PAC Meeting Minutes January 20, 2025

Meeting start time: 6:34pm

Attendees: Chad, Katie, Faiza, Rachel, Aisha, Ashley, Laura Ellis, Julie, Monkia

Chad, Principal
Land acknowledgement and opening remarks, welcome back from December break

President's report Katie
Introduction to Lindsay, PAC looking for someone to fulfill the sectary position.

Motion to approve agenda – 1st Rachel, 2nd Faiza – All in favour

Motion to approve past meeting minutes – 1st Julie 2nd Rachel - All in favour

SeaCan emergency supplies – Have someone to go out and take a look to see what is in there and what needs to be replenished. Find out what we would want to be in there and what the school needs to be in the SeanCan. Chad to get stuff together a list of things that they will need to have in the SeaCan – connect with the PAC during the dry weather to find out what needs to be done. Rachel will help out with exploring the goods inside the SeaCan.
PAC to continue with being consistent with putting out information in the sway and on the Facebook group page.

Ashley Binns, VP
Nothing to report

Rachel, DPAC
Next DPAC meeting is Thursday Jan 23, 2025. Vote has already happened for BCC PAC but there has been some back and forth on it. Rachel has the information and she can email to all PAC members if they would like to see the information that's being pasted around. BCC PAC is not doing fees this year, BCC PAC has decided to cover the fees and gave Rachel a code instead of reimbursement for all schools. Rachel sent the login and password information to Katie and Monkia.

Aisha, Fundraising & Events
MOVIE @ HOLLYWOOD CINEMAS – Pitt Meadows January 24th, 2025
MUST sell 50 tickets in order to have the movie to happen, 29 tickets currently

sold for the movie at Hollywood 3 in Pitt meadows, 2 orders that have not paid just yet which will put us at 35 tickets. Chad to put out a message on the portal about the movie night. Have to issue a chq to the theater. ** once tickets have been sold PAC will need to issue a CHQ to the theater, Aisha believes getting them the CHQ on the date should be fine.

SANTA PHOTO FUNDRAISER – Kanaka November/December 2024
PAC made $360.00 and we were fully booked with 18 sessions

COFFEE FUNDRAISER – November 2024
PAC made $95.00 and sold 14 bags of coffee
Would like to start it again in September 2025 and keeping it open for the whole school year and then the PAC can get something from it every few months

KANAKA LIQUOR STORE – on going
PAC wants to know how much they have made currently at Kanaka Creek Liquor Store. Rachel sent Katie the contact information for head office. Katie to find out what the fundraiser amount is at currently at and report back at the next PAC meeting.

COBBS – on going
PAC needs someone to find out what the fundraiser amount is currently at there. PAC to put some content out to the sway about using “Kanaka” at Cobbs as a reminder.

MOVIE NIGHT – November 2024
Sold out! PAC made $130.18

PAC would like to purchase a square reader for events at the school eg. Movie nights and school dances. Cost for a square is $160.00 for one reader and we will pay a percentage of the total fees, Katie believes its around 0.05. PAC members can download the app to their phones. Can this be kept at the school in the PAC cubby ? Chad suggested we could keep it in the safe at the school

No events planned for next month currently, Aisha may need to ask for a budget approval once he has something in place.

Faiza, Popcorn Day
Popcorn Day was on Friday Jan 17th, 2025
We had 248 orders, still getting some mixed reviews about popcorn day, Parents forgetting, too expensive $3.00 a bag, not sure on the flavours their kids want. So far everything has gone smoothly for Faiza, pick up and labeling all bags and

delivering to classes. Not all teachers have returned their bags for popcorn day, Faiza to check and get bags back.

Julie, Hot lunch - Term 2

SUBWAY - January 17th, 2025
264 orders total sales $2199.00 with a profit of $557.56

PAPA JOHNS – January 31st, 2025
Orders close this Thursday

Started planning for 3rd term hot lunches may have secured a ***new*** vendor for hot lunch, Julie is waiting on confirmation from them.

HI 5 CHICKEN is still a go, Julie has confirmed with them. Maple Ridge has joined the Coquitlam store and they are still making sure they can serve Maple Ridge. Hopefully the lunches are still hot when they get to the school!

MUNCH LUNCH: Brandy is currently looking into this as the site we are currently usig and quite confusing. Munch lunch is very easy to use and will be much more user friendly. Suggestion of doing a trial run with Munch lunch. Only challenge with Munch lunch is there is no tech support during July, we could get the July orders in early in case of any problems occurs we can still contact tech support. Fully move to Munch lunch starting September, Vendors prefer Munch lunch as well.

Monika, **Treasurer**

General account in September was at $50,000 Current balance at $65,488.00
Profit $9262.00

$5000.00 – Gaming

Banking BMO doesn't support e-transfers, New bank – Envision on 203rd support 20 transactions and many other school across the district, free e transfers, CHQs are not super expensive. BMO wants $128.00 a month to do all CHQs, transfers, BMO doesn't serve to Kanaka. Katie to get cost break down to become credit union members and transfer the money from BMO to Envision. Two people have to sign CHQs and part of a 2 signer account still. Envision can give out debit cards and these can be kept at the school in the safe.
Katie to gather all information and bring forward to March meeting to have avote on switching banks and do this during April break

Principal Report - Chad

Great Christmas activities

Basketball has started up GR 6-7 girls comp team, girls have won one game! Boys Gr 5-7 have a comp team and rec team, rec boys team has won 2 games! And comp team lost their first game against Albion – Big thank you to Coach Jeff for volunteering his time!

Diversity club – Called Skittles a rainbow of colours. Welcome Fridays you will see them with sign out welcoming you to our school during drop off. The club meets Tuesdays in the library. Currently are working on the lunar dragons to celebrate Chinese new year
C4 club (chess, checkers, cribbage, and cards) with Ms Naggy kids come every Wednesday
Choir: Ms. Mikolay last concert and last year with Fred Penner, practices are Tuesdays at lunch.

Term 3 will have soccer and dance clubs running

Melissa Carr, Grade 7 Fundraising (online)
Would like to start using the portal for Pizza lunch, helpful to do this instead for getting cash from students. Doing the orders all online is much easier. Getting Ks money first also makes it run smoothly. Use grade 7 committees line to move the money.
PAC has donated in the past to the grade 7 leaving ceremony Mel will put a proposal out for this, usually they donate $500.00 towards this.

Mrs. Lambert – Speed limit – share on PAC page where parents are able to go to the city to get something done about the speed limit. In order to get crosswalk flashing lights city needs to approve. Speed watch crew has come in during school pick up, possibly request from the city for a sign with the speed that car is currently traveling. SD doesn't not have crossing guards – Program with ICBC would have to be run by a volunteer? or does it have to be a SD employee? – Chad to look into this. Chad may have to make the complaint to the city in order to get anything done.

Retractable speed bumps? – Katie to look into this, may need approval from city for this.
Get more knowledge on this speed issue and find out all our options. New signage for speed limits, may need city approval.

NEW BUSINESS

*PAC would like to purchase a square reader for events at the school eg. Movie nights and school dances. Cost for a square is $160.00 for one reader and we will pay a percentage of the total fees, Katie believes its around 0.05. PAC members can download the app to their phones. Can this be kept at the school in the PAC cubby ? Chad suggested we could keep it in the safe at the school

*Changing banks from BMO to Envision Katie to get cost break down to become credit union members. Do during April break

*Good bye to 10 years at the school for Ms. Upton-Brown's retirement.
Retirement for Upton-Brown gift: Sunshine is giving her a gift card towards Gotham Steak House PAC will also match the same amount as Sunshine is giving
Motion for gift card of $150.00 for Upton-Brown's retiement
Rachel 1st Monkia 2nd All in favour

*Serena Kosak will be joining us.

***Carnival – Laura**

Volunteers could be a problem, Zoom meeting next Thursday to get people that want to start planning.
Gym, Classrooms used, Food/concessions, bouncy castles. Previous years we have done gym and field also had the midsummer nights with fire department. Can teachers to help and be on committee.

Old Business

Teacher wish list - Chad will do a staff meeting to rank the needs of the teachers wish list. Chad will bring it forward in the staff meeting to take place on Friday Jan 24th, 2025

Official gaga balls – Chad will look into this about ordering some for the school.

Monkia – Still acquiring an invoice from the Gaga pit compny

Motion to open a new bank account with envision and will leave all money in BMO account until we can make the full switch during April break with BMO
1st Faiza 2nd Aisha – All in favour

Next PAC meeting Tuesday February 25th, 2025 6:30pm

Meeting adjourned: 7:54pm