

**Jamieson PAC General Meeting  
September 23, 2021  
Minutes**

**In Attendance**

**PAC Executives**

Kathy Tran

Edwin Lee

Janice Yip

Cindy Ling

Natasha Miladinovic

Lena Ling

Lily Cheng

Ginny Chiu

Kaori Aleksic

**General Members**

Sophie Stanley, Anna Stitt, Wendy Man, Nicholas Li, Wai Fung Eric Choi, Pamela Tang, Roanna Leung, Itti Ma, Chanelle Dealnis, Karen Ji, Vincent Cheung, Gina Cantu, Will Szeto, Xin Yue

**Call to Order**

Kathy Tran called the meeting to order at 7:03 pm.

**Approval of Agenda**

Ginny motions to approve agenda, seconded by Edwin, motion carried.

**Approval of previous general minutes – April 8, 2021**

Ginny motions to approve minutes, seconded by Cindy, motion carried.

**Chair's Report: Kathy Tran**

- Kathy Introduced Jamieson PAC executives.
- It's nice to be back at school and nice to see people are connecting with each other.
- This year, PAC plans to do several fundraising events and hopefully hot lunch later in the year.
- The PAC execs all have kids in Gr. 6 and 7 and we need to do succession planning this year.
- It's very important that we continue to build a strong PAC at Jamieson.
- Kathy will not be running for Chair after this term and would like to have time to transition with the incoming PAC Chair.

**Principal's Report: Natasha Miladinovic**

**Land acknowledgement**

- Natasha has been at Jamieson for 3 years now, she welcomes new and returning families.
- Jamieson is a fabulous school and has a very supportive PAC.
- This year, we have 21 divisions and 506 students in our school.
- There are a few new staff members:

- Nova Bosinoski (covering for Ellen Hsieh)
  - Sarah Carscadden (covering for Tanja Cvekic)
  - Jessica Ho (covering for Jenien Stone)
  - Gurpreet Gill (new SSA)
- We have put our Covid Protocols in place and we have a communicable disease plan in place.
  - We just completed our Terry Fox run and most classes laps around Tisdall Park; we will be collecting donations until Oct 1.
  - We have a Cross Country team and have families either drive their own child to mini meets or participate in training only and not attend mini meets.
  - It is possible that we will have other sports such as volleyball, basketball, badminton.
  - VSB 2026 The board will ask families to provide their thoughts on the VSB education plan. There will be a community engagement process and more info coming from VSB.
  - Friday is a ProD Day and staff will be focusing on 2 topics: Indigenous and STEM.
  - Anti-racism training was on Sept 7<sup>th</sup> for all staff, and we continue to work toward this as a district and school goal.
  - Sept 30<sup>th</sup> is National Truth and Reconciliation Day, and the school will have a virtual assembly on September 29<sup>th</sup> where we acknowledge and remember all those impacted by residential schools. Students are also encouraged to wear orange.
  - You should have received the package of forms which need to be filled out and submitted; please get them back to the school ASAP.
  - Goal setting conferences are held on Oct 6 & 7 through Teams or an outdoor meeting, depending on the classroom teacher.
  - Oct 18<sup>th</sup> is Photo Day.
  - Oct 21 Earthquake drill; and we will have a drill practice with some parents picking up kids and see what that would look like.
  - FSAs will be starting soon for our Grade 4 and 7 students
  - Code of conduct is posted on the school website and in our agendas – there is a statement on racism included.
  - We will hold a virtual assembly for all classes in the coming days where Ms. Ling and I will discuss the School Code of Conduct.
  - Safety Patrol will be starting and a member of VPD will come out to help train the kids.
  - School newsletter will come out once a month, and will be posted on our school website.

#### **Questions from parents:**

1. Given the rising cases of Covid, any plans on putting some distance between desks especially in the younger grades? I see that all the desks are all put back together this year and there is no social distancing.
  - We are following protocols and public health guidelines; will follow the direction/ recommendations of the VSB.
2. We see some teachers not wearing a mask at school.

- If there is a concern with a specific teacher, please call the office to discuss further
3. Given the provincial Covid guideline recommends K-3 students to wear masks, can the teachers educate K-3 on how wearing masks will help stop Covid and help protect one another.
- Most staff already do that; we can't enforce it as not mandated for K-3 kids to wear masks, but the majority do wear a mask.
  - We do encourage them to wear masks, wash their hands all the time. There is a lot of discussion with the kids during class. There was a VSB video made by health and safety department. It's important to do daily health checks, and keep the kids at home if they are sick.

### Treasurer's Report: Edwin Lee

- As of June 30, 2021, Jamieson has total assets of \$97,044 and total liabilities of \$9,200.
- PAC Income statement for school year as of June 30, 2021 had total revenue of \$58,985, and expenses from last year totalled \$88,395, resulting in a net expense of \$29,409.87.
- For this school year, the proposed budget is similar to last year (reviewed under new business).

### New Business

- **Presentation of 2021-22 Budget (Edwin and Kathy)**

#### PROPOSED BUDGET

		2020/21 Budget	2020/21 Actual	2021/22 Proposed
<b>A.</b>	<b>GAMING</b>			
	Grant	\$ 10,100.00	\$ 10,282.93	\$ 10,100.00
	Education			
	Grad Medals	\$ (700.00)	\$ (587.69)	\$ (700.00)
	Sports Equipment	\$ (2,560.00)	\$ (3,014.56)	\$ (1,000.00)
	Beautification of Common Spaces	\$ (3,000.00)	\$ (2,656.21)	\$ (3,625.00)
	Library	\$ (2,840.00)	\$ (2,841.54)	\$ -
	Prior Year MunchALunch Fee	\$ -	\$ (182.93)	\$ -
	BCCPAC Membership Fees	\$ -	\$ -	\$ (75.00)
	Equipment for Extracurricular Activities	\$ -	\$ -	\$ (1,000.00)
	Field Trips & Performances	\$ -	\$ -	\$ (3,500.00)
	PAC Student Spirit	\$ -	\$ -	\$ (200.00)
	Scholarships			
	Hamber & Churchill Students (\$250 x 4)	\$ (1,000.00)	\$ (1,000.00)	\$ -
	<b>TOTAL GAMING</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

- Under the Gaming Account, we will spend all the funds coming from Gaming Grant of \$10,100. Similar to previous years, under Education as we will be allocated money for grad medals, sports equipment, and beautification of common spaces. Equipment for extracurricular activities, Field Trips & Performances (such as VSO fieldtrips), PAC Student Spirit.

- The scholarships do not qualify under Gaming grant, instead it will come out of General Account.

<b>B. GENERAL</b>				
Bank Interest		\$ 38.00	\$ 432.82	\$ -
<b>Education</b>				
Classroom Support (\$250 x 22 classes, \$500 x 2 resources)		\$ (6,500.00)	\$ (6,500.00)	\$ (6,500.00)
Library Support		\$ (6,000.00)	\$ (6,000.00)	\$ (500.00)
Technology & Innovations		\$ (15,000.00)	\$ (15,000.00)	\$ (15,000.00)
Teacher Amplifiers & Headsets		\$ (3,000.00)	\$ (2,339.82)	\$ (600.00)
Gardening Club Support		\$ (431.02)	\$ (431.02)	\$ (500.00)
Yearbook		\$ -	\$ 2,296.07	\$ 1,000.00
Student Agendas		\$ -	\$ -	\$ (2,307.59)
Strings Equipment		\$ -	\$ -	\$ (5,000.00)
<b>Fundraising</b>				
Fundraising Campaigns		\$ 3,000.00	\$ 3,398.11	\$ 5,000.00
Grad		\$ (696.47)	\$ (697.00)	\$ -
Hot Lunch Program		\$ -	\$ -	\$ -
<b>Recognitions</b>				
Parent Volunteer Appreciation		\$ (600.00)	\$ -	\$ (600.00)
Teacher Appreciation (2020/21 Expenditure)		\$ -	\$ 2,695.57	\$ (2,695.57)
Student Volunteer Appreciation		\$ -	\$ -	\$ (500.00)
Scholarships (Hamber & Churchill Students - \$250 x 4)		\$ -	\$ -	\$ (1,000.00)
PAC Operating Expenses (Website, Printing, Software Fees, etc.)		\$ (2,000.00)	\$ (1,305.55)	\$ (2,000.00)
PST Refund		\$ 500.00	\$ -	\$ -
School Mural		\$ (10,000.00)	\$ (5,250.00)	\$ (5,000.00)
Misc Adjustments		\$ -	\$ (709.05)	\$ -
<b>TOTAL GENERAL</b>		<b>\$ (40,689.49)</b>	<b>\$ (29,409.87)</b>	<b>\$ (36,203.16)</b>
<b>C. STRINGS</b>				
Strings Equipment		\$ (5,000.00)	\$ 709.39	\$ (709.39)
<b>TOTAL STRINGS</b>		<b>\$ (5,000.00)</b>	<b>\$ 709.39</b>	<b>\$ (709.39)</b>

- Kathy reviewed proposed budget under General Account as shown.
- PAC will continue to support each class with \$250, totalling \$6,500. Library furniture has been purchased from last year, and \$500 is for library books. We will continue to put \$15,000 for Technology fund, and \$600 for teachers who did not get amplifiers or needed equipment from last year.
- Ms. Chan, Grade 1 teacher is part of the garden committee and the committee received a grant this year. We are providing \$500 to support garden projects. PAC will support Yearbook, student agendas, and strings repairs and replacements.
- Under Fundraising, we hope to raise \$5000 this year, we already have Apple fundraiser and proceeds will go toward supporting gardening projects. No number beside hot lunch as we are not sure if it's going ahead.
- Under Recognition, we are budgeting for parent volunteer appreciation and student volunteer's appreciation (provide lunch for kids). The teacher appreciation amount relates to contributions received in 2020/21. This amount, in addition to any new contributions, will be spent during this current fiscal year.

- Last year, we budgeted \$10,000 for school mural and only spent ~\$5000, so this year we will budget \$5000.
- PAC executives have endorsed the proposed budget for 2021-22.

Nicholas Li motions to adopt the proposed 2021-22 budget for voting, seconded by Itti Ma, motion carried.

Voting: Majority (>50%) members voted yes to approve the proposed budget for 2021-22 school year.

- **Fundraiser (Cindy)**

- Apples fundraiser is going well; all of the proceeds will go towards gardening projects. We will set up a process to distribute the apples, likely will be in mid-Oct – Nov.
- We plan to run a winter plant fundraiser with poinsettias sales and will pair it with Eat Yer Meat fundraiser.
- If you have any other fundraising ideas, email the PAC at [info@jamiesonpac.com](mailto:info@jamiesonpac.com).

- **Recruiting**

- All PAC executives have either Gr 6 or 7 kids, which means we will have a complete change of PAC, so we really need people to get involved this year.
- Encourage parents to get involved and help out and engage in the school community.
- Legal mandate governed by BCCPAC, which means if Jamieson PAC dissolves, the assets of our PAC will transfer to another school.
- If you are or know of someone who is interested, please email: [info@jamiesonpac.com](mailto:info@jamiesonpac.com)

## **Adjournment**

Janice motions to adjourn meeting, seconded by Edwin Lee, meeting adjourned at 7:50pm.