

Tuesday June 14, 2022 6:30-8:00 PM
Via Zoom and Room 102

The WEPAC respectfully acknowledges that we all live and learn in the traditional, ancestral and 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. Call To Order 6:35 by Dani, Cynthia seconded
2. Approval for minutes by Cynthia, Jenn Francis seconded
3. Amorita to send minutes to Rebecca after meeting
4. Thank you cards for teachers - done! Dani will get those out to the teachers, Amorita will send invoice to Cynthia
5. Saltwater classic fundraiser - volunteers needed! Saltwater classic expressed concern at dwindling parent volunteer numbers. Send Dani the link for signing up one more time [Co-Chair WickPAC](#)
6. Scramble: Cynthia: email sent out through Chamber and school and \$3000 pledged for sponsorship already! Going very well! Rebecca will be working after school is over so she can do tax charitable receipts - flies out on the 11th. Cash donations need to go through Rebecca. Money will go to school and school will issue a tax receipt - Suggestion - an outdoor drinking water fountain. Dani will talk to plumbers to see what needs to be done for installation. Jenn F is doing budgeting work.
7. Signing authority - Naomi is away, Cynthia is f/u by end of June to get signing authority. Need to get Dena and Marnie off as signing authority.
8. Exec meeting - Would be good to get Exec together to help transition in new members, answer questions, discuss goals for next year, etc. [Co-Chair WickPAC](#) to send out invites for time that works for everyone.
9. Welcome back BBQ - Sept 22, 2022. 5 pm. Cynthia - motion for welcome back bbq support for burgers and hot dogs from lunch school program. We would like a table for telling parents about PAC. EXEC meeting on the 20th of Sept at 6:30 to discuss the staffing of the table.
10. After School program update - continue funding after school snack, motion by Cynthia and seconded by Amorita. AED not available at school. Grants are not super available. Between \$1400-2000. ACTION: call Keith O, he is very passionate about AED's. Maybe the District can help with cost because of the rec programming.
11. \$300 donation by PAC to each classroom, fine arts, Grace Frank, HPE for school supplies. Cynthia motion, Amorita seconded, passed.
12. Chef update - lunch program financials being passed to Cynthia
13. Admin update - school supplies list is coming home with report cards in June instead of August so the parents can have the summer to shop. June 22nd Vice Principal interviews happening - 12:45 at board office, can be available by Zoom. April and Jess to attend. Dani is the new principal!!! Congrats!!! The grad sleepover went very well! Arm wrestling with Dani and dodgeball with Mr Holt. Report cards are coming. Beach day went really well. Home work club ended last week. June 21st - National Indigenous Day celebrations. Going to be performing two songs. Aaron Watts has gifted a song to the school "We are Strong". 1:30 start time. Back field far back baseball diamond.
14. Fundraising opportunity - ARCD needs help distributing composting and new recycling bins in late summer/early August. Amorita to follow up with more details.
15. Gaming Grant has been applied for this year, ideally used for swimming lessons this year.

16. Tuesday the 27th at 6:30 - next meeting. Budget review and strategic planning meeting scheduled.
17. Meeting adjourned 8:21.