



November 29, 2022 called to order by Jennifer G., President at 6:01 pm

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

In Person Attendance:

Jennifer G.	Jennifer L.	Rebekah D.	Allyson H.	Brian G.
Vicky F.	Brooke J.*	Michelle A.*	Michelle D.*	Deirdre O'C
Jessie K.	Chelsea R.	Kara V.	(*staff)	

Virtual Attendance:

Carli B.	Karina C.	Samantha C.
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Approval of Agenda and Minutes

November 29, 2022 agenda approved by Jessie K, seconded by Chelsea R., 11 in favor of approval.

September 20, 2022 minutes approved by Rebekah D., seconded by Allyson H., 10 in favor of approval.

October 18, 2022 minutes approved by Allyson H., seconded by Chelsea R., 9 in favor of approval.

Principal's Report

• Staffing Update:

- We still do not have a counselor.
- Indigenous EA, Ms. G., left us for another career. We are in process of hiring. This is a shared EA position with Unsworth Elementary.
- Rebekah D. hired as noon hour supervision assistant
- Child Youth Care Worker, Jill, is returning in January from maternity leave
- Ms. Libby is away until Christmas, Danielle Peters is in until then

• School Events:

- Bowls of Hope: 9-12 kids have been coming
- Breakfast program run by Ms. Rideout (Peanut butter, toast, fruit, etc)
- Orange Hearts: all classrooms have an orange heart on outside windows – thank you to Deirdre O'C and Allyson H for putting those up
- Have had many indigenous presentations (Map, Sto:lo, indigenous Education)
- Kat Popma is coming in next week to teach about our territory and the history of our area
- Halloween: parade went well, lots of fun
- Celebration assembly: at end of October teachers recognized students in their class for anything they want to celebrate them for, will have another one at the end of November and December
- Roar draws every Friday
- Dental screening: Kindergarten
- Steqoye presented to some classes about fish
- Clean air presentation
- Salish seasons presentations (Ms. McGee) coming in soon

- Earthquake drill happened, postponed fire drill
- Vedder Middle School sends a class to do big buddies with Ms. Allenby's class. Wanting to connect more classes from Tyson with the middle school.
- Remembrance Day Assembly – Mrs. LaRoy did a lot of the work to set it up – thank you!
- Sardis Secondary students coming in to do community hours in classes soon

- **Field Trips:**

- Skating and local harvest (Dargatz, McGarvey)
- Corn Maze (Toor, Allenby)
- Fish hatchery (Bain, McDougall)

- **Sports:**

- Soccer – thank you to Mrs. Hayes, Mrs. Simington and Mr. Zavers for coaching
- Cross Country – thank you to Ms. Bain and Ms. Allenby for running this
- started triple ball, being coached by Mrs. Hayes and Mrs. Woodbury
- Curling was here for a week, also wrapped up Ninja Warrior

- **Upcoming Dates:**

- Dec 1-14: Food drive
- We usually fill 50 boxes, staff discussed keeping a few of those boxes to give to needy families in our school
- No competition around which classes can donate the most, about working together
- Dec 2: Hot Lunch and Deck the Halls
- Dec 12-16: Spirit Week
- Dec 14: Christmas production 12:30pm, 6:30pm – families encouraged to come to 12:30pm if possible
- January 3: back to school
- January 5: Steqoye drumming

- **Other Updates:**

- Working with a clothing rep for Tyson wear, there will be hoodies, long sleeve, short sleeve and toques –not sure if we will move forward with this company but hope to have options soon
- Old Yale will be sponsoring 10 children with Christmas gifts
- There is a clothing closet for kids at school to get extra clothes if there are families that need extra
- Murray Honda will be donating winter boots and jackets to kids that teachers think might need them

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

- Thank you to Jessie K. for helping make the virtual side of the meeting possible

Treasurer's Report

Treasurers Report	
PAC General Account	
Opening Balance as of October 15th, 2022	\$ 10,950.65
Income:	
Income from Mabel's Labels	\$ 53.24
Income from Munch a Lunch (October 24/31)	\$ 1,063.36
Income from Nov 4 Popcorn Day	\$ 224.30
Income from Muncha Lunch (Novmeber)	\$ 2,824.04
Total:	\$ 4,164.94
Expenses:	
Great Little Coupon Book Payment	\$ 1,316.00
Curling Kit	\$ 50.00
Cost of Popcorn Supplies	\$ 31.76
Hot Lunch Sides and Dancin Pizza Payment	\$ 693.74
A&W Hot Lunch Payment	\$ 997.21
Total:	\$ 3,088.71
Outstanding expenses:	
Cost of Popcorn Bags	\$ 39.20
Ending Balance as of November 27, 2022	\$ 12,026.88
PAC Gaming Account	
Opening Balance as of October 15th, 2022	\$ 5,830.00
Income:	
Total:	\$ -
Expenses:	
Total:	\$ -
Ending Balance as of November 27, 2022	\$ 5,830.00

Tyson Elementary School PAC Budget									
	Actual 2021/2022			Budget 2022/2023			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	\$5,180.00		\$5,180.00
Annual PAC grant		\$150.00	\$150.00		\$150.00	\$150.00			\$0.00
Hot Lunch		\$2,207.75	\$2,207.75		\$2,000.00	\$2,000.00		\$543.38	\$543.38
Fundraising		\$2,842.64	\$2,842.64		\$2,500.00	\$2,500.00		\$1,226.87	\$1,226.87
Total Revenue	\$4,400.00	\$5,200.39	\$9,600.39	\$4,400.00	\$4,650.00	\$9,050.00	\$5,180.00	\$1,770.25	\$6,950.25
Expenses									
School Wide Functions	\$1,004.88		\$1,004.88	\$1,200.00		\$1,200.00		\$150.00	\$150.00
Class Field Trips		\$165.00	\$165.00		\$200.00	\$200.00			\$0.00
Teacher Appreciation		\$908.13	\$908.13		\$1,000.00	\$1,000.00			\$0.00
Fees		\$672.00	\$672.00		\$350.00	\$350.00			\$0.00
OSOB	\$1,500.00		\$1,500.00		\$1,500.00	\$1,500.00			\$0.00
Year End Celebrations	\$1,300.00	\$675.00	\$1,975.00	\$2,000.00		\$2,000.00			\$0.00
Student Treats	\$225.00		\$225.00	\$300.00		\$300.00			\$0.00
Thank You Gifts		\$75.00	\$75.00		\$50.00	\$50.00			\$0.00
Bank/Admin Fees			\$0.00		\$25.00	\$25.00			\$0.00
Teacher Asks	\$725.00		\$725.00		\$1,500.00	\$1,500.00		\$50.00	\$50.00
Total Expenses	\$4,754.88	\$2,495.13	\$7,250.01	\$3,500.00	\$4,625.00	\$8,125.00	\$0.00	\$200.00	\$200.00
Net Profit	-\$354.88	\$2,705.26	\$2,350.38	\$900.00	\$25.00	\$925.00	\$5,180.00	\$1,570.25	\$6,750.25
Opening Bank Balance	\$1,004.88	\$6,059.10	\$7,063.98	\$650.00	\$8,764.36	\$9,414.36	\$650.00	\$8,764.36	\$9,414.36
Ending Bank Balance	\$650.00	\$8,764.36	\$9,414.36	\$1,550.00	\$8,789.36	\$10,339.36			
Notes									
1 - meet the teacher									
2 - curling kit									
3- Coupon Books, Popcorn, Mabels Labels									
4- A&W, Pizza									

- We are still waiting for the Terry Fox bussing invoice
- Budget: In September, the notes section was what we spent last year, not we will spend this year
- Popcorn supplies were approved by executives so popcorn days could run (\$39.20 spent)

Constitution and Bylaw Committee Report

- Jessie K. and Allyson H. will be meeting this week to work on updates

DPAC Report: dpac@sd33.bc.ca

- Oct 27 and Nov 24 zoom meetings occurred
- Any interest in DPAC, check out the minutes <https://sd33.bc.ca/dpac-meetings-20222023>
- Parents are welcome to attend meetings, you just need to record that you are a parent, not a voting member
- David Manuel, director of instruction, did a presentation during the October meeting on FESL (FESL – framework for enhanced student learning) <https://sd33.bc.ca/framework-enhancing-student-learning-fesi>
- Many committees with openings within DPAC, if you want to volunteer, reach out to DPAC
- November meeting: discussion was around Middle School eating time, earthquake supplies and uncertified TOC's
- You can be hired as an uncertified TOC if you meet requirements (bachelor's degree and have worked with children in the past), trying to fill the gaps when teachers can't be covered on absent days
- Margaret Reid is the new board member DPAC liaison, Heather Maahs is Tyson's board member liaison
- If you want to make an impact on the teaching situation, follow links in the minutes from the November meeting

Fundraising Report: TysonPacFundraising@gmail.com

- **Past Fundraisers:**
 - Purdy's: made over \$600 in profit
 - Growing Smiles: made over \$400, will be delivered Dec 12
- **Current Fundraisers:**
 - Popcorn: first one went well
 - Next Popcorn Day: Dec 2 with hot dog lunch
 - Future Popcorn Days: Jan 13, Feb 10, Mar 3, Apr 21, May 18, Sports Day
 - \$1 per bag with cash, if ordered on munchalunch \$1.25 to offset credit card fees or \$5 for all days at once
- **Future Fundraisers:**
 - Student Christmas Store: donations still accepted Nov 30, needing more masculine gifts
 - Have enough gifts for one purchase per student
 - If there are extras, kids can come back at the end of the day to get more
 - We will need parent volunteers for the shopping day (to set up, wrap and organize) – December 9th
 - Items will be \$1, \$2, and \$5
 - Reach out to Rebekah if you'd like to help TysonPacFundraising@gmail.com
 - January: West Coast Seeds, set to deliver late Feb/early March
 - End of January: Krispy Kreme
 - End of February: Family Movie Night
 - March: Easter Purdy's, set to deliver between Spring Break and Easter

Hot Lunch Report: TysonPacHotLunch@gmail.com

- **Past Hot Lunch:**
 - A & W: profit of \$150, was a little bit of a pricier option
 - Dancin' pizza: donated 6 pizzas to staff, over 200 kids ordered, they were on time and prices were great, profit of \$400, will offer pasta and samosas next time
- **Future Hot Lunch:**
 - Hot dogs: December 2, profit of \$300
 - Subway: December 16, active on munchalunch <https://munchalunch.com/login>
- Thank you to all the volunteers that help make hot lunch days go smoothly
- Hoping to put up the future hot lunch dates on munchalunch over Christmas break for Jan-March

- Hot Lunch giveaway for those that ordered Mabel's Labels:
- Dana S. has won a hot lunch!
- Email Sam if you would like to help with hot lunch TysonPacHotLunch@gmail.com

Ongoing Business

- Vicky F. removed as a signer on the PAC bank accounts as she is a school district employee – COMPLETE
- **Teacher/Staff Requests:**
- Snow blower: purchased last year with school funds for Mr. Dumont - COMPLETE
- Carpet Cleaner: Mr. Dumont would like it for cleaning up daily accidents (requested in October)
 - Motion: by Kara V. to spend up to \$200 to purchase carpet cleaner and cleaning solution, seconded by Chelsea R., PASSED (unanimous)

- **Fundraising Goal:**

At the September meeting two options were discussed for this year's fundraising goal: a new mural or picnic tables and trees. View minutes [HERE](#) to see the discussion. At that time, we voted for our priorities (8 for mural, 7 for tables/trees) and now we need to decide as a PAC if that is still our priority for fundraising.

- Mural:
 - Carli B. (Tzeachten First Nation) and Brooke will run a committee that will also include staff to get ideas, quotes, artists, etc.
 - Ms. G had started working on ideas for the mural, we would like to keep her involved. Carli B. is in contact with Ms. G. and has a list of local artists to possibly work with on the mural project
 - Grant for \$3000 that the school can apply to go towards the mural
- Picnic Tables and Trees:
 - We have not received a quote yet
 - Some worry that bringing tables into the back of the school will bring more graffiti/trouble
- Motion: by Chelsea R. to reaffirm that the mural is our primary fundraising goal, seconded by Deirdre O'C, PASSED (unanimous)

New Business

- Rebekah D. is now a supervision assistant, also a school district employee, which would leave only two signers. It does not go against our current C&B to keep a school district employee as a PAC account signer, she is also our Treasurer and Fundraising Chair.
 - Motion: by Chelsea R. to keep Rebekah D. on as a PAC account signer, seconded by Allyson H. PASSED (Unanimous, Rebekah D. abstains)

Next Meeting

To be announced

Meeting adjourned by Jennifer G. at 7:14pm