



TYSON ELEMENTARY SCHOOL

PAC Minutes

September 20, 2022 called to order by Jennifer G., President at 6:03pm

Welcome. We acknowledge we are privileged to meet on the Stó:lō unceded traditional territory of the Pil'alt, Ts'elxwéyeqw and Semá:th tribes.

In Attendance

Jennifer G.	Jennifer L.	Rebekah D.	Vicky F.	Brian G.
Allyson H.	Samantha C.	Chelsea R.	Devon S.	Kristina J.
Jessie K.	Deirdre O'C	Michelle D. (staff)	Avonlea C.	Karina W.
Becky L.	Kara V.	Krystal S.	Jasvir K.	Brooke J. (staff)

Approval of Agenda and Minutes

May 12, 2022 minutes approved by Kristina J., seconded by Samantha C.

Unanimous approval of minutes

September 20, 2022 agenda approved by Allyson H, seconded by Jessie K.

Motion to add unfinished business, motioned by Deirdre O'C., seconded by Jessie K.

Vote to amend the agenda – 8 in favor, 8 opposed, motion is lost – agenda is not amended

Vote to keep agenda as presented – 14 in favor, 1 opposed

Principal's Report

- **Staffing Update:**

- Ms. Allenby is in for Ms. Jacobson for Grade 2/3
- Mrs. LaRoy is hired for Grade 1
- Mrs. Cann is in for Mrs. Nielsen in the library
- We have not got a child and youth worker yet, have an extra EA until we get one
- Mr. Zavers is in for PE
- Mrs. McGarvey is in for Kindergarten
- 263 students, 13 divisions

- **School Events:**

- Bowls of Hope is starting up soon, we also have a breakfast program for those students that need more breakfast
- Meet the Teacher is this Thursday, Sept 22 5-6pm, open house from 5:00-5:30pm
- informal meet and greet from 5:30-6:00pm, kids will get a ticket every time they introduce their parents to a teacher to win a chance to have lunch with Mrs. Janzen
- Terry Fox run on Friday, Sept 23 at the Blue Heron Reserve (9-11:15am)
- Next Thursday, Sept 29 is Orange Shirt Day, Sept 30 is a day off for Truth and Reconciliation Day
- Picture day has been moved to Monday, October 17

- **Field Trips:**

- Kindergarten's going to the library
- some Grade 1 classes going to Corn Maze

- **Sports:**

- soccer Gr 4/5 starting soon

- cross country starting up for Grade 3-5, first meeting was today, Tuesday Sept 20
- **Other Updates:**
- Code of Conduct <https://tyson.sd33.bc.ca/code-conduct> students can get “roars” for showing responsibility, orderliness, attitude and respect and then get a chance to win a prize
- Dress Code – no drug or alcohol, keeping body parts covered, following the district dress code, students can wear what they are most comfortable in, there is no official dress code

President's Report: Tyson-Pac@sd33.bc.ca

- Thank you for everyone's patience as I take on this role, I am excited to be serving Tyson
- We would like all parents to approach this meeting with without bias and an open mind, we would like us all to be in line with the school's code of conduct since we expect our children to adhere to this also
- So far this year the executive has:
- been informed with the work done on the C&B
- initiated a relationship with the new administration
- been in communication with Brooke to see what big projects teachers are wanting
- assisted in the development of an annual budget
- Rebekah D. and Jennifer G. have been added to the financial accounts, Steffanie B. has been removed (thank you to Steffanie for all her hard work the last two years)
- We have been working hard to set up continuity and joint access to all PAC accounts so that there is more than one person to access different accounts in case of emergencies
- If there are ideas for fundraising or projects, please email tyson-pac@sd33.bc.ca, we want to hear your ideas, you may be asked for more information so we can present it with all the facts

Treasurer's Report

Treasurers Report			
PAC General Account			
Opening Balance as of May 12th, 2022			\$ 9,463.34
Income:			
May munch a lunch			\$ 280.31
Bottle depot deposit			\$ 53.10
June munch a lunch			\$ 2,359.54
June hot lunch cash			\$ 62.00
Spring plant sale			\$ 319.45
Purdys			\$ 539.84
Make It sow			\$ 302.66
Sports day concession			\$ 716.55
Total:			\$ 4,633.45
Expenses:			
Bannock hot lunch			\$ 58.44
Jims hot lunch			\$ 1,288.59
Fit Kitchen hot lunch			\$ 671.00
Chips for hot lunch			\$ 57.95
Sports day concession expenses			\$ 196.53
Grade 4 swim program			\$ 165.00
Fire fighter donation			\$ 291.00
Munch a lunch fee			\$ 336.00
Sports day hot lunch expenses			\$ 675.00
Grade 5 year end celebration			\$ 675.00
Staff appreciation			\$ 750.40
Total:			\$ 5,164.91
Outstanding Expenses:			
Departing PAC exec gift	\$ 25.00		
Sports day hot lunch expenses	\$ 92.88		
Sports day concession expenses	\$ 49.64		
			\$ 167.52
Ending Balance as of July 31, 2022			\$ 8,931.88
PAC Gaming Account			
Opening Balance as of May 12th, 2022			\$ 1,950.00
Income:			
N/A			
Expenses:			
Year end class celebrations			\$ 1,300.00
Ending Balance as of July 31, 2022			\$ 650.00

Treasurers Report			
PAC General Account			
Opening Balance as of August 1st, 2022			\$ 8,931.88
Income:			
N/A			
Total:			\$ -
Expenses:			
Departing PAC exec gift			\$ 25.00
Sports day hot lunch expenses			\$ 92.88
Sports day concession expenses			\$ 49.64
Total:			\$ 167.52
Outstanding expenses:			
Meet the teacher night	\$150		
Ending Balance as of September 18th, 2022			\$ 8,764.36
PAC Gaming Account			
Opening Balance as of August 1st, 2022			\$ 650.00
Income:			
N/A			
Total:			\$ -
Expenses:			
N/A			
Total:			\$ -
Ending Balance as of September 18th, 2022			\$ 650.00

Tyson Elementary School PAC Proposed Budget												
	Actual 2021/2022			Notes	Budget 2022/2023				Notes	Actual 2022/2023		
	Gaming	General	Total		Gaming	General	Total	Gaming		General	Total	
Revenue												
BC Gaming Grant	\$4,400.00		\$4,400.00		\$4,400.00		\$4,400.00					
Annual PAC grant		\$150.00	\$150.00			\$150.00	\$150.00					
Hot Lunch		\$2,207.75	\$2,207.75			\$2,000.00	\$2,000.00					
Fundraising		\$2,842.64	\$2,842.64			\$2,500.00	\$2,500.00					
Total Revenue	\$4,400.00	\$5,200.39	\$9,600.39		\$4,400.00	\$4,650.00	\$9,050.00			\$0.00	\$0.00	\$0.00
Expenses												
School Wide Functions	\$1,004.88		\$1,004.88	3	\$1,200.00		\$1,200.00					
Class Field Trips		\$165.00	\$165.00	4		\$200.00	\$200.00					
Teacher Appreciation		\$908.13	\$908.13			\$1,000.00	\$1,000.00					
Fees		\$672.00	\$672.00	2		\$350.00	\$350.00					
OSOB	\$1,500.00		\$1,500.00	5		\$1,500.00	\$1,500.00					
Year End Celebrations	\$1,300.00	\$675.00	\$1,975.00	6	\$2,000.00		\$2,000.00					
Student Treats	\$225.00		\$225.00	7	\$300.00		\$300.00					
Thank You Gifts		\$75.00	\$75.00			\$50.00	\$50.00					
Bank/Admin Fees			\$0.00			\$25.00	\$25.00					
Teacher Asks	\$725.00		\$725.00	8		\$1,500.00	\$1,500.00					
Total Expenses	\$4,754.88	\$2,495.13	\$7,250.01		\$3,500.00	\$4,625.00	\$8,125.00			\$0.00	\$0.00	\$0.00
Net Profit												
	-\$354.88	\$2,705.26	\$2,350.38		\$900.00	\$25.00	\$925.00			\$0.00	\$0.00	\$0.00
Opening Bank Balance	\$1,004.88	\$6,059.10	\$7,063.98	1	\$650.00	\$8,764.36	\$9,414.36					
Ending Bank Balance	\$650.00	\$8,764.36	\$9,414.36									
Notes												
1 - Bank balance after 2020/21 year business finished				5 - Cost of books and session with author								
2 - Munchalunch fees, paid \$336 twice in one year				6 - \$100 per class, \$675 for grade 5 students								
3 - Terry Fox bus				7 - Christmas treat bags								
4 - Grade 4 swim to survive				8 - Curling set \$50, Chicks and brooder \$425, ROAR prizes \$250								

- After our meeting in May the executive did approve money for popcorn (\$71.76) and candy bags (\$124.77) at Sports Day, there were extra costs incurred that totaled \$49.64 which were paid out. Total profit for Sports Day was \$470.38.
- Executives did meet last week to approve \$150 for meet the teacher night
- The gaming grant is still waiting for approval, it will be added with its own budget when we receive it

Constitution and Bylaws Committee Report

- The goal of the committee is: to seek clarity, to be more inclusive, to define possible contentious issues, to foster increased involvement by addressing roles and committees in detail
- The committee was Jennifer G., Allyson H. and Amy H. these people were selected because of their experience on PAC's and working on C&B's in the past
- The goal was to be fair for all and fair to the voices we heard from
- It was announced in June 2022 that the project was being started, a deadline of August 1, 2022, was set for changes to be submitted, we received only 2 submissions
- No one contacted us until September 18 with concerns about the proposal
- The proposal was emailed out to all parents on September 2, which is sufficient notice before the PAC meeting based on our current C&B
- The plan to vote to pass this proposal or not was supposed to happen today but has been postponed because of concerns that have been brought forward
- We have had more than 5 submissions to have an additional meeting to discuss the C&B and the rationale for the changes
- An additional meeting will be planned and announced shortly
- We request that people submit in writing what they have concerns about, and which statements can remain, this will help the meeting be effective and focused
- We have received only 1 submission of changes that should be made
- We expect those that requested an additional meeting be present at the meeting
- This additional meeting will be announced with 15 days' notice before the meeting

DPAC Report: dpac@sd33.bc.ca

- Meeting in June did not happen
- October 15 is the municipal elections, advanced voting is on October 7 and 12

- Seven trustees can be voted in, there are 15 candidates, please get out to vote!
- DPAC is hosting an all-candidates debate in partnership with ChillTV on September 29, it will be posted on the DPAC Facebook page
- Saleema Noon will be redoing the body science presentation on zoom on November 28 from 6:30-8pm, can have up to 300 parents, register by emailing dpac@sd33.bc.ca
- DPAC had a meeting with admin about childcare policy, on Sept 13 went in front of the board of education and policy 662 childcare was passed, the start to many steps
- There are some surveys to help track in our district where there are severe needs, this data is used to see what needs there are. Piloting has begun with a child and youth worker pushing into classes, moving strong start to locations where the need is higher. Education is now considered from Age 0-18, the school district is working together with childcare centers to support children earlier in the education (discussion points from Brooke)
- As the new school year begins, DPAC would like to remind parents that they are there to assist and advocate for parents and caregivers with the education system when needed. They are a legislated organization recognized within *B.C.'s School Act* to represent the parent voice at the school district level and all information is confidential.
- DPAC has a whole host of committees that people can get involved in, look here for more information <https://forms.office.com/r/FAF90Lw2NB>
- If anyone needs any assistance, DPAC is there to support and help advocate for parents within the education system, reach out to dpac@sd33.bc.ca or <https://sd33.bc.ca/district-parent-advisory-council>, <https://www.facebook.com/groups/chilliwackdpac>
- DPAC sent an advocacy letter to various Gov't Ministers and Regulatory Bodies regarding the inequitable access to the administration of Doctor Prescribed Seizure Medications for those students who had been seizure free for over 12+ months. Updated as of Sept 8 2022 – Ministry of Health put out a Letter amending this
- Next DPAC meeting is on September 29 at 7:00pm at Neighborhood Learning Center at Chilliwack Secondary, limited to DPAC reps and one other person (max of 3 people per school), all other dates will be open to all parents/caregivers/guardians
- As an executive we have appointed Jennifer G. as an alternate for being the DPAC rep, with Allyson H. as the DPAC rep.

Fundraising Report: TysonPacFundraising@gmail.com

- **Current Fundraisers:**
- Coupon Book is ongoing, 43 books have been handed out, it's available through munchalunch or paper form with cash/cheque, deadline is September 26 to get orders in <https://munchalunch.com/home.html>
- Mabels Labels is also ongoing, https://mabelslabls.ca/en_CA/fundraising/support/, enter Tyson Elementary School, coupon code "BTSEVENT10" is good until the end of September
- Email TysonPacFundraising@gmail.com if you have any ideas or want to help with events!

Hot Lunch Report: TysonHotLunch@gmail.com

- Sports Day June 17, Chilliwack Firefighters Charitable Society were here making us hotdogs, we were able to raise \$409 to a charity within our local community
- Thanks to Erica Weight for helping co-plan the day
- Email TysonHotLunch@gmail.com if you want to help with hot lunch

Proposed Budget

- Compiled previous events/spending to see what our budget should include moving forward
- Inflation has been accounted for in some of the numbers
- Gaming grant is separate from the regular account, it will have its own budget, we don't have that figure yet because we have not received it for this year
- Budget must be approved beforehand in May so that money can be spent right away in September, example, we did not have an approved budget to start this year, so we were not able to provide funds for a back to school barbeque which was requested by admin
- We will vote on the gaming grant in October when the grant funds are provided
- Motion to approve the general budget, motioned by Chelsea R., seconded by Allyson H.
- All in favor of the general budget – unanimous

Teacher Requests

- Mrs. Toor is asking for the indoor curling kit (\$50) for all students to use for one week in November, motion to approve, motioned by Kara V, seconded by Chelsea R. Unanimous approval.

New Business/Voting

- **Possible Fundraising Projects:**

- A project that we have talked about last year was planting trees and benches in our back field
- We received a quote in May, which has expired, we did not get details on how to move forward with this after getting that quote
- Brooke will contact the operations department to get details about the steps we need to take and the current prices
- Another project identified by staff is to redo the mural on the gym, wanting to have indigenous art to replace it
- Next step is to see what our priority is, benches/trees or a new mural
- There will be extra costs to install the benches/tables, might also be delays with new schools taking up most the time of operations department
- Deirdre has contact with Carrielynn Victor for doing a mural (\$5,000-8,000), she also has researched where to get grants to help with funding for projects like this
- We also have a few other local people (our Indigenous EA has other contact with other artists) that we can reach out to for the mural
- If you have any ideas to discuss at meetings, please send the information ahead of time to the executives so it can be discussed with all the information ready
- 8 in favor of prioritizing mural, 7 in favor of prioritizing trees/benches
- There was a request for Terry Fox bussing will be voted on for approval

- **Volunteer positions:**

- we have received interest from other parents to take on hot lunch and fundraising coordinator positions, to ensure that all members have a chance to participate we are asking for volunteers
- Please contact the executives if you would like to be a hot lunch committee chair or fundraising coordinator, in our C&B the executives can appoint committees for these roles
- The deadline is Tuesday, September 27 11:59pm to put in your name
- After this deadline, the executives will review the candidates and appoint individuals to those positions
- The executive have decided to suspend these positions until new volunteers are appointed
- Hot lunch committee is responsible for executing and planning hot lunch days, the chair will be the liaison with the PAC executive and administration to plan appropriate events on agreed upon dates. They will need to coordinate with local businesses that provide hot lunch menus. The chair will need to understand and know how to use the online ordering system.
- Fundraising Coordinator – they will be overseeing fundraisers that the PAC presents, they do not need to run all the fundraisers but should be able to seek volunteers for the fundraisers. They need to receive updates from those involve and present reports at general meetings for the current fundraisers

- **Other News:**

- There was a request for Terry Fox bussing which will be voted on for approval

Next Meeting

Tuesday, October 18, 2022 at 6pm

Meeting adjourned at 7:28pm by Jennifer G., seconded by Kristina J.

Unanimously in favor of adjourning the meeting