



Cedar Grove Elementary PAC Meeting Minutes

Meeting Information **Remote Meeting via ZOOM**		
Date: Wednesday, January 12 2022		Time: 7:00 pm
Chair: Tracy Aiken		Recorder: Marissa Rizzo
Attendance (10)		
Tracy Aiken, Chair	Lisa Patterson	
Tamara Hedden, Vice Chair	Nick Webber	
Marissa Rizzo, Secretary	Karen Graves	
Olwen Cowan, Principal	Debbie Rockall	
Urszula Dragowska, DPAC		
Housekeeping		Action Items
1. Call to Order 7:00pm		
2. Introductions		
3. Additions to Agenda: none		
4. Minutes from last PAC meetings: Revisions: None Motion to Approve: Nick, Seconded by: Lisa		
5. Outstanding Action Items: <ul style="list-style-type: none"> • Completed: <ul style="list-style-type: none"> ○ Karen to post yearbook flyers in outdoor message board and advertise on PAC Facebook page ○ Tamara to gather more info on custom CGE shirts ○ Tamara to connect with Shoreline Technical • Pending: <ul style="list-style-type: none"> ○ Change Signatories for banking to new PAC Exec ○ Tamara and Urszula to connect re: Crosswalks ○ Nick and Tamara to brainstorm bike swap tied into active transport month ○ Lorna to connect with Teresa to issue a tax receipt for donation ○ Pac members to gather quotes on their proposed ideas for gaming grant spending ○ Olwen to talk to maintenance about buddy bench 		
6. Regular Reports		Action Items
6.1 Chair's Report: Tracy Aiken <ul style="list-style-type: none"> • None 		
6.2 Treasurer's Report: Lorna Richards <ul style="list-style-type: none"> • None 		
6.3 Principal's Report: Olwen Cowan <ul style="list-style-type: none"> • Enhanced protocols are happening, students are encouraged to wear masks. We are not staggering our lunches or recess because we have such a big campus but we are asking students to stick to designated areas depending on grade, and using assigned doors. • Staff have spent the past week preparing for the possibility of closures. A functional closure would happen if there was not enough staff to safely supervise students. A health closure would happen if there was a high number of Covid in the Cedar Grove Community. • Kate Kerr has sent a detailed email to parents on what a closure could look like and contact tracing updates. 		
6.4 School Trustee Report: Sue Girard <ul style="list-style-type: none"> • None 		
6.5 DPAC Report: Urszula Dragowska <ul style="list-style-type: none"> • None 		

7 Old Business	Action Items
7.1 Pink Shirt day- Tamara <ul style="list-style-type: none"> This will be tabled until next year when there is more time to get a design, numbers, and costs. Shipping is unreliable right now so no guarantee shirts would arrive for printing on time 	
7.2 Gaming Grant Spending Ideas <ul style="list-style-type: none"> We have a certain amount of gaming money allotted by the government that must be spent within 3 years, we have asked for suggestions on how to spend money that must be sent by the end of August. The spending rules are very specific. Some ideas that fit the rules include plays, audio visual equipment, buddy bench. A quote was received for two styles of Buddy benches, will be presented in more detail at the February meeting. Tamara has spoken to Drew at Shoreline Technical who will work with Tamara to come up with a package and quotation. 	Please bring spending ideas and quotes to the February meeting. Olwen to talk to maintenance about Buddy Bench placement.
7.3 Covid Concerns Letter- Urszula <ul style="list-style-type: none"> No longer valid as contract tracing and reporting has changed. 	
8. New Business	
8.1 Purdys Easter Campaign- Tamara <ul style="list-style-type: none"> This will be starting in February, links will be sent out once they are received. 	
8.2 Spending Decisions: None	
Meeting Adjourned at: 7:48pm	

Attachments:
none