Lord Tennyson Elementary School PAC Executive Meeting Sep 27, 2021 Via Zoom

Attendees: Tai Scott Brenna Fraser Maria Montano

Mandana Namazi Lisa Seriosa Jacqueline Crummey

Mandy Hillier Barbara Arenson Christie Case

Doug Roch Kateryna McNicol

Meeting called to order at 18:05

Please note – Meeting is being recorded, mute your mic except if you're speaking

<u>Land Acknowledgement:</u> Please join me in acknowledging, with gratitude, that our school, where we play, work and learn, is on the traditional, unceded territory of the sel ໂίl ໂwitulh (Tsleil-Waututh), x^wməθk^wəyəm (Musqueam), and skwxwú7mesh (Squamish) Coast Salish Peoples.

Agenda: is approved by unanimous consent

<u>June 14th and September 7th minutes:</u> minutes are approved by unanimous consent as published.

Principal's Report: Doug Roch

- PEP Grant came through. Thanks a lot, to former Tennyson parents who did the work.
- Terry Fox run is moved to October 5th because on October 6th is a x-country mini-meet. Please no spectators for the Terry Fox run.
- Devon McHugh is the Diversity and SOGI rep for Tennyson.
- Thank you to parents for the good start of the new school year.

Vice Principal's Report: Kateryna McNicol

- L'equipe leadership is up and running. Kids are very eager.
- Orange shirt day on Wednesday Sep 27th. Teachers are sharing resources.
- Quebec 2022, VSB does not allow overnight field trips at the moment. Exchange is postponed until further notice. Perhaps a virtual exchange.

Treasurer's Report: Brenna Fraser

- There are still a few outstanding expenses from last year.
- Scoreboard installation could be paid from GST refunds.
- Gaming Grant application is in, but still waiting to hear from them.
- There are late applications for the Tennyson scholarship. Will be posted on Slack.

- Quebec 2021 will pay from their fundraised money for Graduation and just return the left over. There will be records of what was spent.
- Quebec 2021 money is towards an outdoor classroom. PAC will check in January how the fundraising is going and depending on that, tab into the Quebec 2021 money, if needed.
- Have a budget line for home support over \$3000. This includes Je lis je lis RAZ and Brain Pop. Costs will be shared with school.
- Indoor bikes are really great, and kids and teachers love them. Grade 4 teachers would love to get a couple as well. Doug finds out how many and for which classes.
- Jean-Paul Carrier would like to build an outdoor classroom behind the "new portable". He has to wait until the grounds is handed over to see how all looks like.
- Installation cost for the Scoreboard is between \$700 and \$1000.
- Certain teachers, for example Anna Bailey are interested in fund for inclusion for learning needs and items to teach.
- School bought 60 covers for iPads: around \$1200.
- Quebec2020 was refunded \$834.94 for a flight ticket for the 5th teacher. Thank you Kateryna for your constant pressure there. Will be asked at general if money should be used for scoreboard installation.

<u>Slack</u>: check regularly (once a week) and reply in thread.

<u>Kickstart</u>: as soon as the apple fundraiser is over (which is on Thursday), kickstart information will go out to parents over the email blast.

<u>Walk to School</u>: We got a Walk Bike Roll grant over \$300 for an educational breakfast. We are looking for someone who organises it.

<u>Diversity and Inclusion Committee update</u>: Blog post is coming on Tuesday about the Orange Shirt day and the truth and reconciliation day.

<u>Pop up plaza</u>: City is not in favour because of close by skytrain construction and traffic around school. Earliest would be April/May when we hopefully have more space.

<u>Letter to trustees</u>: idea is to officially say to VSB and trustees, this are the issues, voice our concerns and keep the pressure up. We will check what the general feeling is.

Greening committee: will start towards spring, but it is coming up fast.

<u>Future PAC meetings</u>: October 18th, November 22nd, January 17th, February 28th, April 11th, May 16th, June 20th AGM

Meeting adjourned at 18:55.