



*called to order by Chelsea Rice, President at 6PM on Jan 10, 2024*

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

#### IN ATTENDANCE

Chelsea R.	Rebekah D.	Danielle P.	Brittany C.	Kristina J.	Brent J.	Jessie K.
Kara V. L.	Jennifer L.	Stefanie A.	Brooke J. *Principal			

#### APPROVAL OF AGENDA & MINUTES

- Motion to adopt agenda as circulated.
  - Brittany C. motioned, Kristina J. seconded, vote unanimous All in Favour - Approved
- Motion to approve general meeting minutes for November 22, 2023
  - Brent J. motioned, Rebekah D. 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
  - New SA Hire - Mikkayla Simpson
  - Mrs. Libby on leave - Mrs. Cowley covering
  - Practicum EA - Ramanjeet Kaur - for 6 weeks
- School
  - December was busy and so fun for the kids!
    - Bake sale for Grade 5s in December was a super success
      - Kids loved it and so much joy and excitement.
    - Tyson swag orders were delivered
      - Quality seems good, haven't heard any negatives – let the Principal know if you have feedback
      - Thinking of a Spirit day / Tyson Day but want to be mindful of those without swag too – kids can wear black or orange
    - Holiday store was amazing –
      - everyone was so happy, lots of joy and excitement
    - End of Nov/Dec celebration assembly
      - Typically once per month
      - Teachers will celebrate a student from their class, one at a time
    - Christmas caroling on the last Friday before break
      - Santa and Ms. Clause visit - So much fun!
    - Whole school movie in the gym
      - The kids all did really well, another fun day
      - Thanks to the PAC for the popcorn – kids loved it
    - Hampers went out for Christmas
      - Sponsorship through Mainstreet Church supplied 5 hampers
      - Our own food drive supplied 2 hampers
      - Old Yale supplied 3 or 4 hampers
      - We topped up the hampers with some food drive items as well

- SSS Volunteers & Leadership students
  - We had a lot of SSS helping over the last few months
  - This has now ended
  - Really fun for the kids to have big buddies in the classroom
  - GW Graham student is doing practicum here for a bit longer
  - In general students just love being here and helping out
- Steqoye presentations are coming to the school again
- Outside days
  - Pushing to go outside every day
  - Yesterday we kept them in due to the wind storms and risk of flying objects
  - Send snow pants! Gloves jacket and toque!
- Menstrual products
  - We've had them in the girls bathrooms; now they are in all bathrooms
  - Excluding kindergarten bathrooms and have removed tampons in elementary as well
  - Every bathroom has a basket
  - Kids are playing with these and products are now being wasted.
  - Would be great to have parents mention not to play with these items
- Indigenous Grant
  - Paula has gotten the \$3K from the mural grant
  - Last year the funds were put toward the mural so now that the funds are back they can use it additional IndEd, plus we've received the grant again for this year
  - Many kids have been loomng and learning weaving
  - Our hope is to make a big school weaving project to hang near the entrance of the school
- Affordability Fund
  - \$8K left in the fund, all has to go to school supplies
- Sports
  - Intermural is starting
    - Soccer for K-2 started today – 30 kids joined
    - Grade 3-5 basketball will be next
    - By house team, optional each day
  - Floor hockey for Gr 4 and 5
  - Not doing triple ball this year
  - Running ninja warrior instead
  - Sutcliffe is getting after school basketball together
  - Refer to school calendar and tiger news emails!
- Upcoming Dates
  - No school January 26<sup>th</sup>
  - Lockdown on January 29<sup>th</sup>
  - Ninja warrior finals Feb 9
    - Kids will get scored and then a finals group competes
  - Ready Set Learn Feb 23 9:30-10:30AM - any 3 & 4 year olds to attend
  - Pink shirt day will be Feb 28

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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>PAC General Account</b>	
<b>Opening Balance as of November 19th, 2023</b>	<b>\$ 23,292.97</b>
<b>Income:</b>	
Income from Hot Lunch	\$ 1,185.98
School District PAC Grant	\$ 150.00
Purdy's Fundraiser	\$ 454.65
Holiday Store Income	\$ 1,010.90
<b>Total:</b>	<b>\$ 2,801.53</b>
<b>Expenses:</b>	
Popcorn Supplies	\$ 155.94
One School, One Book	\$ 1,729.00
New Microphone/ Receiver	\$ 335.95
Hot Dog/ Booster Juice HL Cost	\$ 1,134.40
Dancin Pizza HL Cost	\$ 1,201.04
<b>Total:</b>	<b>\$ 4,556.33</b>
<b>Outstanding expenses:</b>	
Refund for Mural Deposit	\$ 3,000.00
Bowls of Hope Donation	\$ 337.00
<b>Total:</b>	<b>\$ 3,337.00</b>
<b>Ending Balance as of January 6th, 2024</b>	<b>\$ 21,538.17</b>
<b>PAC Gaming Account</b>	
<b>Opening Balance as of November 19th, 2023</b>	<b>\$ 7,319.15</b>
<b>Income:</b>	
<b>Total:</b>	<b>\$ -</b>
<b>Expenses:</b>	
<b>Total:</b>	<b>\$ -</b>
<b>Ending Balance as of January 6th, 2024</b>	<b>\$ 7,319.15</b>

<b>Tyson PAC Budget 2023/24</b>						
	<b>Budget 2023/2024</b>			<b>Actual 2023/2024</b>		
	<b>Gaming</b>	<b>General</b>	<b>Total</b>	<b>Gaming</b>	<b>General</b>	<b>Total</b>
<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		\$150.00	\$150.00
Hot Lunch		\$2,000.00	\$2,000.00		\$2,096.89	\$2,096.89
Fundraising		\$3,500.00	\$3,500.00		\$3,362.38	\$3,362.38
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>\$15,609.27</b>	<b>\$20,869.27</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		\$562.23	\$562.23
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					\$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>\$3,371.10</b>	<b>\$3,693.13</b>
<b>Notes:</b>						
Misc Income - TM Grant						
Misc Expenses - quick links poster, food safe, popcorn maker						
Teacher Asks - microphone						

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## DPAC REPORT

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

**Next DPAC Meeting January 25 at 7PM.**

- Last meeting was Nov 30
- Board Meeting will be Jan 23 for anyone interested in going
- Webinar series working with indigenous families; series of 4 sessions, check it on DPAC FB
- DPAC sent out a newsletter in December and included two short anonymous surveys:
  - Website - <https://inclusiveschools.sd33.bc.ca/> Survey - <https://t.ly/j4doV>
  - SOGI Survey - <https://forms.office.com/r/jg5uFZv0d0>
- There are lots of committees/volunteer opportunities – sign up here: <https://forms.office.com/r/jg5uFZv0d0>
- DPAC asked about lunch programming and are making sure every school has one in some capacity

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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)

- Purdy's campaign
  - Delivery went really well, thanks Chelsea for running this one
  - Profit was \$455
- Holiday Store
  - Went really well!
  - \$337 donated to bowl of hope (1/3 of \$1010 profit)
    - Presented the donation to BoH in front of all the kids
  - Thank you to everyone who made this possible!
- **West Coast Seeds starts on Monday**
  - Ordering online
  - Open until Jan 31
  - Once the bulk order is submitted, the seeds are mailed, distribution should go home mid Feb.
  - Links will be in Brooke's email and on FB
- **Movie Night**
  - **Feb 23 – [sign up for volunteering!!](#)**
    - Concession and pizza
    - Checking people in
    - 50/50 draw
    - Clean up after
  - Still deciding on movie
  - Maybe next year we do a harry potter theme

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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).

- Next hot lunch will be Subway
  - This vendor is \$2 cheaper but only supports specific loaded/plain sandwich styles and no choice of bread
  - The other vendor would offer any options we want, but there's concern the order will not be fulfilled accurately and be too costly
  - Let us know what you think – should we try Subway again?
- Taco Del Mar will be our next vendor and then pizza from Jim's in February

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## ONGOING BUSINESS

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- C&B Update
  - Motioned to change where "with appropriate notice" is mentioned to "14 days notice"
    - This change will apply to these sections:

- Constitution **Section IV – Dissolution**
- Bylaws **Section III – Meetings**
- Bylaws **Section IV – Executive Meetings**
  - Motioned by Chelsea R., Seconded by Jessie K., vote unanimous All in Favour - Approved
- Motioned to add “within School District #33” to the end of the last item in **Section IV – Dissolution** of the Constitution:
  - In the event of dissolution of the PAC, all records shall be placed under the jurisdiction of the principal of Tyson Elementary School.
  - Motioned by Brittany C., Seconded by Chelsea R., vote unanimous All in Favour - Approved
- Motioned to change “council” to “PAC” within **Section II – Membership** of the Bylaws within this sentence:
  - At no time shall the council have more non-voting than voting members.
  - Motioned by Kristina J., Seconded by Rebekah D., vote unanimous All in Favour - Approved
- PAC (E)Mailing List
  - We sent out our first email this month
  - The intention is to keep it very simple, and only once a month, to provide the PAC meeting details and forward any relevant DPAC activities
  - If you want to sign-up or be removed from the e-mailing list, do so here: <https://forms.gle/sVq5pFnhYTYN3Egh7>

#### NEW BUSINESS

- United Way Grant
  - Up to \$1000 for community building and breaking down isolation
  - Reps are all different for every area – we tried to do an event like Yarrow had done but weren’t able to get the same level of funding
  - If there are ideas any parents can think of we are taking suggestions
  - Anyone in the community can apply!
  - The event has to be public, no charge, no profit, no alcohol sales

#### UPCOMING MEETING(S)

- Next PAC Meeting will be **Tue Feb 13 at 6:30PM**
- All remaining meetings this year will be Tuesdays at 6:30PM:
  - April 9 @ 6:30PM
  - May 14 @ 6:30PM (AGM)
  - June 18 @ 6:30PM

*Meeting adjourned at 7:01PM*