

Ferris Elementary Parents Advisory Council (PAC) - AGM
June 10, 2024, 6:00-7:00 pm
Meeting Minutes

Host: Angela Huang

Attendees: Mr. A., Ms. Ng, Julia, Eri, Yuehan, Peter, Rex, Fritz, Jamie, Christine, Jovy, Enid, Alla, Zoe, Stacey

Approval of Minutes and Today's Agenda

All attendees approved the minutes from May 13, 2024 PAC meeting and today's agenda. The minutes and agenda have been adopted.

1. School Administration Report led by Mr. A.

1. Music in the Park will take place on June 13th from 3:30 to 5:00pm (rain or shine). In case it rains, it will take place inside the gym.
2. Ferris Festival of Fun will be on June 14th. It is a day filled with fun and excitement for all the students, and everyone will be getting a freezie.
3. Parent and volunteer appreciation tea will be on Monday, June 17th from 1:30 to 2:30pm.
4. Staff appreciation lunch will be on Monday, June 24th.
5. The school would like to discuss with PAC regarding funding support for school workshop for next school year: 2-days 35-45 minutes Indigenous Powwow dance workshop (~\$2,900) or 1-hr dream catcher workshop per division (~\$12,000).

Angela put forward the motion to vote for these 2 options. All executive members voted in favor of \$2,900 to sponsor Indigenous Powwow dance workshop for 2024-2025, motion has been approved.

6. The school is also working on a project for next year, to purchase Flip top desks for the hallway. Each desk is \$600-900, and the school plans on purchasing 4 to start.

2. PAC Updates and Discussion

1. Ferris Fun Fair was a success! We sold ~440 game tickets and 3500 raffle tickets. Our profit is \$12k.
2. Music in the Park (Thursday, June 13th) – city grant of \$1224 approved
3. Grade 7 Farewell (Wednesday, June 26th) – coordinate with Grade 7 teachers on the planning

3. PAC Financial Updates – Year in Review

1. Gaming Grant for 2023-2024 has been used to purchase 30 iPads for the school. Gaming grant plus raffle proceeds are more than enough to cover the \$15k
2. PAC will continue to support animal presentation for Div 15-22 (\$771.75). We will put this into next school year's budget.
3. New class setup fees will be provided by the school, not the PAC.

4. PAC profits from: Gaming Grant, Holiday Party, Spring Yard Sale, Fun Fair and Hot Lunch, total: \$37K~ (plus \$1,000 from upcoming hot lunch)
5. PAC Expenses: Storage shed, Release of Rhythm, purchase of 15 iPads, total: \$27K, and teachers' reimbursement total TBC

4. Hot Lunch

- Hot Lunch Dates for next school year: September 27, plus 4 more hot lunch dates TBD
- Eri and Enid will get certified for Food Safe

5. Educational programs to be considered:

- D.A.R.E. (Drug Abuse Resistance Education) – resume starting 2024/25 <https://dare.org/education/>
- Ocean Wise Sea Dome: <https://ocean.org/action/seadome/>
- Science World on The Road: <https://www.scienceworld.ca/ontheroad/>
- Space Centre Portable Planetarium: <https://www.spacecentre.ca/portable-planetarium-booking-form/>
- No Time for That Anti-Bullying Society (NTFT) Tour:
<https://docs.google.com/forms/d/e/1FAIpQLSd61mGy5UYQVou9oSGmXAlt91GvuJqn5narYlldvFiAatxFUg/viewform>

6. Election of PAC Executives for school year 2024-25

- Co-Chair: Rex Xu, Zoe Lai
- Co-Secretary: Julia Luo, Gladys Ling
- Co-Treasurer: Alla Becker, Peter Wu
- Event Coordinators: Jamie Wu, Kristine Ke, Enid Lau, Jovy Tong, Roger Zhang
- Hot Lunch Coordinators: Eri Magon, Mikako Saito, Tina Xu, Carol Hu
- DPAC Representative: TBD (Zoe and Peter to cover for now)

7. Next PAC Meeting

September 16th, 2024

Meeting adjourned at 6:57pm, thank you very much for your contribution!