

Date: November 20, 2019 Time: 7:00PM to 9:00PM

PAC Meeting Minutes

Date: Wednesday, November 20, 2019 Location: Inman Library Meeting Chair: Peter F. Recorder: Phong T.

Attendance: Peter F., president; Phong T., vice president; Loerella W., treasurer; Claire I., DPAC rep; Tina Q., member-at-large; Mr. Chow, Inman principal; Mrs. Giacomazza, head teacher; parent members: Maria I.; Victoria

1. Call to order 7:00 PM

Round Table Introductions

- a. President: Peter F.
- b. Vice-President: Phong T.
- c. Treasurer: Loerella W.
- d. Secretary: absent
- e. CPF Rep: absent
- f. DPAC Rep: Claire I.
- g. Members-at-Large:
 - i. Tina Q.
- h. Inman Principal: Kelly Chow
- i. Head Teacher: Francine Giacomazza
- j. Non-executive parents in attendance
- 2. Approval of Agenda

Moved: Claire I. Seconded: Tina Q.

3. Approval of October 16, 2019 PAC minutes

Moved: Claire I. Seconded: Tina Q.

4. Principal's Report

- Friday, November 22, 2019 is school-based pro-D day:
 - Focus as staff on indigenous education;
 - Going to Central Park to get some outdoor education (e.g., the plants in the area around where we live; and
 - Province has made it very clear that teachers must do a pro-D day around indigenous education.
- The school has an environmental staff committee:
 - We start by looking within—what we are doing as a staff, what we are doing as a school:
 - Things like zero waste. Going green. It's hard. E.g., breakfast program.
 - We are presenting at the next assembly (the week ending November 29):
 - Asking the kids what they know about recycling.
 - Game show type of thing.



- Ms. Sutton has challenged the classes to do a zero-waste week. Things like bottles that can be refilled.
- Another annual event is Angel Project:
 - From December 2 to 13.
 - A Christmas tree is set up and there are tags with ages and gender. Teachers can grab a tag and go out and buy a gift and return it to the school. Take to the Christmas bureau. Teachers, parents, or anyone can grab a tag.
- Intermediate movie night:
 - Grades 4 to 7
 - Monday, December 9, 2019 from 5:30-7:30
 - o Pizza
 - Drop your kid off and go Christmas shopping.
 - Proceeds go to grades 6/7 camp.
- Me to We:
 - Organization that empowers youth across Canada and around the world. Helps youth support other youth.
 - o Inman sent some kids. There were guest speakers, activists, and local celebrities.
 - Discussed the power of giving, the power of being mindful.
 - Topics: mental health, bullying, Doctors without Borders.
 - Mr. Chow will talk to Ms. Iverson in regard to students sharing it at an assembly.
- Band Monday, December 16, 2019 at 6:30. Grade 7 students in band. Inviting grade 7 bands from other local schools. Book fair that week.
- Tuesday, December 17, 2019: primary and intermediate choir at 6:30 p.m. at our gym. Book fair that week.
- Wednesday, December 18, 2019: after-school movie. No charge. Come and watch a movie. Book fair that week.
- Report cards go home on Friday, December 20, the last day of school.
- School reopens January 6.

Head Teacher's Report

- Book Fair has need for volunteers especially one big volunteer role—the financial role (taking debit card transactions). Need one for English and one for French. Link from website to signup.com.
- In regard to green initiative, there will be recycling monitors that will help kids figure out what goes where.
- Toys at school:
 - What are the policies and procedures regarding toys?
 - First, there was a survey of the teachers. Is there a rule around toys?
 - Arguments against:
 - Beyblades are sometimes being used as projectiles;
 - Stealing of Pokemon cards
 - Arauments for:



- Building friendships.
- Many staff don't want toys at school:
 - It becomes problematic because it's so grey. If you allow one thing, then why don't you allow something else?
 - If friendship is the issue, then let's do other things like skipping or double Dutch jump rope.
- Decision will be made by when the newsletter goes out.

5. 2019-20 budget

- a. See "Changes made to budget since last meeting":
 - i. Staff appreciation:
 - 1. Mr. Chow to provide wish list for \$300 big gift included in budget for staff appreciation;
 - 2. The reason why we added a budget of \$150 for the staff luncheon is for mains because we didn't get that many last year;

6. Financial Statements

- In the attached 2019-2020 Inman PAC Budget Update, you can see a substantial difference between different hot lunch vendors. The difference is not due the amount of hot lunches ordered but due to the amount of profit per order;
- The school district is moving PACs away from using School Cash Online for hot lunch programs:
 - One reason is because the cost of School Cash Online is charged to the school.
 - There was a survey and most schools are using Munch a Lunch:
 - Munch a Lunch is administratively easier to use for our volunteer hot lunch coordinators.
- Movie night: Only 50 people turned out. Maybe it was because it was an older movie.
- Summary: We are forecasting ending cash of \$377 instead of the budgeted \$752:
 - This is mostly due to Purdy's being less than budget;
 - As a result, we will spend on levelled readers in increments rather than all at once in order to have flexibility if future fundraising is also below budget.

7. Financial Support Activities During the Academic Year– Parent Volunteers Needed

- a. Purdy's chocolates We're fine in regards to number of volunteers. The reason why we're coming in under budget was because budget was based on prior year, which was skewed by one large purchase.
- b. Volunteer for the day of Santa's breakfast 80% of volunteers filled.
- c. Scholastic Book Fair Need volunteers. One idea was to have an iPad at Santa's breakfast or the breakfast club for people to sign up.
- d. Hot lunch program January through June 2020:
 - i. Lindsey volunteered to be a hot lunch coordinator.



- 1. To ask Lindsey if she has a preference to do each hot lunch one at a time or all at once for the entire term.
- ii. Need to coordinate timing to not conflict with grade 7 teachers' fundraising program. Those dates are set.
- iii. Motion for PAC to absorb Munch a Lunch's annual fee (prorated this year) and increase the hot lunch prices to absorb the transactional fees.

Moved: Claire I. Seconded: Peter F.

- iv. Loerella to add ~\$200 cost for the Munch a Lunch program.
- e. Movie nights License is ending. Motion not to renew license. Moved: Peter F.

Seconded: Phong T.

- f. Sports Day coordinator did not discuss due to time
- g. Jog-A-Thon did not discuss due to time
- h. Teacher's Appreciation Luncheon To check Teacher's Appreciation Luncheon date.
- i. Future Fundraising options:
 - i. Neufeld Farm Specialty meats at Costco prices
 - ii. Gift Card Fundraiser A lot of coordination for very little return
 - iii. Last year's survey things that parents wanted:
 - 1. Hot lunch program
 - 2. Direct donations rather than fundraisers
 - a. Mr. Chow mentioned that the best time to ask for donations is January because it's tax time.
 - iv. Clair I. to ask DPAC about how they do their surveys.

8. Volunteer for the Facebook page

- Helen L. needs help with the Facebook page.
- Maria I, to reach out to Helen L, to ask how much is the time commitment.

9. Canadian Parents for French (CPF)

- Film festival February 7, 2020:
 - CPF funds 50%
 - CPF doesn't always choose the best movie.
 - Inman does it every year:
 - School pays up front. •
 - And invoices CPF for their half.
- Ice skating December 14 for CPF members
- French lessons for parents in January 2020

10. **DPAC** http://www.burnabydpac.com/

- There was a presentation on mental heath:
 - 1 out of 5 have mental illness.
- Survey in various languages asking for a list of issues that affect students.
- BC Confederation of PACs Summit:
 - New funding model still being worked on.
 - PEN system is being updated:
 - PEN will be given at birth
 - Vaping legislation
 - Focus on teacher recruitment—French Immersion
 - Fees increasing from \$75 to \$150 per year because they're in the red.

11. Adjournment – Next Meeting Dates:



- a. Wednesday, February 19, 2020b. Wednesday, April 15, 2020c. Wednesday, June 17, 2020 (annual general meeting)