

## **PAC Meeting Minutes DRAFT**

**September 22, 2021**

We acknowledge our place of work and play within the ancestral, traditional, shared and unceded territories of the Xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish) and Səlilwətaʔ/Sel̓ilwitulh (Tsleil-Waututh) Coast Salish Peoples.

Meeting called to order at 7:00pm by Shahira Sakiyama (co-chair Zahra sends her regrets)

**Minute Taker:** Cameron Imayoshi

1. Welcome
2. Question of the Day
3. **Vote on June 16th, 2021 PAC Minutes, Sandra, Communications Coordinator**
  - 3.1. **M/S/C**
4. **Principal's Update – Laurent Brisbois, Principal and Jesse Brown, Vice Principal**
  - 4.1. Weekly family updates will continue – and refer to the update so we don't repeat ourselves. We'll be discussing big things here.
  - 4.2. Health and safety protocols are very similar to last year – except for no cohorts this year. In terms of cleaning/sanitizing, it's more or less the same as last year.
  - 4.3. We are starting up with hot lunches, pizza day, cross-country running – with safety in mind.
  - 4.4. Thinking of doing a school video tour to be sent out to the LS community – to give parents/caregivers a chance to see the school. We will be using Microsoft Teams for this. All students/families will have access to Teams.
  - 4.5. We also use Teams for showing other activities at the school.
  - 4.6. Social/emotional learning/mental health: we recognize that some things have been exposed due to the pandemic. We are looking at opportunities of community nurses coming to share their knowledge.
  - 4.7. School growth plan:
    - 4.7.1. A big project for this year is to renew the school growth plan (a three-year plan).
    - 4.7.2. We'll soon get an idea of a timeline for the plan and also have community discussion.
    - 4.7.3. Indigenous studies, anti-racism, etc....more to come. Stay tuned.
  - 4.8. Student distribution in classes. We do our best to make this work for everyone. It is a very complex process.
    - 4.8.1.1. In October, we will begin class review where teachers will present their class profile to the admin. This process takes two to three weeks and adjustments will be made as necessary.
  - 4.9. Photo day on September 23<sup>rd</sup> – don't wear green! (due to the virtual background that will be used). There will be no traditional class picture, rather the class picture will be a composite of the students' photos.
  - 4.10. We are working toward a Terry Fox event. Info to be made available at a later date.

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- 4.11. Orange Shirt Day at school will be on Sept 29<sup>th</sup> as we will be off reflecting on the 30<sup>th</sup>.
- 4.12. We are hoping to re-engage with Randy Tait who blessed us with his knowledge and talents last year.
- 4.13.

### **5. Admin Q&A, Laurent Brisbois, Principal, and Jesse Brown, Vice Principal**

- 5.1. Q: Will there be a meet the teacher conference this fall?
  - 5.1.1. A: The opportunity to connect can vary depending on the teacher – virtual, newsletter, etc. Teachers will not be using Zoom as we have Teams.
- 5.2. Q: Can you share the Teams 101 doc from last year?
  - 5.2.1. A: Yes, it will be in next week's memo.
- 5.3. Q: What kind of filters was the school upgraded with?
  - 5.3.1. A: All the filters have been upgraded and the school was very clean at the beginning of the year. We are not monitoring CO2, but we can assure that all mechanical systems are operating properly and with open windows, we are confident the school is as safe as possible.
- 5.4. Q: You can subscribe to the school calendar through the website...and can we add PAC events to the calendar as well?
  - 5.4.1. A: That's correct, and yes we can.
- 5.5. Q: Does the school have an Instagram account?
  - 5.5.1. A: Yes, we can put the link in a future update.
- 5.6. Q: Will the school be having vaccine clinics this year?
  - 5.6.1. A: We don't know.
- 5.7. Q: Are masks mandatory for all students?
  - 5.7.1. A: No, just grades 4-7.

### **6. Treasurer's Update - Kalen Chang, Treasurer**

- 6.1. An oral report was provided.

### **7. Meet the PAC Executive – members in italics are stepping down.**

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| 7.1. Communications Coord. – Sandra –<br>secordpac@gmail.com | 7.6. Food Rep – Vicky  |
| 7.2. Treasurer – Kalen –<br>secordpactreasurer@gmail.com     | 7.7. DPAC Rep – Naomi  |
| 7.3. Secretary – <i>Cameron</i> and Heather                  | 7.8. Book Fair Rep – <i>Robyn</i>  |
| 7.4. English and French Class Reps –<br>Anna & Devon         | 7.9. Fundraising – Richard   |
| 7.5. Anti-Racism Comm. Rep – <i>Monique</i>                  | 7.10. Past Co-Chair – <i>Jennifer</i>  |
|  | 7.11. PAC Co-Chairs – <i>Zahra &amp; Shahira</i> –<br>secordpacchair@gmail.com |

### **8. Upcoming Events - Anna, Sandra, ARC, and Rhiannon**

- 8.1. Return of Pizza Hot Lunch! Thursday ~ September 23<sup>rd</sup>
- 8.2. Children's Climate Strike ~ Friday at Jack Poole Plaza at 11am ~ September 24th (Pro~D)
- 8.3. 2nd Welcome Back Coffee/Orange Shirt Day Table ~ Monday, September 27th &

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October 1st, 8:30-9:30am

**8.4.** National Day for Truth & Reconciliation ~ September 30<sup>th</sup>

**8.5.** Go by Bike Week, Sept 27th-Oct 3<sup>rd</sup>

**8.6.** OCTOBER 19th: AGM - Next PAC meeting

**8.7.** Pumpkin Patch is back!

### **9. Other Business**

Meeting adjourned at: 8:30pm

Next PAC Meeting: AGM, October 19<sup>th</sup> at 7pm