

**LV PAC Meeting Minutes**  
**April 19<sup>th</sup>, 2022**  
**In-person and via Zoom**

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**In attendance:** (see attached)

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

- Jessica welcomed everyone

**Approve Minutes**

*Sal made a motion to pass the Feb 2022 meeting minutes, seconded by Emily – minutes passed.*

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

- Admin received feedback from children and community on core values. The values decided on are Kindness, Respect and Inclusion.
- School Messenger App is the preferred method of letting the school know who is absent
- School Code of Conduct is updated every two years and school goal is being refined.
- Early next year there will be a call for people interested in joining the school planning council
- Bell Hours: there were two start and dismissal times this year however next year the school will go back to one start and one dismissal time and the same recess and lunch time. The time will be 8:49am to 3pm.
- School supplies will be available to order online. A list will be sent to parents. In addition to the basic list there will be a specialized materials fee for teachers to customize the supplies they need.
- Jane Pike and Gr 6 students are having a bake sale on April 26<sup>th</sup> at lunch and after school
- Gr 5/6/7 were able to attend a Spoken word poetry workshop (Slam Poetry).
- One of the parents is coming in to teach wheelchair basketball. The kids are having a great time learning the skills.

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

- Income of \$79,824 and expenses of \$60,924 with a net income of \$18,900
- \$81,163 in assets and \$1,123 in liabilities (liabilities are munch-a-lunch funds owed to parents due to cancelled hot lunches). Over \$800 of the liabilities is money that was paid to us before Covid began.
- Spent \$2,086 on the PAC's portion of the buddy bench.
- Only spent \$874 of the \$4K of classroom resources so far.
- The PAC pays a fee every time someone uses Munch a lunch. It benefits the PAC if parents with multiple children at the school only pay their munch-a-lunch fee once, rather than individually for each child.
- About a dozen families have not responded to the request for what they want to do with their munch-a-lunch credit. If there are any refunds left after May 31<sup>st</sup> the PAC will consider it a donation. A suggestion was made to send a note through the class rep.

### **Firefly Project**

- The Firefly Project is a literacy workshop for Gr 1 (Dawson, Moore, Valleau and Doan) students. They have received a \$3,500 grant and would like an additional \$934.16 to pay for expenses. This money can come from the \$20 per student allocated to fieldtrip funds. This is the second year in a row the Firefly project has taken place, and may continue to be a re-occurring event.

### **Programs & Social**

- An alum is interested in offering financial literacy to members of the PAC. The PAC is not opting to do this parent ed.

### **Seed sale & plant sale**

- Seeds are delivered, and the cheque will be arriving soon.
- Plant sale is closed for ordering. Plants will arrive on May 19<sup>th</sup> to the gravel field. Ainsley is seeking volunteers to help on the 19<sup>th</sup>. Please email [lynnvalleypac@gmail.com](mailto:lynnvalleypac@gmail.com) to express your interest in volunteering.

### **Social**

#### **Bike To School Week**

- Bike to school week committee includes Esme Remfry, Christine Wong and Christie Young. BSW will run from May 30<sup>th</sup>-June 3<sup>rd</sup> and it will be an afterschool activity this year.
- The week will include bike decorations, parade (K/1), bike awareness, colouring competition, iride (Gr 4/5), trail day & velodrome (Gr 6/7) and safety and other activities.
- The committee is looking for prizes, so if anyone has a connection please contact Esme.
- Cindy would like to post the timetable on Lynn Valley Life once it's ready.
- Mr. Gurd has agreed to be the teacher sponsor.

#### **Ice Cream Social**

- The ice cream social will happen in June - potentially Tuesday, June 14<sup>th</sup>, TBD. Looking for a committee of people to help out on the day.

*Motion to accept Kath and Cassie to be the Nominating committee. Cindy made the motion and Sal seconded the motion.*

### **Class Rep Discussion**

- There was a consensus that Class reps continue to be beneficial
- Suggestion to have a mass google doc or some other method to receive contact information from parents.
- Idea to have the PAC provide some guidance to the class reps regarding group teacher gifts (ie who to purchase gifts for) and a potential form parents could use to ask teachers what their favourite types of gifts are.

Alex made a motion to adjourn the meeting and Carol seconded the motion.

**Meeting Adjourned at 8:30pm**

**Next PAC meeting is on Tuesday, May 17th at 7pm**