

**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 7th for all staff, and we continue to work toward this as a district and school goal.
 - Sept 30th is National Truth and Reconciliation Day, and the school will have a virtual assembly on September 29th 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 18th 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
A.	GAMING			
	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)	\$ -
	TOTAL GAMING	\$ -	\$ -	\$ -

- 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. GENERAL			
Bank Interest	\$ 38.00	\$ 432.82	\$ -
Education			
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)
Fundraising			
Fundraising Campaigns	\$ 3,000.00	\$ 3,398.11	\$ 5,000.00
Grad	\$ (696.47)	\$ (697.00)	\$ -
Hot Lunch Program	\$ -	\$ -	\$ -
Recognitions			
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)	\$ -
TOTAL GENERAL	\$ (40,689.49)	\$ (29,409.87)	\$ (36,203.16)
C. STRINGS			
Strings Equipment	\$ (5,000.00)	\$ 709.39	\$ (709.39)
TOTAL STRINGS	\$ (5,000.00)	\$ 709.39	\$ (709.39)

- 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.

- **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

Adjournment

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