

# Minutes of Tsuma-as Elementary PAC – 17 October 2022

<b>6:37 pm Welcome and Call to Order, by Beth Arbanas</b>
<b>Notice of Meeting Minutes &amp; Roll Call</b>
<b>Approval of Prior Minutes – Done</b>
<b>Constitution Review, by Beth Arbanas</b> <ul style="list-style-type: none"><li>- Purposes of PAC review</li></ul>
<b>Principal Report, by Maghen Girard</b> <ul style="list-style-type: none"><li>- Parent/Teacher conferences this week (2/3 have booked as of now ~290 students)</li><li>- Book Fair to take place during conferences, virtual book fair also available</li><li>- Photo Retakes 14 Nov 2022</li><li>- Basketball Hoops are being installed at the back of the school</li><li>- School Growth Plan being worked on with new superintendent (will be posted on website and shared at next PAC meeting) – emphasis on student voice – how can we incorporate this into our plans for the playground? – voting on playground designs?</li><li>- No baked goods from home</li></ul>
<b>Treasurer Report, by Kelsey Murphy</b> <ul style="list-style-type: none"><li>- BC PAC gaming grant has been received</li><li>- General Account and Gaming Account have been updated</li><li>- Account has been opened to initiate switch to new institution - Coastal Community Credit Union</li><li>- New cheques to be ordered once institution switch has been completed</li><li>- Review of 2022-2023 proposed budget</li><li>- Plan with Ms. Jean regarding funding for Aboriginal/Cultural Days</li><li>- Supplemental Sports &amp; Transportation – PAC to help pay for swimming/buses for Grade 3 classes (starting in January) &amp; Bussing for curling, tennis, golfing</li><li>- Teacher Top ups – cheque to be written when new ones are available</li><li>- Find out what year we are ending bursaries?</li><li>- Grade 7 Farewell – shirts, gift bags</li><li>- Surprise treat day, pizza day, hot lunch to be combined effort/budget</li></ul>
<b>Surprise Treat Day / Pizza Day</b> <ul style="list-style-type: none"><li>- Combined to simplify and take the place of hot lunch orders</li><li>- Give school staff 2 weeks notice</li></ul>
<b>DPAC Report, by Beth Arbanas (filling in for Karlene McMahon)</b>
<b>Playground Committee, by Lisa Phelan</b> <ul style="list-style-type: none"><li>- Compiled a list of all parks in Port Alberni, city/school/daycare, etc</li><li>- Components and the ground cover that they have</li><li>- Compiling a list of past donors to other playground projects, potential donors, and donors who are not eligible</li><li>- Donors: PAC cannot give a tax receipt, but SD70 can, we will need to work with Lindsay Cheetham</li><li>- Sponsorships are trickier as plaques need to be displayed, etc</li><li>- Grants: plan needs to be underway to apply for most grants</li><li>- Gaming: match funds by PAC</li><li>- Bring in a preliminary survey, make a plan, choose a company, pick a design, fundraise</li><li>- How can we involve the students? How can we be inclusive? What are your favourite components?</li><li>- Check out Oceanside School playground</li><li>- What kind of wow factor/intentional components can we incorporate?</li></ul> <b>Next Steps: student involvement (Ms. Girard, Ms. Spring), contact two companies for preliminary survey (Lisa P.), prices</b>
<b>Date for Christmas Store – Date to be finalized at next meeting</b>

**Clothing Orders**

- order forms being distributed
- samples to be picked up for display at the office this week during parent/teacher interviews
- sizing links available
- Lindsay S. & Lisa A. to be tracking orders and collecting funds

**Raffle Baskets**

- Draw date 09 December 2022
- 4-6 baskets, with predetermined themes
- PAC to ask for donations from local businesses

**8:16 pm MEETING CONCLUSION – Next Meeting – 14 Nov 2022 @ 6:30 pm**