

PAC Meeting
Tuesday June 23, 2020
Virtual meeting - by Zoom

Attendance:

Executive (Bryan Dar Santos, Enoch Lam, Scott Graham & Jennifer Baker); regrets from Fiona Lo

Administrators (Natalie Morissette and Cynthia Ramamonjisoa)

PAC members (12) (20 total Zoom attendees)

1. Call to order 7:07 PM

2. Approve minutes for previous meetings

Voting online: Simplified process via the Zoom chat.

January 23rd meeting minutes available online prior to meeting; motion to approve by Jasmine Thorburn, seconded by Scott Graham & passed.

April 23rd meeting minutes available online prior to meeting; motion to approve by Jasmine Thorburn, seconded by Anthony Floyd & passed.

3. Principal's Report: Natalie Morissette

Review: Gratitude for assistance from all with Focus on Health & Safety, connecting with teachers and families, continuity of learning.

September:

Two models in preparation, one for each of Stage 2 and Stage 3 for VSB's restart program. L'Ecole bilingue a model for the Board's planning. Currently in Stage 3, Stage 2 would involve all students returning full time, with some safety modifications.

Staff news: Several changes for September. Julie Corbin is retiring. Lisl Clar is moving away. Gabriela Novotny will still be away on extended leave. Sylvie Godel will be leaving.

4. PAC Executive Report

Budget (see attached PnL document):

- Reduced revenue: direct donations were down relative to previous years, likely due in part to timing of request; lunch sales are down.
- Expenses: down due to reduced activities; field trips incomplete.
- Overall there's a small profit due to these circumstances.

Please send questions by email for Fiona Lo (absent with regrets), Treasurer, to address at next meeting.

Vice Chair seeking nominations!

Position description: 3 year commitment with first year handover, learning from Chair. A few specific duties for Vice Chair include securing guest speakers for PAC meetings, and activities for ProD days at the school. 2nd year is as Chair and 3rd year is providing support to new Chair & Vice Chair.

PAC Exec roles: monthly executive meetings and informal communications, generally facilitating PAC activities led by committee leads.

Executive elections: please contact the PAC with any interest in volunteering on the executive or as part of the many committees running programs at the school.

5. New business

- Yearbooks are being distributed through the classes or on the pick up day for belongings. Some last minute sales are available.
- Quebec Exchange (Cynthia): handover meeting for Quebec 2020 happened for 2021 - new exec includes Gwen Floyd, Jason Teetaert and Anthony Floyd, treasurer and secretary are still required.
- Field trips in 2020: All overnight or 'risky' field trips will not be approved prior to December 2020, which will limit fundraising (including for Quebec). This includes limits on use of public transit.
- Jody Wallace: proposal for Grade 7 to book a camping weekend to be supported by PAC; Grade 6 class missed Alice Lake camping.
Chair response: so long as it's not a school-sponsored event then we can support by sending out an email to the whole school. Places like Camp Summit & Evans Lake are only hosting day camps.
- Summer activities: there will likely be an August PAC meeting to discuss the return to school in September. Watch emails for details.

6. Meeting adjourned 7:58

Motion to adjourn by Scott Graham, seconded by Anthony Floyd & passed.