



LME PAC Meeting Agenda September 20, 2021

Via: ZOOM

Meeting ID: 764 8882 4486

1. Call to order 6:30

At Meeting: Nikki Nicholson, Andrea Ford, Stefanie Pemble, Nicole Driscoll, Nadine Hovde, Jackie Berkes, Natasha Seida, Chelsea, Amanada, Vrushali Khot, Deb Ercanbrack, Alicia, Crystal Weller

- A . Distribute Proposed Budget

PROPOSED BUDGET FOR 2021/2022

- INCOME EXPENSE
- Coupon Books \$1,000
- Christmas Breakfast \$1,200
- Neufeld's \$1,500
- Teachers \$100 \$1,500
- Purdy's \$2,000
- BCCPAC Membership \$75
- Spring Plants \$400
- Hot Lunch Software \$400
- Hot Lunch \$3,500
- Library Donation \$1,000
- Popcorn \$2,000
- Krispy Kreme \$1,000
- Dieleman \$250
- TOTAL INCOME \$11,650 TOTAL EXPENSES \$4,175

B - Declare a quorum

- Nikki Calls Quorum
 - Approval of May PAC minutes

Deb 1st
Stefanie 2nd
Approved

2. PAC Introductions - All Executive and Staff Introduced themselves.

3. Reports

a. Treasurer Report

i. Monthly financial statement

- Please see attached report.
- BCDPAC \$75.00
- Deb Motions to pay BCDPAC membership fee. Nikki Firsts. Stefanie seconds. Approved.

b. Principal Report – Nicole Driscoll and Jackie Berkes

- Focus when school started was a safe roll out with the health and safety protocols.
- This week is cancer awareness week. Raising for terry fox and cops for cancer.
- Cops for Cancer coming to visit Tuesday September 21st .
- Terry Fox Run is on Friday September 24th Students will watch a video about terry fox before the run.
- September 29th is orange shirt day.
- September 30th Reconciliation Day. There will be no school this day.
- Sensory floor has been installed. Thank you to the PAC for this.
- Welcoming new staff some new staff this year.
- Code of Conduct has been sent out to staff and PAC for feedback. Will be sent to the district by the end of the month.

Nadine Hot Lunch Update

- Has entered all the students and suppliers.
- Waiting to hear back from all suppliers. Once we hear back, we will start organizing. Hoping to start the first week of October.
- We would like to have lunches every other week.

Vrushali Khot – would like to motion to make a committee to review constitution and bylaw. Proposed to add to agenda to next PAC meeting. Email to parents and add on Facebook page.

4. DPAC Update

a. Vrushali Khot

- September 22nd is first meeting.
- 10 public meetings this year

- New East Chilliwack Elementary school
- Rosedale Strong start is moving to Central Elementary
- DPAC is looking at constitution and bylaws
- Vrushali will not be able to attend next meeting Alicia will report back regarding first meeting.

5. Open floor for new business

- Nikki had parent reach out for new fundraiser. Label fundraiser. Is going to come back to next meeting with more information.
- Alicia suggested Cinnamon Bun fundraiser.
- Alicia asked about indigenous paintings that are being done around the district. Nicole and Jackie are concerned with vandalism and the fact that it is on the ground. Instead, we are going to have a mural painted inside the school that says every child matters done by an indigenous artist.
- Nadine is asking if she can be reimbursed for getting the Costco card? Nikki suggests we look into getting one for PAC.
- Peanut allergy question for hot lunch. Will we change the menu? We will look into it.
- Nikki motion to approve \$60.00 from the gambling account for a Costco card Nadine. All Approved.
- In October we need to talk about gambling grant allocations.
- Alicia will hot lunch be just prepackaged or made in the school.
- Stefanie makes motion to pay \$115.00 gambling account for Nadine to complete the food safe program. All approved.
- Alicia asked about school plan that was sent out and the school zones. Nicole – the kids are in six different zones. Each zone is generally with their own grade. This is helping with spreading out the students.
- Alicia DPAC is providing PAC 101 On October 13th it is on the DPAC page. Via Zoom

6. Next PAC meeting – October 18, 2021 6:30pm via zoom

7. Meeting Adjourned 7:38pm