

# MINUTES

Aubrey PAC – General Meeting

Date: Tuesday, September 20, 2022, 6:30 -8:00pm

Executive Committee - *Yellow highlight indicates attendance at Sept 20, 2022 meeting*

Co-Chair	Sarah Gray		Vancity Banking	Sarah Gray
Co-Chair	Gwilyn Timmers		Vancity Banking	Jessica Ng
Treasurer	Zach Olesh		Vancity Banking	Gwilyn Timmers
Past Chair	Keeley Saunders		Vancity Banking	
Secretary	Leah Nguyen		Vancity Banking	
Secretary	Rachel Chin			
Secretary			Members at Large	
DPAC Rep	Susanna Kan		Supipi Duffy	Susanna Kan
DPAC Rep			Lisa Chen	Brenda Chu
DPAC Rep			Cherie Kai	Melissa Soriano
CPF Rep	Elizabeth Andrews		Rosa Vitelli	Jenn Kaye
CPF Rep				Ray Dosanj
Money Depositor				
Money Depositor				

Attendees: Lisa Hartman, Dana Herdman, Abbie Chan, An Cheng, Anh Ly, Anita Xie, Arthur Lin, Brenda Chu, Claudia Quiteros, Claire Lee, Harpreet (on behalf of Ray), Isa Sofia, Eunsung Kim (Junpyo), K L, Karynne Correia Castro Lima, Kat Reavill, Katherine Chao, Linda Battiston, Lisa Min, Mei Fun Luck, Nancy, Shant Pili, Rosa Vitelli, Shahnoor Khan, Stephen, Veronica Grossi

6:30pm - "PAC 101" - hosted by Gwilyn Timmers. A welcome for our new families.

Time	Item	Owner
7:00 pm	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>land acknowledgement - we would like to acknowledge the land on which we live, work and play is the unceded territory of the Coast Salish peoples including the Musqueam, Squamish and Tsleil Wauthuth Nations</li> </ul> <p>Housekeeping:</p>	Sarah

	<ul style="list-style-type: none"> <li>● attendance- please put your in your first and last name either as your zoom name or in the chat</li> <li>● Questions, comments - please raise your hand or put in the chat</li> </ul> <p>Adopt agenda</p> <ul style="list-style-type: none"> <li>● Motion to adopt the agenda - Elizabeth</li> <li>● Seconded - Leah</li> </ul> <p>Approve June minutes (sent as attachment)</p> <ul style="list-style-type: none"> <li>● Motion to adopt the agenda - Gwilyn</li> <li>● Seconded - Supipi</li> </ul>	
7:05 pm	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>● accounts - update</li> <li>● Balances: gaming account \$16, 063.87, in regular account \$15,276.63</li> <li>● Voting on the budget will be next meeting</li> </ul>	Zach
7:10 pm	<p><b>Principal's Report</b></p> <ul style="list-style-type: none"> <li>● Has been great start to the new school year</li> <li>● Staff changes: <ul style="list-style-type: none"> <li>○ Dana Herdman is head teacher this year; she has many years of experience at Aubrey</li> <li>○ Mme Bianca and Panigiotou are returning to teach french 6/7</li> <li>○ Ms Pagliaro is returning and teaching Gr 5/6</li> <li>○ Mme Gillen is full time this year FR Gr 5/6,</li> <li>○ Mr Kirkby is job sharing with Ms Paladino this year, Gr 4/5</li> <li>○ Ms Johal is supporting Mrs Heard, our music teacher who is on gradual return to work</li> <li>○ Have 10 educational assistants, 3 new ones (Mr. Wright, Ms. Dominguez, Ms. De Rosa)</li> </ul> </li> <li>● The kids loved hip hop, and PAC generously supported the hip hop lessons. <ul style="list-style-type: none"> <li>○ The kids are already asking to have it back for next year. Would try to do it a couple of weeks later so that the Ks can participate.</li> <li>○ Over 500 people watching, big thank you to PAC</li> </ul> </li> <li>● COVID - still establishing a new normal <ul style="list-style-type: none"> <li>○ Handwashing is a regular part of their day to day</li> </ul> </li> </ul>	Lisa

	<ul style="list-style-type: none"> <li>○ If students are sick at school, then parents called for pickup; please continue to monitor and check children before they leave for school</li> <li>● Hot lunch and fruits and vegetable program <ul style="list-style-type: none"> <li>○ Will use portable 2, and portable next to it is Gr 7 who can help with delivery</li> </ul> </li> <li>● Tentative extracurricular activities (have staff for this) <ul style="list-style-type: none"> <li>○ Girls and boys volleyball</li> <li>○ Girls and boys basketball</li> <li>○ Track</li> <li>○ Math buddy</li> <li>○ Ski club</li> <li>○ Also have spirit days planned</li> </ul> </li> <li>● Teachers have green light for field trips this year</li> <li>● In the courtyard, building a new garden. Working with an Indigenous-Metis herbalist gardener <ul style="list-style-type: none"> <li>○ Will see every class for 30-40 minutes to talk about Indigenous plants in the area, medicinal plants, edible plants, etc.</li> <li>○ Aligns with Truth and Reconciliation week</li> <li>○ Will do a project of Heart, where each child will contribute a small wooden tile to a larger wooden sculpture</li> <li>○ Will also talk about Orange shirt day and other learning</li> </ul> </li> <li>● Terry Fox Run on Sept 22, looking for some parent volunteers for 1pm <ul style="list-style-type: none"> <li>○ Early dismissal of 1:45 for French, 2pm for English</li> <li>○ Will meet parent volunteers at 12:50pm</li> <li>○ Student have been learning about Terry Fox in school</li> <li>○ Ks will run around the field, the older children will run around the school</li> <li>○ Aubrey has raised \$1205 so far of our \$10,000 online goal for the Terry Fox Run.</li> </ul> </li> <li>● CPF - previously has had French Film Festival, will Aubrey be attending again? <ul style="list-style-type: none"> <li>○ Likely depending on how cold/flu season hits</li> </ul> </li> </ul>	
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	<ul style="list-style-type: none"> <li>• Talking with staff for how we can find ways to be COVID safe and still have activities, ideally with smaller crowds. And meet peoples' needs and level of comfort</li> <li>• Have a tentative date for Gr 7 sleepaway camp if it's safe to go</li> <li>• Friday Sept 23 is a pro-d day will be for social-emotional learning</li> <li>• October - will have Saleema Noon parent session and one for students</li> </ul>	
7:30 pm	<p><b>New Business/Reports:</b></p> <p>First Day in September - Parent WELCOME with coffee</p> <ul style="list-style-type: none"> <li>• well attended! Nice to see everyone! Do we want to put on another social for parents?</li> </ul> <p>Fundraising &amp; Events:</p> <ul style="list-style-type: none"> <li>• The Card Project <ul style="list-style-type: none"> <li>○ children do art with their teachers, and teachers collect art from each student. The art then gets scanned and turned into a card. Parents receive a link to the art, and can choose to order greeting cards, notebooks, and other products</li> <li>○ Original pieces of art returned to the children to keep</li> <li>○ Targeting the Fall for the fundraiser, orders to be delivered back in time for the holiday season (end of November)</li> </ul> </li> <li>• Hot Lunch <ul style="list-style-type: none"> <li>○ group of 7 moms (Jen has food safe contact)</li> <li>○ Will be using portable 2 to organize the food and get lunches out to the kids; similar to spring when we did hot lunch. Will be starting with Stan's Pizza two weeks before lunch date (will be first week after Thanksgiving).</li> <li>○ Will be using Munchalunch, will be requesting to approve at the October budget meeting</li> <li>○ Hot Lunch -Parents will need to setup their accounts one-time; all payments will be online, not accepting cash. If any concerns, then please contact Sarah</li> </ul> </li> </ul>	

- Will likely have White Spot, Subway, potentially Sushi
- Day of week will depend on restaurant availability and volunteer schedule
- Div 1 students will help deliver food to each classroom, and teachers will hand out based on the orders. Parents will need to order ahead of time. No sales on the day of (can't afford to order extra, and not handling cash and can't deal with lines of children).
- Fruit & Veggie Program
  - Run at 1400+ schools across the province, an opportunities for students to be exposed to a variety of fruits and vegetables
  - First one is next week, and will be blueberries. Older children will deliver to the classroom. Will have a volunteer to separate into the classroom trays.
  - If there are any allergies or sensitivities, please let teachers know
- Direct Drive
  - Fundraising that is done annually, ask parents to consider making a donation through the cash online system. Will share link in email.
  - If you can give \$40 per student if you're able to, but any amount is appreciated. Usually run the campaign for about a month.
  - Last year raised just over \$3,000

**Elections** - Positions in executive leadership are open for election/re-election: please refer to list on first page of agenda. New interested parents are welcome to join the executive. Looking for: Vice Chair, DPAC rep, CPF rep, secretary (3rd), Banking

- Co-chair - Gwilyn is already in from June meeting, Sarah nominating herself for co-chair
- Keeley - is not here but is still the past-Chair
- Treasurer - Zach is returning as treasurer
- Secretary - Rachel is already in from June, Leah nominating herself for this role. Looking for one additional secretary

	<ul style="list-style-type: none"> <li>● DPAC Rep - Susana is returning, looking for an additional DPAC rep <ul style="list-style-type: none"> <li>○ 3rd monday of every month. Keeley and Shazia were also DPAC reps (Shazia's children have moved on from Aubrey so she is no longer here)</li> <li>○ Attending meetings 2.5-3 hours, usually on mondays.If it is in person, would be at Burnaby Central. If interested, please let Sarah and Gwilyn know.</li> </ul> </li> <li>● CPF Rep - Elizabeth Andrews already in from June meeting, Jenn Kaye will support as well <ul style="list-style-type: none"> <li>○ Usually 3rd Wednesday of every month, great resources to get connected to for parents to support their children</li> <li>○ Linda Battiston new to Aubrey and new to the French program, Interested in info for the French parents group lindabattiston@hotmail.com</li> </ul> </li> <li>● Sarah, Jessica, and Gwilyn to continue with Vancity banking</li> <li>● Supipi keeping up the PAC weebly website</li> <li>● Rachel supports with social media</li> <li>● Christina couldn't make tonight but supports PAC activities; will include as a volunteer</li> <li>● Carrie Chin for lunch / food</li> <li>● Members at large - Rosa Vitelli, Brenda Chu, Ray Dosanj, Cherie Kai, Jessica Ng, Melissa Soriano</li> <li>● Banking/deposits - Jessica and Melissa have offered</li>   <li>● Motion to accept all the new executives - Gwilyn</li> <li>● Second motion - Susana</li> <li>● Voted - all in favour</li> </ul>	
7:55 pm	<p><b>Next meetings, by zoom, 6:30pm start time:</b></p> <ul style="list-style-type: none"> <li>● October 19 - Wednesday</li> <li>● November 17 - Thursday</li> <li>● January 17 - Tuesday</li> <li>● February 15 - Wednesday</li> <li>● April 20 - Thursday</li> <li>● May 16 - Tuesday</li> <li>● June 7 - Wednesday</li> </ul>	

	<b>Motion to Adjourn</b>	
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