

Dorothy Peacock Elementary PAC Annual General Meeting - June 16, 2021 (via Zoom)

Meeting called to order at 7:10pm.

In Attendance: Blair King, Laurel Klager, Sarah Hern, Tanya McLachlan, Stephanie Leavitt, Kelly Claassen, Crystal Thai, Shawn Davids, Heather Rodland

1. Meeting Sign In

2a. Welcome and Introductions of current Executive.

b. Land Acknowledgment - We acknowledge that the Langley School District resides on the traditional territory of the Katie, Kwantlen, Matsqui and Semiahmoo First Nations.

3. Adoption of Agenda for June 2021 AGM.

Motioned by Stephanie, seconded by Sarah, carried.

4. Adoption of Minutes from September 2020 AGM (for 2019-2020 school year).

Motioned by Tanya, seconded by Sarah, carried.

5. President's Message presented by Blair King

- a. this has been a challenging year for the PAC and the school due to the Covid-19 restrictions and being unable to access the school
- b. we have surpassed our fundraising goal
- c. we have broken ground on the outdoor classroom
- d. would like to put forward as a goal for the 2021-2022 school year to bring community back to our school, hoping that in September we can get back to parents interacting with students through field trips and in the classrooms and parents interacting with other parents
- e. would like to put forward a second goal for the 2021-2022 school year of sustainability by encouraging students to walk to school together in groups, to cut down on traffic near the school

6. Financial Report presented by Sarah Hern

Working account balance in September 2020 - \$6900.88; in June 2021 - \$10,294.41

Gaming account balance in September 2020 - \$1722.30; in June 2021 - \$2080.29

See Financial Statement for details of revenue and expenditures.

Gaming account balance can be rolled over for 2 more years due to challenges from Covid restrictions.

Paperwork for the gaming grant for next year is almost ready to go.

7. School Report presented by Shawn Davids

- a. Outdoor Learning Space installation will be Wednesday, June 23. It is already prefabricated so will be a one day installation and hopefully some classes can use it before the end of the year.
- b. Grade 7 Farewell will be Thursday, June 24. Reminder will be sent to Grade 7 parents but no parents will be in attendance due to Covid-19 restrictions so a video watch party will be held in the evening.
- c. Sports Day will be Friday, June 25. A teacher group has been working on a modified Sports Day with Covid guidelines in place. No parents will be attendance but Mr Jung will be capturing the day by video and will be sharing it with students and parents.

- d. Last week of school - Monday, June 28 is a full day, Tuesday, June 29 will be dismissal at 11:30am and Wednesday, June 30 is an administrative day
- e. September - likely will be back to "normal" with some minor changes such as enhanced cleaning and daily health checks for staff, but not likely to have cohorts or restrictions on gathering the whole school together. This will help to build community again.
- f. Truth and Reconciliation - grateful for work being done by staff and Sesmelt in the school and grateful to parents for doing work with students at home as well.
- g. Thank-you to the staff as the work done this year was borderline heroic, with school being open every day and so much learning happening.
- h. Thank-you to the PAC for doing meetings on Zoom, fundraising and supporting the school.

8. Proposed Budget presented, based on approximately 500 students for the gaming grant. Question regarding likely enrolment next year - in the 470-480 range right now.

9. Elections

Elected by acclamation:

President - Blair King
Vice-President - Ashley Gavin
Treasurer - Sarah Hern
Secretary - Kelly Claassen
DPAC Rep - Ian Hern
Member at Large (Hot Lunch) - Heather Rodland
Member at Large (Volunteer Coordinator) - Crystal Thai
Member at Large (Volunteer Coordinator) - Neda Park

Noted that it is hoped this year to bring more parents from younger grades on board to run individual fundraisers and smaller committees. Stephanie Leavitt to continue running Meridian Meats fundraisers.

Thank-yous to outgoing PAC Executive members.

10. Motion to adjourn at 7:54pm by Heather, seconded by Crystal, carried.