

**WEPAC Regular Meeting Minutes**  
**Tuesday, October 19, 2021, 6:30 PM**  
Zoom Meeting

In Attendance: Drew, Dani, Cindy, Lindsay, Beth, Amorita, Chef Ron

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*The WEPAC respectfully acknowledges that we all live and learn in the traditional, ancestral and unceded territories of the Tla-o-qui-aht & Nuuchah-nulth First Nations. As parents of future generations we must all strive to provide safe, inclusive spaces and continually seek opportunities to grow and learn together.*

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1. Call to Order - Approved 6:34 pm, land acknowledgement
2. Approval of Agenda - any new discussion to add to the agenda - Approved
3. Approval of June 25, 2021 Meeting Minutes - Approved, Quorum confirmed at 3

4. WEPAC + Admin Updates

4.1. WEPAC Updates -

Cindy - Amorita, Naomi and Cindy sat down on October 16th to discuss Funding initiatives, SWC money - recommendation of \$15000 to the lunch program, recommendation to the school \$2500 towards the library/reading program, \$2500 to water sports + safety. Gaming grant will cover the rest of the cost of water sports + safety. Moved - Cindy, Seconded by: Lindsay - Approved

Amorita - secretary to take on thank yous

add fundraising committee to next meeting agenda

- 4.2. School Admin Updates - Drew reached out to Dena and she is open to having the school using the pool for classes again. "Less Intense" allows more space for covid protocols and OV guests. Drew will reach out to Shandy re: teaching lessons. School is still in a 'lockdown style' campus with no parents allowed in the school. 3 cases (2 sib, 1 only child) all kids were out of school when they got sick. Early Years Childcare spaces on the school property, with stakeholders including DOT, November 16th. Thank you for SWC funds.

Dani - T+R assembly was well received by the kids. Grace has a vision of kids in regalia for an assembly in June. Kids to help with making the shawls and vests. Helps with the language piece. Potentially need help with the dress. Cindy will keep an eye out for any relevant funding.

- 4.3. School Lunch Program Updates - Chef Ron Happy with the new fridge.

CHEF REPORT

September 2021

WEPAC Lunch Program

Expenses (Supplies)

Sysco \$5125.00

B+C \$600.78

TUCG \$2025.00

Ecolab \$148.28

#Lunches served 2153

=144/day

Chef Salary	\$3520.00	
		Food cost per lunch \$3.60
Total	\$11,271.30	Total cost per lunch \$5.24

## 5. New Discussions

\$300 Classroom gift to teachers

Recommendation: THAT the WEPAC supports each classroom including the fine arts/music class with \$300 each. moved by: Cindy Seconded by: Amorita - Approved

Recommendation: THAT \$15000 from Salt Water Classic be allocated to the Lunch Program, \$2500 allocated to the library, and \$2500 allocated to water sports/safety program. Moved by: Cindy Seconded by: Amorita - Approved

Safetee Update USS - scheduled for January, tentative on funding, pledged \$2000 from the school. Survey is going out to parents, depending on what is returned the district will look at funding. Entire program is \$16,000, \$1300 for Wick Elem. Drew asked for a copy of the survey if it would be broad enough for grades 6/7.

New teetertotter broken - under warranty and is going to be repaired.

½ days - 23rd, 24th, 25th.

## 6. Action Items from Previous Meetings

6.1. Annual Financial Calendar for WEPAC, Fundraising Committee

## 7. Setting Next Meeting Date November 23rd

## 8. Adjournment 7:12. New record!!

What is a PAC? From [bccpac.bc.ca](http://bccpac.bc.ca)

The [School Act](#) gives parents the right, through Parent Advisory Councils (PACs), to provide feedback in their school. PAC is the officially recognized collective voice of parents of their school. A PAC, through its elected officers, may advise the school board, the principal and staff of the school respecting any matter relating to the education of the students and the school.

PACs are forums within each school community to discuss matters affecting your school and the education of your children. Parents' voices are a tremendous value to their school. They offer a wealth of ideas and support in the challenges that face all public schools. PACs strive to represent the diversity within their communities and contribute to the benefit of all students by:

- providing opportunities to educate and inform parents about the school;
- involving parents in volunteer activities; and
- openly discussing parents' concerns and aspirations for their schools.