

Agenda

Location: Via Zoom and Room 102

Date: MARCH 12, 2024

Time: 6:00 pm

Present

Directors: April, Amorita, Jess

Staff: Dani, Ron

Public: Emily, Kaeli, Hanne

Regrets

Directors: Rob

1. CALL TO ORDER 6:10 *motion*
Emily, second Kaeli
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.

3. APPROVAL OF MINUTES FROM LAST MEETING 6:11 *motion April,*
2nd Emily
 4. APPROVAL OF AGENDA 6:12 *motion April,*
second Amorita
-

5. UNFINISHED BUSINESS
 - i. Admin Update - talent show happening Thursday, learned progress reports on Friday as well as ELP. Staff curating grief books and marking appropriate grades. Staffing levels ok, pink eye is going around. Lots of sickness. Chef has been connecting with some families for food. Tin Wis hosted a celebration

feast. Lots of cultural celebrations lately for TFN and a basketball tournament coming too. Fun Fair April 18th - Thursday, April 19th - pro d day - donation box at front door for student council, kids have decided where the events are going to go, Chef would prefer to do pizza instead of hot dogs. Is it possible to look at parent volunteers for these events? Outdoor spaces as well this round. Dietary restrictions for cake walk in consideration. Kaeli has collected a lot of gc's for prizes for the kids. Please bring your adult with you.

ii. Chef Update - \$43,000 bank account. Working with Rob in the fall, learning QB. Generating money selling pizza dough and bread. Request - QB course for learning? Motion Amorita - PAC to pay for Ron's continuing education for QB course for \$250. 2nd - Kaeli.

6. NEW BUSINESS

a. National School Food Program - steps if parents or PAC wants to weigh in [here](#) on Federal budget school lunch program - Dani can't circulate to parents on behalf of PAC but we could put it on our social media. Options for parents include sending letter template on social. Amorita - motion for Chair to sign letter template on behalf of WEPAC. 2nd - Jess.

b. WEPAC You are invited to vote in the Tofino-Long Beach Chamber of Commerce - 2024 TLBCC Board of Directors Election. [Vote Here](#) - vote via email string conversation.

c. Lunch monitor questions from parents - cheddar cucumber sandwich is getting axed based on food waste. Lunch monitors - older kids in the beginning of the year, younger in the middle of the year (feb) normally it's 5/6/7 who monitor. Wash hands, model how to eat, hang coats, open lunch kits, find an adult if there's an emergency. 1 TA to 2 classrooms, older classrooms.. K 1:1. Talk to the kids about what to do if someone is choking or in an emergency. Teachers are on break during this time. 1 extra supervisor during lunch that SD70 provides. There is a piece of equipment on site for sucking food out.

7. OTHER BUSINESS

a. Final numbers from Funday Monday Fundraiser, all accounts and e-transfers received? - Cindy needs to put Rob's phone number in the bank account, and then Rob will ask Jenny and Amorita to pay for their FM \$ again. POSTPONED

b. Steering Committee for Indigenous Cultural Space to be Developed - Marika to consider role in advancing this project - POSTPONED

c. Jess requested more info on DEPAC meetings - done

ADJOURN

6:59 motion