LV PAC Meeting Minutes February 15st, 2022 Via Zoom due to COVID

In attendance:

Jessica Curry, Kath Britton, Sal Valente, Tara Boddington, Esme Remfry, Ainsley Thor, Emily Scott, Jenn Best, Andrea Connacher, Alex Kozak,

Lisa Upton, Principal, Kendra Arkinstall, Vice Principal

Intro/President's message (Jessica):

- Jessica showed us pictures of the coffee & treats that we gave to the teachers as a thank you for everything they've done. They were very thankful.
- Jessica showed us pictures of the new ipads and ipad cart.

Approve Minutes

Sal made a motion to pass the Jan 2022 meeting minutes, seconded by Esme – minutes passed.

Admin Report (Lisa & Kendra):

- Cookies, coffee and treats were very appreciated and the kids are loving their new ipads.
- Staff are continuing discussions around school supplies, with the goal to reduce the amount of money being collected, and reusing some of the existing supplies.
- Report cards for second term will be published on March 4th.
- Parent teacher interviews on March 9th & 10th, held virtually.
- Emergency release practice will happen in May.
- Pink shirt day is coming up, with the theme "lifting each other up"
- Alphabet Alliance group that supports LGBTQ2S+ are planning for a buddy bench

There is a school planning team of staff and a few parents. The School's Vision and Goals have been updated and the core values are being chosen based on the new school goal. They will be asking for parent feedback on the core values. Some of the top core values staff have outlined: inclusion, belonging, respect, safety, empathy (kindness), equity

Vision: LVE is a vibrant learning community where everyone feels a sense of belonging, diversity is honoured, and individuals are valued for their unique gifts and strengths

Goal: To further develop equitable and inclusive learning opportunities that purposely deepen student thinking and support resiliency in learning by:

- (1) Providing access points for all learners
- (2) Innovative instructional strategies that inspire curiosity and agency
- (3) Intentionally teaching, modelling and practicing of Social Emotional Learning skills

(CASEL)

Ainsley mentioned that some children were upset that Wall Ball has been taken away. Lisa explained that Wall Ball was moved to a different wall that doesn't interfere with entrance/exit/safety.

Treasurer/Budget Report (Esme):

- Income of \$73,493 and expenses of \$48,232 with a net income of \$25,260
- \$87,442 in assets and \$1,043 in liabilities (liabilities are munch-a-lunch funds owed to parents due to canceled hot lunches).

Programs & Social

- Stay Safe and Babysitting Courses might be a possibility in the Spring. May 9th or June 6th are the Pro-D days.
- A Parent Social for May or June is under consideration.
- In April the PAC will start to engage with parents at drop off by putting up a 'Welcome tent' and offering coffee to parents.
- An outdoor movie night might be a possibility

Kath put forward a motion to purchase up to \$300 in coffee/snacks for the Welcoming Tent and Sal seconded the motion.

Fundraising

- The COBS fundraiser is going ahead. The PAC make \$2 on every half dozen. Ordering will be up to March 25th and Pickup is Monday on April 4th.
- The Grade 7 Easter Purdy's fundraiser has already sold close to \$1K in chocolate, with \$250 in profit. This is the second chocolate fundraiser for the year.
- Seed Sale closed and seeds will be delivered soon.
- The plant sale is coming up and will close on March 12th. There is a potential to use the tents and have the pickup done at school.

Hot lunch (Robin)

- Hot lunch will be opened up for one day. Parents have been notified.

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

Meeting Adjourned at 8pm
Next PAC meeting is on Tuesday, April 19th at 7pm