

**Jamieson PAC Annual General Meeting
Thursday, May 13, 2021**

Minutes

In Attendance

Executive Members

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

General Members

Sylvia Ho	Kay Aleksic	Caroline Roh
Flordelin Todoc	Lawson Wong	

Call to Order

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

Approval of Agenda

No additions to the agenda
Cindy motions to approve agenda, seconded by Anita, motion carried

Approval of previous PAC AGM minutes – June 18, 2020

Kathy noted correction of General Member name from Miu Ishizuka to Haruko Ishizuka
Liz motions to approve minutes, seconded by Anita, motion carried

Chair's Report: Kathy Tran

- It was an unusual year, but we managed to make it through.
- First, thank you to our amazing Jamieson community - the parents and guardians, for supporting our efforts to help enrich our children's learning. Everyone worked really hard to make this year as normal as possible.
- We are fortunate to be in a strong financial position, so even without our usual hot lunch revenue, we were able to fund a number of items for the school. We received around \$10,000 from the Gaming Grant as well, which was put to good use.
- Some highlights from the year:
 - Gaming (~\$10000)
 - Physical activity bags for each classroom
 - ~\$2800 for library books
 - Grade 7 grad medals
 - Virtual field trips for UBC's Geering Up

Graduation scholarships for Hamber and Churchill

General

Classroom support funding \$250 per division and resource staff

Purchased voice amplifier headsets for each teacher

Mural for front entrance

Virtual field trip to Children's Festival for the whole school

Allocated money for technology (\$15000) and library furniture (\$6000)

Strings

Transferred \$5000 to the school account for use in the strings program

- We were able to do some fundraising this year. We had two successful Eat Yer Meat fundraisers, Gift Cards and Garden Plants. The spring meat fundraiser brought \$909, to go into general account and Plant fundraiser brought in \$378 for the Garden program.
- Also we ran a second printing of last year's yearbook which was quite successful. Thank you to everyone who supported these fundraisers.
- Other important things to note:
VSB is doing an Elementary Music Review and we will continue to advocate for comprehensive music programming at the elementary level
We were able to support and advocate for Option 4 parents and children to continue Option 4 learning for the school year.
We were involved in successfully getting left turn restrictions put in at the Tisdall and 49th intersection so that our children can cross the street safely
And after a long wait, we finally got the commemorative plaque for Jeffrey Chung installed on one of the outdoor benches.
- This year we say good bye to 3 members of the PAC executive: Anita, Jacqueline, and Kim. Anita and Jacqueline have been on PAC for many years and have made my job easier by providing advice and guidance based on their experience. Kim has filled a vital role as treasurer for the past three years. Thank you to all of you!

Principal's Report: Natasha Miladinovic

- Thank you to the PAC and the Jamieson community, we are very lucky to have the supportive families and our PAC executive members even through the covid pandemic.
- Feel very privileged to be the principal at this school.
- Thank you to those PAC Executives who are leaving: Kim, Jacqueline and Anita.
- We have a rock-bench classroom on order; we submitted a proposal and received. \$16,000 for an outdoor classroom. Lots of our teachers are excited to be able to teach outdoors.
- Bench installed which was the Grad Legacy gift from 2018 and 2020.
- Will have 2 wall murals and we are on the final phase of gluing the student's tiles together; it will be available in June.
- Welcome to kindergarten will be held May 19th and will be a virtual event.
- \$6000 from PAC for library furniture has been ordered.
- Technology – we have ordered 3 iPads for the library; we are in a great position and are appreciative to have the donation.

- June 24th will be our tentative grad ceremony date and we will have 2 separate events for our 2 cohorts. Thanks to the Grad Committee.
- Traffic – we have received emails regarding people not following the left turn and have been referred to the non-emergency line to report the issues so that there is a record.
- SLO program has been discontinued in June. It was a motion from the board and board voted to d/c the program. VSB will work with VPD to establish something else down the road.
- There is summer school this year but availability is limited.
- UBC's Geering up workshop is starting up.
- Children's festival workshop is starting and thank you to the PAC for sponsoring this event.

Treasurer's Report: Kim Lai

- We have \$10,200 from gaming grant and needs to be all spent out this year; remaining balance is \$4,400 and will be spent on outdoor education, physical activity bag and scholarships to be given to 2 Churchill students.
- Meat and Plant fundraisers in April raised \$1,020.
- No expenses from April coming through.
- Technology and library, yearbook, and other funds as reviewed by Kathy in Chair's report.

Election of 2020-2021 PAC Executive

Kathy Tran motions to nominate the following as the 2021-2022 Jamieson PAC Executive:

*Kathy Tran as Chair
Cindy Ling as Vice-Chair
Lily Cheng as Secretary
Edwin Lee as Treasurer*

Janice Yip, Ginny Chiu, and Karori Aleksic as members-at-large. (Note: Liz Yoon would like to step down from member at large)

Motion carried by majority votes for above executive members

New Business

None due to COVID-19

Adjournment

Edwin motions to adjourn meeting; seconded by Cindy, meeting adjourned at 7:33 pm.