

Chaffey-Burke PAC Meeting Minutes
April 21, 2021 7:30pm, Online meeting (Zoom)

Start time: 7:30pm

Location: Online Zoom meeting

In attendance: Bruce Cornell (Principal), Kim Clark (Vic-Principal), Irene Yung (Chair), Yukiko Otsuka (Treasurer), Di Li (Secretary), Alessandra, Hojjat Behraves, Advay, Dakshith Ram, Sanakshi Sheoran, Rodrigo Brito, Sze Yen, Jetty Kurniawan, Kyle N, Mehreen Chaudry, Payal Kanoje, Shaun, Winnie, Bahar

Regret: Eugene Lin (Vice-Chair)

1. Approval of the agenda
Motioned, Seconded, Motion Carried
2. Approval of Minutes of Previous Meeting held on February 18, 2021
Motioned, Seconded, Motion Carried
3. Principal's report (Bruce)
 1. Current Population
 - a. 507 Attending
 - b. 72 in Distributed Learning/At Home Learning Programs
 - c. 9 Families in Home Schooling
 2. Playground
 - a. Open and well used
 - b. Few minor screws and bolts we have asked for replacements
 3. Gym Projector
 - a. Is installed, up and working
 - b. I have purchased but am waiting for a wireless adapter that will allow PC or MAC devices to stream wirelessly to the projector
 4. Health and Safety Update
 - a. We have updated handbook and made necessary changes to meet the new mask mandate for grade 4 – 7 students
 5. Grade 7 Leaving Update
 - a. Some of the rule around grade 7 leaving have been updated
 - i. We must comply with no gatherings of over 50 people on our site
 - ii. Must consider that would include classes who may be outside in the June weather
 - iii. We will be creating videos of the certificate ceremonies that will be put up online for parents to read
 - iv. Will have them up in division order and have the awards ceremony taped as well
 - v. I have met with Teachers
 6. Projections for next year
 - a. We are in the early stages of projecting what the school will look like next year

- b. We will be back to 24 divisions with most likely a similar make up as previous years
- c. Most classes will be split classes
- d. Will be close to capacity based on what we know right now.

7. Q & A

Q: Beginning this September (next school year), will school go back to normal?

A: It really depends on how the vaccine rolls out, and the decision from the Minister of Health, maybe in new normal, but still too early to tell.

4. Treasurer's report (Yukiko)

- As of the end of March, PAC general – 8K, gaming account – 17K, Pac SCHOOL – 10K, total 36K, details as attached.
- \$2300 from gaming account will be paid to the gym projector
- Funds needed for classroom library

Motion: Revise the budget to provide \$75 to each classroom library

Motioned, Seconded, Motion Carried

5. Business arising from previous meeting

- School Event Review & Updates
 - Grade 7 Leaving Update
Irene works with Bruce about this leaving ceremony, working on the ideas, as the dinner & dance cannot proceed as before
- Fundraising Events/Community Building Activities
 - PAC Events Updates (snack sale/special lunch/art gallery/fruit+vegi and milk/Movie nights) – on hold, refund will be issued to the Grade 7 students
 - Staff Appreciation Lunch – May 20, PAC will be catering individually packaged lunch for the teachers, admin and staff; letter sent out to parents, donations are appreciated
 - Direct Donation – not yet reach the goal, but PAC understands the difficulties in the pandemic
 - Virtual Parent Info Session – checking DPAC who may provide some ideas, open to other suggestions from parents

6. New Business

7. Meeting adjourned 8:02pm

TREASURER'S REPORT

April 22, 2021

1.

Bank Balances @ Apr 1st, 2021	
Vancity PAC General	8,789.10
Vancity Gaming Account	17,230.36
PAC School Account	10,614.68
Apr 1, 2021 Balance	36,634.14

*\$839.88 from Vancity PAC General is earmarked as District PAC Funds received and carried from previous years to be spent accordingly.

*\$5,176.75 from Vancity PAC General is earmarked for Special Lunch Credits from 2019/2020

Taking the above into account actual bank balances look more like.

Bank Balances @ Apr. 1st, 2020	
Vancity PAC General	2,557.91
Vancity Gaming Account	17,230.36
PAC School Account	10,780.48*
Apr.1, 2021 Balance	30,568.75

*PAC Direct Donation - \$8,452.42

PAC School Accounts - \$2,328.06

Memo

- Received (+\$165.80) in parent donations