



called to order by Chelsea Rice, President at 6:31PM on Jun 18, 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

In Person:	Chelsea R. Brittany C.	Rebekah D. Kristina J.	Brent J. Vicky F.	Jessie K. Dyllan P.	Kara V. L.	Brooke J. *Principal
Virtual:	Kayla G.	Jennifer L.				

APPROVAL OF AGENDA & MINUTES

- Motion to adopt agenda as circulated.
 - Jessie K. motioned to add a section for New Business, Vicky F. seconded, vote unanimous All in Favour - Approved
 - Jessie K. motioned to approve agenda, Vicky F. seconded, vote unanimous All in Favour - Approved
- Motion to approve general meeting minutes for Apr 9, 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>

- School
 - Preschool drop in finished – it was great
 - Terry Fox Run – highly recommend keeping it in April. Followed up with Fred Fox attending in person. Kids really enjoyed that.
 - Curling kit, bowling kit – lots of fun
 - Walk n Wheels was a good stimulus for everyone – parking lot really appreciates it. No helmets on scooters is nerve wracking!
 - Track n Field is this Thursday by invite
 - June is really crazy! Kids have been less regulated but it's going well and we are almost done!
 - June 27 is half day and last day.
 - Lots of new families enrolling. It will be a full house
 - CLV for the gym mural. Erin (new principal) and the staff will let CLV bring her vision alive. Let CLV lead the idea. Indigenous grant is paying for the mural.
- After School Care Discussion
 - All but 3 elementaries have before and after care. Not this sept but next sept it will also be added here at Tyson! Could even look at daycare if it lands in a portable.

TREASURER'S REPORT

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

Closing this year's business

Treasurers Report PAC General Account

Opening Balance as of March 30th 2024		\$ 19,784.59
Income:		
Hot Lunch Income		\$ 8,135.82
West Coast Seeds Income		\$ 338.34
Puzzle Night Income		\$ 25.40
Grade 5 Krispy Kreme Income		\$ 1,165.84
Total:		\$ 9,665.40
Expenses:		
Lady Bug Kits		\$ 423.14
Hot Lunch Expenses		\$ 6,314.76
Mural Plaque		\$ 246.40
Class Play		\$ 300.00
PAC Picnic Supplies		\$ 49.50
Chicken Supplies		\$ 72.44
Grade 5 Fundraising		\$ 315.00
File Box		\$ 29.01
Total:		\$ 7,750.25
Outstanding expenses:		
Wok Box	\$ 833.56	
Grade 5 Fundraising	\$ 989.76	
Concession Items	\$ 38.86	
Munch a Lunch Fee	\$ 336.00	
	\$ 2,198.18	
Ending Balance as of June 17th, 2024		\$ 21,699.74

PAC Gaming Account

Opening Balance as of March 30th, 2024		\$ 7,319.15
Income:		
N/A		
Total:		\$ -
Expenses:		
Science World Presentation		\$ 840.00
Year End Class Parties		\$ 306.27
Total:		\$ 1,146.27
Outstanding Expenses		
Bussing for Class Play	\$ 110.00	
K Year End Gifts	\$ 142.51	
Remaining Class Parties	\$ 989.08	
5's Year End Gifts	\$ 626.72	
Kinder Celebration	\$ 100.00	
	\$ 1,968.31	
Ending Balance as of June 17th, 2024		\$ 6,172.88

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		\$5,522.66	\$5,522.66
Fundraising		\$3,500.00	\$3,500.00		\$4,225.19	\$4,225.19
Misc Income					\$10,000.00	\$10,000.00
Total Revenue	\$5,260.00	\$5,650.00	\$10,910.00	\$5,260.00	\$19,897.85	\$25,157.85
Expenses						
School Wide Functions	\$2,000.00		\$2,000.00	\$1,172.03	\$22.38	\$1,194.41
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		\$1,534.55	\$1,534.55
OSOB		\$1,500.00	\$1,500.00		\$1,729.00	\$1,729.00
Year End Celebrations	\$2,100.00		\$2,100.00	\$2,065.00		\$2,065.00
Bank/Admin Fees		\$50.00	\$50.00			\$0.00
Teacher Asks		\$1,500.00	\$1,500.00	\$210.00	\$1,131.53	\$1,341.53
Misc Expenses					\$4,127.29	\$4,127.29
Total Expenses	\$5,600.00	\$5,550.00	\$11,150.00	\$3,447.03	\$8,683.21	\$12,130.24
Notes:						
Misc Income - TM Grant						
Misc Expenses - quick links poster, food safe, popcorn maker, mural refund, square, PAC picnic, file box, plaque for mural						
Teacher Asks - microphone, chicken supplies, class play with bus, kinder celebrations, lady bug kits						

- West Coast Seeds money came in
- Some money coming in and out for Grade 5 fundraising
- Fun hearing what the teachers have planned for year end celebrations

Proposed Budget for 2024-25

Proposed Budget 2024/2025			
	Gaming	General	Total
Revenue			
BC Gaming Grant	\$5,260.00		\$5,260.00
Annual PAC grant		\$150.00	\$150.00
Hot Lunch		\$2,000.00	\$2,000.00
Fundraising		\$2,000.00	\$2,000.00
Total Revenue	\$5,260.00	\$4,150.00	\$9,410.00
Expenses			
School Wide Functions	*		
Staff Appreciation		\$1,500.00	\$1,500.00
Munch a Lunch		\$336.00	\$336.00
OSOB		\$1,500.00	\$1,500.00
Year End Class Celebrations	*		
Year End Student Gifts	*		
Bank/Admin Fees		\$50.00	\$50.00
Teacher Asks		\$1,500.00	\$1,500.00
Misc Expenses			
Total Expenses	\$0.00	\$4,886.00	\$4,886.00
* Gaming expenses			

- Staying conversative – not sure we will have all the needed committees
- Yes - total expenses is more than the revenue on this budget, but we have a healthy bank account to cover it
- Munch fees are just the munch fees – stripe/transaction fees will be covered by revenue as hot lunch is running
- Teacher Asks – keep it fluid. We love curriculum based requests.
- Motion to approve proposed budget for 2024-25 by Jessie K., seconded by Brent J. Vote unanimous All in Favour – Approved

Gaming grant for next year has been applied for.

DPAC REPORT

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

- DPAC AGM was May 30th hosted in person and virtually
- New exec was voted in:
 - Chair - Katie Bartel dpac@sd33.bc.ca
 - Vice Chair - Deirdre O'Connor dpacvp@sd33.bc.ca
 - Secretary - Stacey Gould dpacsecretary@sd33.bc.ca
 - Treasurer - Jessica Clarke dpactreasurer@sd33.bc.ca
 - BCCPAC Representative - Erin Enns dpacbccpacrep@sd33.bc.ca
 - Indigenous Representative - Gina Phillips dpacil@sd33.bc.ca
 - Member at Large 1 - Vrushali Khot dpacmal1@sd33.bc.ca
 - Member at Large 2 - Matthew Stevenson dpacmal2@sd33.bc.ca
- General meeting items:
 - Emergency preparedness, no volunteers, would be good to get someone in there.
 - Lots of other committees to be aware of and join if interested

Community Committees	Chilliwack Healthier Communities Committee (CHC) Chilliwack Youth Committee (CYC) Sexuality and Gender Equality Committee (SAGE)
District Committees	Advisory Committee for Inclusive Education (ACIE) Budget Committee Education Policy Advisory Committee (EPAC) Inclusion, Diversity, Equity and Accessibility Committee (IDEA)
DPAC Committees	BCCPAC Emergency Preparedness Committee

- DPAC asked - do parents want more presentations during DPAC meetings or lunch time meetings?
 - Agreed they are good, but keep them shorter.
- **Next meeting: Sept 26, 2024 7PM-8:30PM**

FUNDRAISING REPORT

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

- Concession stand on sports day – Friday
 - Selling everything on hand – candy, popcorn, chips, etc
 - Children can only do cash, parents can pay by card
- Next year we want to do 2 neufelds fundraising campaigns – everyone loves it!
- What do we fundraise for? How do we set a goal?
 - Could be a big project, more accessible play equipment, but the price is very high
 - Library revamp for next year – we'll focus on this being our project for next year
 - Jen (Librarian) spent \$2K on chairs already, it's all very expensive, so this is a great way to support the whole school.
 - All the design ideas are really helpful. \$12-15K for the revamp but that doesn't include shelving. Probably need to double the cost but district needs to pay for shelves. Not PAC!
 - Jen will stay in contact with us as she moves forward.
- Can we try for the Variety grant?
 - Needs a wordsmith
 - We have lots of volunteers, but need a leader!!
 - Looked into shade sails and other improvements, but it's a lot of tedious work that needs a dedicated leader – could be great for a late high school or college student who needs volunteer hours :D

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).

- Principal mentioned that families can reach out if they need monetary assistance
 - We can look at enabling the Principal to do orders through Munchalunch next year
- We also offer Bowls of Hope for lunch. There is always soup and snacks
- Roseanne James – oversees Feeding Futures – the money is used to feed kids. BOH is the contractor that provides the food.
- There's usually extras and we know which kids to help when needed.
- We need a hot lunch coordinator for next year – lots of volunteers for day of, but we need a leader to organize and spearhead

ONGOING BUSINESS

- C&B Update
 - Motion by Chelsea R. to amend Section VII – Executive Officers by replacing "Vice-President" with "Member at Large", removing "Past President" and adding "DPAC Rep".
 - Seconded by Rebekah D. Vote unanimous All in Favour - Approved
 - Motion by Chelsea R. to amend Section VIII - Duties of the Executive Officers by replacing the "Vice-President" role details with "Member at Large" details:
 - Shall be responsible for ad hoc projects as required by the PAC and Executive;
 - Shall have access to email and social media accounts to assist with projects as needed;
 - May be a signing officer; and
 - Shall return all documents and supplies belonging to the PAC or pertaining to PAC business to the school in June of each year.
 - Seconded by Rebekah D. Vote unanimous All in Favour – Approved
 - Motion by Chelsea R. to amend Section VIII - Duties of the Executive Officers by removing "The PAC Past-President" role.
 - Discussion took place:

- Past President role is intended to facilitate a smooth transition - add this to each role
- Add dates for transition - by end of exec term – and add a “shadow” period (7 days after the first day of school)
- Vote was skipped, motion defeated

NEW BUSINESS

- Bank Signers
 - Vicky motioned to have all but Jessie Kik removed from the bank account as signor and add the new executives, Brittany, Kara and Kayla
 - Jessie K. seconded. Vote unanimous All in Favour – Approved
- Welcome Back event for September
 - We talked to Brooke about enhancing Meet the Teacher night on Sep 18
 - We want to offer dinner to help encourage families to come, not have to rush, and then hang out and mingle after too
 - This is an opportunity for the school community to come together, meet, get to know each other and for us to find parents open to PAC and volunteering as well
 - PAC raises lots of money and while we want funds to go back to the kids and into programs that support them, it’s important to also foster the school community - this is in our C&Bs.
 - To help foster school community, making it easy for families to get together and break bread is a simple and not overly expensive way to achieve that
 - Golden Bannock for dinner:
 - Each ticket is worth \$8 ticket. Pay the difference.
 - We are hoping for 200 people to show, could be up to 350.
 - \$1600 to 2,800 for dinner - can come out of GAMING!! YAY!
 - Bring lots of blankets.
 - Could also offer Kona Ice but everyone would have to pay per item for this.
 - We can fundraise during the event to help offset the cost of food if needed
 - Look into Lions / Kiwanis Grant for PACs
 - Gift card raffle
 - Simple 50/50 draw
 - Feedback:
 - Hard to budget – send tickets home in advance. 285 student count for next year. Unless they put another portable in.
 - Suggested we have food in phases, hot dogs are easy. Some parents can volunteer that are not new to the school.
 - Can't fundraise at the event if we use gaming grant. Motion out of general account?
 - We all agree we want a bigger event. Hot dogs are cheaper. Pizza is also.
 - Jessie K. motioned to approve budget for enhancing Meet the Teacher night up to \$3,000 out of the general account so we can fundraise to offset
 - Brent J. seconded. 6 in favor. 1 abstained. Approved

ONGOING BUSINESS

- Staff Appreciation Lunch
 - Chelsea is working on the order and making sure special requests are being fulfilled. Hoefsteds will be catering – no clean up needed. Noon delivery.
 - Jessie brought a card for everyone to sign and express appreciation

UPCOMING MEETING(S)

Have a great summer!

Meeting adjourned at 7:41PM