



called to order by Chelsea Rice, President at 6:30PM on Nov 22, 2023

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

#### IN ATTENDANCE

Chelsea R.	Rebekah D.	Carli B.	Kristina J.	Brent J.	Vicky F.	Jessie K.
Sandeep S.	Kara V. L.	Brooke J. *Principal				

#### APPROVAL OF AGENDA & MINUTES

- Motion to adopt agenda as circulated.
  - Kristina J. motioned, Brent J. seconded, vote unanimous - Approved
- Motion to approve general meeting minutes for October 24, 2023
  - Chelsea R. motioned, Brent J. seconded, 6 voted in favor, 3 abstained - Approved

#### PRINCIPAL'S REPORT

Please refer to the school calendar or Tiger News for all news and upcoming events: <https://tyson.sd33.bc.ca/calendar>

- Staffing
  - Rebekah DenHollander has moved on from her role
  - Allison Webber has joined us
- School
  - Remembrance Day assembly was well done with many classes participating. Thank you to parents for coming.
  - Break the Rules Day was a lot of fun. All money goes to 2<sup>nd</sup> 90 day cycle to purchase resources; the whole teacher team is collaborating around numeracy resources needed
  - The curriculum team who's been visiting us this term loves the Tyson community and all our Tyson teachers are eager to keep learning and stretching themselves.
  - Book Fair was really successful – upcoming Tiger News will have the total we raised.
  - Rock Your Mocks was a fun afternoon
  - Tyson Swag store closed earlier than expected – will see if we can open it again for a short period for those that missed it.
  - Selkirk parking lot has now been fixed!
- Sports
  - Kids have been loving the bowling kit
  - Curling will be starting for Grade 5s, maybe Grade 4s as well.
  - We are not doing triple ball this year
  - Ninja Warrior will be returning this year, in January!
- Upcoming Calendar dates
  - Reporting and Assessments on Nov 24 (non-instructional day)
  - School wide assembly and celebration on Nov 29
  - Spirit Day coming up on Dec 1 – wear Red & Green as we deck the halls!
  - Bake Sale for Grade 5 fundraising on Fri Dec 1 during lunch and after school
  - Spirit Day on Dec 8 – wear a silly sweater!
  - **PAC Holiday Store will be Dec 8 for students to purchase a gift for \$5 or less**

- **Holiday Concert**
  - Holiday Concert will be Wednesday Dec 20<sup>th</sup>
  - Two showings – afternoon at 12:30PM (doors open at noon) and evening at 6PM (doors open at 5:30PM)
  - This year, we have to manage the number of people and follow safety protocols; last year was way too packed and we did not have emergency aisles or clear exits.
  - 2 tickets per family will be sent home with the eldest child; one ticket for the afternoon show and one ticket for the evening show
  - Younger children sitting on laps do not need a ticket
  - Please work together to share and swap tickets if you are not able to attend one of the shows
  - We have the Sardis Secondary team coming to film the concert this year. We will then share the recording through YouTube. The link will only be available for 5 days and can be sent to extended families that are otherwise unable to attend.
- **Last Day of school will be Friday Dec 22**
  - This will be a PJ & Movie Day!
    - The PAC will be making and donating popcorn for all the students to enjoy
  - This is also a hot lunch day – Pizza from Dancin Pizza with take-home samosa packs!

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## TREASURER'S REPORT

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E-mail [Tyson-pac@sd33.bc.ca](mailto:Tyson-pac@sd33.bc.ca) with questions, concerns or ideas; or message us directly on [FB](#) or [Insta](#).

<b>Treasurers Report</b>			
<b><u>PAC General Account</u></b>			
<b>Opening Balance as of October 21st, 2023</b>			<b>\$ 11,343.62</b>
<b><u>Income:</u></b>			
Income from Neufeld Farms			\$ 3,925.00
Income from Hot Lunch			\$ 5,394.72
Income from Coupon Books			\$ 45.00
Income from TM Grant			\$ 10,000.00
<b>Total:</b>			<b>\$ 19,364.72</b>
<b><u>Expenses:</u></b>			
Papa Johns hot lunch Cost			\$ 846.52
Hot Lunch Sides			\$ 66.37
Cobs and Booster Juice Hot Lunch cost			\$ 1,326.22
Neufeld Farms Cost			\$ 4,448.00
Popcorn Maker			\$ 652.31
Popcorn Supplies (Nov 3)			\$ 75.95
<b>Total:</b>			<b>\$ 7,415.37</b>
<b><u>Outstanding expenses:</u></b>			
Popcorn Supplies (Dec 15)		\$21.98	
<b>Ending Balance as of November 18th, 2023</b>			
			<b>\$ 23,292.97</b>

<b><u>PAC Gaming Account</u></b>			
<b>Opening Balance as of October 21st, 2023</b>			<b>\$ 7,319.15</b>
<b><u>Income:</u></b>			
<b>Total:</b>			<b>\$ -</b>
<b><u>Expenses:</u></b>			
<b>Total:</b>			<b>\$ -</b>
<b>Ending Balance as of November 18th, 2023</b>			
			<b>\$ 7,319.15</b>

- Neufeld farms & coupon income remainders have been deposited
- A sizeable grant came in – see Mural updates below in Old Business section
- Hot lunch sides are across many hot lunches and are not split out per hot lunch

Tyson PAC Budget 2023/24						
	Budget 2023/2024			Actual 2023/2024		
	Gaming	General	Total	Gaming	General	Total
<b>Opening Bank Balance</b>	\$2,381.18	\$8,444.65	\$10,825.83	\$2,381.18	\$8,444.65	\$10,825.83
<b>Revenue</b>						
BC Gaming Grant	\$5,260.00		\$5,260.00	\$5,260.00		\$5,260.00
Annual PAC grant		\$150.00	\$150.00			\$0.00
Hot Lunch		\$2,000.00	\$2,000.00		\$1,174.84	\$1,174.84
Fundraising		\$3,500.00	\$3,500.00		\$2,233.83	\$2,233.83
Misc Income					\$10,000.00	\$10,000.00
<b>Total Revenue</b>	<b>\$5,260.00</b>	<b>\$5,650.00</b>	<b>\$10,910.00</b>	<b>\$5,260.00</b>	<b>\$13,408.67</b>	<b>\$18,668.67</b>
<b>Expenses</b>						
School Wide Functions	\$2,000.00		\$2,000.00	\$322.03	\$22.38	\$344.41
Bussing for field trips	\$1,500.00		\$1,500.00			\$0.00
Staff Appreciation		\$1,500.00	\$1,500.00			\$0.00
Munch a Lunch fees		\$1,000.00	\$1,000.00		\$447.88	\$447.88
OSOB		\$1,500.00	\$1,500.00			\$0.00
Year End Celebrations	\$2,100.00		\$2,100.00			\$0.00
Bank/Admin Fees		\$50.00	\$50.00			\$0.00
Teacher Asks		\$1,500.00	\$1,500.00			\$0.00
Misc Expenses					\$721.54	\$721.54
<b>Total Expenses</b>	<b>\$5,600.00</b>	<b>\$5,550.00</b>	<b>\$11,150.00</b>	<b>\$322.03</b>	<b>\$1,191.80</b>	<b>\$1,513.83</b>
Notes:						
Misc Income - TM Grant						
Misc Expenses - quick links poster, food safe, popcorn maker						

- Nothing going on in gaming account right now
- Budget:
  - only changes from last month is the income increased and the munchalunch fees increased
    - Munchalunch is just the credit card fees and will increase as the year goes on
  - we received the annual \$150 PAC grant from the District, it's just not deposited yet

## DPAC REPORT

Email [dpac@sd33.bc.ca](mailto:dpac@sd33.bc.ca). [Facebook](#). [DPAC Meetings](#) (all meetings are hybrid).

**Next DPAC Meeting** is this week – November 30 at 7PM. Next meeting will be **January 25 at 7PM**.

- SOGI
  - Miscommunication clarification
  - Asking DPAC Reps to point out the website is a resource there for teachers to access, it's not curriculum.
  - There is also a page for parents – please read and inform yourselves: <https://www.sogieducation.org/parents>
  - This is the BCCPAC resource as well: <https://bccpac.bc.ca/index.php/resources/46-sogi#:~:text=sexual%20orientation%20and%20gender%20identity>
  - The last school district meeting was disrupted by protesters with false information, so we want parents to be aware and to educate themselves.
- Board of Education Advocacy details on be found here: <https://sd33.bc.ca/board-education-advocacy>
- The blanket ceremony hosted by DPAC last month was really powerful and successful
- PAC Café was also successful – thank you for attending – we are hoping to do it again soon
- Advocacy efforts have started around funding for learning disabled and youth mental health by the BC School Trustees Association: <https://bcsta.org/advocacy/>
- DPAC wants to ensure breakfast club is happening at all schools and see what the needs are
- There are lots of committees to join!
- Accessible Playgrounds continue to be a topic – no committee for it, but advocating to the District for more accessibility
- DPAC also wants to know what needs to be put in place within the District to help parents feel they have a voice? Why is it so hard for parents to participate? What do PACs want from DPAC this year? Email them! [dpacsecretary@sd33.bc.ca](mailto:dpacsecretary@sd33.bc.ca)

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## FUNDRAISING REPORT

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Email us with your fundraising ideas or to volunteer your time: [TysonPacFundraising@gmail.com](mailto:TysonPacFundraising@gmail.com)

### Closed Campaigns

- Neufeld Farms delivery went really smoothly and all items were picked up successfully. The profit was higher than expected! Thank you to everyone who purchased. \$1115 raised.
- Purdy's ordering has closed and the order submitted.
  - Dec 6 will be pick up at the school, before and after
  - Profit is \$454 so that's pretty great! Thank you everyone for purchasing.
  - And thank you Chelsea R. for running this campaign for us!

### Upcoming Campaigns

- **Holiday market is happening Dec 8!**
  - Final donations happening tomorrow.
  - We've had a lot of business donations and all the community donations this year are looking really good.
  - Our inventory is looking really good, we are in great shape to have an awesome market for the kids.
  - Rainbow Greenhouses is also donating 50 poinsettias for us and we will sell them to the adults after school for \$5 or \$10 depending on size.
  - The market will run during the school day for all students to have an opportunity to purchase, we will then open the market to students and families after school with remaining stock and poinsettias.
  - We still need lots of volunteers!!
    - Setup on Dec 7<sup>th</sup> after school
    - Wrapping, selling and running the sale on Dec 8<sup>th</sup>.
    - Please sign up and book your calendar: <https://signup.com/go/Nmkzwiz>
- We were approved for the **West Coast Seeds fundraiser – campaign will be from Jan 15<sup>th</sup> – 31<sup>st</sup>**. Once it's complete they will mail the seeds to the school and we'll sort and deliver, hopefully by mid/late February.
- **Movie Night Friday Feb 23<sup>rd</sup>**.
  - Not sure what movie yet. We have a list to choose from.
  - We will have pizza by pre-order as well as by the slice and concession
  - Get your tickets early as there is a capacity limit!
  - We will also be hosting a 50/50 draw
- Exciting new event for March – **Puzzle Competition! Wed March 6th**
  - Adults only
  - Teams of 4 will sign up – find your teammates now and save the date.
    - This is just like they do it at Boardwalk in Abbotsford
  - Space will be limited.
  - All the puzzles will 500 pieces and every team will build the same puzzle - the competition is timed.
  - We will look at having dinner and/or snacks available
- Last fundraiser of the year will be a **SPRING CARNIVAL – Friday May 10<sup>th</sup> from 4PM to 7PM**
  - Save the date now! This will be a fun pre-Mothers Day event for the whole family
  - The event will be open to the public and there is no cost to attend and many activities will be free to enjoy
  - We will have food trucks, concession with cotton candy and popcorn, face painting, balloon animals, bouncy castle, lots of real games, 50/50 draw, silent auction, a reverse dunk tank and so much more!
  - We will work with the Sardis Secondary volunteers who frequent our school to help run games as well

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## HOT LUNCH REPORT

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Email [TysonPacHotLunch@gmail.com](mailto:TysonPacHotLunch@gmail.com) with any ordering questions or concerns and especially if your child is absent and you would like to pick up their hot lunch (otherwise it will be donated to another kiddo).

- All hot lunch days for the rest of the year are in the school calendar – check it out and mark your calendars
- We will be working to setup vendors for term 2 and will open all of term 2 on munch a lunch in the last week of school before winter break.
  - Some vendors we are interested in for the rest of the year: Subway, Bannock, SinAmen, Taco Del Mar or Hugo's, White Spot and Mary Browns.
  - Other suggestions – PitaPit, GoodTaco
  - WokBox was well received – the kids loved it - so we'll do it again if we can.

- Mural
  - Really exciting news – we have had a \$10,000 grant come in from TransMountain under their Community Investment Grant!
    - Thank you to TransMountain for supporting our school community with their Community Well Being grant
    - Thanks also go to Deidre O'Connor for spearheading this grant initiative and bringing it to fruition – the application and approval process took many months!
  - The exec would like to return \$3,000 to the school's Indigenous Education fund which paid for the deposit last school year
    - The intention of the TM grant is for community well-being so we discussed honouring the intention of the funds with whatever we decide to do
    - The Principal explained they are looking to do a big weaving project which would be displayed in the entrance of the school with the Indigenous Ed funds
    - We also talked about adding another mural into the gym – everyone in attendance is very keen on adding murals to the inside of our school in general. More murals!
  - Jessie K. motioned to transfer \$3,000 back to the school from the grant money, Kristina J seconded, - vote unanimous. Approved.
  - The exec would also like to memorialize the mural by creating a plaque with the artist's description of the mural and mounting to the exterior so the general public can read and understand the intention
    - Plaque options and a quote will be worked on and District approval sought; if we can't mount it externally we will have it displayed inside the school instead
- Popcorn Machine
  - Came in time for our first popcorn day and it was amazing!
  - 150 bags were made in just 1 hour! We were all ready and cleaned up and delivered popcorn for recess. A great success.
  - Next time we'll be even faster.
  - We have listed the old one on Facebook marketplace but no takers yet
- C&B Updates
  - Approved changes from last meeting have been updated and posted online
  - We have a new set of changes proposed which will be voted on in January:
    1. Within **Section III - Interpretation of Terms** of the Constitution add:
      - a. **"Chair"** means the person responsible for leading and organizing the committee being chaired; will also execute all related work if there are no other executives or coordinators on the committee.
      - b. **"File"** means the document will be stored both within the PAC's OneDrive (Microsoft 365) account and publicly on the PAC webpage
    2. Where "with appropriate notice" is mentioned change to "14 days notice"
      - a. This change will apply to these sections:
        - i. Constitution **Section IV – Dissolution**
        - ii. Bylaws **Section III – Meetings**
        - iii. Bylaws **Section IV – Executive Meetings**
    3. Within **Section IV – Dissolution** of the Constitution add "within School District #33" to the end of the last item:
      - a. In the event of dissolution of the PAC, all records shall be placed under the jurisdiction of the principal of Tyson Elementary School.
    4. Within **Section II – Membership** of the Bylaws change "council" to "PAC" within this sentence:
      - a. At no time shall the council have more non-voting than voting members.
- Playground Upgrade/Project
  - This is a big project that is taking a lot of time to get organized
  - We need to continue to work on this throughout the year in preparation to fundraise and apply for grants in the next school year most likely (multi-year project)
  - To start, we have to choose our most ideal items and then have the District review and approve/deny.
  - Once we have that, then we can figure out feasibility, timelines and pricing with the vendors
  - We definitely want to investigate the shade sails as a priority item – there are hundreds of options.
    - The poles would be permanent – do we want 3 or 5 or more?

- There is an artistic colourful flower shade which would be fun, otherwise, the more standard shades can be done in 1-6 pieces and make more artistic looking that way
- The shades would come down in the winter to prevent damage and we would need to store them
- Everyone is also very interested in a picnic style table so we will look at those options as well

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#### NEW BUSINESS

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- PAC E-Mailing List
  - The PAC exec will be starting an e-mailing list using the accounts who have opted in to receiving PAC related emails through Munch-A-Lunch
    - If you have opted out in your Munch-A-Lunch account we will not email you unless you add yourself to the mailing list here: <https://forms.gle/sVq5pFnHYTYN3Egh7>
    - If you don't have a Munch-A-Lunch account and would like to receive PAC related emails, please sign up here: <https://forms.gle/sVq5pFnHYTYN3Egh7>
  - The e-mails will only be used for PAC and DPAC related minutes and meeting information and will be kept to a minimum
    - We will look at doing a newsletter format if possible, though this takes time to put together and we may not be able to do this right away
  - All reminders and communications through the Tiger News, FB and Instagram will continue as is
- Teacher Ask: Microphone
  - The school is asking the PAC to purchase two new, cordless microphone for assemblies and holiday productions
  - The current microphones kind of work, but are broken and have been dropped/pieces broken off.
  - The new microphones would be kept in the Principals office, locked up and checked out only when needed. The current ones can stay in the equipment room
  - The microphones are a specific brand for the sound system we have (the sound system was purchased by the PAC a few years ago, hence why this request is coming to the PAC to purchase)
  - The estimated cost is \$649 each, currently on sale (\$100 off) and the school is hoping to get them before the Christmas concert!
  - Discussion points:
    - Could we find a different microphone for cheaper?
      - Check Amazon? Does it have to be purchased through Long & McQuade?
    - Can we use the gaming grant to pay for these?
      - We think so. It would have to be a Canadian company. Have to check the rules
      - We have money in gaming that has to be spent this year so this is a great way to do that.
  - Motion to approve \$1500 for 2 new microphones paid by the gaming grant, if allowed; otherwise, we will approve \$750 for only 1 microphone through the PAC general account.
    - Motioned by Kara V.L., seconded by Rebekah D., vote – unanimous – Approved.
- Teacher Ask: Kitchen Donations
  - Teachers would like to have cooking classes in the school kitchen but there are some missing pieces of equipment needed
  - This is not an ask for the PAC to purchase anything, teachers are hoping some parents will have extra of these in their kitchens to donate
  - Items being requested and sign-up to donate is here: <https://docs.google.com/document/d/1BZNudtr0lxVNgjpYMribjt3wm2BzZq7-CrHXss2UyIw/edit?usp=sharing>

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#### UPCOMING MEETING(S)

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- Next PAC Meeting will be **Wed Jan 10 at 6PM**
- Upcoming meetings will be at 6PM on:
  - Feb 13th @ 6:30PM
  - April 9th @ 6:30PM
  - May 14th @ 6:30PM (AGM)

*Meeting adjourned at 7:48PM*

DRAFT