

# MEETING MINUTES

Aubrey PAC – General Meeting

Date: Tuesday, June 15, 2021, 6:30 -8:00pm

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## Executive Committee

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

Guests: Lisa Hartman, Dana Herdman, Lisa Chen, Anh Ly, Natalie To, Yvonne Chen, Marianna, Elizabeth Andrews

Time	Item	Owner
<b>6:30 pm</b>	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>• land acknowledgement</li> <li>• Thank you to the staff for all your efforts and support of the children. Gifted plants for all the staff as a small token of appreciation</li> <li>• adopt agenda               <ul style="list-style-type: none"> <li>○ Leah moved to adopt, seconded by Jean.</li> <li>○ 14 out of 22 voted in favour (remaining abstained)</li> </ul> </li> </ul>	Sarah

	<ul style="list-style-type: none"> <li>approve May minutes:  <a href="https://docs.google.com/document/d/1dlXty07dCSS5bp-a6zF7y9wKMzQRU-64/edit#heading=h.gjdqxs">https://docs.google.com/document/d/1dlXty07dCSS5bp-a6zF7y9wKMzQRU-64/edit#heading=h.gjdqxs</a> <ul style="list-style-type: none"> <li>Shazia moved to approve, seconded by Gwilyn</li> <li>100% in favour</li> </ul> </li> </ul>	
<b>6:35 pm</b>	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>PAC general account \$23,818.11, gaming \$8,743.87, in Trust is \$71.54 (as of April)</li> <li>Fundraising: <ul style="list-style-type: none"> <li>Card Project: \$1,311.40</li> <li>Masks: \$335.27</li> <li>Mabel's Labels: \$62.74</li> <li>Remaining disbursements for June: Grade 7 leaving celebrations, classroom wishlists</li> </ul> </li> </ul>	Zach
<b>6:40 pm</b>	<b>Principal's Report</b> <ul style="list-style-type: none"> <li>Staff really appreciated the plants, the kind of plants that can't be killed!</li> <li>Staff busy with year end activities, virtual field trips, heritage fair, enjoyed fun day on June 4</li> <li>Appreciated partnership through the pandemic. District anticipates moving to Stage 1 in Sept</li> <li>recognize that each family has different COVID impacts so will ensure to be thoughtful and gradual Sept return (by end of summer will have better idea)</li> <li>Excited about looking forward to buddy classes, having assemblies (but will still start small, and gradually)</li> <li>Will do away with learning groups, have common recess, and restarting sports teams</li> <li>Band will perform on Thursday, June 17 for the students, set up Kindergarten undercover</li> <li>4 intermediate classes completing their Heritage Fair. Parents will be able to view via filmed Heritage minutes</li> <li>Staff update - not all are ready to share the news yet</li> <li>Mr. Mealha will be returning as head teacher and teaching gr 6/7</li> <li>Ms. Rinaldo, Ms. Pagliaro, and 2 EAs (Ms Martin and Ms Belanger) will be leaving</li> <li>Mrs Heard has been absent due to health, and will likely be away all of next year</li> </ul>	Lisa

	<ul style="list-style-type: none"> <li>● Meeting with group of staff re: Opening week and determining ADST plan.</li> <li>● some Gr 7 students have painted a kindness tree by office, thinking about having students also help paint the leaves</li> <li>● have plan for Indigenous garden in the courtyard</li> <li>● Hopeful the weaving project will arrive by end of June</li> <li>● Big thanks for the students' adaptability, they have been very resilient and appreciate partnership of parents</li> <li>● Secured Saleema Noon body science workshop (parent piece around Halloween, and 2 days of student visits around Remembrance Day)</li> <li>● Staggered start/end was introduced due to COVID, no longer required and optional for schools. Only will continue if parents are excited about it.</li> <li>● Helps reduce traffic significantly but recognize can also be difficult (parents with english/french, sports teams, daycare pickups)</li> <li>● Gauge with the PAC first, and if there is interest will bring to the broader parent community to provide input</li> <li>● 19 votes - 37% feel strongly in favour of staggered, 53% agree if staggered best for others, 5% flexible with what school decides, 5% flexible with either way</li> <li>● Not necessarily French earlier start/end time</li> <li>● Through COVID, noticed at lunch time was that there was a lot less conflict with staggered time</li> <li>● For lunch, consider having intermediate go out at 12,, then 12:20 have a bell the primary goes out. At 12:40 bring the intermediates back in. 12:55 to start afternoon session (classes resume at 1) → maybe have a different day for hot lunch days</li> <li>● noon hour supervisors outside the whole lunch time; EAs, head teacher and principal fo rinside</li> <li>● Waiting to hear from district to confirm if we can have hot lunches start in October</li> <li>● Kids will still use the outside doors to enter/leave class. will have a wagon to deliver things to the classrooms</li> <li>● Not likely to have movie nights, want to start small</li> <li>● Would love to do a school wide picnic at Deer Lake</li> <li>● Can't book gr 7 camp right now</li> <li>● Big buddies - should be able to return next year</li> <li>● Gifts - avoid home made foods (no sharing foods), pre-packaged are okay</li> <li>● Math and reading buddies with high school - anticipate a slower restart of this</li> </ul>	
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	<ul style="list-style-type: none"> <li>• Learning goals - thought that staff would be interested in moving from reading to numeracy or writing, the staff suggested sticking with literacy and reading comprehension. usually target early learnings.</li> <li>• knows the PAC are interested in entrepreneurship and financial literacy, there is staff interest too</li> <li>• anticipate full complement of school sports so long as there is staff for coaching</li> <li>• Reco to do a fundraiser for Breast Cancer to support Mrs Heard (also there is the Run for the Cure in October)</li> </ul>	
<p><b>6:55 pm</b></p>	<p><b>New Business:</b></p> <p>DPAC Report - Suzanna/Shazia</p> <ul style="list-style-type: none"> <li>• Keeley attended the meeting, will follow up to get notes</li> </ul> <p>CPF Report - Gwilyn</p> <ul style="list-style-type: none"> <li>• They recently had AGM and have new leadership team</li> <li>• Are a well funded organization, and provided a \$250 literacy grant, French language teaching grant, funded to purchase 2 French movies, and some funds available for Gr 7s/12s (\$15/french 7 kids)</li> <li>• will add another membership to our budget in the fall</li> </ul> <p>Coffee &amp; Conversation - Lisa/Jessica</p> <ul style="list-style-type: none"> <li>• Counselor Chloe Dean will be available on 3rd week of September for coffee and conversations (topic TBC, likely mental health related)</li> </ul> <p>Other committees - reports/updates to share?</p> <ul style="list-style-type: none"> <li>• Looking for someone to take the FoodSafe course, Jenn has volunteered to take</li> </ul> <p>ELECTIONS</p> <p>There are still a lot of open spots available, any parent is welcome to join the executive</p> <ul style="list-style-type: none"> <li>• Chair - Sarah Gray</li> <li>• Vice Chair - Gwilyn Timmers</li> <li>• Treasurer - Zach Olesh</li> <li>• Past Chair - Keeley Saunders</li> <li>• CPF rep - Katherine Chao, Elizabeth Andrews (PAC pays for the membership, meets once a month)</li> <li>• Secretary - Rachel Chin, Leah Nguyen</li> </ul>	<p>Gwilyn Sarah</p>

	<ul style="list-style-type: none"> <li>● Cheque Signer - will keep Deanna, Janet and Keeley until Jessica is able to officially take on. will then move to member at large. Can have up to 6 people.</li> <li>● Money depositor - TBD</li> <li>● Member-at-large - Cherie Kai, Giulia, Susanna, Cristina, Shazia, Jean, Jenn, Deanna, Wagner, Janet, Keeley, Lisa Chen</li> <li>● Motion to adopt the executive committee - Leah, Gwilyn to second. 100% in favour</li> </ul> <p>Goodbyes</p> <ul style="list-style-type: none"> <li>● Tina is leaving Aubrey,will buy a book in Tina's honour to donate to the school library</li> <li>● Also books for all the staff departing Aubrey</li> <li>● Motion to buy books for departing staff and PAC parents; motioned by Gwilyn, seconded by Rachel. All in favour.</li> </ul>	
<b>7:45 pm</b>	<p>Next meetings:</p> <ul style="list-style-type: none"> <li>● <b>Executive - let's meet the last week in August</b> to discuss welcome back coffee and other initiatives for the fall and who will coordinate what. also discuss in-person vs. zoom meetings for the school year</li> <li>● PAC General Meeting - Wed. Sept. 15, 6:30pm</li> </ul>	Sarah