

May 16, 2022  
7:30pm

## 1. CALL TO ORDER @7:30

### 1.1. Call to Order 7:34

Attendance: Lyndsay, Polly, Margaret, Pete, Tanya, Iain, Carla  
Quorum met.

Approval of Agenda by Margaret, second by Pete

Approval of Meeting Minutes by Pete, second by Margaret

## 2. UNFINISHED BUSINESS/CARRIED OVER FROM LAST MEETING

### 2.1

## 3. NEW BUSINESS

### 3.1 Principal's information update

We had our Ready, Set, Learn event in person this year. It was really good. Approximately 30 adults and 30 kids attended. Our speech and language pathologist joined.

Iain has been sending out email updates to the families of kindergarten students starting this September.

June 7 is kindergarten orientation.

Polly has set up an online form for next school year's families to sign up for PAC emails. This will be sent out September 2022 from our new PAC executives. She will also draft a welcome to Cheam notice for new families to Cheam to be handed out at the kindergarten orientation.

May is speech and hearing month.

IPAC just occurred. Had two teachers from indigenous come out to the school.

They brought a large map for the kids to look at. The teacher's mixed in a variety of indigenous history while the students got to view the map.

**Summer learning 2022 registration is open online;** follow the district website (<https://sd33.bc.ca/summer-learning-2022>) to find programs and register. You can take **one** class for **free**. Courses are 2-week session. **Registration deadline is June 17, 2022.** Currently there are no courses offered in French right now. There are variety of courses offered for all school levels.

Next year's school calendar is out on the district site (<https://sd33.bc.ca/school-calendar-20222023>). All school dates are listed on the school district site.

### 3.2 Executive Reports:

Treasurer

**TREASURER'S REPORT - APRIL 2022**

<b>GENERAL ACCOUNT</b>					
TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
<i>Balance Forward (as at March 31, 2022)</i>					<b>\$ 16,398.68</b>
01-Apr-2022	158	Hot Lunch Expenses (Mar 18 - Fuel)	1078.29		\$ 15,320.39
07-Apr-2022	150	Classroom Support (Rozendal/Palmer)	165.00		15,155.39
11-Apr-2022	145	Classroom Support (Janessa O'Byrne)	165.00		14,990.39
12-Apr-2022		Etransfer in (Suzanne Sly: credit card dispute)		40.00	15,030.39
12-Apr-2022		Etransfer out: Munchalunch (to resolve c.c. dispute)	40.00		14,990.39
12-Apr-2022		Etransfer fee re: Munchalunch	1.00		14,989.39
13-Apr-2022		Munchalunch Deposit (from Nov 8-present)		3,386.87	18,376.26
13-Apr-2022	149	Classroom Support (Alex Cazander)	160.60		18,215.66
14-Apr-2022		Hot Lunch Cash Deposit (Mar 18 - Fuel)		17.25	18,232.91
18-Apr-2022		Munchalunch Deposit		1,075.56	19,308.47
25-Apr-2022		Munchalunch Deposit		582.67	19,891.14
Total Income and Expenses			1,609.89	5,102.35	
<i>Ending Balance (as at April 30, 2022)</i>					<b>\$ 19,891.14</b>
<b>COMMITMENTS ON ACCOUNT</b>					
18-Jan-2022		UW Grant: Leftover Portion	100.00		
30-Nov-2021		Munchalunch: Accounts Receivable		63.00	
30-Nov-2021		Munchalunch: Accounts Payable	28.00	-	
Subtotals			128.00	63.00	
<i>Total Cash Available (as at April 30, 2022)</i>					<b>\$ 19,826.14</b>

<b>GAMING ACCOUNT</b>					
TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
<i>Balance Forward (as at March 31, 2022)</i>					<b>\$ -</b>
Total Income and Expenses			-	-	
<i>Ending Balance (as at April 30, 2022)</i>					<b>\$ -</b>
<b>COMMITMENTS ON ACCOUNT</b>					
Subtotals			-	-	-
<i>Total Cash Available (as at April 30, 2022)</i>					<b>\$ -</b>

<b>CASH BOX (FLOAT)</b>			
TRANSACTION DATE		DESCRIPTION	BALANCE
(this float is kept in the locked PAC box in the staff room)			
<i>Balance Forward (as at March 31, 2022)</i>			<b>\$ 100.00</b>
<i>Ending Balance (as at April 30, 2022)</i>			<b>\$ 100.00</b>

Spent \$1609.89 in the month of April and made just over \$5102.35. This large income is partially due to previous months munch-a-lunch deposits coming in. We still have a hot lunch fee to pay for the last hot lunch. Currently we have just over \$19,800 in savings. We have spent all this year's gaming funds.

**2021-22 Year to Date**

ITEM	APPROVED		ACTUAL		
<b>INCOME</b>					
Gaming Grant	\$ 4,840.00		\$ 5,040.00		
Hot Lunches + Milk Program	750.00		1,130.96		
Fundraising	4,250.00		8,480.49		<i>Includes Silent Auction incomes</i>
SD PAC Grant	150.00		150.00		
PST Rebates	-		-		
Yearbook sales	150.00		-		
<b>Total Incomes</b>		<b>\$ 10,140.00</b>		<b>\$ 14,801.45</b>	\$ 4,661.45
<b>EXPENSES</b>					
			<b>Spent</b>	<b>Remaining</b>	
Athletic Department	\$ 800.00		\$ 1,200.00	-	<i>\$400 extra for air pump</i>
Classroom Support (\$165/division + EA)	2,145.00		2,140.60	4.40	
Field Trips	2,300.00		1,360.00	940.00	<i>Used Gaming for \$1,360</i>
Library	700.00		700.00	-	
Special Events Committee	850.00		421.04	428.96	
Staff Appreciation	200.00			200.00	
Green/Earth/Environment Committee	-		109.80	-	<i>Spent \$336 on Fall Tree Plant and Deposited Bottle Depot of \$226.20 on Mar 10/22</i>
BCCPAC Membership	275.00			275.00	
Office Supplies	40.00			40.00	
World Book Day (books for families)	1,000.00		1,000.00	-	<i>Used Gaming</i>
Yearbook software	156.00		157.45	-	
Munch-a-lunch fee	336.00		336.00	-	
Cheque/Etransfer Fees	100.00		4.00	96.00	
		<b>8,902.00</b>	<b>7,428.89</b>	<b>1,984.36</b>	
<b>2021-22 Approved Additional Expenses</b>					
			<b>Spent</b>	<b>Remaining</b>	
Grad Fund	300.00			300.00	
FoodSafe Certification (Level 1)	105.00		105.00	-	
Zoom Subscription	200.00			200.00	
<b>Total Proposed Expenses</b>		<b>605.00</b>	<b>105.00</b>	<b>500.00</b>	
<b>Total Expenses</b>		<b>9,507.00</b>	<b>7,533.89</b>	<b>2,484.36</b>	
<b>Net Income/ Loss</b>		<b>\$ 633.00</b>			

YTD we're doing good.  
 Expenses we have just over \$1900 to spend.  
 Grad fund will be used.  
 \$100 in the united way fund.

**DPAC**

The SAGE committee is holding a Gender 201 support network lunch.  
 Anti racism course available for parents.  
 BCCPAC occurred.  
 Policy board voted on a code of conduct for our school board now.  
 More information coming out about Saleema Noon and having another sex education course.  
 Transmountain pipeline expansion update: Canada education regulator said they wouldn't work while schools are open, but they have been working, there has been an injunction filed.

Moving district towards competency-based IEP, other districts are way ahead of us on this front.

### 3.3 Committee Reports:

#### Hot Lunch

Currently made \$1200 in hot lunch fundraising.  
Fuel catering hot lunch is happening at end of May.  
Jim's pizza hot lunch for sports day (June 17) is in the works; details to come.  
The Hot Lunch committee is taking ideas for new places if anyone has any. We have been using the same vendors as they separate food via classroom which is handy in the COVID era.

#### Spirit

There is a possibility of a jersey day coming up.

#### Fundraising

Devry was not as great as the last few fundraisers with them. Thank you to the Acker family for the discount again!!!!  
Coupon books are set up for fall fundraising.  
Neufeld is going to be set up for fall as well.  
Break the rules day coming up; **May 27, 2022.**

#### Special Events

June 3, Teacher Appreciation Lunch  
June 16 Bridal Falls Waterslides school wide field trip  
June 17 Sports day - Kona ice is booked.  
- Concession prices will be sent out prior to date.  
- Volunteers sign up for concession stand to come.

#### Yearbook

Yearbooks are on sale!!  
Pick up date still needs to be confirmed.

#### Green

No update at this time.

## Grad committee

Sent a form to register people planning to attend. Please sign up if you plan to attend as food and activities need to be planned accordingly.

Party at cultus lake after early dismissal on the last day of school (**June 23, 2022**) for grads, grad families and staff only

## Nomination Committee

Nominees have until **May 22, 2022**, to let their name stand.

### 3.4 Covid Information Update

No update at this time

### 3.5 Proposed Budget – Any Questions?

Recommend DPAC executive to be the one to attend the BCCPAC conference.  
Zoom subscription to be changed to Food Program, purchase of fresh fruit and vegetables to have on hand for students.

### 3.6 Executive and Committee head year end reports due May 27, 2022

Hand in your reports!!

### 3.7 Discuss adding indigenous exec position to PAC constitution and bylaws

Look at the description of DPAC, not all the duties DPAC outlined. We will adapt role C for our school and add it to the constitution at AGM Of 2022/2023. Please note that the current PAC exec and members present today would like to have Indigenous representation and voice for the coming year.

*Indigenous Representative will:*

*(C) Support engagement between DPAC, Indigenous parents and caregivers, the greater indigenous community, and the Chilliwack SD33 School Board.*

### 3.8 BCCPAC – conference and AGM Report

Brought to vote if criminally charged they must resign; this did not pass.

Everything else voted upon was passed.

Discussion about what parents expect from school's vs teacher's expectations and bring more on the same level.

### **3.9 PAC Social Date**

At Polly's house date to be determined.

### **4. Open Discussion:**

The Spring Arts Festival that was planned for 2020 got cancelled, there have been funds sitting there. Do we do an art festival next year? Iain will talk to staff to see if there is interest to do another maybe next year, or do we redistribute the money that is sitting from this cancelled project as many who initiated the project are no longer at Cheam.

Carla motions to give the money to spend on art supplies as needed. Pete seconds

Vote - All Approved; Motion Passed.

### **5. MEETING ADJOURNED: 9:19**

### **6. BUSINESS CARRIED OVER:**

#### **AGM**

June 6, 2022 7:30