

# MINUTES

Aubrey PAC – General Meeting

Date: Monday, May 17, 2021, 6:30 - 7:15pm

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

Also in attendance: **Lisa Hartman; Dana Herdman; Marianna Ivaz**

Time	Item	Owner
<b>6:30 pm</b>	<b>Welcome</b> - <b>acknowledged meeting on Coast Salish lands</b> <ul style="list-style-type: none"> <li>adopt agenda: Motion – Keeley S.; Second - Cristina R.</li> <li>approve April minutes: Motion - Cristina R., Second - Supipi D.</li> </ul> <a href="https://docs.google.com/document/d/1NqB95kAE6SF9-b-rb0IMzStnpzpxn0cD/edit">https://docs.google.com/document/d/1NqB95kAE6SF9-b-rb0IMzStnpzpxn0cD/edit</a>	Sarah
<b>6:35 pm</b>	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>accounts – See Treasurer's Report</li> </ul>	Zach
<b>6:40 pm</b>	<b>Principal's Report</b>	Lisa

	<ul style="list-style-type: none"> <li>- <b>Heritage Fair – virtual gallery planned for mid-June, students will also present Heritage minutes</b></li> <li>- <b>Drive thru gr 7 grad; pics to be taken from the car, Mon Jun 28<sup>th</sup></b></li> <li>- <b>School goal – reading, teachers will be discussing if there is a need to change goal to something else (e.g. numeracy)</b></li> <li>- <b>Parents can submit requests for learning needs for 2021/2022, no requests for specific teachers please</b></li> <li>- <b>School patrol program to be started up for Stratford/Aubrey intersection for Gr 6/7</b></li> <li>- <b>Staffing underway, 17 divisions for 2021/2022</b></li> <li>- <b>Jun 4/21 – Outdoor fun day (formerly Sports Day), jump rope for heart; 2 pm early dismissal</b></li> <li>- <b>Jun 7/21 Pro-D Day</b></li> <li>- <b>Courtyard area – maybe restructuring area to Indigenous garden (medicine wheel)</b></li> <li>- <b>Teachers interested in Business Fair for 2021/2022</b></li> <li>- <b>All students are invited to use water stations to fill water bottles whether in portable or main building</b></li> </ul>	
<p><b>6:55 pm</b></p>	<p><b>New Business:</b>  Coffee &amp; Conversation</p> <ul style="list-style-type: none"> <li>- May 5<sup>th</sup> event on emotional resiliency and communicating with your child w/ Ms. Deane a success</li> <li>- May 26<sup>th</sup> event will be about social media w/ guest speaker Cst. Frank Tarape who also presented to K's for "Meet the Constable" and Gr's 4-7 on internet bullying</li> </ul> <p>Walk 30 Challenge!</p> <ul style="list-style-type: none"> <li>- friendly competition between city of Burnaby and City of New Westminster; can join team Aubrey Elementary</li> </ul> <p>Additions to agenda:</p> <p>DPAC update:</p> <ul style="list-style-type: none"> <li>- Meets every 3<sup>rd</sup> Monday of the month (suggestion made to plan future PAC meetings to be shortly after DPAC meeting for better flow of information)</li> </ul>	<p>Jessica</p> <p>Rachel</p> <p>Susanna</p>

	<ul style="list-style-type: none"> <li>- There has been an increase in letters sent in the district from Fraser Health</li> <li>- Teacher vaccination targeted in hot spots (e.g. North Delta)</li> <li>- Encouraged for parents to come forward with concerns</li> <li>- With shift to reopening schools : At home learning still available, technology available for students to learn at home upon request</li> <li>- Byrne creek will be hub site for food support for families in need</li> <li>- \$12million dollar deficit parents asked to comment on what could be cut to help with the deficit</li> </ul>	
<b>7:07 pm</b>	<p>Next meeting: <b>Tuesday, June 15, 6:30pm</b></p> <p><b>**PLEASE MARK YOUR CALENDAR!*</b></p> <p>EXEC elections will take place in June and Sept</p> <p>Motion to adjourn: Susanna K, second Sarah G.</p>	Sarah

**NEXT: PAC EXECUTIVE MEETING FOLLOWING THE GENERAL MEETING**

AGENDA for the EXEC Meeting:

Fundraising Ideas and Planning for 2021-2022

- fundraising coordinator needed
- Vancity bank account needs one more exec member on it so we can set up etransfers
- possible fundraising ideas to discuss:
  - hot lunch – streamline items to make it easier, Jenn Kaye willing to volunteer to “learn the ropes” from Janet and Giulia
  - Aubrey market – potentially in the Spring using the undercover areas?
  - plant sales – options for selling that will be able to handle being outside for distribution
  - scholastic book fair – virtual fair?
  - FlipGive
  - used book sale – possibility if using undercover area
  - ADD
  - Purdy's
  - Other???

