Lord Tennyson Elementary School
PAC General Meeting
February 5, 2024

Meeting called to order at 7:06
Land acknowledgment and welcome.
Agenda approved and new business added
December 4, 2023 Meeting minutes approved by Sunita and Orla
Principal's Report:

1) We are continuing to work on our School goals of literacy and connecting and building the activities that we do around it, in keeping with the District Plan.
2) Staffing Updates:

- Mme Grace, our teacher Librarian, has changed her professional direction and taken a job with a computer tech company - we wish her all the best - we are currently in the hiring process for a new Teacher Librarian - in the meantime, Mme Carole, who was working in the Library for part of the year last year has agreed to work as a teacher on call in the position until the position is filled
- We are still in the process of hiring a Kindergarten teacher for Div. 16 with Mme Müller (Thurs/Fri) - Mme Lichimo will be in the position until we have hired a replacement
- _Mme Feller and Mme Safi have taken the Grade 6/7 Resource position
$\bullet$

3) Events/Field Trips Since last meeting:

- In-class - cooking, hatching chum salmon eggs, giant floor map
- Field Trips - Space Centre, Vancouver Art Gallery, Rio Theatre Film Festival, Beaty Biodiversity Museum
- _Clubs - Chess Club (Two Primary and an Intermediate), SOGIE, Diversity and Inclusion, Sustainability Club
- Extra-Curricular Sports

Basketball - Two Junior and two Senior team entered in the league this year - in-school games are ongoing and the season goes until the end of February

- Both Senior Boy and Girls teams will be going to the Vancouver tournament for Seniors - initial game home or away, sudden death knockout, next step moves to a high school venue

4) Upcoming Activities

- Performances -
$\square$ "Spectacle de Will's Jams" - K-7 - Feb. 29 ${ }^{\text {th }-1: 30-2: 30 ~ p . m . ~(i n ~}$ French)
$\square$ "Flight of the Hummingbird" - Vancouver/Victoria Opera Companies performance - Apr. $4^{\text {th }}-2: 00-3: 00$ p.m.
$\square$ "Créason -Eco-Logical Show" - May 10 th $-1: 00-2: 00$ p.m. (in French)
$\square$ V'ni Dansi - Métis Dance Performance - Date TBA - early Spring (in French)
- Ice skating (primary classes), Class photos (April 11 th ), Grade 7 Individual and Group photos (Apr. 15 ${ }^{\text {th }}$ ), "Mike's Critters" (primary classes), Camp Sasamat (Gr. 7's) - May $27^{\text {th }}$, Grade 7 Farewell - June $24^{\text {th }}$


## 5) Wish List Updates

- Outdoor equipment has arrived and is being extensively used by students outside at recess and lunch
- Yoga mats are set up in the spare room for classes
- Two stationary bikes have arrived and are currently being assembled request from staff for two more, if possible
- _MAC Laptop lease has been approved and we are awaiting their arrival we have two MAC carts ( 60 laptops) on loaner from the VSB in the meantime
- Garden boxes have arrived - we are waiting for the delivery of soil - staff will be deciding on how the spaces will be divided amongst classes at the next staff meeting
- _iPads have arrived at the District and we are waiting for them to be processed with District sanctioned apps - cases have arrived at the school
- Portable mikes have been ordered - delivery TBD
- Performances - see above

Wish list

- yoga mats are at the school now
- two stationary bikes arrived and being assembled
- waiting on mac laptops
- 60 mac laptops on loan from vsb for now
- portable mic's ordered
- performances almost completely booked
- First Aid Kits and ice packs are here
- Wireless keyboards ordered
- Garden Boxes arrived and awaiting delivery of the soil to plan bulbs


## Treasurer's Report

- 5 months through school year our budget was for 130 k approx
- bank balance is close to 150 k because a number of items are occurring later in year, and Much-a-Lunch money is in account awaiting payment to vendors
- moving through budget lines as they were voted on this year
- moving everything over to quick books from current Excel
- questions about earning a higher interest rate - Vancity is working with treasurers to offer 3\% interest rate
- Wish list items are being paid as invoices are coming in from the school.
- Discuss staff's request for 2-3 more bikes to allow all pods outside of grade 6/7 pod would have one
o for bikes approx $\$ 750$ / bike
- Total of 5 had already been approved by PAC so this completes the request as 3 more will now be ordered.
- Staff request around earthquake bin has a need for 6 tables for set up for emergencies @ \$165 each (ex parent meeting table, first aid table, only have 1 table right now)
- discussion to take out of discretionary fund for earthquake kit tables
- Orla proposed a motion to buy 6 tables for earthquake bin - Sunita seconded the motion


## DPAC update

- facilities working group presented 5 proposed motions.
- see all details here:
https://docs.google.com/document/d/1SHYjSmR9Rj8TDNuUs_TyAc-e9N-XPsnO ledit?usp=sharing\&ouid=117966024927877147452\&rtpof=true\&sd=true
- Facilities working group's 5 proposed new resolutions to have DPAC vote on next meeting:
- DPAC exec wants each PAC to read in detail and vote to have more involvement
- discussed providing info today, voting on it and sending out via blog.
- Trish is able to forward any questions.
- discussion about if DPAC has committee looking at teacher retention etc
- Trish proposed a motion to vote in favour of Tennyson PAC support the 5 proposed resolutions from the Facilities Committee at DPAC All voted in favour
o follow up on question from PAC tonight on inclusive education - if there was a group at Tennyson parents it would be the Inclusive Education Committee
- Julia co vice-chair offered to be contacted as she is a part of this Inclusive Education Working Group
- Next DPAC meeting is February 29th 7pm on zoom register on DPAC website https://vancouverdpac.org/


## PAC updates:

- Holiday sing-along was well received
- Holiday hampers, gifts for non-enrolling staff (big thanks to Trish for leading this initiative)
- Hampers raised $\$ 3,038$ in addition to physical gifts that were dropped off and this helped to purchase gifts and gift cards; additional funds will also cover field trip costs for families who received hampers who are in need
- volleyball went well
- current: basketball, chess
- Spirit wear: ready to start a campaign to sell orange technical shirts to get ready for Track and Field; surplus from hoodie sales will provide a discount as well as reversible pinnies
- Spring Child Run: Orla asked is anyone interested in families getting involved for a fun run for BC Children's Hospital - this will be sent out in an upcoming newsletter
- Spring Fling - May 23 or 24th and looking at doing a BBQ instead of food truck as this went well for Welcome back BBQ
- Idea raised idea of including a Tennyson Craft Market of kids/families who may want to include this
- PAC asked if we could have the gym for that date - Diane will check
- still have $\$ 2500$ in community event

General discussion: Fundraising

- Current grade 7 suggested fundraising request:
- car wash, wine raffle, Krispy Crème donut sale, bake sale, Freezies after school sale
- We are in a position to remodel our fundraising to have us all fundraise for everyone so when you get to grade 7 all kids get nice graduation.
- Grade 7 request to spend the remaining Sasamat money at Graduation
- Grade 7 parents request to fundraise
- Grade 7 Grad Parent Committee representatives Junko and Kate requested if extra funds could be allocated to grad
- committee shared what they are planning
- Camp Sasamat trip
- Transition time for this grade to be able to fundraise due to new
- general discussion on grade 7 leaving ceremony and party and to increase the amount
- need to have more structure to support grade 7 parent group in planning each year and being able to have a system of having School and parent grad Committee come together earlier in the year
- Need to have structure so kids have an idea of what is reasonable
- Diane to ask kids what it is that they want to do
- Suggestion to take discretionary funds to move into graduation line item to increase to $\$ 1000$
- request to have next pac meeting a clear summary of what the expectation is for grade 7 grad for school year 2025 grad 7 group
- $\$ 1500$ budget for grad for this year - discussion of what would be impacted by this increase and it was noted the Sasamat trip is coming in under budget
- Orla proposed that $\$ 1000$ to come from the discretionary fund to be added to grade 7 graduation line to support this year's school's graduation. This is a one off vote for this year and this will guide next years budget for 2024/2025 what the PAC will cover for graduation and this will be sent out with the next Newsletter in the PAC corner section. Trish Seconded the proposal and no opposition.
- ACTION for future meeting:
- Plan to have school communicate Graduation planning at last PAC meeting of year and again first PAC meeting in fall 2024
- A blurb to be sent in newsletter to ensure that the tone is set that moving forward we have a more structured approach to Graduation that is lead by the school and supported by the parents
- General fundraising required
- History: was for the school (approx $\$ 40,000$ which would include wish list, this about 10k more than a lot of other schools in area)
- looking forward we will be asking parents for $\$ 40 \mathrm{k}$ year over year: in past Kickstarter (approx 20k) math-a-thon (approx 20k) Quebec fundraising for grade 7 trip (in past was approx 40k - hot lunch sales, winter fest and other fundraising)

Meeting adjourned at 8:59pm

