



PAC Meeting Minutes

Date: Wednesday June 16, 2021

Location: Ladner Elementary – outside / online Zoom

Time: 6:30pm

Attendees: Toshi Carleton, Stephanie Matheson, Tegan VandenBoer, Merrilee Watts, Amber Davis, Jodie Rowe, Stephanie Davis, Tyla Langdon, Shelley Perry, Missy Thornton and Jennifer Graham.

1. **Welcome/Call to order at 6:30pm.**

2. **Approval of Agenda**

Approved: Shelley Secoded: Merrilee

3. **Approval of Minutes from May 2021 meeting**

Approved: Shelley Secoded: Merrilee

4. **Principal's Report – Toshi**

- May 31 to June 4 was bike to school week.
- May 28: Jersey Day & Safe Students visit.
- Volleyball game with staff vs. students was fun!
- Anti-racism committee continues to meet / “Looking at the skin we’re in” – skin coloured crayon boxes handed out.
- Class placements for September 2022 are being worked on.
- October 2021 – We are hopeful that Evans Lake for the grade 7’s will go ahead as planned. Admin is currently collecting down payments and a parent has kindly donated money towards the Evans Lake trip.
- June 11: DSS mascot (Cecil the Racehorse) came to visit the grade 7’s.
- June 14: New K’s did a drive thru style meet and greet with the K Teachers. A Kindergarten video will also be going out.
- Spring band concert was held outdoors, plus there will be one more on June 17.
- June 21: National Peoples Indigenous Day with a district-wide land acknowledgment.
- June 21: Grade 7 picnic and activities (cost approx. \$350).
- June 23: School wide assembly (video done by Mr. Smith).
- June 24: Div. 2 and 3 drive-by grad celebrations.
- June 25: Div. 1 drive-by grad celebration.
- Month of June: Amazing Race for grade 7’s.

- June 29: last day of school.
- Ladner Elementary won \$2,500 at 2nd place for returning over 90,000 containers!
 - *As per Shelley, Return-It would like to do a follow up with media interviews. Maybe use the school Green Team? Maybe have the class interviewed that wrote the recycling stories?*
 - *Jennifer mentioned this happens every year and all you need is a 500-word paragraph and photos. The LE PAC will keep this in mind for the next school year.*

5. **President's Report – Tegan**

- Meridian Gift Card Sales are finished.
- Bottle Drive is on-going; thanks to all who have been able to help with this!
- Hoping to continue using Zoom for future PAC meetings so that those who cannot attend in person can still take part in the meetings and it allows more parents and caregivers to attend.
- **Two more spots are available on the Executive PAC – Vice President and Member at Large! Please attend the September 2021 PAC Meeting or email lepacinfo@gmail.com if you are interested in joining the Executive PAC.**
- Zoom license - will it be provided by the district? Will find out at the next DPAC meeting.

6. **Treasurer's Report – Merrilee**

- Please give all receipts to Merrilee.
- Playground Account (as of June 9, 2021)
 - Bottle Drive Fundraiser: \$9,319.74
- General Account (as of June 9, 2021)
 - Meridian Gift Cards Fundraiser: \$210
 - Total fundraised in the General Account is \$8,029.76.
 - PAC budgeted to spend: \$17,130 for the 2020/2021 school year.
 - PAC has spent: \$16,027.54
 - A total of \$1,102.46 is remaining to be spent.
 - Teacher/Staff Appreciation Lunch: \$40 donated by Bonnie Pierce.
 - Public vote was to spend \$180 on the luncheon/ email re-vote was to increase luncheon budget and we need \$317 extra to cover this. (Vote to be done later in the meeting during "New Business".)
- Gaming Account
 - Merrilee received an email about auditing. She will obtain a BC Gaming guideline sheet.
- Going forward, the PAC must receive a receipt and then can reimburse with payment.
- DPAC membership covered under gaming funds.

- PAC needs to vote on remaining Gaming Account Funds:|
 - ****Remaining grade 7 grad / Evans Lake money (\$1,928 from Evans Lake 2020) to be voted on**** Do we want this to roll over or go to the Playground Account?
- *Question from Tyla: was the \$500 used for the grade 7 picnic? A total of \$350 is needed for the picnic so \$150 is left over and will remain in miscellaneous.*
- Field trip funds were used.
- Teachers Wish List funds were used.
- Playground Account (as of June 16, 2021)
 - Online auction raised \$7,714 (minus fees).
 - *(Tyla)The auction goal was to originally raise \$3,500 but then once met was increased to \$7,500.*
 - *(Tyla) \$400 of the amount raised came from direct donations on the auction site. Hoping to do another online auction in the future!*

7. Committee Reports

- Garden - Tegan:
 - *(Toshi) two new garden beds put in by Mr. Smith's class. One garden bed to be moved away from the emergency container.*
 - bricks were removed due to kids throwing them; bricks are being stored in the shed.
 - once mulch is in, the bricks will be added and then a rainbow bench will be painted as well as the installation of additional benches.
- CPF – Jodie:
 - General meeting was held. There are 140 families in the Delta chapter.
 - The CPF Delta chapter received some money - \$20
 - There will be French summer camps. Please check the CPF website and/or Facebook page for details on upcoming camps.
 - CPF Delta is currently looking for a new President.
- DPAC – Stephanie:
 - There will be no more meetings until the next school year.
- Playground – Tyla:
 - Financials by Cheri.
 - \$41,086 in the BMO account.
 - \$31,764.84 in the school board trust account.
 - \$150 cash with Tyla
 - \$100 (minus fees) in the Go Fund Me account.
 - approx. \$73,000 raised.
 - plus \$45,000 from the City of Delta.
 - plus \$35,000 from the School Board.
 - Total is now up to \$152,850 raised for the new Playground!
 - *Question from Jennifer: can we add to our marketing that the City of Delta is contributing to our Playground?* Tyla advised that this will be added at the end of our fundraising efforts.

- no word back yet regarding the plans.
- Tyla will continue to stay on this committee.
- could start with the building of the zipline first to get the project in motion.

8. New / Old Business

- Vote: The Ladner Elementary PAC is to renew the DPAC membership.
- **All in favour / 0 opposed.**
- Vote: \$350 to be spent on the grade 7 picnic.
- **All in favour / 0 opposed.**
- Teacher/Staff Appreciation Lunch: Café du Gourmet will provide lunch to each staff member for \$11.69.
 - The PAC has budgeted \$180 for this lunch but requires an additional \$317.74.
 - There is currently extra bottle depot money available (\$423 → \$190 in general account and \$272 in cash) that can be used to cover the additional luncheon cost.
- Vote: To use the remaining Bottle Depot funds to cover the additional cost of the Teacher/Staff Appreciation Lunch.
- **All in favour / 0 opposed.**
- Vote: The remainder of Bottle Depot funds not used for the Teacher/Staff Appreciation lunch to go into the Playground Account.
- **All in favour / 0 opposed.**
- Vote: \$1,928 of the cancelled 2020 Evans Lake money to be transferred into the Playground Account.
- **All in favour / 0 opposed.**
- Available Executive positions:
 - LE parent Missy Thornton would like to become a Member at Large.
- Vote: To vote in Ladner Elementary parent Missy Thornton to become part of the Executive PAC as Member at Large.
- **All in favour / 0 opposed.**
- Going forward, Amber will hand out and keep record of signed copies of PAC bylaws. Each member of the Executive PAC is responsible to read and understand the PAC bylaws and will sign a letter of agreement.
- *Bylaw changes: the Executive PAC is hoping to change/amend the current bylaw restrictions of who can join the PAC.*
 - *The Executive PAC will meet over the summer to work on these bylaws.*
 - *Looking at changing the bylaws related to Executive spending. Changes are needed to make spending guidelines and restrictions clearer as well as setting limits on PAC spending and fundraisers requiring executive leads, vendor contracts, etc.*

Adjourned at 7:36pm.

Have a great Summer Ladner Elementary Families and see you in September 2021!

Next PAC Meeting: September 2021 (Time and date to be determined)