



PAC MEETING MINUTES

February 7, 2024  
7:00 p.m. Library

**Attendees:** Maryse Neilson (Chair), Peter Tyrrell (Vice Chair), Pauline Robertson (Treasurer), Hanne Smaadahl, Netta Brown, Brendan Berbenuik, Aaron Norris (Principal), Emily Kirzinger (Vice Principal), Andrea Carey

**Regrets:**

ITEM	INFORMATION
1. <b>Opening</b> (Maryse)	<ul style="list-style-type: none"> <li>● Call to order at 7:02 pm. Welcome!</li> <li>● Land acknowledgement</li> </ul>
2. <b>Agenda</b>	<a href="#">Feb 7 2024 Agenda</a>
3. <b>Minutes</b>	<a href="#">December 6, 2023</a> minutes approved by Maryse, seconded by Pauline
4. <b>Emergency Preparedness</b> (Emily Kirzinger)	<p>Emily is responsible for Emergency Preparedness and workplace safety. Requested some gaming grant funds in Fall 2023 (\$1000). Cost is not covered by Min of Ed. Can't use funds targeted for learning either. Falls to PACs to provide as best they can. Every school gets \$1500 from District. First aid bags in each room. "Sea can" in parking lot. Province recommends 3 days of supply, but can't realistically lay up that much for 1000s of people. Reunification drills are "behind". District was paying a firm to do these day-long drills. No funds. In future may try a "lite" drill. Still working out what roles for staff are. Not trained for search and rescue, first aid. May have to hold students overnight. The process and how long to hold students all depends on the scenario. Emily will report back at the April PAC meeting.</p>
5. <b>Chair's Report</b> (Maryse)	<p><b>Correspondence</b> Several gaming grant applications submitted by Jan 31 deadline PAC correspondence – Hanne will report</p> <p><b>Other</b> All other items require discussion during the meeting and are on the agenda</p> <ul style="list-style-type: none"> <li>● Social media update – Alanna &amp; Brendan</li> <li>● Winter Staff Appreciation event - Nette</li> <li>● Parent Education Event with Katy Bigsby – Jan 24             <ul style="list-style-type: none"> <li>○ 29 people attended in Theatre</li> <li>○ Lots of positive feedback</li> <li>○ Promotion through App and feeder schools was very supportive</li> </ul> </li> </ul>

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	<p><b>Upcoming</b></p> <ul style="list-style-type: none"> <li>• Spring Gaming Grant allocations (March meeting)</li> <li>• Annual General Meeting – May meeting? Notice required</li> <li>• Year end staff appreciation</li> </ul> <p>Chair’s report approved by Pauline, seconded by Hanne.</p>												
<p><b>6. Treasurer’s Report</b> (Pauline)</p>	<p><b>Account balances</b></p> <table border="1"> <thead> <tr> <th data-bbox="397 682 771 714"><u>Account</u></th> <th data-bbox="771 682 1063 714"><u>Nov 30 balance</u></th> <th data-bbox="1063 682 1518 714"><u>Feb 4 balance</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="397 766 771 850">TD Operating - \$1.95 monthly bank charge; pending/committed = \$462.50</td> <td data-bbox="771 766 1063 798">\$573.05</td> <td data-bbox="1063 766 1518 798">\$569.15</td> </tr> <tr> <td data-bbox="397 903 771 976">TD Gaming - \$83.55 Minority Empowerment Club</td> <td data-bbox="771 903 1063 934">\$22478.51</td> <td data-bbox="1063 903 1518 934">\$22394.96</td> </tr> <tr> <td data-bbox="397 1039 771 1155">Donations - \$546.64 Dec staff appreciation chocolates - pending = other expenses from Dec staff appreciation</td> <td data-bbox="771 1039 1063 1071">\$4223.00</td> <td data-bbox="1063 1039 1518 1071">\$3676.36</td> </tr> </tbody> </table> <p><b>Other business</b></p> <ol style="list-style-type: none"> <li>Submitted "PAC Gaming Control Self-Assessment Questionnaire" to Gaming Policy &amp; Enforcement Branch in December.</li> <li>Spring round of 2023/24 Gaming Grant funding (\$9,474 available) <ul style="list-style-type: none"> <li>• Staff invited to submit funding requests by Jan 31.</li> <li>• Six requests received, totalling \$4,126.83.</li> <li>• For discussion: <ul style="list-style-type: none"> <li>○ Another call for any further requests?</li> <li>○ Re-visit funding requests that weren’t fully funded in Fall 2023?</li> <li>○ If requests &lt; funds available, may not need a group to review/approve.</li> </ul> </li> </ul> </li> </ol> <p>Treasurer’s report approved by Maryse, seconded by Netta.</p> <p>Gaming grant applications approved by Maryse, seconded by Hanne.</p>	<u>Account</u>	<u>Nov 30 balance</u>	<u>Feb 4 balance</u>	TD Operating - \$1.95 monthly bank charge; pending/committed = \$462.50	\$573.05	\$569.15	TD Gaming - \$83.55 Minority Empowerment Club	\$22478.51	\$22394.96	Donations - \$546.64 Dec staff appreciation chocolates - pending = other expenses from Dec staff appreciation	\$4223.00	\$3676.36
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<p><b>7. VCPAC Representative</b></p>	<p><b><u>VCPAC Meeting January 9, 2024</u></b></p> <p><b>Police and Parent Community (SPLO 2.0) update</b></p>												



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<b>Report (Hanne)</b>	<p>VCPAC Rep: Dr Lisa Gunderson &lt;<a href="mailto:drg@oneloveconsulting.com">drg@oneloveconsulting.com</a>&gt;</p> <p>Meetings well attended. 35 people are on the mailing list for this group. Meeting on January 11. 18:00-19:30. Kirby Room at Saanich Police Department by city hall. In person and zoom.</p> <ol style="list-style-type: none"><li>1. Work towards strengthening relationships. Collaboration b/w police and parents.</li><li>2. Reinstating SPLO program in a revised version (no-one at the table is thinking that the program should come back in the form it had before)</li></ol> <p>Conversations held around support for groups traumatized by the programme (including Saanich Mayor, Esquimalt Mayor, School Board Trustee Duncan, and others). School Board is not interested in discussing this topic. Most traumatized groups are not necessarily racialized groups, rather 2SLGBTQ+.</p> <p>VCPAC's role, at the moment, is a portal for information with stance of neutrality. VCPAC should hold Board accountable for the recommendation given when SPLO was dissolved.</p> <p>Another meeting held Wednesday, January 24th. No notes have been shared, yet.</p> <p>Attached:</p> <ul style="list-style-type: none"><li>• <a href="#">Notes from meeting January 11, 2024</a></li><li>• <a href="#">Memorandum of Understanding (MOU) between Vancouver School Board and the Vancouver Police Department</a></li></ul> <p><b>BCCPAC Workshop on PAC 101</b> <a href="#">PAC 101 Workshop PowerPoint</a></p> <p>A link to the video is also available upon request but we have been asked not to post it. Send requests to <a href="mailto:info@vcpac.ca">info@vcpac.ca</a></p> <p><b>Parent representation needed on some of the School Board ad hoc committee meetings.</b></p> <p>Doesn't have to be a VCPAC rep to attend. Some meetings are regular, some are ad hoc (ex 2 meetings). Nyssa Temmel will follow up with Board staff and</p>

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	<p>get information about the meetings. So I should receive more info at the next meeting.</p> <p><b>Black Grad registration– deadline was 19 January.</b> Holly posted this info to the Reynolds app. More info: 01/15/2024 - <a href="#">VCPAC Snips Newsletter</a> If you have any questions, please e-mail <a href="mailto:BlackGradBC@gmail.com">BlackGradBC@gmail.com</a>.</p> <p><b><u>VCPAC Snips and News.</u></b></p> <ul style="list-style-type: none"> <li>● 02/05/2024 - <a href="#">VCPAC Snips Newsletter</a></li> <li>● 01/29/2024 - <a href="#">VCPAC Snips Newsletter</a></li> <li>● 01/15/2024 - <a href="#">VCPAC Snips Newsletter</a></li> <li>● 01/08/2024 - <a href="#">VCPAC Snips Newsletter</a></li> </ul> <p><b>Next VCPAC Meeting: February 13, 7:00 pm at Braefoot Elementary and on Zoom</b></p> <p>Motion to approve the VCPAC report by Maryse, seconded by Netta.</p>
<p><b>8. Principal's Report</b> (Aaron)</p>	<ul style="list-style-type: none"> <li>● Halfway through the year!</li> <li>● Semester 2 start up</li> <li>● Learning Update/Summary of Learning</li> <li>● Parent Connect</li> <li>● Fine Arts Night - Jan 26th</li> <li>● Ski Trip</li> <li>● Athletics - Ski Team, basketball, curling</li> <li>● CSE Fundraiser - Feb 17th</li> <li>● Transfer Week Feb 12 - 16</li> <li>● Grad - ticket information</li> <li>● Musical Theatre - Mean Girls</li> <li>● Learning Surveys</li> <li>● Lunch program 110 meals/day 5 days/week, funded for 3 years by govt., next year a culinary class will get involved</li> <li>● Daily breakfast program more basic, but free to every student</li> <li>● Missy D French Canadian artist performs Feb 9 at the school</li> </ul>
<p><b>9. New / Other Business</b></p>	<p><b>Secretary / Acting Secretary</b> Maryse will ask if Melody Burns wants to resign the Secretary position (as she is unable to commit to the position at this time), at which point it will be</p>

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	<p>possible for Peter to resign Vice Chair and be elected to Secretary. Meanwhile Peter will be Acting Secretary.</p> <p><b>Social Media</b> Discussed content that might go on the PAC Instagram and Facebook accounts.</p>
<b>10. Adjournment</b>	Meeting adjourned at 7:50pm

**Next Scheduled Meeting:** March 6 2024 @ 7:00pm in the Library

*\*\* Note: Minutes considered draft until formally approved at the next PAC meeting \*\**