



## Cedar Grove Elementary PAC Meeting Minutes

Meeting Information <b>**Remote Meeting via ZOOM**</b>		
<b>Date:</b> Wednesday, April 6, 2022		<b>Time:</b> 7:00 – 8:25 pm
<b>Chair:</b> Tracy Aiken		<b>Recorder:</b> Marissa Rizzo
Attendance (9)		
Tracy Aiken, Chair	Olwen Cowan, Principal	
Tamara Hedden, Vice Chair	Tara Robens	
Lorna Richards, Treasurer	Karen Graves	
Marissa Rizzo, Secretary	Urszula Dragowska, DPAC	
Sue Girard, SD 46 trustee		
Housekeeping		Action Items
1. Call to Order 7:00pm		
2. Introductions		
3. Additions to Agenda: none		
4. <b>Minutes from last PAC meetings:</b> Revisions: None Motion to Approve: Tara, Seconded by: Lorna		
5. <b>Outstanding Action Items:</b> <ul style="list-style-type: none"> <li>• Completed: <ul style="list-style-type: none"> <li>○ Olwen to decide on placement of lending library</li> </ul> </li> <li>• Pending: <ul style="list-style-type: none"> <li>○ Change Signatories for banking to new PAC Exec</li> <li>○ Nick and Tamara to brainstorm bike swap tied into active transport month</li> <li>○ Tamara to Contact the New MOTI Rep Joey Tasker as well as Donna McMahon re: Crosswalk</li> <li>○ Tracy, and Tamara, and Marissa to discuss ideas for teacher appreciation</li> <li>○ Olwen to decide on placement of lending library</li> <li>○ Tara to fill out Survey on Proposed food in Schools</li> </ul> </li> </ul>		
6. Regular Reports		Action Items
6.1 <b>Chair's Report: Tracy Aiken</b> <ul style="list-style-type: none"> <li>• There are 2 meetings left in this school year, June will be holding elections and filling volunteer positions, if you are interested in taking on a role please join. We will need to fill various positions for the 2022-2023 school year, including Hot Lunch Coordinator, please spread the word</li> <li>• We have a PAC website, if anyone would like to take on the role of updating the website regularly, please get in touch</li> </ul>		
6.2 <b>Treasurer's Report: Lorna Richards</b> <ul style="list-style-type: none"> <li>• Balance in Main Account \$ 27,188.06</li> <li>• Balance in Gaming Account \$16,844.79</li> </ul>		COS to be completed
6.3 <b>Principal's Report: Olwen Cowan</b> <ul style="list-style-type: none"> <li>• Right now, there are a lot of in person meetings, with easement of restrictions there will be more events in May and June starting with a read-a-thon May 4th</li> <li>• Transitions out grade 7 students is starting soon; we will be having a leaving ceremony and possibly a gym sleepover</li> <li>• Teachers are excited to start planning field trips</li> <li>• Teacher appreciation week is May 2nd-6<sup>th</sup></li> <li>• There will be a few performances in the coming months</li> </ul>		

<ul style="list-style-type: none"> <li>Planner cover contest is coming up, students can hand in their submissions to Ms. Teresa at the office</li> </ul>	
<b>6.4 School Trustee Report: Sue Girard</b> <ul style="list-style-type: none"> <li>See attached</li> </ul>	
<b>6.5 DPAC Report: Urszula Dragowska</b> <ul style="list-style-type: none"> <li>None</li> </ul>	
<b>7 Old Business</b>	<b>Action Items</b>
<b>7.1 Fundraiser Updates- Tamara</b> <ul style="list-style-type: none"> <li>Purdys fundraiser was successful, not as big as Christmas, but chocolate has been distributed</li> <li>Growing smiles is going well, May 3<sup>rd</sup> is delivery</li> <li>Mom Pantry was not as successful as anticipated, we are still waiting on a delivery date</li> </ul>	
<b>7.2 Active Transportation and Speeding Concerns- Tamara</b> <ul style="list-style-type: none"> <li>No update</li> </ul>	Tamara and Urszula to meet and discuss
<b>7.3 Gaming Grant Spending Decisions- Tracy</b> <ul style="list-style-type: none"> <li>We have been doing a great job of spending gaming grant funds this year.</li> <li>We have quotes for Audio equipment from the tech department. For audio the cost will be \$1317. In the last meeting we approved for screen and projector at \$6000</li> </ul>	
<b>8. New Business</b>	
<b>8.1 BCCPAC Conference</b> <ul style="list-style-type: none"> <li>BCCPAC is coming up April 29<sup>th</sup>, we so far have 1 parent signed up, if anyone else would like to attend please reach out</li> </ul>	
<b>8.2 Craft Plates</b> <ul style="list-style-type: none"> <li>Previously CGE has done this, its not a fundraiser but something fun for the kids to do. If someone would like to take on organizing this, please reach out</li> </ul>	
<b>8.3 Proposed Food in Schools</b> <ul style="list-style-type: none"> <li>There is a survey available regarding the proposed food in schools</li> </ul>	Tara to fill out and submit survey
<b>8.4 Active Transportation month</b> <ul style="list-style-type: none"> <li>May is Active Transportation month, we are hoping to organize a bike swap</li> <li>Bike to school week will be in May</li> </ul>	
<b>8.2 Spending Decisions:</b> <ul style="list-style-type: none"> <li>Ms Reid and Ms Haxton have requested \$600 for a Simbi literacy program to be used by the school- motion to approve by Lorna, seconded by Tamara, all in favour, motion passed (see attached proposal)</li> <li>Olwen Cowan is asking for up to \$1000 per classroom to do a big field trip experience, gaming grant money can be used for this. Motion to approve up to \$10,000 by Karen , Second by Tara, all in favour, motion passed</li> <li>Audio Equipment- Motion to spend up to \$3000 by Tara, second by Lorna all in favour, motion passed</li> </ul>	
<b>Meeting Adjourned at: 850pm</b>	

**Attachments:  
Trustee Update**

## **March/April 2022 Trustee Report to PAC's**

### **LES & CGES – Sue Girard Trustee SD46.**

- ✚ Highlights of the **Superintendents Report** for March included:
- ✚ Childcare has now been embedded into MOE effective April 1<sup>st</sup>
- ✚ There will be an increase in ECE's in response to this change
- ✚ Brigadoon at **Chatelech Secondary Theatre—Fine Arts Students** was a big hit
- ✚ Our own **Student Trustee** – Matthew Douglas had a starring role
- ✚ Spark 1 to Secondary offers 4 virtual sessions for parents whose children are entering HS
- ✚ Spring Break training was offered for **CUPE Staff** in a variety of professional development opportunities
- ✚ With the release of the UN – Declaration on the Rights of Indigenous Peoples Act (Declaration Act) Action Plan on March 30<sup>th</sup>. For SD46 this means we will be working alongside the **Ministry and indigenous Rightsholders** to address priorities & goals over the next 5 years (2022-27) which will focus on 13 Education specific outcomes. We are already ahead with Our Journey in Ensouling Our Schools & the Equity Scan. This enables us with deep roots & good position to begin the implementation process. SD46 Rocks!!
- ✚ The **EduCoaster for April 2022** is full of great news! Hope you have time to read our copy. There is a calendar of Monthly Events.

### **Sue's Committees & Attendance:**

- I am now on the **Food in Schools Committee** – Please take the opportunity to complete the upcoming survey the Committee is putting out in mid-April and let your voice be heard. I am excited about this committee and the opportunity to further improve food security for all students with the provision of good healthy, quality food for all students in our schools on the Sunshine Coast.
- I attended the **Junior Firefighters Academy** Graduation demonstration & ceremonies at the Sechelt fire Dept. compound at the beginning of April and was very impressed with the Cadets and graduates who are students of our SD46. Great job!
- I now sit on the Emergency Housing Committee and Affordable Housing for the Sunshine Coast as a **SD46 Trustee Rep** and they are working very hard as a committee to find viable solutions for this growing issue.
- The new **Policing Committee** will be meeting Quarterly as before and there are not many changes to the format – with an opportunity for a round table to still bring concerns about policing issues. The RCMP has informed us that a Speed Watch program is being developed so we will look for that. That is one of the things on our wishlist.
- Notification of the **Transportation Committee** following a somewhat similar path is happening with the opportunity for Elected Officials to attend with concerns from constituents.

### **Talking Points:**

- Trustees are happy to have the Covid restrictions loosening and allowing the students, staff and community more interaction.
- **Our Board** attended a Branch meeting and an Intergovernmental meeting, looking at issues in the community and across the branch area/zones as related to Education. We are excited for the possible collaboration and mutual benefit advocacy possibilities that are presented.
- Trustees are headed to our AGM with a motion that invites Equity as a lens to address governance pay across the province.
- **The Equity Scan Steering committee** met and the data collection and dissemination is in process from the first 11 questions, the next 11 questions have been chosen and the Committee is excited that there can be possible in person dialogues, circles, and possible focus groups to address the questions in depth.
- Trustee Blog is up and running, read here <https://sd46.bc.ca/calendar-and-news/news-and-updates/trustee-blog/>

PARENTS ARE ALWAYS WELCOME TO ATTEND THE PUBLIC BOARD MEETINGS

**Next public board meeting: April 13<sup>th</sup>, 2022 7pm,**

**Next committee meeting day is April 26<sup>th</sup>, 2022 10 am to 4pm**

<https://sd46.bc.ca/district-information/board-of-education-and-governance/board-meeting-schedule/>

<https://www.youtube.com/user/SD46Schools>