ExecPAC 2020/2021

- Pinder Basra, Chair
- Monisha Manhas, Secretary
- Alma Lizarraga, Treasurer
- Cintia Martins, DPAC Representative
- Christina Price & Jean Zhou – Fun Lunch Coordinator
- Pardeep Basra, Member-at-Large (IT)
- Corrine Hewgill, Member-at-Large

Proposed Member Additions: John Calimente, Bill Sun, Damineh Akhavan

- vote for approval Alma 1st , Jocelyn 2nd

- Other business

Movie Night: Thursday October 20th - consider having movie in French with English subtitles

5. DPAC Report

-tomorrow is the first DPAC meeting of the year (1st Wednesday of every month going forward) All parents welcome. You can attend in person at the Inglewood Learning Centre (West Vancouver Secondary) at 8:45 am, or join virtually at 9:15am.

6. Adjournment Motion - Alma, 2nd Jocelyn

Attendees: Kristina Hayes, Bhupinder Basra, Alma, Monisha, Cintia, Erin Gleason, Jasmine, Jean Zhou, John Calimente, Christina Price, Azadeh Farzin, Bill Lin, Jocelyn Singh, Damien

Note: All PAC Meeting minutes are available on the EC website (<https://westvancouver.schools.ca/ecole-cedardale-elementary/parents/pac-resources/>).

**** ECPAC recognizes that General Meetings are not the appropriate place to discuss school personnel, individual students, or parents****