



PAC MEETING MINUTES

April 3, 2024
7:00 p.m. Library

Attendees: Maryse Neilson (Chair), Peter Tyrrell (Vice Chair), Pauline Robertson (Treasurer), Netta Brown, Emily Kirzinger (Vice Principal), Hanne Smaadahl (VCPAC Rep)

Regrets:

ITEM	INFORMATION
1. Opening (Maryse)	<ul style="list-style-type: none"> • Call to order at 7:03 pm. Welcome! • Land acknowledgement
2. Agenda	April 3 2024 Agenda
3. Minutes	February 7, 2024 minutes approved by Netta, seconded by Pauline
4. Chair’s Report (Maryse)	<p>Correspondence</p> <ul style="list-style-type: none"> • VCPAC and BCPAC – Hanne will report <p>Other</p> <ul style="list-style-type: none"> • Staff appreciation in June – decisions need to be made about how we will recognize and thank the staff at Reynolds. If you have an opinion about how to do this, be prepared to volunteer your time to make it happen. We will need people to step up to support any initiative(s) we choose. <p>Would like to do something similar to last year (3 days in a row). Individual charcuterie boxes at the staff meeting? Maryse will connect with Hungry Hummingbird for 75 units. Ice cream was popular last year. Netta will connect with Foods teacher Leesa Carter.</p> <ul style="list-style-type: none"> • AGM to be held in September – current Executive has committed to stay on for the year ending June 2025. Will call for nominations next meeting. • PAC recruitment and retention – we will need to recruit more PAC members and start looking at key positions for future years. Need to have a Vice Chair in September who will be committed to taking on Chair position by September 2026 and possibly sooner. <p>Chair’s report approved by Pauline, seconded by Netta.</p>
5. Treasurer’s Report (Pauline)	<p>Account balances</p> <p><u>Account</u> _____ <u>Apr 2 balance</u></p>

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ITEM	INFORMATION
	<p>TD Operating \$464.33 - \$47.08 cheque (parent ed event); pending = \$450 cheque (Learning Through Loss paid by school)</p> <p>TD Gaming \$22394.96 - no change; pending = \$1969.11 cheque (approved Gaming Grant expenses paid by school)</p> <p>Donations \$3586.44 - no change</p> <p>Treasurer’s report approved by Maryse, seconded by Netta.</p>
<p>6. VCPAC Representative Report (Hanne)</p>	<p>Former School Police Liaison Officer Updates We received a response from the district on how they plan to replace services lost through the loss of the program.</p> <p>The group of parents working on the efforts to find a replacement solution for the SPLO are continuing their efforts. They are considering sending out a survey to parents regarding SPLO to get a better sense of the situation after the SPLO were ended.</p> <p>Chief Del Manak's presentation to GVSD - SD61 Board of Education Meeting Feb 26, 2024 (at the very beginning of the meeting): https://www.youtube.com/watch?v=QxQ8RJp20tk&t=177s</p> <p>VCPAC Award Nominations Each year, VCPAC recognizes outstanding contributions to the students in our school district at our May General Meeting.</p> <p>We are in need of 2-3 people to act as the award nomination committee. This is a very short-term commitment, usually consisting of looking over the nominations, making a few phone calls and meeting once or twice. If you are interested, contact info@vcpac.ca.</p> <p>We are also looking for your help in nominating amazing individuals for one of our nine awards:</p>

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	<ul style="list-style-type: none">● Victor Gim Inspirational Student Award● Gail Edwards Memorial Award● Parents Choice Award● Arkell Award● Inspirational PAC Award● New Teacher Award of Distinction● Fine Arts Champion Award● School Partnership Award● John Young Advocacy Award <p>The VCPAC Award Criteria can be found at: https://vcpac.ca/2014-02-21-20-43-22/vcpac-awards</p> <p>The nomination form can be found at: https://mcusercontent.com/f9820508e54f0b84d77791ba9/files/4956bd28-c3d6-05da-321d-ae1de478be01/Award_Nomination_Form.pdf</p> <p>The deadline for nominations this year is April 30.</p> <p>VCPAC Call for Nominations Deadline: Friday 5th April 2024</p> <p>Nominations are now being accepted for the 2024/2025 VCPAC Executive. The Annual General Meeting will take place on April 9 from 7-9 pm at Sir James Douglas Elementary, as well as on Zoom. As per our Bylaws, a quorum of 15 PACs represented in the room (no proxy votes are permitted) is required to elect the new executive. Have you considered serving on the executive? Now could be your chance, all positions are open for nomination. Please have a sponsoring PAC send in your nomination to nominations@vcpac.ca. This should be done by the Friday before the Annual General Meeting to ensure it is received. Nominations may also be made on the floor.</p> <p>Maryse suggests we send out description of awards to parents to ask for nominations, response deadline April 15. Any nomination needs to be supported by the PAC.</p> <p>VCPAC AGM</p>

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	<p>Looking for someone to attend VCPAC AGM April 9 if possible, 7-9 pm at Sir James Douglas Elementary and on Zoom.</p> <p>https://us06web.zoom.us/j/87514226626?pwd=RDFKaWl1RG1NTkFFaG9hcmE4MCt3Zz09</p> <p>Meeting ID: 875 1422 6626 Passcode: 089134</p> <p>Maryse asked if anyone was able to attend VCPAC AGM, no one present is able or willing to. Hanne will do her best to attend.</p> <p>Motion to approve the VCPAC report by Maryse, seconded by Pauline.</p>
<p>7. Principal's Report (Emily)</p>	<ul style="list-style-type: none"> ● Musical was phenomenal, tix sold out in first week. Lots of work to put it on. ● 20+ students went on Europe trip. 3 teachers, 1 parent chaperoned. ● Soccer program is in Portland, first time since pre-pandemic? ● Band trip to Disneyland coming up in May. 90+ kids. ● Spring sports coming up. ● Gr 12 stuff picks up: <ul style="list-style-type: none"> ○ Capstone showcase in 3 weeks. ○ Grad ceremony tix selling in a couple of weeks. ○ Prom dance in May. ● Course selection for next year before March break. Mid-April staffing amounts are known. Timetable is built following that. ● Peter asks: will GPA awards be on the table in June? <ul style="list-style-type: none"> ○ Emily explains Gr 9 makes honour roll difficult because of proficiency scale. ○ PAC will discuss how best to approach Aaron with concerns about GPA awards. ● Emergency first aid supplies funding - could definitely use more. PAC will likely give more in May. ● Social Justice 12 has been canceled, the only course of its type in the district - Maryse asks why. Bits of it may end up in other courses, but essentially Shannon Dillon wanted to teach something else in the next year, interest has been declining, and it's hard to timetable a one-off course.
<p>8. New / Other Business</p>	
<p>9. Adjournment</p>	<p>Meeting adjourned at 7:46 pm</p>

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Next Scheduled Meeting: May 1 2024 @ 7:00pm in the Library

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