**WEPAC**

AGM Agenda

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Location: Via Zoom and Room 102

Date: June 18, 2024

Time: 5 pm

Present

Executive PAC Directors: April, Jess, Amorita

Staff: Dani

Public:

Regrets

Directors: Rob

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. CALL TO ORDER                                                              5.22 *motion*
2. ACKNOWLEDGEMENT OF TERRITORY

*The WEPAC respectfully acknowledges that we all live and learn in the unceded territories of the Tla-o-qui-aht & Nuu-chah-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.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. APPROVAL OF FINANCIALS 2023 <https://docs.google.com/document/d/1zbH35g4-tF30YxSC0rHMllKDXgbDkUhHdYnNvA9-iGc/edit>  *motion*
2. ELECTIONS                                                    *motion*
	1. *Co-Chair - April*
	2. *Co-Chair Jes*
	3. *Secretary - Jenny*
	4. *Treasurer Rob*
3. *Thank you Amorita!*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. ADJOURN                                                                                     5.55 *motion*

**WEPAC**

Agenda

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Location: Via Zoom and Room 102

Date: June 18, 2024

Time: 6:00 pm

Present

Directors: April, Jess, Amorita (exiting), Jenny

Staff: Dani, Chef Ron

Public:  Cindy, Emily

Regrets

Directors: Rob

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. CALL TO ORDER                                                              5:55 *motion*
2. ACKNOWLEDGEMENT OF TERRITORY

*The WEPAC respectfully acknowledges that we all live and learn in the unceded territories of the Tla-o-qui-aht & Nuu-chah-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.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. APPROVAL OF MINUTES FROM LAST MEETING 5.58 *motion*
2. APPROVAL OF AGENDA                                                    5:58 *motion*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. UNFINISHED BUSINESS
2. Admin Update - $300 approved for grade 7’s for grad ceremony, $300 for TA’s, $300 for each teacher, HPE and art.  Transport meeting yesterday.  SD70 looking at who they are tendering transport with (frustrations with Wilson Group for West Coast ie broken down buses etc), conversation around transport includes TFN.  Admin would like to be part of the decision making.    Moving forward with GPS tracking and surveillance (camera on the bus), bus tap fob to know if kids made it on/off the bus.  Wed - rehearsal for indigenous peoples day, Thurs - indigenous peoples day.  TFN is renting the gym for their celebrations Fri/Sat.  Being able to get back in and do culture has felt really good.  Celebratory event (not quite as formal).  Learning opportunities with TFN for hosting events (naming ceremony for example.)  June 24 - K info meeting - 21 kids.  31 kids headed to USS.  25th - grade 6’s going to Mackenzie beach with Ms Morris for a leadership training to be “grade 7s’.  7s headed to USS.  25th - public board meeting for the school board.  “Good News from the School”.  Ms Comptois will be sharing their Big Tree Trail field trip.  Ms Hursts class will have some things to share as well as the Roy Henry Vickers diagramas from Ms Thompson.  Ms Tucker is off until end of school year.  27th - whole school assembly and grad with slide show, report cards go home.  IEP meetings are happening right now.  Lots of kids excited for summer, but lots of kids get anxiety as well (structure, food). Orange hoodies available for fall sales.
3. Chef Update  hot dogs went well for beach day today! Met with the Healthy School manager.  Hiring someone in the fall.  Need photos for the saltwater classic.
4. Thank you cards  - done!
5. NEW BUSINESS
	1. Salt Water Classic - thank you to those that helped out at the market.  Healthy lunch program is unique.  Much help as possible in spreading the word! Attendance for the derby has traditionally not been a lot from out of town.  Families with boats, looking for registration (1 rod/ $300, dinner, concert tickets) Pushing family involvement - Friday benefit concert.  TRM location.  Tented/view/liquor/food truck.  3 music acts.  $30/ticket, 4 family pack/$100.  Past beneficiary - 12 x $25 package.  Kids dock fishing - free.  Tandem while everyone  is out on the water.  Kids get stickers and lures.  3 pm is when the fish comes in.  6 and under, 7-12 age groups.  Fwd onto daycare, strong start and Ty Hystanis.    July 5th, 2025 next year (dates staying the same).  Ball hockey - July 5th, 10 am..  Could be a special guest.  TUCG food, West coast multi tent, t-shirts for kids.  Boats will be arranged.  Glen McBride - bus for ball hockey  travel.
	2. E-transfers - done
	3. Indigenous Cultural Space - drawings are available from Jenn Price Francis.  Marika has time in the fall to begin project management.
	4. Funday Monday Planning - November 18th, 4th as backup.
	5. Cindy - district of Tofino - MOU - shifting ball diamonds, and reseeding the field.  Rock wall is getting blasted to shift the ball diamond.  Playground equipment and climbing structure is getting shifted back.  Long jump pit needs to be added back in (and longer).  Washroom - public property near daycare.   Mid July start and wrapped up Mid October.  Grass is getting leveled and another layer added on top.  Grass will need to grow (going to be fenced).
6. OTHER BUSINESS

New PAC nights - Wednesdays! September 25th.  Welcome back BBQ Sept 18.  - will likely need to change location.

Motion to buy 30 number of ticket packages for the concert - April seconded.

1. ADJOURN                                                                                     7: 12 *motion*