**WEPAC**

May 2024 Agenda

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Location: Via Zoom and Room 102

Join Zoom Meeting

https://us02web.zoom.us/j/87497735130?pwd=KsLn4yWag8GZRJFxbPoTPVBZpQxB6p.1

Date: May 28, 2024

Time: 6:00 pm

Present

Directors: April, Amorita, Rob, Jess

Staff: Dani

Public: Kaeli, Emily, Hanne, Lyndsay, Jenny

Regrets

Directors:

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1. CALL TO ORDER                                                              6:10 *motion April, Amorita seconded*
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.*

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1. APPROVAL OF MINUTES FROM LAST MEETING 6:14 *motion April, Hanne seconded*
2. APPROVAL OF AGENDA                                                    6: 15 *motion April*

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1. UNFINISHED BUSINESS
2. Admin Update - pumped on pride week, lots of artwork around the front (chalk party) staff are bringing in different pieces of literature, pride flag up.**New cellphone use policy**.  In the handbook - phone free place if possible, if kids have it and want to use it, they ask they bring it to the office for staff to oversee it.  Addition - bus.  Bell times - time goes up from 1463 to 1470 minutes, bell time on Fridays will be 2:15. Art Start - mime came to visit.  Indigenous liaison RCMP at the same time.  Town bus is very full!! Yew wood bus is now going to go on Shawn’s bus, the bus is coming 5 minutes earlier.  Lots of parent volleys for sports day, freezies for everyone.  Grade 4/5/6/7 to district track meet.  Year end assembly last day of school at 11.  Graduation to follow at the gym.  EA and teacher planning happening.  Request emails for placement have been coming back.  Similar set up for first day of school as last year, go to old classroom.  Class list will be released at 3 pm.  Can they send an email? Potentially, we could do first names and initials.  District of Tofino and SD 70 are going to be regrading the field - bigger, full sized soccer pitch and two ball diamonds.  Health and safety work is being done - drills that are more realistic to how things are happening (student stuck, etc).    What does it look like for offshore families and what would a gradual release look like? Power outages, etc.  “Fill the can” food drive to fill the emergency sea can.  MOU with VIHA that they would take over the part of the school that is past the glass doors.  September - comfort kits.  Action item - invite Hilary to next PAC meeting.    Thanksgiving food drive to fill the sea can and then next year donate it to the food bank.  If kids are at the high school, what does that emergency preparedness look like for the community?

1. Chef Update: Not able to attend the meeting tomorrow, but I sent a Quikbooks expense report from Jan-May 27, 2024. Let me know if you received it. As of today we have $41,532.72 in the chequing account.

- I've sent my donation request to the Co-op. We'll have to wait until their AGM in September for a response because 2 of the board members had to step down so they don't have quorum to vote on it until new members are voted in at that time. Greg Roe gave us the go ahead on the dishwasher today so I'll be looking into that as well as cancelling Ecolab, so should have that ready for the school start-up in September.

1. NEW BUSINESS
   1. Gaming grant is open and report for last fiscal year is due - Jess and Rob to connect for next gaming grant.  June 20th.
   2. RESP grants are available for kids born 2015-2018 - see below
   3. Thank you cards  - postpone
   4. Sports day - PAC can be more proactive about helping and volunteering!!  No videos of sports day?  Policy around taking videos and pictures at sports day sent to parents.  Gendered from 4/5/6/7 because that’s what the district does.  Some parents feel it’s not fair for girls and boys to be running together.
2. OTHER BUSINESS
   1. Update on E-transfers and banking
   2. Indigenous Cultural Space - update/postpone
   3. Next DPAC meeting proposed – September 25, 2024 @ 7pm
   4. Grief books invoice  - done
   5. June 3-9 Go By Bike Week (see poster below) - share via social media
   6. Need Volunteers for Salt Water Classic: Please send this to all parents of your school , thank you.  July 5th and 6th
   7. June 18 - AGM (5-6) and last PAC (6-7) of the year.  Dani to take PAC out after! June 25th 5-6:30 School Board hosting.  PAC are welcome to come.

We are back and looking for you support for this fabulous community fundraiser.

**THE TOFINO SALTWATER CLASSIC FUNDRAISER WAS CREATED BY FORMER NATIONAL HOCKEY LEAGUE (NHL) PLAYER BRENDAN MORRISON AND IS MANAGED BY A TEAM OF DEDICATED VOLUNTEERS. SINCE ITS INCEPTION IN 2009,  THE TOFINO SALTWATER CLASSIC HAS RAISED MORE THAN $815,000 VIA THE EVENT’S REGISTRATION FEES AND SILENT AUCTION, COUPLED WITH PRIVATE DONATIONS FROM TOFINO RESIDENTS AND BUSINESS OWNERS FROM AROUND THE PROVINCE AND ACROSS NORTH AMERICA.**

**ALL PROCEEDS FROM THE EVENT SUPPORT TOFINO COMMUNITY INITIATIVES WITH AN EMPHASIS ON CHILDREN’S AND YOUTH PROGRAMS.**

Below  is the link to sign up for a volunteer position. Spread the word please.

1. ADJOURN                                                                                     7:25 *motion*