

**PAC General Meeting Minutes: November 23, 2022**  
**Library Learning Commons**

**IN ATTENDANCE:**

Michelle Bastien (Chair), Kylie Hutton (Vice-Chair), Graeme Kemp (Vice-Principal), Tammy Sigankis, Shannon Bull, Sheri Whetmore

**QUORUM:** Quorum is met with at least two executive and two non-executive members.

**CALL TO ORDER:**

Called to order by Michelle Bastien, Chair, at 7:08 pm.

**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.**

**STAFF REQUESTS:**

None for this month.

**PRINCIPAL'S REPORT:**

1. Remembrance Day assembly: first in-person assembly in years, students did a great job and were very well behaved and respectful
2. Volleyball season is over, basketball is underway for Grade 8, Grade 7 in January, Grade 6 in the spring.
3. Abbotsford Youth Commission ran "SEL-Just for Us" for grade 7's, going to have a drop-in game time in January
4. Fraser Spirit Wear- small offering this year but a good response
5. Christmas concert Dec 15<sup>th</sup> in the gym- everyone invited
6. Big influx of new registrations but overall numbers have stayed constant (SEE HANDOUT), getting very close to full capacity
7. Student and Family Affordability Fund- going to start dipping into it for Christmas, has the PAC heard any feedback or have any families to suggest? 12 Christmas hampers are coming for Fraser families. This will be handled with the utmost discretion.
8. Playground survey- 489 students responded

- a. A gaga ball pit was by far the most popular choice. Gaga ball approx. \$3000
  - b. Suggestions for new clubs at the school
9. Accessibility table request from a future Fraser family, there are two style samples in the Administration Update (attached). \$500 to install through the district. Also suggested improvements to the current elevator to meet accessibility needs for all students and make the upper level available to everyone (current elevator is VERY small).
10. Students were well supported through the passing of our grade 8 student Derek. There were many supports available to staff and students, and these are still available. The overall feeling is that the school community is doing well and the students most affected are being supported.

Dates to note:

Dec 1- Grade 6 Immunizations

Dec 5- Report cards go home (NEW DATE)

Dec 15- Christmas band concert at 7pm in the gym

Dec 16- Last day before winter break

Jan 3- School reopens

## **APPROVAL OF PAST MEETING MINUTES**

Kylie read the minutes aloud.

***MOTION: Michelle motions to accept the minutes as written. Tammy seconds, the motion passes.***

## **OLD BUSINESS:**

1. Gaga Ball Pit/ Student Voice
  - a. Addressed in Administrative Report
  
2. Basketball nets
  - a. Graeme to continue to look into it, thinks nylon nets would be ok.

## **CHAIR REPORT:**

1. Vacant positions: Secretary, treasurer, DPAC rep. If anyone is able to help and step into these roles, please reach out to wafmpac@gmail.com. Information was also sent out on School Messenger.

**FINANCIAL REPORT (taken from bank statements):**

**General Account: \$ 11,392.63 and \$35.30 in shares**

**Gaming Account: \$ 34,807.96 and \$35.30 in shares**

**Total: \$ 46,200.59**

**After committed funds we have:**

**General Account: \$ 6,457.50**

**Gaming Account: \$ 18,730.16**

**Total: \$ 25,187.66**

Check 128 has not been cashed from June.

***MOTION: Michelle motions that we spend \$5500 on two accessible tables that includes shipping and installation. Shannon seconded, the motion passes.***

***MOTION: Michelle motions that we spend \$3000.00 on an accessible gaga ball pit. Tammy seconded, the motion passes.***

***MOTION: Michelle motions that we spend \$200.00 on coffee and baked goods for the staff one morning before Christmas. Shannon seconded, the motion passes.***

Parent donations go into general account, we get the money at the end of the school year.

Michelle will speak to the bank about adding Kylie and Sharon on as a signer on the bank account. Becki and Lavi will be removed as signers from the bank account.

**DPAC REPORT:**

Gino Bondi gave a report on inclusion in schools, power point will be going up on DPAC Facebook page soon. A special education representative joined DPAC.

Next meeting is November 24, 2022 on Zoom. The link is on the DPAC Facebook page and the school board website under the "DPAC" tab.

**NEW BUSINESS**

None at this time.

**OPEN FLOOR**

The flow of the parking lot is being disrupted during drop off in the morning, it is not clear where parents are supposed to wait to drop off their kids. Graeme plans to make a map and send it out to parents with clearer instructions.

**ADJOURNMENT: Michelle adjourned meeting at 8:14pm.**

**Next Meeting: Wednesday, January 25<sup>th</sup> @ 7pm via Zoom**