

PAC General Meeting Minutes: February 22, 2023

Library Learning Commons

IN ATTENDANCE:

Michelle Bastien (Chair), Kylie Hutton (Vice-Chair), Dean Johnson (Principal), Shari Witmore (Treasurer), Jackie Sovick (Secretary), Shannon Bull (DPAC), Lisa Brandsma, Dee Sekton, Tammy Signakis

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 7:06pm.

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. Boldt on requests help with cost of taking 210 students to Cultus Lake Waterslides for Gr. 8 Send Off. Cost will be \$22 / ticket and \$500 for Bussing. Requesting \$1300 which will be \$500 bussing and \$4 / student.

PRINCIPAL'S REPORT:

- STEM activity went well and provided ProD on SNAP Math Assessment
- BC launched anti-racism action plan for k-12 on January 23rd
- Superintendent Kevin Godden visited our school and did a presentation for Black History month.
- Student and Family Affordability Fund – Continue to support families with gift cards and some specific requests for clothing. If you are in need, please reach out the principal.
- Picnic tables (x2) have arrived, we are waiting for facilities to install. (now installed).

APPROVAL OF PAST MEETING MINUTES

Kylie did a review of the January minutes. Draft minutes are posted on the PAC Facebook page.

MOTION: *Michelle Bastien motioned to approve the PAC minutes as written. Seconded by Tammy Signakis Motion passed.*

OLD BUSINESS:

None

CHAIR REPORT:

- Nothing to report.

FINANCIAL REPORT

Our Bank Opening Balances as of Jan 1, 2023

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

After some review it has come to our attention that we were over billed by the Sensory Room and "The Landing" around \$200 combined. PAC will not accept any more expenses from them. Mr. Johnston will look into this with Robyn to see what happened. Normally something that is over spent would get billed back to the school. We will have more on this the next meeting.

Motion: Michelle Bastien motioned that we fund \$1,300 for bussing for the grade 8 year-end trip. Seconded by: Shannon Bull Motion passed.

DPAC REPORT: (Shannon Bull)

Meeting was on January 26 via Zoom. Special guests Trustee Stan Petersen & Assistant Superintendent Nathan Ngieng. Superintendent Neieng shared a presentation about the districts work around the Student Voice in our middle schools. There is a

video that you can watch on the school district YouTube channel. There was also a presentation about the many Career programs that are offered in our school district.

There were questions asked the Trustee Petersen about the bussing issues that have been happening and what the Board is doing to correct the problem. The board and our HR department are working hard on trying to recruit new drivers.

NEW BUSINESS

Superintendent Search Feedback – the DPAC was looking for parents feedback on the new Superintendent. All feedback to be sent in by Feb 28th.

2023-24 Calendar Feedback – the new school calendar was put out for review, there is a portal on the district website. Please review and fill out by March 1.

2022 Joint Partner Meeting- This will be held on February 27th and will be attended by Jackie & Kylie.

Abby PD “It’s a No” Presentation - This event is happening on March 4th, this is hosted by Abby PD and you need to order tickets. Open space per family with 1 parent and child.

DPAC & Abby Schools Parent Info Night: Sexual Exploitation Education - April 5th, information can be found on the school calendar. This meeting will be held on Zoom.

OPEN FLOOR

- Bathrooms –

Q: Has the boy bathroom been fixed?

A: Yes.

Concerns brought forward about boys vaping in the bathrooms and what the school is doing about this issue. The school is doing their best to stop students from vaping in the bathrooms and trying to deal with the issues with the families involved.

- Vaping

Q: What is the school doing to educate students on the harms of vaping? Could be looking into bringing in a speaker to talk to students about this topic?

A: Currently we don't have anything in place. We can look into getting a speaker in to educate students.

- Score Board

Concern brought forward about the old and broken scoreboard in the gym. It sometimes will stop working in the middle of a game and causes a delay in play.

Q: Can we have the scoreboard in the gym fixed?

A: We have been doing little fixes on the scoreboard to try to prolong its life as they are costly to replace.

Q: If we were to get this replaced is this something that the PAC could fund?

A: We wouldn't be able to use gaming money, but if the group wanted to support we could fundraise to have it replaced.

Mr. Johnson will look into getting a quote to see how much it would cost to replace.

- Basketball Hoops

Q: Can we have nets on our outdoor basketball hoops.

A: We looked into this earlier in the year and discovered that the type of rims we have on site you can't add nets to.

Q: Can we replace all the rims so that we can have ones with nets? Will the PAC support the cost of replacement?

A: We could look into the cost of replacing the rims. Mr. Johnson will touch base with facilities to see if we are able to replace the rims and a quote if we are able to do so. As these are a "playground item" we could use gaming money.

- Events on School Calendar

Conversation was had about the number of different events that have been added to school calendars this year. These items were added with the direction of the Board of Education to bring awareness to different days that schools may wish to celebrate as they see fit for their community.

- Grade 8 Transition

Q: How does the process of transition to grade 9 happen? Is there an information session for parents?

A: There will be an information meeting that will be held by Yale in April. Stay tuned for more details.

- Grade 5 Transition

The process has started for the transition of the grade 5 students, we will be offering school tours in the coming months.

- **School Liaison Officers**

Q: What is the role of the school Liaison Officer?

A: They are there to help build a positive relationship and trust with students with law enforcement. The hope to help students through mentorship and being role models. There is a shortage of officers in our district, they are doing the best they can with the resources they have.

ADJOURNMENT: Michelle Bastien adjourned meeting at 8:37pm.

Next Meeting: Wednesday April 26th @ 7pm Via Zoom.

W. A. Fraser Middle School PAC
 Statement of Revenue & Expenses and Cash Balance
 as at Feb 22, 2023

Student Coun 660
 Grade 6 220
 Grade 7 230
 Grade 8 210

	General Account	Gaming Account	Total
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			
William A. Fraser Middle PO#2022-09-01 Classroom Support	2,300.00		2,300.00
Abbosford SD PO#2022-09-09&10 Sensory Room & Landing	1,687.52		1,687.52
Michelle Bastien - Christmas Treats Staff	217.93		217.93
William A. Fraser Middle PO#2022-09-07 Grad Hoodies		585.00	585.00
Abbosford SD PO#2022-10-11&12 Book Club & Commons Crew		2,829.77	2,829.77
	4,205.45	3,414.77	7,620.22
Ending Cash Balance	7,187.18	29,412.64	36,599.82
Outstanding Cheques			
#163 Abbosford SD PO#2022-09-03/2022-09-10/ Immunizations & YCW	270.69		270.69
#110 Abbosford SD PO#2022-09-08/2022-10-11/12/2022-11-16/15		5,569.02	5,569.02
Total Outstanding Cheques	270.69	5,569.02	5,839.71
Ending Cash Less Outstanding Cheques	6,916.49	23,843.62	30,760.11

Budget PO#	Committed Funds (Budgeted Items)			Paid Out
#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		139.87
#2022-09-03	Immunization Expenses (2019 \$112.91) (2021 \$123.05)	200.00		161.89
#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		946.07
#2022-09-10	Youth Care Worker/Brain Breaks Room "The Landing"	800.00		850.25
#2022-10-11	Book Club		5,000.00	3,805.33
#2022-10-12	Commons Crew		500.00	140.38
#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	4,289.94
#2022-11-16	Accessible Gaga Ball Pit & Install		3,000.00	141.34
#2022-11-17	Christmas Treat for Staff	200.00		217.93
Total Committed Funds (Budgeted Items)		5,275.00	22,597.25	27,872.25
Already paid out Funds from budget		(4,616.01)	(8,983.79)	(13,599.80)
Ending Cash Less Committed Funds (Forecast)		6,257.50	10,230.16	16,487.66

\$ 146.07
 \$ 50.25

* Over spent \$200.
 Sensory room + landing - No more.
 ↳ Mr. Johnston will look into this. - TABLED.

Ann. B-

WA Fraser Middle Administration Update for PAC

February 22, 2023

Updates:

1. STEM Activity went well and provided ProD on SNAP Math assessment.
2. B.C. launches anti-racism action plan for K-12 students on January 23rd
3. Superintendent Kevin Godden visit
4. 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
5. Picnic tables delivered and awaiting installation

Calendar:

- February 15th - Moana Jr
- February 22nd – Pink Shirt Day
- February 27th – Annual Joint Partner Meeting
- March 2nd - Jazz Band Day
- March 9th – Term 2 Report Cards go home
- March 13th to 25th – Spring Break

PAC Financial Request

The PAC is responsible for the disbursement of these funds by enhancing the extracurricular opportunities, non-academic activities or supplies. Gaming funds will be allocated in accordance with Provincial Government regulations. Historically, we tend to receive more requests for funds than we have funds to allocate, so please be sure to submit your requests on time and we will review each request carefully and objectively. If your request is approved, remember to submit your invoices to the office, for payment. If your approved funds have not been used by May 30, the funds may be reallocated to another project.

You must submit requests for finances by the April PAC Meeting. All spending completed and invoices submitted to office by May 30. If you have a request past the due dates please reach out directly to the PAC (ie. Year-end events). Requests should be emailed to wafmpac@gmail.com or submitted to the PAC mailbox on or before the due dates.

Financial Information

Teacher/ Administrator Name: Michael Boldt

Which students this will impact? Grade 8 (ALL)

How many students will this impact? ✓ 210

How will this enrich the students year?

Send-off celebration for the learning
class of 2022/23

How much money will this cost? Tickets ~ \$22 each > 200 ~ \$4400
Busses ~ \$500 } \$5100

How much are you requesting? Busses \$4/student ~ \$1300

Type of Financial Request (circle one):

Field Trip Classroom supplies Sports Equip Computing Equip Playground

Equip Fine Art Supplies In School Event Other