



# CMS PAC Meeting

## Minutes September 2020

### PEOPLE IN ATTENDANCE

**PAULA GOSAL (PRINCIPAL), RYAN PASTORCHIK (VICE-PRINCIPAL), REBECCA L. (CHAIRPERSON), DIANE B. (TREASURER), BREE M., JAMIE B., DAWN W.**

**4 September 2020 / 3:00 PM / ZOOM**

Call to Order

### Adoption of the Agenda

### Approval of April 23<sup>rd</sup> 2020 Minutes

- No concerns were addressed, minutes adopted as circulated.

### Special Orders

- AGM and Election Procedures
  - This was a reminder that our next meeting will be the AGM and we will be looking to fill our executive positions. Nomination forms will be distributed soon.

### Reports

- Treasurer's Report
  - In our accounts we currently have \$9087.24 in gaming (\$5000 of those funds are already approved for playground expenses) and \$2082.56 in our general account. We had a donation of \$1400 from FVDES PAC as a result of that school closing.
  - Budget Approval
    - The budget was approved as proposed.

# PROPOSED BUDGET JULY 1 2020- JUNE 30 2021

<b>Income</b>	<b>GENERAL</b>	<b>YTD</b>	<b>GAMING</b>	<b>YTD</b>
Previous Account Balance	2,082.56		7,687.15	
Projected Gaming Grant Income				
SD 33 Grant	175.00			
FVDES PAC Donation			1,400.00	
Parent Donations				
Bank Interest				
<b>Total Income</b>	<b>2,257.56</b>	<b>-</b>	<b>9,087.15</b>	<b>-</b>

<b>Expenditures</b>	<b>GENERAL</b>	<b>YTD</b>	<b>GAMING</b>	<b>YTD</b>
BCCPAC Membership	75.00			
Playground Equipment (carry over item from last year)			5,000.00	
Office Supplies	250.00			
Welcome Back BBQ (carry over item from last year)				
BCCPAC Conference/AGM				
<b>Total Expenditures</b>	<b>325.00</b>	<b>-</b>	<b>5,000.00</b>	<b>-</b>
			5,325.00	-

- DPAC Report
  - SD 33 Town hall was held on Wednesday September 2<sup>nd</sup> for parents who had registered. Parents were able to send questions to an email address that the SD had set up for this occasion, some emails sent to the address bounced back during the meeting. Parents can still email [townhall@sd33.bc.ca](mailto:townhall@sd33.bc.ca) if they have district wide questions or email Paula with school specific questions.
  - Notes from the DPAC Special meeting held on 25<sup>th</sup> are posted to the DPAC FB page if parents are interested to hear about what the questions and responses were about COVID safety at that time.

## New Business

- Return to school plan review and Question and Answer
  - Paula and Ryan briefly discussed various safety measures
    - There will be no entry into the school before the first bell unless students are supervised by an adult
    - There will be designated entrances for each cohort to use to minimize contacts
    - No lockers will be used for the first few weeks
    - Cohorts will be two divisions each with up to 60 people in them (with the exception of LFI6)
    - Cohorts may have PE, or outside time together
    - Students are expected to maintain physical distance when interacting with friends outside of their cohort and wear masks when they cannot distance. They will be expected to have hands off each other at all times.
    - Each student will be provided with one reusable mask on the first day, there will be another shipment of masks arriving afterwards for them to receive a second so they can be washed in between uses at home.
    - Washroom passes will be used to minimize the amount of people in the hallways
    - School access will be limited afterschool
    - The cohorts are set and changes will not be possible
    - The students will have staggered breaks with different areas assigned to take their breaks to minimize contact
    - Every classroom will have hand sanitizer
    - No divisions will be dissolved as a response to low class numbers
  
- Staffing update
  - Sylvie LaBelle has been hired for EFI6
  - Maryn Sigglekow has been hired for EFI 7
  - Bryn Gibson has been hired to teach the hybrid class
  - Brad Patrick has been hired to teach band
  - Hayley Borchert has been hired for grade 6/7 mat leave coverage until December
  - Michelle Davis will be a 80% resource teacher
  - There will be a position posted for an Aboriginal Enhancement Teacher
  - Ashley will be covering a leave for an Aboriginal EA position

- Lunch program support
  - Bowls of hope will be starting mid-late September
  - Rebecca was able to connect with the Food Bank and they will provide our school with soup starting September 11<sup>th</sup>. They will try to provide some produce, bread, snacks and milk if possible.

### Unfinished Business

- Bree suggested that perhaps we could have our AGM in person. Another parent mentioned that this may not work for families who do not have access to child care. Rebecca stated that we would look at it and decide.
- Rebecca mentioned that we could use a volunteer to accept the nomination forms and run the elections. If anyone is interested in helping with that they can email [cms-pac@sd33.bc.ca](mailto:cms-pac@sd33.bc.ca) to let the PAC executive team know.

### Adjournment

Meeting was adjourned at 3:58 pm.

### NOTES

- Next Meeting is the AGM on October 6<sup>th</sup> 2020, 7:00 PM