**Ecole Frank Ross PAC Minutes**

**September 14, 2021**

*Meeting opened at 304pm, outdoors in the school yard.*

*Attending: Caitlyn, Leesa, Angelina, Tatianna, Sarah, Hanna and Mr. Henry*

**Opened with Land Acknowledgement that we are meeting on Treaty 8 Territory.**

**AGM Voting for 2021/ 2022 school year:**

Chair: Angelina Schurmann Hanna/ Tatianna Passed

Vice Chair: Tatianna Brown Hanna/ Caitlyn Passed

Treasurer: Sarah Pollock Agreed to stay in position as previous year.

Secretary: Samantha Haggerty Hanna/ Tatianna Passed: Will need to confirm position with Samantha due to being absent and unable to respond.

DPAC (2): Angelina Schurmann/ Leesa Leroy

**Admin. Report given by Mr. S. Henry:**

* 2 recess and 1 lunch (Primary and intermediate, switch every 15 minutes)
* This change is safe and manageable
* Gwillam Lake field trips are on hold for now. Will revisit in the Spring.
* Swan Lake is a go. 2 days. Canoes being used.
* BBQ event outside
	+ Monies from Rotary can be used for this
	+ PAC to take this on?
	+ Looking at costs/ expenditures
	+ 1st part of October possibly (1st week of October?)
* 29th Orange Shirt Day
* Little Lunch Boxes: Approved $3410 PC Power Full Kids Eat Well Grant (Sarah reporting), discussion on this topic.
* Hot Lunch: we can have this back. Take out will be available.
* Upcoming:
	+ Truth and Reconciliation Sept 27-Oct 1
	+ 30th is a Federal Holiday, NO SCHOOL for SD59 that day
	+ Orange Shirt Day Sept 29th
	+ Terry Fox Run October 1
	+ Ocean wise Aqua Van October 5: Vancouver Aquarium Grade 2-7
* Mural out front: Rachel working on this project when weather is cooperating. Will continue with this project.
* Volunteers in the school this year: No to inside the school at this time but Yes to outside events.
* All of the above will be updated with further guidance from the District and the Public Health.

**Treasurer Report: Sarah P.**

As of Sept 14, 2021: Gaming: $4 133.28, Chequing: $13 994.29. + 2 cheques to deposit.

**Old Business**

Making of a PAC brochure to table to a future meeting.

**New Business**

1. Yes we will be doing the Stoffer’s Fundraiser. Karleigh Nickel stated that she would like to take on this project. Will set a date October PAC meeting.
2. EFR SWAG: **Motion made that the monies made from the EFR Swag shop to go towards 2022 Grad Hoodies.** Tatianna/ Hanna Passed.
3. Library Request: Letter presented of request for monies from PAC to go towards Library prizes and incentives related to library operating this school year. (Letter submitted by Mrs. O’Donovan and Mrs. Irvine**) Motion to grant $2000 allowance as per request.** Sarah/ Tatianna Passed.
4. Teacher Request: Letter of request from Mr. Haberstock to consider the purchase for this school year of Sum Dog for his classroom. Discussion. **Motion to pay the amount of $204.75 for Sum Dog for Mr. Haberstock’s class.** Tatianna/ Hanna Passed.

Meeting adjourned at 355pm.

Next meeting to be announced at a later date.