

PAC General Meeting Minutes: January 25, 2023
Online over Zoom

IN ATTENDANCE:

Michelle Bastien (Chair), Kylie Hutton (Vice-Chair), Dean Johnson (Principal), Graeme Kemp (Vice-Principal), Tammy Siganakis, Shari Whetmore, Shannon Bull, Jackie Sovick.

QUORUM:

Quorum was met with a minimum of 4 voting members, two executive members and two non-executive members.

CALL TO ORDER:

Called to order by Michelle Bastien, Chair, at 7:04pm.

ACKNOWLEDGEMENT:

We acknowledge that the Abbotsford School District is located on the traditional and unceded territory of the Stó:lō people, the Semá:th and Mathxwi First Nation. With this, we respect the longstanding relationship that Indigenous Nations have to the land, as they are the original caretakers.

TEACHER REQUESTS:

1. None.

PRINCIPAL'S REPORT:

1. STEM activities went well, Pro D on SNAP Math assessment.
2. Awards Assemblies went well- what would parents like to see children recognized for?
3. Christmas concert went well!
4. Grade 7 and 8 basketball season is underway, new athletic director (Mr. Harvey took on the AD role, he is not the PE teacher)
5. Abbotsford Youth Commission (AYC)- SEL- Just for US (grade 7 program)
6. Lots of new registrations since end of September 30th
 - a. We were at 641 students at the start of year, currently at 660
 - b. Grade 8 is full, not a lot of room in other grades
7. Student and Family Affordability update: plan to continue to provide gift cards and specific requests to help families in need in our school community
 - a. E-mail admin if you know of or are a family in need

8. Gaga ball pit has been installed! Next step is training students how to use it, maybe during PE once a PE teacher is hired.
9. Picnic tables have been delivered and are waiting to be installed

Upcoming Dates to Note:

- January 27th- Fraser River House STEM challenges and teacher SNAP support
- February 3rd- Fraser Valley House STEM challenges and teacher SNAP support
- February 15th and 16th- Early dismissal at 11:41am for Parent Teacher Interviews
- February 17th- Pro D Day (Shared Learning Conference)
- February 20th- Family Day (no school)
- February 22nd- Pink Shirt Day
- February 27th- Annual Joint Partners Meeting
- March 9th- Term 2 Report Cards go home
- March 13th to 25th- Spring Break

APPROVAL OF PAST MEETING MINUTES

Kylie read the minutes of the November meeting aloud, highlighting the admin report and gaga ball pit and basketball net updates.

MOTION: Michelle motions to accept the minutes as written, motion passed by virtual vote.

OLD BUSINESS:

1. Basketball nets: We have hoops that don't take nets, so there will be no nets.

CHAIR REPORT:

Vacant positions: Secretary, Treasurer, DPAC Rep

-Jackie Sovick has volunteered and is appointed as PAC secretary.

-Shari Whetmore has volunteered and is appointed as PAC treasurer.

- Shannon Bull has volunteered to try the DPAC rep role.

-Thank you to Jackie, Shari, and Shannon for volunteering your time!

-Annual Joint Partnership Meeting (February 27th) to be attended by Jackie and Kylie

FINANCIAL REPORT: (Insert Nov, Dec, and Jan)

November 2022 (as per financial report)

General Account: \$ 11,392.63

Gaming Account: \$ 32,827.41

Total: \$ 44,220.04

After committed funds we have:

General Account: \$ 6,257.50

Gaming Account: \$ 10,230.16

Total: \$ 16,487.66

December 2022

General Account: \$ 11,392.63

Gaming Account: \$ 32,827.51

Total: \$ 44,002.11

After committed funds we have:

General Account: \$ 6,039.57

Gaming Account: \$ 10,230.16

Total: \$ 16,269.73

January 2023

General Account: \$ 11,147.70

Gaming Account: \$ 32,827.41

Total: \$ 44,002.11

After committed funds we have:

General Account: \$ 6,257.50

Gaming Account: \$ 10,230.16

Total: \$ 16,487.66

See attached Financial Report

DPAC REPORT:

Meeting is tomorrow (January 26th) at 7pm via Zoom.

DPAC has new parent info series they are partnering with the District on. First one is "Rising to Resilience: The Power of Connection" on February 16th at 6pm at the Abby Arts Centre. Register online.

There will be another session in April, one in May, and one in June.

NEW BUSINESS:

1. PAC Donations

We have the donations up on school cash, \$1500 as of January. We usually see around \$2500 so we are hoping for a bit more.

OPEN FLOOR

1. Students wondering why paper towel dispensers in boy's bathroom are "all broken"? Dealing with vandalism in the bathrooms. There is an air dryer accessible for them to use in each bathroom.
2. Debra Cameron runs Parent Café, is also running an online Parent Café for parents. E-mail was sent out to families, and it is posted on the Facebook page.
3. Do we have emergency kits at our school? Yes! There are orange duffel bags with emergency supplies in every room in the school. There are also emergency kits for sports teams to take.

ADJOURNMENT: Michelle adjourned meeting at 7:34pm

Next Meeting: Wednesday, February 22 @ 7pm in the Library Learning Commons.

WA Fraser Middle Administration Update for PAC

January 25, 2023

Updates:

1. STEM Activity went well and provided ProD on SNAP Math assessment.
2. Awards Assemblies went very well – lots of students recognized
 - a. What would parents like to see their children recognized for?
3. Christmas Concert went well and was well attended
4. Grade 7&8 basketball seasons are in full swing
 - a. Tried for a 3rd Grade 7 basketball team, but not enough community volunteers/
5. Abbotsford Youth Commission (AYC) - SEL-Just For Us – Grade 7 program
 - a. They started their second Just for Use 8-week program and have seen increased participation.
6. Lots of new registrations since September 30th
 - a. Current school population
 - i. Grade 6 – 220
 - ii. Grade 7 – 230
 - iii. Grade 8 – 210
 1. Total – 660

Registration for the 2023/2024 School begins February 1st.

7. Student and Family Affordability Fund - [TMP - Affordability Fund - 2022.pptx \(sharepoint.com\)](#)
 - a. Continue to support families with gift cards and some specific requests for clothing
 - b. Any requests /comments/concerns from PAC?
8. Gaga ball pit has been installed
9. Picnic tables delivered and awaiting installation

Calendar:

- January 27th Fraser River House STEM challenge and teacher SNAP support
- February 3rd Fraser Valley House STEM challenge and teacher SNAP support
- February 15th and 16th – early dismissal days for Parent Teacher Interviews (Dismissal at 11:41)
- February 17th – ProD day - Shared Learning Conference

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January 2023
W. A. Fraser Middle School PAC
Statement of Revenue & Expenses and Cash Balance
as at January 25, 2023

	<u>General Account</u>	<u>Gaming Account</u>	<u>Total</u>
Regular Class "A" Equity Shares	35.30	35.50	70.80
Opening Balance (January 1/2023)	11,392.63	32,827.41	44,220.04
Revenue			
	-	-	-
Expenses			
Michelle Bastien – Christmas Treats Staff	217.93		217.93
			-
	217.93	-	217.93
Ending Cash Balance	11,174.70	32,827.41	44,002.11
Outstanding Cheques			
#161 William A. Fraser Middle PO#2022-09-01 Classroom Support	2,300.00		2,300.00
#108 William A. Fraser Middle PO#2022-09-07 Grad Hoodies		585.00	585.00
#162 Abbotsford SD PO#2022-09-09&10 Sensory Room & Landing	1,687.52		1,687.52
#109 Abbotsford SD PO#2022-10-11&12 Book Club & Commons Crew		2,829.77	2,829.77
Total Outstanding Cheques	3,987.52	3,414.77	7,402.29
Ending Cash Less Outstanding Cheques	7,187.18	29,412.64	36,599.82
Budget PO#	Committed Funds (Budgeted Items)		
#2022-09-01	General – Class room support materials 23 x \$100	2,300.00	2,300.00
#2022-09-02	World Teacher Day Treats	175.00	175.00
#2022-09-03	Immunization Expenses (2019 \$112.91) (2021 \$123.05)	200.00	200.00
#2022-09-04	Staff Appreciation 65 x \$10	650.00	650.00
#2022-09-05	Secretary Appreciation 2 x \$75	150.00	150.00
#2022-09-06	Grade 6/7 Climbing Wall		4,547.25
#2022-09-07	Grad Hoodies 2022 – (\$5/hoodie)		1,050.00
#2022-09-08	Breakfast Club		1,000.00

Student Coun	210
Grade 6	
Grade 7	
Grade 8	210

Paid Out

2,300.00
139.87

585.00

January 2023

#2022-09-09	Sensory Room Games	800.00		800.00
#2022-09-10	Youth Care Worker/Brain Breaks Room "The Landing"	800.00		800.00
#2022-10-11	Book Club		5,000.00	5,000.00
#2022-10-12	Commons Crew		500.00	500.00
#2022-10-13	Art Club		1,000.00	1,000.00
#2022-10-14	Garden Club		1,000.00	1,000.00
#2022-11-15	Accessible Tables & Install		5,500.00	5,500.00
#2022-11-16	Accessible Gaga Ball Pit & Install		3,000.00	3,000.00
#2022-11-17	Christmas Treat for Staff	200.00		200.00
Total Committed Funds (Budgeted Items)		<u>5,275.00</u>	<u>22,597.25</u>	<u>27,872.25</u>
Already paid out Funds from budget		<u>(4,345.32)</u>	<u>(3,414.77)</u>	<u>(7,760.09)</u>
Ending Cash Less Committed Funds (Forecast)		6,257.50	10,230.16	16,487.66

946.07

741.45

2,785.95

43.82

217.93

4,345.32

3,414.77