

**LV PAC Meeting Minutes**  
**November 16th, 2021**  
**Via Zoom due to COVID**

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In attendance:

Jessica Curry, Cassie Allard, Heather Chiles, Sal Valente, Assunta Aquino, Danielle Mercer, Esme Remfry, Emily Scott, Andrea Connacher, Marc Tietz, Alex Kozak, Christina Cassels

Lisa Upton, Principal and Kendra Arkininstall, Vice Principal

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**Intro/President's message (Jessica)**

Thank you to all the people that helped out for hot lunch today! Volunteers are very important! Huge thank you to the Lynn Valley Lions who donated \$1000 to all North Vancouver and West Vancouver schools to their PACs. This money came from their Christmas Tree sales!

Esme made a motion to pass the Oct 2021 meeting minutes, seconded by Sal. All in favour.

**Admin Report (Lisa & Kendra):**

Lisa offered a heartfelt land acknowledgment for our meeting.

Pro D day Friday

Self wellness education and how admin can support others well-being. Included an outside exploration on Tsleil-Waututh territory.

Remembrance day video

Thank you to Mr. Whitworth and Kendra Arkininstall for organizing this. Several classes participated. Cannot be published to the website due to not everyone agreeing to the media release.

FSA's

New company this year administering them with a literacy portion being online. Several technical hiccups resulted in the Grade 4 youth having to take the online literacy portion of the exam twice and still it was not recorded. The purpose of the FSA's are to inform instruction and to compare data from year to year.

Tech Committee

PAC offered to purchase technology for the school. Admin are looking at the list which they have to purchase from. They have decided to purchase 3 packs of 10 I pads for \$6010 each pack and to replace one broken I pad = 31 I pads in total. The 31st one may be a slightly higher-

end one because it is used for our assemblies. PAC had placed money in the trust account to cover these ipads.

#### Immunizations

Suspended last year due to covid. Catching up the grade 7s and the grade 6s are getting their regular immunizations on Thursday, Nov. 18<sup>th</sup>, 2021.

#### **Treasurer/Budget Report (Esme):**

As of Nov 10th 2021

- Accounts: \$52,713 in chequing, \$18,726 in gaming, trust held by the school district \$13,841
- Transferred some recently from chequing to trust to cover the ipads.
- Total Assets \$85,681
- In liabilities, munch-a-lunch credits are continuing to go down as people use the money or it's being refunded.
- Income \$31,873. Where \$23,433 munchalunch revenue, which will decrease as we pay vendors.
- We received a \$1000 donation from the Lynn Valley Lions.

#### **Programs**

There are upcoming parent education presentations available. More details can be found on our PAC website [www.lvepac.weebly.com](http://www.lvepac.weebly.com). Members are encouraged to tell us topics they would like to see.

Nov 18<sup>th</sup> - Porn, Radicalization, Shame & Disinformation

Nov 25 - Technology, Sleep and Children

#### **Fundraising (Sal and Jessica)**

##### Poinsettias

99 poinsettias were ordered this year, which is very similar to last year.

Plants will arrive Thursday Nov 25th and will be available for pick up until 5pm at the outside doors of school gym. We will need a few people to help with this.

##### Card Project

Orders accepted until Sunday, Nov. 21st <https://www.thecardproject.ca>

We received 60 priority (early bird) orders. Sample cards went home this week. Deadline is Nov 21st. Priority cards will arrive Nov 22-26. Orders placed this week will arrive Dec 6-10.

Feedback from admin: Next year, they would like the fundraiser pushed a week because it's a busy time for classes to get the artwork done as it's the same time FSAs are happening for Grade 4s and 7s. They do approve of doing it in the Fall and they love the fundraiser.

## **Social (Jessica and Emily)**

### Family Colouring Contest

Last year we spent ~\$150 on prizes from End of Line Cafe, Booster Juice Gift Cards, Nourish etc. so we could support local businesses. Suggestion was to keep the prizes simple and smaller. The kids enjoyed having two separate colouring sheets.

*Action: Jessica will check base with Ainsley to discuss the colouring sheet*

Alex made a motion to spend up to \$100 on prizes for the family colouring contest, seconded by Emily. All in favour.

### Lynn Valley Village Christmas Tree

Every year Lynn Valley schools purchases or gets a tree donated to them to be decorated by the students and displayed in Lynn Valley Village for the Parade of Trees. Lynn Valley Life has donated a tree to us so we don't need to buy one. We need a couple classes to make decorations to be placed on the tree by a few PAC members during the first week of December. Exact date tba. Ms Clemente's class has expressed interest. The decorations need to be weather appropriate and the budget for this is up to \$250 because that includes the price of purchasing a tree. It was agreed that \$100 is probably more appropriate for this.

### North Shore Family Services Christmas Bureau (Emily)

Youth to Youth giving campaign (collecting gift cards and monetary donations) Specifically asking for donations of gift cards for teenagers because they are typically a very under represented group in terms of the donations they receive at the Bureau. Donations are accepted until Nov. 26th and can be completed online by selecting our school on their website. They will keep track of how much we have donated. We've raised \$350 so far. Donations over \$20 will receive a tax receipt either via the website or through Emily for the physical cards given to her.

## **New business**

Reminder that the Grade 7 grade fundraisers of Purdy's, Bean around the World, and Cookies and Muffin Dough are ending tomorrow.

*Action: Jessica will find more information about a virtual vaccine Q&A with a doctor that can be offered to families.*

There are no plans at this time for Covid-19 vaccinations to happen at the school.

## **Other**

Sal Made a motion to adjourn the meeting and Esme seconded. All in favour.

Meeting Adjourned at 7:45pm

**Next PAC meeting is on Tuesday, January 18th 2022 at 7pm**

