

1. CALL TO ORDER @7:30

1.1. Call to Order 7:35

Attendance: Megan, Carla, Nadine, Iain, Peter, Tanya, Margaret, Jennifer
Quorum met.

Approval of Agenda by Carla second by Margaret

Approval of Meeting Minutes by Margaret second by Carla

2. UNFINISHED BUSINESS/CARRIED OVER FROM LAST MEETING

2.1

3. NEW BUSINESS

3.1 Principal's information update

First on the super fun end of things, world book day is on Friday [March 4]; kids can dress as character from *Fantastic Mr. Fox* or any book character. If weather permits kids will go out for a parade. Some teachers may choose to watch the *Fantastic Mr. Fox* film in class.

Some Rapid Antigen Tests have now arrived for distribution to every student. Distribution will begin Tuesday [March 1] (see email for information on pick up options). Every student gets a boxed kit with 5 tests inside.

As COVID restrictions begin to ease, Mr. Gardner will begin to make decisions regarding the school hosting movie nights and the at home program.

Sports day is an outdoor event and should be ok to run this year.

Hosting a movie night is less likely, may be possible in April or May.

Our gym capacity is very small, gatherings inside is an immediate "no" right now. An outdoor movie night was suggested. Mr. Gardner would be hesitant to host an outdoor movie night as the movie itself would have to start much later in the evening.

March newsletter is coming out soon; you can find a copy on the website under *newsletters*.

<https://cheam.sd33.bc.ca/newsletters>

3.2 Executive Reports:

Treasurer

TREASURER'S REPORT - JANUARY 2022					
GENERAL ACCOUNT					
TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
<i>Balance Forward (as at December 31, 2021)</i>					\$ 25,005.81
11-Jan-2022		Etransfer (Dec. pizza parties)	79.40		
11-Jan-2022		Etransfer Fee	1.00		
18-Jan-2022		Cheque Deposit (\$1,201.16 Devry profit, \$800 UW Grant)		2,001.16	
19-Jan-2022	139	Greeting Cards Reimbursement	21.46		
19-Jan-2022	139	Returned Cheque		21.46	
25-Jan-2022		Etransfer (FoodSafe Certification)	115.00		
25-Jan-2022		Etransfer Fee	1.00		
26-Jan-2022		Cheque Deposit - Silent Auction Donation (Thank you Dominic Systems Ltd!)	-	200.00	
Total Income and Expenses			217.86	2,222.62	
<i>Ending Balance (as at January 31, 2022)</i>					\$ 27,010.57
COMMITMENTS ON ACCOUNT					
09-Dec-2021		Circle Garden funding - Phase 1 (per invoice #22547)	10,528.93		
17-Jan-2022		Circle Garden funding - Phase 2 (per invoice #22548)	1,043.15		
18-Jan-2022	141	Fall 2021 Tree Planting	336.00		
18-Jan-2022	142	Athletic Dept Budget (\$800) & Air Pump (\$400)	1,200.00		
25-Jan-2022		Etransfer reimbursement (Overpay on FoodSafe Cert)		10.00	
31-Jan-2022		Munchalunch: Accounts Receivable		162.75	
31-Jan-2022		Munchalunch: Accounts Payable	44.50	-	
Subtotals			13,152.58	172.75	
<i>Total Cash Available (as at January 31, 2022)</i>					\$ 14,030.74

GAMING ACCOUNT					
TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
<i>Balance Forward (as at December 31, 2021)</i>					\$ 7,063.23
Total Income and Expenses			-	-	
<i>Ending Balance (as at January 31, 2022)</i>					\$ 7,063.23
COMMITMENTS ON ACCOUNT					
07-Jun-2021		Circle Garden funding - Phase 1 per inv. #22547 (remainder of 2020-2021 Grant)	3,023.23		
17-Jan-2022		Circle Garden funding - Phase 2 per inv. #22548 (remainder of 2021-2022 Grant)	2,680.00		
18-Jan-2022	27	Field Trips (Div 1-9)	1,360.00		
Subtotals			7,063.23	-	
<i>Total Cash Available (as at January 31, 2022)</i>					\$ -

Made over \$2222.62 and spent \$217.86 in Feb.
 Circle garden payments will be coming out soon.
 Field trip cheques will be coming out as well.
 PAC has a United Way grant to be used for someone in need.
 Bottle depot information is getting sorted out, there have been some comments made that the phone number is not working to donate to the school.

DPAC

Went over each school in the district receiving 5 Rapid Antigen Tests per student.
 Doing an inclusion scan (CHC) – want to get data from everyone. Fraser health will use the data.

There is a sex education course coming up [March 8].

DPAC voted to add an indigenous spot.

There is going to be a 2-week spring break next year (arbitration decision).

PAC's Code of Conduct was discussed and Cheam Elementary was unique in having one, and other schools will be using ours as an example to write their own.

Our PAC code of conduct was unique and will be taken back to other PACs to make their own

The 2022/2023 School calendar will be posted on the district website, once available. <https://sd33.bc.ca/>

3.3 Committee Reports:

Hot Lunch

One more hot lunch coming up March 18.

April will likely not have a hot lunch due to scheduling conflicts.

Hoping to plan at least one hot lunch for both May and June.

-A parent has volunteered time to help in with a hot lunch in April, will see if we can organize one.

Spirit

Hoping to get some more events going as covid restrictions ease.

At Home course will likely go ahead in the school gymnasium.

Fundraising

Mother's Day plant sale will start after spring break, delivery scheduled for Mother's Day weekend [May 7].

Neufeld fundraiser is in the works after the Mother's Day plant sale.

Looking into a couple other ideas before the years end.

The silent auction is also coming up soon, March 8-16.

Special Events

No updates currently.

Yearbook

No updates currently.

Green

No updates currently.

Grad committee

No updates currently.

3.4 Covid Information Update

A question was asked when the mask requirement may be lifted: Iain suspect that masks will be the last COVID measure to change in schools.
March 14 COVID meeting will be very telling.
If numbers stay low during and immediately after spring break, then the April update may bring good news.

3.5 Nominations Committee Formation

PAC needs to create a list of nominees, parents wanting to serve positions on PAC, by May 18.
Nominations need to confirm they are allowing their names to stay on the ballot by May 4th.
Nadine has volunteered to help collect nominations.

3.6 PAC Budget Meeting Formation

Treasurer Pete would like to make a proposed budget by early May,
Carla, Megan, Peter, Tanya, Jennifer volunteered attend this meeting and help build a budget for the next school year.
The meeting has been scheduled for May 2, 2022, 7:30 via zoom

3.7 BCCPAC Conference and AGM

BCCPAC is having their conference and AGM April 29, 2022 - May1, 2022.
PAC's can send a parent to represent their school, it does not need to be a serving PAC member but needs to be a parent or guardian currently attending Cheam Elementary.
Margaret and Polly have volunteered and will decide who goes.

4. Open Discussion:

No open discussion occurred.

5. MEETING ADJOURNED: 8:40

6. BUSINESS CARRIED OVER:

Next PAC MEETING

April 11, 2022, 7:30 via zoom