

**Jamieson PAC General Meeting (Zoom)  
December 10, 2020**

**Minutes**

**In Attendance**

**PAC Executives**

Kathy Tran	Cindy Ling	Lily Cheng
Kim Lai	Edwin Lee	Anita Lum
Jacqueline Tiong	Janice Yip	
Natasha Miladinovic	Lena Ling	

**Members**

Sam Lee; Jessie, NJ, Roxane L, Dora Tsang, Sylvia, Ellen Wang

**Call to Order**

Kathy Tran called the meeting to order at 7:05 pm

**Approval of Agenda**

No additions to the agenda

Jac motions to approve agenda, seconded by Cindy, motion carried

**Approval of previous general minutes – Nov 5, 2020**

Edwin motions to approve minutes, seconded by Anita, motion carried

**Chair's Report: Kathy Tran**

- Wrapped up fall fundraising campaign. This meeting is timely as we just finished gift cards and Eat Yer Meat fundraisers, which netted \$1800 total.
- We did not do other fundraisers such as St. Germain gift cards, poinsettias, etc.
- We heard from parents wanting to donate directly to school, so we will provide instructions on how to do so in the Jamieson newsletter; this can be done through School Cash Online.
- We are 1/3 of way through our school year and will be losing Kim, our PAC Treasurer, in June. We will need a replacement for Treasurer as soon as possible. We would prefer to have someone train with Kim; overlap May / June. If you or someone you know is interested, please email us: [info@jamiesonpac.com](mailto:info@jamiesonpac.com)
- CBC Music Challenge Junior and Seniors are on shortlist for the top 10

**Principal's Report: Natasha Miladinovic**

- Welcome to new families joining Jamieson school

- Thank you to Itti and Kaori for leading the Eat Yer Meat and Gift Card fundraisers.
- One student returned to in-person classes on Dec 7th; Jan 19th is the next date for return, and there has been an extension of option 4 to March 1<sup>st</sup>.
- Student individual photos are still on hold; we are temporarily booked for Feb 15<sup>th</sup>.
- Strings submissions for CBC music challenge made it to Finals. Congratulations
- Spirit club has decorated doors; no regular celebrations but still doing some festive activities.
- Mural update: students will start working on this project the 2nd week of Jan; \$1800 deposit already paid, and it will likely cost no more than \$5000 (20% included).
- CSL reporting (communicating student learning) is coming for everyone and this will be a change for some families; Natasha presented information on CSL
  - o Information provided in the December Newsletter regarding CSL reporting
  - o Information can also be found on the VSB website:  
<https://csl.vsb.bc.ca>
- There was a student incident on Dec 4<sup>th</sup> where a student was hit by a vehicle. Student is doing well and back at school. Student safety is District's top priority. Natasha and Lena spoke to every class after the incident. Natasha has contacted the board, the City of Vancouver and the School Active Travel Planning Committee in order to find a solution for Tisdall and 49<sup>th</sup> intersection and will wait to hear their feedback.
- Other traffic issues include people not following the traffic bylaws. It is difficult to enforce parents not obeying the traffic bylaws. Police will be there in the New Year to ticket parents doing illegal driving actions.
- Crossing guards are not possible right now due to students being in different cohorts and not intended to be at a controlled light intersection.
- Option 4 students are completing assignments (varies from class to class) and times are provided for students to meet with the teacher.

**Treasurer's Report: Kim Lai**

- Gaming Grant at \$10,100; original draft budget was set at an estimate of \$9,540.36. Because we received more grant funding, the excess variance amount of \$560 has been voted and approved to be spent for physical activities bag.
- Gen account has \$88,347; and \$25,426 in term deposit contingency fund.
- Technology ask raised roughly \$5K last year. PAC Fund to be transfer (\$15k) to Jamieson held in trust for future technology up grade (Laptop, tablets, software etc).
- In the General Account, we paid for amplifiers \$129; year book printing fee \$308; Garden Program of \$431 was transferred out.
- Fall fundraising, we raised about \$1000 in gift cards.
- PAC has donated \$29.8K so far
- Grad hoodies –we deposited all the funds from Grade 7s; invoice will go out in January.
- 34.8K sitting with school.

- \$427 to be spent to balance out the Grad Legacy.
- Library funds \$6K requested transfer to be spent in 20-21; Kathy advised that library funds need to be spent before end of May.
- Gaming grant needs to be spent before March 31<sup>st</sup>.

### **Old Business**

N/A

### **New Business**

- Teacher Appreciation
  - We usually have a lunch in June; we are planning for a few smaller events for the teachers; we would like to continue to show our appreciation to teachers
- Traffic Safety
  - Signs have changed on West side of street; but new incident has come up
  - Natasha met with VPD to gather information from this and previous incident
  - Shall we reward good behaviour rather than penalize bad behaviour?
  - Any suggestions for improvement of the area can be sent to Natasha; she will pass along to VPD and VSB.

### **Adjournment**

Kim Lai motions to adjourn meeting and seconded by Cindy Ling. Meeting adjourned at 7: 40 pm.