

# AGENDA

Aubrey PAC – General Meeting

Date: Wednesday, February 17, 2021, 6:30 - 7:30pm

## Executive Committee

Chair	<a href="#">Sarah Gray</a>	Cheque Signer	<a href="#">Deanna Wagner</a>
Vice-Chair		Cheque Signer	Janet Harpestad
Treasurer	<a href="#">Zach Olesh</a>	Cheque Signer	<a href="#">Keeley Saunders</a>
Past Chair	<a href="#">Keeley Saunders</a>	Cheque Signer	<a href="#">Sarah Gray</a>
Secretary	<a href="#">Leah Nguyen</a>	<b>Members at Large</b>	
Secretary	<a href="#">Jessica Ng</a>	<a href="#">Giulia Robinson</a>	<a href="#">Susanna Kan</a>
Secretary		Rachel Chin	<a href="#">Deanna Wagner</a>
DPAC Rep	<a href="#">Susanna Kan</a>	<a href="#">Cherie Kai</a>	Cristina Rocchetta
DPAC Rep	<a href="#">Keeley Saunders</a>	<a href="#">Gwilyn Timmers</a>	<a href="#">Shazia Iameo</a>
DPAC Rep	<a href="#">Shazia Iameo</a>	Tina Ciacia Mangat	<a href="#">Tanya Tran</a>
CPF Rep	<a href="#">Gwilyn Timmers</a>	<a href="#">Supipi Duffy</a>	<a href="#">Jean Su</a>
Money Depositor	Marie Lacrampe	Melissa Soriano	<a href="#">Ann Leong</a>
Money Depositor		<a href="#">Shirley-Anne</a>	<a href="#">Jenn Kaye</a>
			<a href="#">Ray Dosanj</a>

[Lisa Hartman](#), [Dana Herdman](#), [Anh Ly](#), [Elizabeth Andrews](#), [Angel Yeh](#), [Mylpad](#) (did not have real name)

Time	Item	Owner
6:30 pm	<b>Welcome</b> <ul style="list-style-type: none"> <li>• adopt agenda</li> <li>• <a href="#">Keeley adopt, seconded by Ray</a></li> <li>• approve January minutes:  <a href="https://drive.google.com/drive/folders/0B3prz3rhyyKmeUVpd1VMRVQzNDA">https://drive.google.com/drive/folders/0B3prz3rhyyKmeUVpd1VMRVQzNDA</a>  <a href="#">Supipi to adopt, seconded by Jessica</a></li> </ul>	Sarah
6:35 pm	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>• <a href="#">Gaming account has ~\$8k (no change from last month)</a></li> <li>• <a href="#">Regular account has ~\$24k, minor expenditures</a></li> </ul>	Zach

	<ul style="list-style-type: none"> <li>• also using the in-trust account to pay for items that were approved through the budget; Carmela writing cheques on our behalf and will settle out in June</li> </ul>	
6:40 pm	<p><b>Principal's Report</b></p> <p>A big thank you to the community and generosity:</p> <ul style="list-style-type: none"> <li>• The family that received the holiday gift basket was very appreciative for the gift.</li> <li>• The staff are thankful for the generosity for virtual field trips</li> <li>• District changes - masks for all staff in the buildings, except for when teachers at their desk/eating/drinking</li> </ul> <p>Burnaby has decided to continue with having Gr 6/7 wearing masks in hallways</p> <p>District has 6 areas of renewed focus:</p> <ol style="list-style-type: none"> <li>1. stay at home if you're sick (use daily health check)</li> <li>2. staff to sign off that they have done daily health check</li> <li>3. Staff to wear mask and maintain physical distancing</li> <li>4. reduce in person interactions and meet virtually when they can</li> <li>5. Staff eat lunch at their desks or sit physically distant</li> <li>6. Stay vigilant to not let health and safety slide</li> </ol> <p>Next week is Literacy week, which is linked with Pink Shirt day on Feb 24. Theme is kindness. Parents invited to be a guest reader in their child's class. Email or write in child's planner to decide on a time that works. Parents can read in English even if their child is in French Immersion.</p> <p>Assembly will begin at 9:15 on Feb 24, Zoom link will be sent out on Feb 23. School board trustee will be reading a story, plus snippets from the classes. Mrs. Heard and Mdm Noble are packaging some music for the students to play.</p> <p>Have a new noon hour supervisor, will be putting together a card for all the classes to sign for Pena</p> <p>Will extend Ms. Pagliaro and new a French speaking EA, Patrice Webb</p> <p>Post-spring break, will have a date to honour Angela George, our Coast Salish Weaver</p> <p>Report cards are going home Mar 4, French K lottery on Mar 5</p> <p>There is a mobile app for COVID health check, info to be sent home to parents</p>	Lisa

	<p>Current COVID notification is Fraser Health&gt;District&gt;Principal, they are updating the process to streamline further to let principal sooner.</p> <p>Lisa will get an update on the ThoughtExchange request that was sent out before re: feedback from the community</p> <p>FSAs for Gr 4/7 - parents were given a letter indicating when the tests will be written because they need to also account for at-home learners. Will be during the last week of Feb/first week of March.</p>	
<p>6:55 pm</p>	<p><b>Other Business:</b></p> <p>Coffee &amp; Conversation</p> <p>An opportunity for parents in the community to discuss topics that can range to school specific to mental health; is a way to bring people together</p> <ul style="list-style-type: none"> <li>- Wednesday, March 10: 9:15-10am</li> <li>- will email a poster to parents on Mar 1 with Zoom link</li> <li>- First meeting will be to get ideas to cover</li> <li>- can have break-out rooms to keep conversations intimate with 6 to 8 participants</li> </ul> <p>Fundraising update:</p> <ul style="list-style-type: none"> <li>● The Card Project</li> <li>● Art is being finished up by the students, parents will get the samples soon and can order cards, calendars, etc.</li> <li>● On the Go First Aid Babysitting &amp; Stay Safe Courses</li> <li>● have 15-16 students registered to date, is on Feb 26</li> </ul> <p>PAC Website - update from committee</p> <p>Jean and Supipi are updating the website and will be maintaining the updates. Feb newsletter has already been uploaded.</p> <p>Will also update the news tab and add a new menu for events</p> <p>Rachel/Melissa have access to the PAC social channels</p> <p>Grade 7 Leaving Celebration - committee can form in April</p> <p>Will need to meet the COVID guidelines, the district will have instructions for parents and students for celebrations.</p> <p>The PAC has approved up to \$500 for decorations/token gifts for the students. There are approx 47 gr 7 students this year.</p> <p>Additions to agenda: no new business</p>	<p>Jessica</p> <p>Tanya</p> <p>Sarah</p> <p>Jean/Rachel/ Supipi</p> <p>Sarah</p>

7:20 pm	Next meeting: Thursday, April 15, 6:30pm Motion to Adjourn	Sarah

**2020-2021 General PAC Meeting Dates - Coming up:**

- March - no meeting this month; could be added if needed
- Thursday, April 15, 6:30pm
- Monday, May 17, 6:30pm
- June - end of year celebration and election - by zoom if we still have to! Date to be decided.

