

PAC General Meeting Minutes: April 26, 2023

Zoom Meeting

IN ATTENDANCE:

Michelle Bastien (Chair), Kylie Hutton (Vice-Chair), Dean Johnson (Principal), Greame Kemp (Vice Principal), Jackie Sovick (Secretary), Shannon Bull (DPAC), Lisa Brandsma, Dee Sekton, Tammy Signakis, Kelly Matthews

Regrets: Shari Witmore (Treasurer)

QUORUM: Quorum was met 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 7:05pm

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:

Mr. Harvey has asked that we replace our 15-20 year old score clock as it is on it's last legs and often has to be taken to the shop to be welded before games.

The cost for a new clock is around \$1,900. This clock will be used for extra curricular sports only.

Mr. Harvey has reached out to Abbotsford Basketball about a program they were doing in the Summer with basketball hoops at Middle Schools. He will report back when

PRINCIPAL'S REPORT:

- New Superintendent has been hired, Sean Nosek.
- 2023/2024 District Budget meeting being held May 4th, will be discussed at the next PAC meeting.
- Elevator project is moving forward starting this summer. Converting unused rooms into work spaces to make up for the space losing on the elevator.
- Enrolment went up, adding a division in September bringing it to 24 divisions.

APPROVAL OF PAST MEETING MINUTES

There was a review of the February minutes.

MOTION:

Michelle Bastien motioned that we approve the February minutes as written. Seconded by Tammy S. MONTION PASSED

OLD BUSINESS

Basket Ball Hoop Quote: Mr. Johnson presented a suggestion with an item that Clayburn Middle used for their basketball hoops. They cost around \$50 each.

Dee & Mr. Johnson are going to look into the item that is used at Clayburn Middle and report back.

Score Clock Quote:

\$1900

Schools are all on hold for using ladders right now due to a workplace injury. Mr. Johnston will check to ensure the scoreboard we have a quote on will work with the current board.

New Score keep clock can ONLY be used for extra curricular, not to be used for gym class.

Vaping Education:

There is currently no presentations geared directly towards vaping.

There are clear expectations about vaping at school, and that it is unacceptable.

Students caught vaping at school will face consequences.

Parental communication with their children very important.

Mr. Kemp mentioned that their is a teacher at Yale working on a presentation and they hope to be able to start presenting in the Fall.

Some students that are feeling uncomfortable at school due to other vaping in the bathrooms and changing rooms. The administrators are doing their best to stop this from happening.

CHAIR REPORT:

- Joint Partnership “minutes” are up on the Facebook page

FINANCIAL REPORT

April 2023

General Account: \$7215.63

Gaming Account: \$17,019.77

Total: \$24,235.40

After Committed Funds we have:

General Account: \$6257.51

Gaming Account: \$8930.16

Total: \$15,187.67

See attached spreadsheet.

MOTION:

Tammy S. motioned that we use \$1000 from Gaming and \$1000 from General to pay for new score clock. Second Michelle B. Motion PASSED

DPAC REPORT:

BCCPAC AGM being held on May 6th and 7th. Michelle Bastien and Shannon Rose attending for DPAC. PAC's can send in their proxy and DPAC will vote on any resolutions our behalf.

- Debra Cameron – Mental Health???

- LSS program using at Clearbrook Elementary about how to get your child evaluated.

NEW BUSINESS

PAC Donations: We are currently at \$1835 from School Cash Online. Reminders have been sent to families who have not yet donated in hopes we can get to \$2,400 so we can support classrooms next year with \$100.

Administrators day: Kylie arranged gifts for the ladies in the office, they each received a \$50 amazon card and bouquet of flowers.

Staff Appreciation Day: Tammy will arrange to get \$10 gift card for each teacher and give them to Dean to hand out on May 8th.

Nominations for 2023/2024: As per our bylaws we have to call for nominations for 2 months before our AGM. Nominations are now officially open for 2023-2024 PAC executive members will be voted on at the AGM. Please send in your nominations ASAP to wafmpac@gmail.com

You **MUST** attend the AGM to be voted onto council. Fraser PAC AGM will be held on June 14th at 7pm in the LLC at the school.

We have had a few people show interest to stay on for another year.

BCCPAC AGM: Michelle is attending on behalf of DPAC, we have sent in our proxy and will leave our vote in the hands of the DPAC for this years resolutions.

Budget information meeting 2023-24: This is happening at the School Board office on May 4th at 6pm.

Parent Night: Cybersafe from Exploitation: This is rescheduled from April 5th, now happening May 15th at 7pm via Zoom. This will also be recorded if you aren't able to attend.

OPEN FLOOR

Canteen: Aiyda hoping we can promote it more, orders are way down. She is hoping it can be shared more on social media by the school and PAC.

Brought up that it is quite costly, and that Clayburn Middle is offering things at much lower costs.

Brought up that some of the foods offered at our canteen are maybe not geared for middle school kids, maybe need to simplify.

Principal stated that it is not a staff position but a unionized position, and that the canteen used to lose a significant amount of money. After Covid it was at risk for being shut down permanently. He works closely with Aiyda to ensure following district guidelines etc. and that they are at least breaking even. **IT IS NOT FOR PROFIT.** He will talk to her about looking at what we are offering and the pricing.

Principal also brought up that the number of students who are on the district food program has increased from 5-6 students to over 30. That may be impacting canteen as well.

Website: Issues with the website since being updated brought up. Kinks are still being worked out. Hoping to see the daily announcements come back as they are very helpful to parents.

New picnic tables: They are wobbly. Principal is aware and they are just waiting for some longer bolts to be installed.

ADJOURNMENT: Michelle Bastien adjourned meeting at 8:24pm

Next Meeting: Wednesday May 24th @ 7pm in the Learning Common

W. A. Fraser Middle School PAC				
Statement of Revenue & Expenses and Cash Balance				
as at April 26th, 2023				
		General Account	Gaming Account	Total
Regular Class "A" Equity Shares		36.81	36.81	73.62
Opening Balance March statement		6,916.49	23,843.62	30,760.11
Revenue				
		-	-	-
Expenses				
	Abbotsford SD PO#2022-09-15/16 Gaga Ball/ install		2,829.61	2,829.61
	Abbosford SD PO#2022-09-09&10 Sensory Room & Landing (credit)	(299.14)		
	Abbotsford SD PO#2022-09-08 Breakfast Club		653.32	653.32
	Abbotsford SD PO#2022-09-14 Garden Club		694.70	694.70
	Abbosford SD PO#2022-10-11&12 Book Club & Commons Crew		453.53	453.53
	Abbosford SD 2021/22 Book Club last year allotment		415.02	415.02
	Abbotsford SD PO#2022-09-13 Art Club		547.67	547.67
	Abbotsford SD PO#2022-09-15 Picnic table install		1,230.00	1,230.00
		(299.14)	6,823.85	6,524.71
Ending Cash Balance		7,215.63	17,019.77	24,235.40
Ending Cash Less Outstanding Cheques		7,215.63	17,019.77	24,235.40
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	4,547.25
#2022-09-07	Grad Hoodies 2022 – (\$5/hoodie)		1,050.00	1,050.00
#2022-09-08	Breakfast Club		1,000.00	1,000.00
#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
#2023-02-18	Grade 8 Bussing for Water-slides		1,300.00	1,300.00
Total Committed Funds (Budgeted Items)		5,275.00	23,897.25	29,172.25
Already paid out Funds from budget		(4,316.88)	(15,807.64)	(20,124.52)
Ending Cash Less Committed Funds (Forecast)		6,257.51	8,930.16	15,187.67

WA Fraser Middle Administration Update for PAC

April 26, 2023

Updates:

1. Superintendent
2. Picnic tables delivered
3. Indigenous Student Council
4. Falcon Forum
5. Indigenous field trips – blue heron reserve, Sema:th Cultural Garden, Role Model Ceremony

Calendar:

- Grade 6 Public Speaking
- April 4th - Jazz Band at the Nights of Music
- April 11th - Sema:th Longhouse - Indigenous Role Model Ceremony
- April 14th - Grade 8 safe Relationship presentations
- April 14th - Term #2 House recognition Assemblies
- April 20th - Parent Coffee & Connect
- April 27th – Band trip to Victoria
- May 1st – Grade 5 Transition visits start
- May 9th – Floating Classroom for Grade 8 Indigenous students
- May 10th – International Student field trip
- May 15th – Fraser Track & Field Day Rotary Stadium
- May 15th – Middle School Honour Band Day
- May 17th – Grade 5 School Tours of Fraser begin
- June 1st – Immunizations for Grade 6 students