

WEPAC

Draft Agenda

Location: Via Zoom and Room 102

Date: May 30th, 2023

Time: 5:30 pm (exec) 6:30 (PAC)

Zoom Link: [Join Zoom Meeting here
https://us02web.zoom.us/j/89485637848](https://us02web.zoom.us/j/89485637848)

Present

Directors: Jess, Cynthia, Amorita, April

Staff: Dani

Public: Carly, Chef Ron, Nick Goulet, Jen Price Francis, Anne Weeks

Regrets

Directors:

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1. CALL TO ORDER *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.

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3. APPROVAL OF AGENDA *motion*

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4. UNFINISHED BUSINESS
 1. Admin Update Beach Day June 15th, Pride week happening right now, bike to school is happening right now. Mr Grigg doing an inquiry into math literacy. Track and Field for district June 9th. June 13th - USS is coming to visit

grade 7th. June 14th - PAC exec 3:30 k-days - cynthia. June 19th - dress rehearsal, June 20th - GG celebration, June 21st - Indigenous day with celebration. June 26th - grade 7 going USS to tour the school. June 21st - Grade 2/3 and up going to USS to celebrate the grand opening of the school. K-1 going to Ahous adventures to celebrate the new opening and sing the animal song. June 27th - Chef Ron's bday. June 28th - grad happening at 11 am. Chef Ron to make a cake, PAC to pay Chef. June 29th/30th - curriculum implementation day and admin day.

2. Chef Update - see attached.
 1. Benefits - approved. Cynthia to get benefits going.
 2. Salary for full year - approved.
 3. Motion to approve minutes - Amorita, Jess - seconded.

5. **NEW BUSINESS**

1. Update on drinking water fountain - fountain has been ordered. \$4230CAD, anti vandalism. Surfrider Pac Rim to provide TBTT signage with Nuu-chal-nuuth.
2. Carly - Salt Water Classic- Kourtney is making a video of the kids eating healthy lunches, photo release form for minors coming, goal is for 100 kids for the hockey program. July 7th 9:30 am. Glen for bus, water taxis, ride bikes to school. Sandwiches coming from Just Sandwiches. facebook, instagram post for advertising. Water station from west coast multiplex, TUCG for food. Tshirts made. Make a permission slip with info plus photo release form, and volunteer opps available. Access to gym and washrooms. tofinoswc@gmail.com
3. Request for financial support for grade 7 grad activity - her ask is \$100/kid (30 kids). motion approved. \$2900
4. Request for financial support for putting on a music trivia night for the WES staff. April talking to Jo, Cynthia will talk to Karen about Shelter donating space, Rob will donate his time. Food donor - Shelter?
5. Support from B2T for lunch program - B2T is donating some fish. Chef creating a fish dish for the menu. Naas to donate moving forward.
6. Community Gaming Grant deadline June 30th - Jess to tackle.
7. TD Friends of the Environment funding plan - longhouse committee to meet re: allocation grant funds. Money needs to be spent before September.
8. Discussion about a rep for DPAC - DPAC - District parent advisory council. will help with connection between the west coast and Port Alberni. Can we attend via zoom? Role description and time commitment required.
9. New PAC Treasurer and PAC Exec planning for 2023-24 AGM vote for new treasurer.
10. Teacher retirements/resignations - Grandma Grace. Rebecca Tuck, Mr + Mrs Holt leaving.

6. **OTHER BUSINESS**

1. Finance Update - parking lot.

7. **ADJOURN**

8:10

motion