

# Parent Advisory Committee

December 14, 2020 7:30pm VIA ZOOM

#### 1. CALL TO ORDER.

# 1.1. Call to Order at 7:32pm

Attendance:

Pollaris, Rachelle, Megan, Tanya, Mrs. Burgess-leon, Iain, Tai, Charlene, Carla, Diane, Jennifer,

Quorum met

Approval of Agenda by Megan and second by Tai

Approval of last month's meeting minutes by Rachelle and second by Tai

## 2. UNFINISHED BUSINESS/CARRIED OVER FROM LAST MEETING

# 2.1 Funding request for software from Mrs. Burges-Leon.

Received 15 HP Laptops that don't have windows.

As per Mikes Computers, it will cost \$60 per computer if they already have the certain operating system.

They will be for the education edition of Minecraft to study measurements/dimensions.

We would like more quotes and the exact number of Laptops that have the proper operating system.

### 3. NEW BUSINESS

### 3.1 Principal's Report

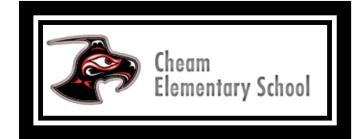
We were approved for the Aboriginal Student Success Grant for \$3000.

Looking into getting a Cedar Circle garden installed with it. Anything installed onto school grounds needs to meet specs and safety protocols. Hoping to get at least the Key structure done this year then add onto it in the following years. Iain asked for possible contacts of anyone who does this type of work and could work with the school district to build this for Cheam. Also, that other schools are looking into similar projects.

3.2

**Treasurer Report** 

**G**eneral account: \$17,453.71 Gaming account: \$4,988.23



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### **DPAC Report**

2 DPAC meetings since last PAC – Nov 26 and Dec 10.

**Highlights:** 1. Imagine High presentation

(NOV 26) 2. 2021-2022 school calendar survey

3. Discussion regarding Letter to Minister of Education re: Trustee Board support for choices of do nothing, recommend advisor to oversee board, dismiss the board (this choice received the majority vote but wanted to see a drafted letter before formally approving this course of action).

**Highlights**: 1. SD33 Strategic Plan discussion in break out groups and as a whole

(DEC 10) 2. Discussion and voted in majority to send the dismiss letter

### 3.3 Committee Reports:

## **Hot Lunch**

First hot lunch is Jims Pizza on December 17<sup>th</sup>. 168 students ordered pizza.

## **Fundraising**

Colbri was successful

Devry \$1,033

Looking into seasonal based fundraisers.

#### 4. OPEN DISCUSSION

The paving between the portables needs to be redone (possibly in summer?) The playground area where the old picnic tables and tether ball used to be, as well as the older swing set (that cannot be repaired any further) may be a good area to have another playground structure added – lain envisions. A climbing net structure maybe? Also discussed was the final piece to connect the newer playground. Iain will check for the original playground plans.

5. Meeting adjourned at 8:45pm.

#### **Business carried over:**

Mrs Burgeous-Leon funding request, Cedar circle contractor/builder names

#### **Next PAC MEETING**

January 18 2021 At 7:30 VIA Zoom