



called to order by Chelsea Rice, President at 6PM on Feb 13, 2024

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

IN ATTENDANCE

Chelsea R. Virtually: Rebekah D. Jennifer L. Brent J. Brittany C. Jessie K. Kara V. L. Brooke J. *Principal

APPROVAL OF AGENDA & MINUTES

- Motion to adopt agenda as circulated.
 - Jessie K. motioned, Kara V. L. seconded, vote unanimous All in Favour - Approved
- Motion to approve general meeting minutes for Jan 10, 2024
 - Brittany C. motioned, Chelsea R. seconded, vote unanimous All in Favour - 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
 - Mrs. Libby still on leave - Mrs. Cowley covering
- School
 - Pro D Day Friday
 - Key note speaker – Over 900 teachers signed up
 - K registrations 43 – pretty high number
 - Make sure you get registered!
 - First math night
 - 90 day cycle is all about numeracy
 - whole school collab
 - Decided parents need a deeper understanding of why and how kiddos are learning math today
 - Teachers had the idea to setup tables and make this interactive for families
 - Showcase new snap – new assessment method – grade 2 to 8
 - New kinder method – an indigenous story around it, counting to 10
 - Kids pick it up really fast and it's exciting to see
 - Whole family is welcome to come to math night!
 - This is about what the kids are learning
 - Interim reports went home
 - early dismissal on Mar 1 and report cards will come out after, march 13
 - OSOB is finished
 - snow days got in the way, but overall it was good
 - intermurals were on hiatus during ninja program
 - lots of looming going on
- Menstrual products
 - have been much better, told the kids to stop and leave them alone
 - dispenser machine has been put in now
 - district is learning to see how we could have introduced this more smoothly and better communication for next time.

- Recent lockdown drill
 - Constable Kirshaw and 2 friends that were training went around to some classes to test the older kids
 - Fire drill coming up again.
- Sports
 - Had Chilliwack Chiefs visiting a few times this week.
 - Basketball
 - Mrs. Sutcliffe talking to grades 4/5
 - Cost is \$5 to get commitment
 - Will be used to purchase gift cards for the coaches who are helping
 - Floor hockey - one more game and it's over.
 - Ninja warrior is done - Hope the kiddos enjoyed!
- Ready set learn
 - upcoming – 24 registered to come to R-S-L (out of 43 total Kinder registrations)
- Activity days coming up:
 - Longhouse field trip – March 6
 - Bowling & Movie Theatres – March 15
- Upcoming Dates
 - Ready Set Learn Feb 23 9:30-10:30AM - any 3 & 4 year olds to attend
 - Pink shirt day will be Feb 28
 - Family Math Night Feb 28 @ 5PM

TREASURER'S REPORT

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

Treasurers Report			
<u>PAC General Account</u>			
Opening Balance as of January 7th, 2024			\$ 21,538.17
<u>Income:</u>			
Munch a Lunch Income			\$ 6,691.95
Total:			\$ 6,691.95
<u>Expenses:</u>			
Bowls of Hope Donation			\$ 337.00
Cost for December Teacher Treats			\$ 138.46
Movie Night Candy			\$ 282.04
Refund for Mural Deposit			\$ 3,000.00
Puzzles for Competition			\$ 173.45
Popcorn Expenses			\$ 38.76
Subway Hot Lunch Cost			\$ 664.07
Total:			\$ 4,633.78
<u>Outstanding expenses:</u>			
Subway Hot Lunch Sides		\$85	
Taco Del Mar Hot Lunch		850.87	
		936.25	
Ending Balance as of February 10, 2024			\$ 23,596.34
<u>PAC Gaming Account</u>			
Opening Balance as of January 7th, 2024			\$ 7,319.15
<u>Income:</u>			
			-
Total:			\$ -
<u>Expenses:</u>			
			-
Total:			\$ -
Ending Balance as of February 10th, 2024			\$ 7,319.15

Tyson PAC Budget 2023/24						
	Budget 2023/2024			Actual 2023/2024		
	Gaming	General	Total	Gaming	General	Total
Opening Bank Balance	\$2,381.18	\$8,444.65	\$10,825.83	\$2,381.18	\$8,444.65	\$10,825.83
Revenue						
BC Gaming Grant	\$5,260.00		\$5,260.00	\$5,260.00		\$5,260.00
Annual PAC grant		\$150.00	\$150.00		\$150.00	\$150.00
Hot Lunch		\$2,000.00	\$2,000.00		\$3,030.31	\$3,030.31
Fundraising		\$3,500.00	\$3,500.00		\$3,080.34	\$3,080.34
Misc Income					\$10,000.00	\$10,000.00
Total Revenue	\$5,260.00	\$5,650.00	\$10,910.00	\$5,260.00	\$16,260.65	\$21,520.65
Expenses						
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		\$138.46	\$138.46
Munch a Lunch fees		\$1,000.00	\$1,000.00		\$782.44	\$782.44
OSOB		\$1,500.00	\$1,500.00		\$1,729.00	\$1,729.00
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		\$335.95	\$335.95
Misc Expenses					\$3,721.54	\$3,721.54
Total Expenses	\$5,600.00	\$5,550.00	\$11,150.00	\$322.03	\$6,729.77	\$7,051.80
Notes:						
Misc Income - TM Grant						
Misc Expenses - quick links poster, food safe, popcorn maker, Mural refund						
Teacher Asks - microphone						

- We setup a square account – available to parents only, no kids will be able to bring cards and purchase candy or anything like that
 - Mainly for events like movie night and carnival but not popcorn or hot lunches.

DPAC REPORT

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

Next DPAC Meeting February 29 at 7PM.

- Last meeting was January 25.
- A surplus of funds was identified in the District budget. The budget was amended to increase line items to disperse the identified surplus.
 - School budgets - \$/student - was increased. This hasn't happened in a long time.
 - Amendments that align with DPAC advocacy efforts are:
 - Funding to hire a communications manager.
 - Funding for the district to install portable air conditioners in all the portables. A memo informing principals went out at the end of November.
- Plans for the Rosedale site.
 - Rosedale may become a middle school, but plans are not finalized. Approximately 18 months before school completion there will be a boundary review and the final decision will be made then.
- **DPAC has booked has parent/caregiver education presentations coming up:**
 - **February 8th, Suzanne Perrault @ 7pm online.**
 - Suzanne will cover understanding the language surrounding IEPs, how to advocate for your child, and a Q&A section with audience participation.
 - <https://www.facebook.com/events/285246804558515?ref=newsfeed>
 - **March 7th, White Hatter @ 7pm – online**
 - The White Hatter is a digital literacy and internet safety education specialist company facilitating workshops and providing presentations on technology safety and privacy subjects.
 - <https://www.facebook.com/events/718338277029907?ref=newsfeed>
 - DPAC Reps would like to see a presentation on drug awareness.
 - Suggestions: Mountainside Harm Reduction Society (mtnsidesociety.ca)
 - What about a drug cheat sheet that educates parents?
 - Suggestions: Pacific Community Resources Society (PCRS), C-CAT / Chilliwack Community Action Team - is also a great local resource for harm reduction and training

- Feeding Futures Update & Check-in
 - DPAC followed up on Feeding Futures First initiative and gave feedback that PACs were not seeing differences as of December.
 - DPAC is told that the work up until now has been figuring out what the need is, what has been happening in schools and what they can address. Plans, training and contracts have been the priority, and we should be seeing some of the fruit of that work in the coming months.
 - Three initial goals of the Coordinator were / are: Breakfast / Lunch / Safe Food Handling at all sites.
 - For up-to-date info on this program, follow along here (also available under the new Inclusive Schools Website!)
- Menstrual Health and Roll-out
 - Recognize that teachers weren't well prepared for the conversations that were prompted (students and parents) from this initiative. We have communicated this to the District.
 - Parents/caregivers are also encouraged to send emails to the district / board in this regard.
 - Teachers should have key messages from the District or Ministry to support their conversations with students and parents.
 - No garbage cans in stalls for menstrual products.
 - Trustee Reid will take the info back and follow-up.
 - Dispenser location in some schools is not very private.
 - Project AIM provides menstrual and incontinence products to the public. They also accept donations of opened, individually wrapped items.

FUNDRAISING REPORT

Email us with your fundraising ideas or to volunteer your time: TysonPacFundraising@gmail.com

- West cost is done – have seeds, sorted and distributed by end of week through teachers/classrooms
 - \$330 profit which is decent
- Movie night is next friday.
 - This thursday is last day to reserve tickets and preorder food. Less than 40 tickets left!
 - Will not be doing 50/50 unfortunately.
- Have had a few people asking about donating with buying things or doing activities they don't want to do
 - There is a donations option on munchalunch.
 - Moving forward it will only be open when a fundraiser is not open to ensure the button is a clear action item.
- Puzzle night Mar 6
 - Tickets on sale Feb 19 on munch a lunch
 - 6:30-8:30 on Wed
 - Time at beginning to socialize and concession
 - Designed stickers for everyone! Winning team will get Greendale Acres passes – season's pass.

HOT LUNCH REPORT

Email 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).

- Wanted to review the profit and volume:

Hot Lunch Report - Feb 12 2024

	Revenue	# of Orders	Cost	Profit	Profit per order
Sep 28 Jim's Pizza (Whole)	\$1,553	179	\$1,439	\$114	\$1
Oct 13 Wok Box	\$882	124	\$782	\$99	\$1
Oct 27 Papa John's (Slices)	\$1,180	159	\$895	\$285	\$2
Nov 9 Cobs & Booster	\$1,629	176	\$1,433	\$196	\$1
Nov 23 Hot Dogs & Booster	\$1,490	210	\$1,122	\$368	\$2
Dec 22 Dancin Pizza (Slices)	\$1,619	226	\$1,279	\$340	\$2
Jan 19 2024 Subway	\$982	139	\$780	\$202	\$1
Feb 2 Taco Del Mar	\$1,172	149	\$910	\$263	\$2
Feb 15 Jim's Pizza (Whole)	\$1,790	213	\$1,708	\$82	\$0
Total to Date	\$12,296		\$10,348	\$1,948	
Average		175		\$216	\$1

- Term 3 opening up for hot lunch ordering during Spring Break
- Taco Del Mar will be our next vendor and then Pizza from Jim's in February

ONGOING BUSINESS

- C&B Update
 - Reviewed proposed changes and did some spelling corrections.
 - Will be voted on at next meeting

NEW BUSINESS

- Carnival Committee
 - Chelsea, Rebekah and Jessie have started prelim planning
 - We want to create a planning committee and meet next week Wed Feb 21 7:30PM - Cottonwood Mall Starbucks to action next steps
 - Kara and Brittany are interested.
 - Will also post on FB
 - We need lots of volunteers and need a minimum commitment to move forward
 - [We will open up a sign-up page to get X volunteers by spring break.](#)
 - If we don't have enough volunteers we can't really do it – we'll turn our efforts to a fun activity for the kids during school instead.
 - Break up into groups to get it done.
 - Already planned:
 - Food trucks
 - Inflatables
 - face painting
 - balloon artist
 - Games / raffles / stations
 - Concession
 - Need to source high school volunteers to run the games so families/parents can enjoy the event

UPCOMING MEETING(S)

- Next PAC Meeting will be **Tue Apr 9 at 6:30PM**
- All remaining meetings this year will be Tuesdays at 6:30PM:
 - May 14 @ 6:30PM (AGM)
 - June 18 @ 6:30PM

Meeting adjourned at 7:12PM