

Chaffey-Burke PAC Meeting Minutes
January 27, 2022, 7:00pm, Online meeting (Zoom)

Start time: 7:00pm

Location: Online Zoom meeting

In attendance: Bruce Cornell (Principal), Kim Clark (Vic-Principal), Mehreen Chaudry (Chair), Cindy Pan (Vice-Chair), Yukiko Otsuka (Treasurer), Di Li (Secretary), Jetty Kurniawan, Aadvika, Jayden's mom, Keith Yeung, Kimia, Lina, Hiba Abdul Hameed

1. Approval of the agenda

Motioned, Seconded, Motion Carried

2. Approval of Minutes of Previous Meeting held on November 18, 2021

Motioned, Seconded, Motion Carried

3. Principal's report (Bruce)

- School Org
 - We have 577 registered students, with 14 out/16 in, we are up approximately 44 students since the beginning of September.
- Health and Safety
 - New Health check email were sent out by the district
 - Do not send sick kids to school
 - When reporting kid absence, please let school know if it is an illness related, which helps school to monitor and report the attendance to district and Fraser Health.
 - Thanks to all the parents doing the daily health check, we only sent 2 to 3 kids home per week now, verse 2 to 3 kids per day before.
- Christmas pancake breakfast
 - It was a huge success, teachers and kids enjoyed it.
 - Thank you to all the volunteers and Lion's Club
- Basketball
 - Ms. Sumpter, Ms. Skuse and myself are going to coach the basketball this winter term, however district asked us to postponed it, we will looking to move it to another time.
- Theme Days/Sports Day
 - Work with Ms. Gurniak and Ms. Goncalves to create house teams for the sports day, hopefully we can still have the sports day this year
 - From beginning of February, house points will be collected for the theme days right through the sports day.

- We had "SuperHero" Day two weeks ago, tomorrow is "Dress up as your favorite character" Day
- Pictures for the class door decoration will be shared with community later.

4. Treasurer's report (Yukiko)
Report is attached

5. Business arising from previous meeting

- School Event Review & Updates

- Christmas Pancake breakfast – Covered in Principal's Report
- Grade 7 Graduation Ceremony – School will plan in mid-February
- Emergency preparedness

Action: Mehreen – to set up a time to meet with Ms. Clark

- Fundraising Events/Community Building Activities

- Purdy's Chocolate Easter Fundraising
Action: Mehreen – to set up the online fundraising campaign
- School wear Fundraising
Action: Di – to find volunteer(s) help sorting/distributing tomorrow
- FundScrip Fundraising
PAC will keep discussing the campaign options, table for next meeting
- PAC Events Updates/Calendar (snack sale/special lunch/art gallery/fruit+vegi and milk) – still on hold
- Direct Donation – Covered in Treasurer's report
- Other possible events

6. New Business

7. Meeting adjourned: 7:48pm

TREASURER'S REPORT

Jan.27, 2022

Bank Balances @ Jan 1st, 2022	
Vancity PAC General	9,180.42
Vancity Gaming Account	19,810.36
PAC School Account	8,333.01
Jan 1st, 2022 Balance	37,323.79

*\$930.79 from Vancity PAC General is earmarked as District PAC Funds received and carried from previous years to be spent accordingly.

*\$4,431.50 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 @ Jan 1st, 2022	
Vancity PAC General	3,818.13
Vancity Gaming Account	19,810.36
PAC School Account	8,333.01
Jan 1st, 2022 Balance	31,961.50

1. Creative Pack brought \$800.49. (November)
2. Received PAC Grant \$212.35 from School District (December)
3. Purdy's Chocolate Profit \$594.30. (December)
4. Received Parent Direct Donation \$1,526.04 in November, \$297.72 in December.