**WEPAC**

 Agenda

Location: WCS

Via Zoom and Room 102

Date: November 27, 2024

Time: 6:03 PM - 7:10 PM

Present

Directors: April Nelson, Jenny Fischer

Staff: Dani Stone, Becca Magnussen, Ron Weeks

Public: Emily Sproule, Hanne Bruhwiler, Kaeli Robinsong

Regrets

Directors: Jess Hutchinson, Rob Renna

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1. CALL TO ORDER                                                              *motion by April, second by Kaeli*
2. ACKNOWLEDGEMENT OF TERRITORY *April*

*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 *motion by April, second Hanne*
2. APPROVAL OF AGENDA                                                    *motion by April, Jenny second*

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1. UNFINISHED BUSINESS
2. Admin Update

Ashley sent out December calendar, two STEM activities 4th and 5th of December, every class will have two blocks, can chose between 40 different STEM activities, shopping spree, PAC can donate and help wrap, grade seven will organize everything, kids will shop till they drop, pay once and can drop as much as they want, school will start accepting donations come next week.

The Grade 5 basketball team will go to Port Alberni with Ms. Comtois - sing along and do an art show. Each kid does a piece of art with Ms. Baas and distributes throughout the building, like a scavenger hunt - Grinch movie be shown and a Kindergarten appropriate one in Ms. Bruhwiler’s room. Still looking for a replacement for Mr. Grigg. 236 kids at the moment.

1. Chef Update

Kristen wants feeding the future reporting, beginning of the school year until the end of November, Rob & Ron can print out a report. Kristen requires to show a connection to our local First Nation - Dani & Ron discussed, we have been doing this for a long time and providing data that Kristen needs for her reports. Follow up on WEPAC society application. Coming 2025 Ron will continue to sell through TUCG to support the lunch program. K didn’t work out - she tried, but wasn’t the right fit, Salomon works at Soul, will come in to support Ron - after criminal record check.

1. NEW BUSINESS
	1. Funday Monday Update

well attended, best one so far, Funday Monday is turning into the party of the year, more diverse crowd, not only parents. Have silent auction after live auction - game before live auction, to gather everybody

1. Kristen Nesbitt request for financial info and reporting - see email

See Chef Update

1. Sexual health and consent education workshops- see email

Rates are very affordable, $200 per day - all in support - different night than PAC meeting

Parent session - split one primary, one intermediate - free event - having Hillary co-facilitating is a great opportunity for classroom teacher to check on the kids, if everybody feels ok

1. Busing service update

Two new busses, SD70 busses, lent them to Wilsons, much communication and work around to get things how they should be. Getting a bus from Port to drive kids from USS to Wick beach is half the price than getting Wilson to drive. What do we want - last two weeks of January (swimming lessons), all blocks in a row, so it is easier for families, Caleb is working on a lifeguard on duty and swimming instructors - we have to figure out transportation. Bobby Lax looking into the Weagle Wagon and maybe Ryan Orr with Pacific Rim Navigators are an option?! Dani will reach out to Ryan. Pool is $75/hour | Caleb will charge for 2x staff members. Dani will ask TFN, as they have a big bus. Grade 7 are fundraising for their end of the year trip. They are very invested and are having a great momentum and group spirit. WSC is looking for coaches, parents interested in coaching. Dani has a list of coaches needed, 3-4:15 pm Mondays & Wednesdays, coaching sport at school for grade 4, 5, 6, 7 - two-month commitment.

1. Invoice for Chamber- see email - gets forward to Rob
2. OTHER BUSINESS - no other business
3. ADJOURN                                                                                       *motion April, Jenny second*