

Jan 17, 2022
7:30pm VIA ZOOM

1. CALL TO ORDER @7:30

1.1. Call to Order 7:32pm

Attendance: Polly, Carla, Peter, Kristen, Richard, Iain, Tanya, Diana, Erin, Megan
Quorum met.

Approval of Agenda by Carla and seconded by Pete

Approval of Meeting Minutes by Polly and second by Tanya

2. UNFINISHED BUSINESS/CARRIED OVER FROM LAST MEETING

2.1

3. NEW BUSINESS

3.1 Principal's information update

January newsletter has been posted.

Mrs. Sarrazin, teacher/librarian, has taken early maternity leave, hopefully she will be replaced soon. She got Fantastic Mr. Fox going for us.

9 new students started with Cheam last week.

We have a new indigenous education assistant joining us, Audrey Munroe. She is shared between FG Leary and us. She will be with us Tuesday, Wednesday and Thursday afternoons.

3.2 Executive Reports:

Treasurer

There will be a couple expenses coming out soon: field trip, teacher support, and the biggest being the first phase of circle garden.

PAC executives took a vote between meetings as the need came up and approved spending an additional \$400 on an air pump for the gym, above their allotted budget.

Everything else is within budget.

TREASURER'S REPORT - DECEMBER 2021

GENERAL ACCOUNT

TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
<i>Balance Forward (as at November 30, 2021)</i>					\$ 28,503.98
02-Dec-2021	136	Hot Lunch Expenses (Nov 25 - Jim's)	995.15		27,508.83
08-Dec-2021		Hot Lunch Cash Deposit (Nov 25 - Jim's)		5.25	27,514.08
13-Dec-2021	135	Library Expenses	700.00		26,814.08
13-Dec-2021	138	Hot Lunch Expenses (Dec 10 - Fuel Catering)	1,086.81		25,727.27
15-Dec-2021	140	United Way Grant Gift Card Reimbursement	700.00		25,027.27
17-Dec-2021	139	Greeting Cards Reimbursement	21.46	-	25,005.81
Total Income and Expenses			3,503.42	5.25	
<i>Ending Balance (as at December 31, 2021)</i>					\$ 25,005.81
COMMITMENTS ON ACCOUNT					
09-Dec-2021		Circle Garden funding (Remainder per Habitat inv #378R2)	10,528.93		
09-Dec-2021		Air Pump: Gavin McDonald (Add'l Approved Expense)	400.00		
31-Dec-2021		United Way Grant		700.00	
31-Dec-2021		Munchalunch: Accounts Receivable		49.00	
31-Dec-2021		Munchalunch: Accounts Payable	44.50	-	
Subtotals			10,973.43	749.00	
<i>Total Cash Available (as at December 31, 2021)</i>					\$ 14,781.38

GAMING ACCOUNT

TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
<i>Balance Forward (as at November 30, 2021)</i>					\$ 7,063.23
Total Income and Expenses			-	-	
<i>Ending Balance (as at December 31, 2021)</i>					\$ 7,063.23
COMMITMENTS ON ACCOUNT					
09-Dec-2021		Field Trips (Div 1-9)	1,360.00		
07-Jun-2021		Circle Garden funding (remainder of 2020-2021 Grant)	3,023.23	-	-
Subtotals			4,383.23	-	
<i>Total Cash Available (as at December 31, 2021)</i>					\$ 2,680.00

CASH BOX (FLOAT)

TRANSACTION DATE	CHQ#	DESCRIPTION	BALANCE
(this float is kept in the locked PAC box in the staff room)			
<i>Balance Forward (as at November 30, 2021)</i>			\$ 100.00
<i>Ending Balance (as at December 31, 2021)</i>			\$ 100.00

TREASURER'S REPORT - NOVEMBER 2021

GENERAL ACCOUNT					
TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
					<i>Balance Forward (as at October 31, 2021)</i> \$ 31,765.19
01-Nov-2021		Munchalunch Deposit		1,766.52	33,531.71
01-Nov-2021		SD 33 PAC Grant (\$150) Hot Lunch Cash Deposit (\$5.75)		155.75	33,687.46
03-Nov-2021	130	Great Little Coupon Book Expenses	672.00		33,015.46
04-Nov-2021	129	Guerilla Q (Lost chq replacement)	317.00		32,698.46
04-Nov-2021	132	City of Chilliwack - Rink Rental (Dec 13, 2021)	341.64		32,356.82
04-Nov-2021	131	Oct 29 Hot Lunch Expenses (SinAmen)	1,445.80		30,911.02
08-Nov-2021		Munchalunch Deposit		3,014.56	33,925.58
08-Nov-2021		Cheque Deposit (Neufeld Order)		121.00	34,046.58
09-Nov-2021	133	Neufeld - Fall Fundraising Expenses	5,548.00		28,498.58
19-Nov-2021		Mabel's Labels Commission		25.40	28,523.98
25-Nov-2021	134	Hot Lunch Refund (Nov 19 & Dec 10)	20.00	-	28,503.98
		Total Income and Expenses	8,344.44	5,083.23	
					<i>Ending Balance (as at November 30, 2021)</i> \$ 28,503.98
COMMITMENTS ON ACCOUNT					
07-Jun-2021		Circle Garden funding (Silent Auction 2021)	6,289.02		
07-Jun-2021		Circle Garden funding (Devry - Spring 2021)	1,284.24		
07-Jun-2021		Circle Garden funding (Neufeld - Spring 2021)	1,245.56		
30-Nov-2021		Munchalunch: Accounts Receivable		49.00	
30-Nov-2021		Munchalunch: Accounts Payable	44.50	-	
		Subtotals	8,863.32	49.00	
					<i>Total Cash Available (as at November 30, 2021)</i> \$ 19,689.66

GAMING ACCOUNT					
TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
					<i>Balance Forward (as at October 31, 2021)</i> \$ 8,063.23
10-Nov-2021	26	World Book Day	1,000.00	-	
		Total Income and Expenses	1,000.00	-	
					<i>Ending Balance (as at November 30, 2021)</i> \$ 7,063.23
COMMITMENTS ON ACCOUNT					
07-Jun-2021		Circle Garden funding (remainder of 2020-2021 Grant)	3,023.23	-	-
		Subtotals	3,023.23	-	
					<i>Total Cash Available (as at November 30, 2021)</i> \$ 4,040.00

CASH BOX (FLOAT)					
TRANSACTION DATE		DESCRIPTION			BALANCE
		(this float is kept in the locked PAC box in the staff room)			
					<i>Balance Forward (As at October 31, 2021)</i> \$ 100.00
					-
					<i>Ending Balance (as at November 30, 2021)</i> \$ 100.00

DPAC

No Update since last PAC meeting

Visit their Facebook page if you want to stay in the know

3.3 Committee Reports:

Hot Lunch

There is a hot lunch booked for March 18 and Carla is hoping to book another hot lunch for February.

Still need a parent to volunteer to take the Food Safe course. This person needs to be present when handing out hot lunches. Pete has volunteered.

Spirit

Tacky tourist day Friday Jan 21

Fundraising

We currently cannot fundraise with Neufeld farms due to new procedures on their end.

Looking into having another fundraiser with Devry nurseries for Mother's Day. This was a big success last year.

Kristen volunteered to organize a coffee fundraiser; she will be in contact with the fundraising committee.

Talking about putting together another silent auction. If you have or know of a business, big or small, that would like to donate let PAC know. Homemade items are welcome as well.

Special Events

There is currently no update.

Yearbook

Send your pictures in! (cheamsyearbook@gmail.com)

Green

Some of the trees were damaged during the ice/snowstorms. The green committee is hoping we can budget for another tree next year to use if needed.

Grad committee

The Grad committee now has a Facebook page for grads of 2022. Emails went out today, Jan 17. Inviting parents of grad to join.

The plan is to get feedback and see what people are interested in having their kids do for the end of year celebration.

Grad committee is in the process of getting quotes from various camps to host an end of year celebration.

Grad committee was reminded they have a budget of \$300 from PAC and noted that hoodie sales had a small profit to put somewhere.

3.4 Covid Information Update

There were no significant changes in how we operate.

Some changes include making sure kids have masks on when they enter the building, trying to be more careful when handwashing (not taking too much time and overlapping classes at the sinks). Otherwise, the school itself is spread out naturally and we do not need split recess or lunch breaks.

Questions from parents at the meeting:

Are kids sitting face to face?

We cannot change out furniture but have considered having students spread out within the classrooms when they are not needing to sit and work at their table.

Are students in the portables washing their hands with soap and water before meals: classes are all going through to wash hands before lunch.

Hands are washed: first thing in the morning upon arrival, before and after eating snacks (both recess and lunch), and when coming in after the break. There are some instances when hand sanitizer is used instead, for instance, on an inside day when the students have not gone outside to get really dirty hand sanitizer may be used instead of soap and water.

Are the frequent inside days because kids are coming in muddy and wet?

The decision is not made lightly to keep them in, but yes, the previous week with all the snow and rain made outside days harder. It is not ideal to have cold shivering students trying to learn once back in class.

Before the break the school started mixing classes for P.E., is this still occurring? P.E. classes are back to individual classes

Are parent volunteers still allowed in the school? Parent Volunteers are allowed. Some teachers prefer to limit helpers in the classroom, others will likely keep going with helpers they have.

Does the school have enough masks to hand out? The school currently has a good supply of masks.

Iain understands that rapid tests are coming to the school this week. Rapid tests are believed to be mostly for staff but may have some to hand out to families of symptomatic students. More information will come when they arrive.

3.5 Circle Garden phase 2 vote: request for \$3,723.15 by Mr. Gardner

Mr. Gardner is putting in a request

- At this point we are hoping for phase 1 and phase 2 to be completed at the same time. As weather and other delays continue to happen, Phase 1 construction has continued to be postponed.
- Phase 2 includes add six long poles around the bench, with a longer-term plan to incorporate a sensory walkway leading to the garden.

- Phase 1 involves prepping the ground by digging down and adding gravel, then constructing a raised garden and a circular bench.
- The reason for the 6 posts is to represent 6 cedar trees. This is in reference to a known to Cheam story; each post represents a different animal in this story.

A motion was put forward by Carla to use the remainder of the 2021/2022 gaming grant of \$2600.00 and fulfill the difference of \$1,123.15 from the general funds to support phase 2 of the Circle Garden

Second by Megan

-All in favour, no against

Motion was carried

4. Open Discussion:

Iain was asked if the school would consider hosting another Home Alone course before the end of the year. The Home Alone course is not an immediate no and would be open to further discussion.

5. MEETING ADJOURNED: 8:44 pm

6. BUSINESS CARRIED OVER:

Next PAC MEETING

Feb 28 , 2022, 7:30pm via zoom