



Cedar Grove Elementary PAC Meeting Minutes

Meeting Information **Remote Meeting via ZOOM**		
Date: Wednesday, Feb 2, 2022	Time: 7:00 – 8:25 pm	
Chair: Tracy Aiken	Recorder: Marissa Rizzo	
Attendance (10)		
Tracy Aiken, Chair	Olwen Cowan, Principal	Urszula Dragowska, DPAC
Tamara Hedden, Vice Chair	Jacqueline Reid	Nick Webber
Lorna Richards, Treasurer	Kathleen Colquhoun	
Marissa Rizzo, Secretary	Karen Graves	
Sue Girard, School Board 46 Trustee	Simon	
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: Tamara, Seconded by: Lorna		
5. Outstanding Action Items: <ul style="list-style-type: none"> • Completed: <ul style="list-style-type: none"> ○ Pac members to gather quotes on their proposed ideas for gaming grant spending, Tamara to connect with Shoreline Technical ○ Lorna to connect with Teresa to issue a tax receipt for donation ○ Olwen to talk to maintenance about buddy bench • 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 ○ Tamara to contact Purdys for new delivery date ○ Tamara to distribute the Moms Pantry link once available ○ Olwen and Tamara to discuss placement of 3rd sandwich board sign ○ Tamara to Contact the New MOTI Rep Joey Tasker as well as Donna McMahon re: Crosswalk ○ Tamara to follow up with Drew with follow up questions on AV Equipment ○ Olwen to decide on placement of lending library ○ Tracy, and Tamara, and Marissa to discuss ideas for teacher appreciation 		
6. Regular Reports	Action Items	
6.1 Chair's Report: Tracy Aiken <ul style="list-style-type: none"> • Gibsons Swimming pool is now open on Sundays, our area rep is encouraging residents to use the Gibsons pool and contact the SCR D to hopefully get more open hours for Gibsons if you like having this service • SD46 has a draft calendar for 2022-2023, take a look and give input to SD46 if you have any feedback • Family Smart is an association run by Parents to support families with their children's mental health, they have some events coming up, keep a look out for info. • The PAC board is out of date due to the key being missing, but will be updated as soon as possible, if you want to put something up, you can tape it up there for the moment. 		
6.2 Treasurer's Report: Lorna Richards <ul style="list-style-type: none"> • Balance in Main Account \$23,569.11 	COS to be completed	

<ul style="list-style-type: none"> • Balance in Gaming Account \$16,844.79 • Reconciled up until January 31 • Growing Smiles fundraiser made over \$700, Purdys Christmas Fundraiser made over \$1200 	
<p>6.3 Principal's Report: Olwen Cowan</p> <ul style="list-style-type: none"> • From January we are practicing the same Protocols in school, but things are different for when a person tests positive and what is considered a close contact, if someone is sick in the household, a child can still attend school if they do not have symptoms. Some families are choosing to keep their children home if a family member tests positive. Please note if you are keeping your child home due to illness, let Teresa know. This is tracked across the district daily. • Volunteers are welcome in the school providing they are enhancing student learning, if that interests you talk to Ms Cowan or your Childs teacher • Pro D Day next Monday Feb 7th • Kindness is the Focus for February, our students are getting a daily kindness challenge, and out Kindness board is being updated • Pink Shirt Day is Thursday Feb 24 • Teachers are going to start writing Report cards and will be coming home first week of March, teacher conferences will be the week before Spring Break • Michelle Curry has retired, a replacement has just started. Melissa Rossnagel will be filling the role 	
<p>6.4 School Trustee Report: Sue Girard</p> <ul style="list-style-type: none"> • Everyone is doing such an amazing job under the circumstances, Kudos to all • 2021 in review- In the past year we wrote our policies on anti- racism, art in schools and anti-poverty, they are available on SD 46 website if you want to read them. We successfully lobbied for two separate motions at the provincial council to further support the initiatives on mental health, prevention, and funding. We hired Kate Kerr as the new Superintendent. We lobbied for funding for Food in Schools programs. SD46 has successfully navigated in school learning for most of the pandemic. We continued with the three year equity stand, achieving meaningful and productive online participation so that everyone in the school community can be involved. As always, all the meetings are available on YouTube. • February events: Black history month with the theme February and Forever, SD46 Kindness month, Family Day is Feb 21st, Pink Shirt Day is Feb 24 • If you want to see the Superintendent report, it is now available on the SD 46 site • The Indigenous Truth and Reconciliation portion of the education committee is focusing on getting graduation recognition for Residential School Survivors to honour the education they received in the residential school system, as well as name places for the schools to honour Indigenous territory they are on 	
<p>6.5 DPAC Report: Urszula Dragowska</p> <ul style="list-style-type: none"> • MDI testing- Christa Reeve gave a presentation, kids in our district are on par with Provincial levels. This looks at a variety kids wellbeing • Kim Barthells Trauma Sensitive Education presentation will be available for all district parents Feb 10 from 7-830, register online, this is a free presentation • We have been asked to participate in a PAC survey compiled by Emily Doyle to get an idea of what all the PACs in the district are doing • 	
<p>7 Old Business</p>	<p>Action Items</p>
<p>7.1 Yearbook – Karen</p> <ul style="list-style-type: none"> • We have sold more at this time this year than at this time last year. Time is running out to get yearbooks at the lower cost of \$17. Feb 5th is the last day before the price goes up. • If anyone has photos please submit them 	

<p>7.2 Fundraiser Updates - Tamara</p> <ul style="list-style-type: none"> • Purdys Easter fundraiser is live, we have 4 weeks of ordering deadline is March 7th for delivery March 21, this date may change to accommodate Spring Break • Moms Pantry fundraiser is in the works, website will be up and running shortly, Tamara will distribute the link once it is received for muffin mix and cookie Dough, dates TBA 	<p>Tamara to contact Purdys for new delivery date.</p> <p>Tamara to distribute the Moms Pantry link once available</p>
<p>7.3 Active Transportation and Speeding Concerns- Tamara</p> <ul style="list-style-type: none"> • We have a new Police Liaison; her name is Constable Leslie. • We have 6 sandbags now to put out or awesome signs, as well as 2 volunteer parents on Chaster Road who will put out the signs every morning and bring them in every night. The new signs will be out hopefully Monday. • Last week there was a school aged child almost hit by a vehicle at the corner of Pratt and Chaster, a reminder that if any incidents are seen, please contact the RCMP non-emergency so they are aware. The incidents are logged, this will hopefully increase police presence. 	<p>Olwen and Tamara to discuss placement of 3rd sign.</p> <p>Tamara to contact the new MOTI rep Joey Tasker as well as Donna McMahon</p>
<p>7.4 Gaming Grant Spending- Tracy</p> <ul style="list-style-type: none"> • Buddy Bench quotes- Backless would be \$1385.60, with a back would be \$1724.72 Motion to purchase Bench with a back by Karen, seconded by Tamara, all in favour, motion passed *Following the meeting all members were contacted by email and approved an increased amount of \$1800 for the Buddy Bench, the increased amount covered shipping and taxes. • Audio/ Visual Equipment quote- \$9750 this quote includes a 180-inch viewing screen, a 1080p laser projector system, and a PA system run by Bluetooth. This is being offered at a 40% Discount. What are other schools using for av equipment and protection of the equipment, more research on these to follow . • Outdoor Book Exchange/ Lending Library- \$500 and the rest would be donated by the maker. Motion to pass by Karen, seconded by Lorna, all in favour, motion passed 	<p>Olwen to decide placement of lending library</p> <p>Tamara to follow up with Drew with follow up questions on AV Equipment</p>
<p>8. New Business</p>	
<p>8.1 Teacher Appreciation- Tracy</p> <ul style="list-style-type: none"> • PAC would like to do something for the teachers as a thank you for their unwavering commitment to our students 	<p>Marissa, Tracy, and Tamara to discuss ideas</p>
<p>8.2 Spending Decisions: None</p>	
<p>Meeting Adjourned at: 843pm</p>	

Attachments:
none