

## PAC Meeting Minutes

In Attendance (virtual): Casey Armstrong, Lark Maloff, Nicole MacDonald, Valentina Farley, Lark Maloff, Heidi, Karla, GY, Ayano, Jena, Jillian, Irene, Susanna, Supipi, Alex, Sofia, Julianna, Yixiong

### HEAD TEACHER'S REPORT

- Ms. Carson sends her regrets, she is at a conference
- Thank you for Santa and his elves and the goodie bags, kids enjoyed it. The santa suit has been put back under the stage for storage.
- Lion's Club do a pancake breakfast, so perhaps the PAC can look into for next year.
- Thank you for the Apple TV, waiting for IT to set up
- Ms. Carson was looking for feedback on the Jolly Jubilee. Heidi: thought it was sweet and perfect.
- Black Excellence day: January 16
- Young Peoples Concert series for grades 4 to 7: January 18
- Lunar New Year: January 23
- Uzume Taiko Drum performance: January 31 with 2 work shops for the students
- Sports Day: May 26
- September 2023 is the Capitol Hill Centennial
- Update on proposal for library tables? PAC cannot use gaming grant, so the funds would come out of general use. The PAC needs to figure out funds. Book fair money? Can that be used for the tables? Possible grants for the tables?

### CHAIR'S REPORT

- Thank you to Mr. Kanno for dressing up as Santa and elf Karla. The kids loved it.
- We will reach out to Lion's Club to see about pancake breakfast
- Potential for movie night for some time near family day
- Grade 7 parents – High school visits coming up – check dates for Burnaby North & Alpha
  - <https://north.burnabyschools.ca/blog/2023/01/08/open-house-night-grades-7-8-11-thursday-january-26-2016/>
  - <https://alpha.burnabyschools.ca/blog/2023/01/06/open-house-february-2nd-2023/>
  - <https://mountain.burnabyschools.ca/blog/2023/01/05/open-house-thursday-january-26-2023/>
- Centennial – celebration/fair. This will require a lot of help to plan. Please email us if you are able to help organize. To be held in May 2023. Potentially combine with sports day.
- Family photo shoot in March/April one day/night by Mountain West.
- Lark brought back popcorn Fridays, thank you! Raised over \$4000 from popcorn Friday.

### TREASURER'S REPORT:

- The PAC funds are in a good position for this time of the year.
- Grade 7 – apple fundraiser and cookie sales

- Purdy's is not in our report yet as we haven't got a cheque from Purdy's.

|                          |                     |
|--------------------------|---------------------|
| General use **           | \$ 6,587.03         |
| Gaming (restricted) **   | 5,701.52            |
| Grade 7 funds            | 1,349.66            |
| Health & Safety Fund     | 496.97              |
| Outdoor Classroom Fund** | -                   |
|                          | <b>\$ 14,135.18</b> |

**NEW BUSINESS:**

- Another bake sale – Monday February 13. Is Monday the only day the gym is available?  
Casey to look into available dates

Next PAC is February 8 via Zoom.