

Trafalgar PAC AGM Minutes - June 7th, 2022

Attendees*.

Daniel Belanger, Shervin Cacchioni, Hieu Pham-Fraser, Katerina Tokmak, Alison Scarlett, Carly Higgon, Carrie Linegar, Christian Malcolm, Dora Eng, Helen Sun, Jill Jordan, Kathy Dang, Kitty, Lena Hellendoorn, Lianne and Bohdan Nosyk, Lucia Chen, Rob Corcoran, Romina De Franceschi, Sean Long, Sherry Xu, Shujie Cheng, Snow Qiu, Tamara, Tracey Macleod, Vicky, Vivian, Cristal Egan.

*apologies if any names are missing or incomplete

May meeting minutes has been approved by the PAC board

Land Acknowledgement by Daniel Belanger

1. School Admin-updates and questions

Monsieur Belanger: It's near the end of the school year and thank you for everyone's effort in the PAC during the school year that contributes to the Trafalgar school community. There is a wish list for teachers to discuss and this is the end of the school year, and some of the things from the list have been approved and some are still waiting to be discussed. One of the budget changes is that the earth bites will be directly charged to the parents at the beginning of the school year in Sept. Some other budget like some events and performances will still be funded from the PAC. The other change is the use of school grounds, and more information will be announced regarding this issue later.

Ms Hieu: there will be plan B for Sports Day if the weather is not suitable for an outdoor event. Plan B is to meet in the gym as an assembly, and we will go over our team cheers and learn about the superheroes and earth theme activity. Student leaders will lead the meeting for the races and tug of war, we also will move to outside as soon as the weather gets dryer. There will be an early dismissal at 2pm and if you are not able to pick up your child, there will be a gym activity.

Monsieur. Belanger: There will be a staff rearrangement for next year because of leaving of three teachers in Trafalgar school and we are in the process of hiring new teachers. (four new teachers in total)

2. Financial update and mini budget

- I. Mini budget: the school budget will be distributed in following items: Appreciation, arts, educational presentation and programs, events like social non-fundraising and fundraising for PAC (Monster's ball), IDEA committee and PAC operations. Physical education, safety, sensory bins, sunshine fund, teachers, and technology (IT). There will be more than 34k budget for the school next year, not every event has a budget, like coffee mornings and welcome back social events are free for parents. Hot lunch program will be provided two times a week during the new school year.

Question: for the part of monster's ball, parents hope that there will be more budget on the (which is usually around \$1500). That part is corrected to \$1500

- I. Revenue of 2021-2022 is around 56k and expense 2021-2022 is around 30k, mini budget for first three months of school is around 34k and total leftover is around 10k.
- II. Motion has been approved to move \$10k into GIC savings as projected contingency funds for future playground upgrades.
- III. For the rock block installation, Daniel said he is still waiting for more information about the use of school grounds; it will be announced later.

3. Special AGM segment

Introduction of new members by acclamation.

The PAC recruits two new executive members this year-Vivian and Sean Long

Vivian will be the vice chair in the English stream. Sean will be co-vice chair in the French-immersion stream

4. Parent to Admin Q&A-sport teams for 2022/23 school year and teacher sponsorship

Parent Rob Corcoran: two things- the sport teams offered in Trafalgar do not have a track and field team. We do not have sponsor teachers for the track and field team. As a parent, we would like to know how to support a teacher's sponsor.

Monsieur. Belanger: due to the pandemic, this school year is quite different from before, especially on the part of group sport. Before the pandemic, sport teams usually will be set up at the beginning of the school year. But this year some policies must follow the covid rules, the sport team always requires a sponsor teacher on the site where the team plays, and if there are two volleyball teams, there must be two sponsor teachers to be with them. They can not share one sponsor teacher at the same time. And because of covid, there is a shortage of staff and teachers, and many of the schedules related to sports are postponed, it is challenging to make appropriate arrangements.

Madame Hieu: Madame Hieu agreed that there are influences from the covid and some of the sports like basketball season started very late. And we also have many staff absences. But for next year, we will have a normal calendar as before and we will see what sport events we can have. There will be some teachers volunteering for some events in September. The admin will be working with the committee, and we will also be reaching out to parents who can help out with these events for better supporting their children.

5. Grade 7 Quebec trip

Mr. Belanger: We will have a survey about how many students and parents are ready for the face-to-face exchange by the end of June.

Parent Shaleena: she shared the graduation trip in 2019. They started the fundraising discussion in grade five and have the fundraising events in grade 5,6 and 7 for the graduation trip. And the teachers in the class also helped with these events and applications. Typically, students go to Quebec in Feb and students in Quebec come to Vancouver in May when the weather gets better. The exchange families also had a lot of online communications and facetime between students. The parent group also had a consultation with teachers about the schedule of exchange students from Quebec. And the students from these families also exchange local gifts which came from the fundraising events.

Daniel: Mr. Belanger said he has been in touch with some of the exchange schools in Quebec before and this year the Trafalgar has many new late French immersion families in grade 6 and those parents have never been involved in anything about this. And we also have more students than usual for the matching. So we are still waiting for the school board about what we can do and what we can't do. We need to figure out which school can provide the opportunity for matching because we want more students to get involved in these opportunities.

Nora: Nora said English classes should also have the same opportunity to attend the exchange program. And parents in the English division are encouraged to have plans for the graduation trip related events.

6. Hot lunch updates

Shervin: It's exciting to announce that the hot lunch program will be back in September and it helps with the fundraising and parents from daily lives. We will use the feedback parents provided as part of the budget survey result. We have more than 120 families giving their feedback about the hot lunch program. So, we will make a decision about the type of food and vendor we use in the new school year. And we also welcome more parent volunteers to help with the hot lunch.

It will be launched in the third week of September (Tuesday in the third week). The hot lunch will be ordered a week in advance. And students are also encouraged to bring their own utensils. The packages in hot lunch are encouraged to be environmentally friendly and easy to compost.

Katerina: Thanks to all PAC members and parents who regularly attend the meetings and volunteer the school community events. And welcome the new PAC members who are ready to make their contribution to the Trafalgar school parents committee.

The end of the meeting.

Trafalgar 家委会会议记录-2022年6月7日

参会人员如下：

Daniel Belanger, Shervin Cacchioni, Hieu Pham-Fraser, Katerina Tokmak, Alison Scarlett, Carly Higgon, Carrie Linegar, Christian Malcolm, Dora Eng, Helen Sun, Jill Jordan, Kathy Dang, Kitty, Lena Hellendoorn, Lianne and Bohdan Nosyk, Lucia Chen, Rob Corcoran, Romina De Franceschi, Sean Long, Sherry Xu, Shujie Cheng, Snow Qiu, Tamara, Tracey Macleod, Vicky, Vivian, Cristal Egan.

1. 校长及副校长对于学校事件更新汇报

Belanger 先生：学年快结束了，感谢大家本学年为我们学校社区做出的贡献。有一个愿望清单供老师讨论，现在是学年结束，清单上的一些事情已经获得批准，还有一些还在等待讨论。其中一项预算变化是，在9月学年开始时，将直接向家长收取花园计划的费用。其他一些预算，如一些活动和表演，仍将由 PAC 资助。另一个变化是学校场地的使用，有关此问题的更多信息将在稍后公布。

Hieu 女士：如果天气不适合户外活动，运动会会有 B 计划。B 计划是在健身房集合，我们将回顾我们的团队欢呼，了解超级英雄和地球主题活动。学生领袖将带领孩子们进行活动和拔河比赛，我们也将天气转晴时立即移到户外。运动会下午 2 点将提前放学，如果您无法接孩子，他们会在学校体育馆观看电影等待家长。

Belanger 先生：由于 Trafalgar 学校的三名教师离职，明年将进行人员调整，我们正在招聘新教师。（总共需要四名新教师）

2. 财务更新和下学年初的小预算

小额预算:学校预算将分以下几项进行分配:

欣赏、艺术、教育演示和计划、社会非筹款活动以及为 PAC(怪物舞会)、IDEA 委员会和 PAC 运营筹款。体育、安全、感官箱、阳光基金、教师和技术(IT)。明年学校的预算将超过 34k,并非每个活动都需要支付费用,例如咖啡早晨和欢迎回来的社交活动对学校所有家庭都是免费的。新学年每周提供两次热午餐计划。

家长提问:对于万圣节怪物活动,组织此活动的家长希望有更多的预算(通常在1500加币左右)。全体通过,万圣节活动被更正为1500加币。

2021-2022 年收入在 \$56000左右,2021-2022 年费用在 \$30000左右,开学前三个月的最低预算在 \$34000左右。

全体通过,将 1 万加币用于 GIC 储蓄,作为未来游乐场升级的预计应急资金。

对于户外石凳的安装,丹尼尔说他还在等待更多关于学校场地使用的信息,稍后会公布。

3. 家委会新学年招募

大家鼓掌欢迎新成员

PAC 今年新招募了两名执行委员——Vivian 和 Sean Long

Vivian 将担任英语组的副主席。Sean将担任法语沉浸式课程的联合副主席。

4. 2022/23 学年家长问答运动队和教师赞助的事情

家长 Rob Corcoran提问:两件事——学校提供的运动队为什么没有田径队。我们没有田径队的赞助教师。作为家长,我们想知道如何支持老师。

Belanger先生回答:由于大流行,本学年与以前有很大不同,特别是在团体运动方面。在大流行之前,运动队通常会在学年开始时成立。但今年有些政策必须遵守 covid规则,运动队总是要求在球队比赛的场地有一名赞助老师,如果有两个排球队,必须有两名赞助老师在他们身边。他们不能同时共享一名赞助教师。又因为新冠疫情,工作人员和师资短缺,很多与体育有关的赛程都被推迟,很难做出适当的安排。

Hieu 夫人继续回答:的确有来自 covid 的影响,并且篮球赛季比一些运动开始得晚。我们也有很多员工缺勤。但是对于明年,我们将像以前一样有一个正常的日历,我们将看看我们可以举办哪些体育赛事。九月份会有一些老师自愿参加一些活动。

管理员将与委员会合作, 我们还将联系可以帮助这些活动的父母, 以更好地支持孩子们的体育状况。

5. 7年级法语班毕业生魁北克之旅

Belanger 先生: 我们将在 6 月底前调查有多少学生和家长准备好进行面对面的交流。

家长Shaleena分享经验: 我有2019年的毕业旅行的经验。他们在五年级开始筹款讨论, 并在5,6和7年级举行了毕业旅行的筹款活动。 班上的老师也帮助完成了这些活动和申请。 通常情况下, 学生在 2 月去魁北克, 而魁北克的学生在 5 月天气好转时来到温哥华。 交换家庭也有很多学生之间的在线交流和面对面交流。家长团还就魁北克交换生的时间安排与老师进行了协商。这些家庭的学生还交换了礼物。

Belanger 先生说之前和魁北克的一些交换学校有过联系, 今年学校有许多新的 6 年级晚期法语沉浸式家庭, 而这些家长从未参与过此事。我们也有比往常更多的学生进行配对。 所以我们仍在等待学校董事会关于我们能做什么和不能做什么的通知。我们需要弄清楚哪所学校可以提供匹配的机会, 因为我们希望更多的学生参与这些机会。

Nora说: 英语班也应该有参加交流项目的机会。鼓励英语部门的家长为毕业旅行相关活动制定计划。

6. 热午餐更新

Shervin: 很高兴宣布热午餐计划将于 9 月恢复, 这有助于筹款和家长的日常生活。我们将使用家长提供的反馈作为预算调查结果的一部分。我们有 120 多个家庭就热午餐计划提供反馈。 因此, 我们将决定我们在新学年使用的食物类型和供应商。我们也欢迎更多的家长志愿者来帮忙做热腾腾的午餐。热午餐将于9月第三周(第三周周二)上线。热午餐将提前一周订购。还鼓励学生自带餐具。鼓励热午餐中的包装环保。

Katerina: 感谢所有定期参加会议并自愿参加学校社区活动的 PAC 成员和所有家长。并欢迎准备为学校做出贡献的新 PAC 成员。

会议结束, 祝大家有个愉快的暑假!