



February 21, 2023 meeting called to order by Jennifer G., President at 6:05pm

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

In Attendance

Jennifer G.	Jennifer L.	Vicky F.	Rebekah D.	Allyson H.
Deirdre O'C.	Carli B.	Kara V.	Chelsea R.	Karina C.
Jessie K.	Kristina J.			
Julie A.*	Courtney C.*	*staff		

Virtual Attendance:

Brooke J. * Brittany C.

Approval of Agenda and Minutes

February 21, 2023 agenda approved by Chelsea R., seconded by Allyson H. with amendments of adding new business and adding open discussion for 10 minutes, unanimously approved

January 24, 2023 minutes approved by Rebekah D., seconded by Chelsea R., unanimously approved

Principal's Report

- Thank you to Courtney C. and Julie A. for coming to the meeting tonight.
- **Staffing Update:**
 - Ashley Bjorndal (TTOC) is coming in once a week to help with early reading intervention
- **School Events:**
 - Indigenous Presentations (Val Tosoff and Soowahlie elder)
 - Celebration Assembly for February (had Sardis Secondary students share about leadership, Kiwanis Super Reader and Student recognition)
 - Sardis Secondary and Vedder Middle are sending big buddies to many classes
 - Book Fair was a big success
 - Break the Rules #2, enjoyed the new rule "anything but a backpack"
 - 90 day cycle of literacy, have had growth in classes
 - Writing pilot program, excited to get it going
 - Affordability fund, will be making hampers for families over Spring Break, have been supporting families when needs arise
 - o let Brooke know if you have any ideas for what to do with this fund
 - Pink Shirt Day on Wednesday, Feb 22
- **Field Trips:**
 - Sutcliffe and Edwards at Stave Lake

- **Sports:**

- Floor Hockey is finishing up, thank you to Mrs. Toor and Mrs. Janzen
- Triple Ball is done, thank you to Mrs. Hayes and Ms. Woodbury
- Starting basketball

- **Upcoming Dates:**

- Pink Shirt Day Wednesday, February 22
- Ready, Set, Learn Friday, February 24
- Report Cards to go home, March 15
- Spring Break, March 18 – April 2
- Back to School, April 3

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

- Nothing to report on

Treasurer's Report

Movie Night Candy				\$ 128.03
Movie Night Supplies				\$ 36.96
Hot Lunch Sides (Jan 27)				\$ 18.80
Total:				\$ 2,165.62
Outstanding expenses:				
Yoga Classes		\$240		
Ending Balance as of				\$ 14,246.62
PAC Gaming Account				
Opening Balance as of January 20, 2023				\$ 5,830.00
Income:				
Total:				\$ -
Expenses:				
Terry Fox Bussing				\$ 500.00
Total:				\$ 500.00
Ending Balance as of February 16, 2023				\$ 5,330.00

Tyson Elementary School PAC Budget										
	Actual 2021/2022			Budget 2022/2023			Actual 2022/2023			Notes
	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		\$150.00	\$150.00	
Hot Lunch		\$2,207.75	\$2,207.75		\$2,000.00	\$2,000.00		\$1,318.67	\$1,318.67	4
Fundraising		\$2,842.64	\$2,842.64		\$2,500.00	\$2,500.00		\$3,772.13	\$3,772.13	3
Total Revenue	\$4,400.00	\$5,200.39	\$9,600.39	\$4,400.00	\$4,650.00	\$9,050.00	\$5,180.00	\$5,240.80	\$10,420.80	
Expenses										
School Wide Functions	\$1,004.88		\$1,004.88	\$1,200.00		\$1,200.00	\$500.00	\$150.00	\$650.00	1
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		\$141.01	\$141.01	
Fees		\$672.00	\$672.00		\$350.00	\$350.00			\$0.00	
OSOB	\$1,500.00		\$1,500.00		\$1,500.00	\$1,500.00		\$1,323.00	\$1,323.00	
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		\$489.89	\$489.89	2
Total Expenses	\$4,754.88	\$2,495.13	\$7,250.01	\$3,500.00	\$4,625.00	\$8,125.00	\$500.00	\$2,103.90	\$2,603.90	
Net Profit	-\$354.88	\$2,705.26	\$2,350.38	\$900.00	\$25.00	\$925.00	\$4,680.00	\$3,136.90	\$7,816.90	
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, terry fox										
2 - curling kit, carpet cleaner, yoga										
3- Fall Fundraisers, Popcorn,										
4- A&W, Pizza, hot dogs, subway, Pizza										

- Got our money from Devry's Growing Smiles campaign
- One family moved schools, so they got a small refund through munch-a-lunch
- PAC executive approved two expenses for movie night, one for candy and the other for paper supplies
- Yoga classes came out of teacher asks section from the general budget

Constitution and Bylaw Committee Report

- Allyson H. and Jessie K. are still working on it

DPAC Report – DPac@sd33.bc.ca

- Last meeting was Jan 26 in person
- Minutes are posted on the [DPAC Facebook](#) page or on the [DPAC website](#)
- 90 Day cycle links to 5 year strategic plan, new to the district (cycles are belonging, literacy, numeracy)
- Committees looking for members, do not need to be a DPAC rep, look at the minutes to see their purpose and when they meet

- contact Katie (dpac@sd33.bc.ca) or talk to Allyson H. or Deirdre O'C if you're interested
- Affordability Fund: principals need to report to PAC's so we know where spending is happening
- Presentations coming up:
 - March 1, Shelley Moore on inclusive education
 - April 24, Kim Barthel on conscious parenting
 - These will be posted on our [Tyson PAC Facebook](#) page
- Next meeting, Thursday February 23 on zoom

Fundraising Report – TysonPacFundraising@gmail.com

- **Past Fundraisers:**
 - Growing Smiles was successful
 - West Coast Seeds campaign is finished, we will get a profit cheque of about \$350 in May
- **Current Fundraisers:**
 - Movie Night is Friday, February 24. 210 people have registered to come.
- **Future Fundraisers:**
 - Purdy's orders will open on March 1 for Easter campaign, [Order Here](#)
- If you would like to volunteer for fundraising events it has been set up online on [Signup](#) and also connected through [Munch-a-Lunch](#)

Hot Lunch Report – TysonPacHotLunch@gmail.com

- **Current Hot Lunch:**
 - Hot dogs and samosas are this Friday, February 24
- **Future Hot Lunch:**
 - After Spring Break the rest of the hot lunch dates will be posted on [Munch-a-Lunch](#)
- Reminder for PAC to post cut off dates for ordering hot lunch on Facebook

Mural Committee Report

- **Surveys:**
 - Have gone out, 39 responses digitally, paper surveys are due March 1
 - People will be reminded on Movie Night to fill out those surveys and check out the mural presentation
 - Once the survey has been submitted we will use those results to give to Carrie-Lynn some ideas, she will do with them what she wants as she has artist autonomy
- **Budget:**
 - The budget is being worked on, expect the mural to be around \$8,000-\$10,000
 - We have received the \$3,000 Indigenous grant
 - The grant will be used as the deposit, once we get more grants we can use those to help with the final payment after the mural is complete
 - Deirdre O'C. and Jessie K. will work on trying to get more grants to reduce the overall cost
 - A contract will be drafted between the school and Carrie-Lynn
 - If grant money comes in after PAC pays for the mural, it can be documented that the money is going back to the PAC if it is delayed in being received
- Motion: by Jessie K. to spend up to \$7000 on the mural project, seconded by Carli B., PASSED (unanimous)

Ongoing Business

- **Grade 5 Grad**

- Ms. Austin and Mrs. Hayes have asked for \$500-\$550 for year-end grad treats and activity day to support 50 students
- We have budgeted this in our year end celebrations, we would like to offer \$600
- o Motion: by Jessie K. to spend \$600 for Grade 5 year end activity and treats, seconded by Karina C., PASSED (unanimous)

New Business

- **Teacher/Staff Requests**
 - Kindness project: to make a tree in the hallway outside the library where students add hearts with messages of kindness and see it grow as they add hearts
 - Would include stickers for students and treats for staff
 - Asking \$100, has been budgeted in teacher asks
- o Motion: by Brittany C. to use \$100 from teacher asks for the kindness project, seconded by Chelsea R., PASSED (unanimous)

Open Discussion

- Reminder to post photo of carpet cleaner results
- If anyone has new business or a discussion item for future meetings, please email the PAC ahead of time to add to the agenda (Tyson-Pac@sd333.bc.ca)
- Board of Education has some politics brewing:
 - o Heather Maahs, brought a motion of parental rights to the board
 - o An event that happened at CSS
 - o Learning resources policy was approved at the last board meeting
 - o View the minutes of the board meetings [here](#)

Next Meeting

Tuesday, April 4, 2023

Tuesday, May 30, 2023 (AGM)

Meeting adjourned at 7:31pm by Jennifer G.