

Jamieson PAC General Meeting March 1st, 2023

General Minutes

Call to Order

Olivia Lau called the meeting to order at 7:04 pm

Land Acknowledgement: Olivia Lau

Approval of Agenda

Grace Hoffert motions to approve the agenda, seconded by Wendy Man, motion carried.

Approval of previous general minutes - January 11th, 2023

Terence Chow motions to approve the minutes, seconded by Grace Hoffert, motion carried.

Chair Report: Olivia Lau

- Fundraising: Nothing currently planned
- AGM set for May 24th at school at 7:00 pm
- Traffic management:
 - Jamieson is participating in speed reduction pilot
 - Vision 0: aim for 0 injuries near school
 - Propose to put in lower speed limit of 40 km/h at 49th, between Ash and Tisdall
 - Painting markings on 49th advising of lower speed limit
 - Custom oversize sign at Ash and 49th
 - Targeting adjustments implement after spring break March 27th
 - Using education to remind people of the speed limit
 - Jonathan: parking issue would have more impact than speed limits. Poor driver visibility due to bad parking / double parking makes things very dangerous. Lots of people parking past the “No Stopping” sign

Principal's Report: Natasha Miladinovic

- Thank you to all our volunteers (hot lunch and field trips), things wouldn't happen without the volunteers
- Report cards sent home January 25th, next year there may be 3 report cards going home. More information will be shared once we have the information.
- Hip hop dancing was very successful, students learned the routine in 4 lessons
- Geering up from UBC, hands on activities, covered by students and affordability fund
- 68 kindergarten students registered at this time, currently we have s507 students, no spots available right now, continue to send students to other schools from our catchment

- Garden committee received grant, 4 more garden boxes ordered
- Mural completed, waiting for school board to come and install it, hopefully it will be installed next week
- Student conferences next week, early dismissal at 2 pm on Wednesday and Thursday
- Student learning survey from grades 4 and 7, give school some data how students view things and if changes are needed
- Tisdall park- We have been informed by the City that it will be closed for 2 years
- Pink shirt day assembly on Feb 27th, message of inclusion and acceptance
- Some students from Div 6 – organized a fundraiser for Syria and Turkey

Treasurer's Report: Terence Chow

- Started concession in February
- No need to update proposed budget
- Some vendors updated price, maybe end with surplus
- Bank balance is doing well, increase revenue from hot lunch, \$45,021 on cash in bank
- We are in good shape right now

New Business

- Talent show update - Wendy Man
 - 2 shows on April 12th and 13th from 6:30 pm to 8:30 pm, each show has 17 performances
 - Parents of performers get priority with 4 tickets each, then general ticket sale to Jamieson public on March 31st after school under back covered area
 - Need 4 - 6 volunteers to help with concession and setup
 - Ticket sale proceeds go to PAC for student for future activities
 - Let PAC know if your child would like to host talent show, looking for 4 kids in total
- Photo upload site to PAC website
- If parents are interested in running up Spring Fair, let PAC know and we can facilitate

Questions:

- For traffic concerns: email towardszero@vancouver.ca

Next General Meeting

April 26th, 2023 held in person

Next AGM

May 24th, 2023 held in person

Adjournment

Wendy Man motions to adjourn meeting, seconded by Michelle Leung, meeting adjourned at 7:51 pm

Dr. Annie B. Jamieson Elementary School PAC
Statement of Revenue and Expenditures
31 January - 25 February 2023

Cash on Hand as at 31 January, 2023	54,944.53	
Revenue:		
Hot Lunch	2,757.74	
Subsidy	1,000.00	
Concession Sales	42.50	
Total Revenue		3,800.24
Expenditure:		
Hot Lunch	(10,798.61)	
Teachers' Appreciation	(46.60)	
Extra-Curricular activities	(2,125.20)	
Float Money	(50.00)	
Web-Upgrading Fee	(49.52)	
PAC Operating Expenses	(20.00)	
Concession Expenses	(132.92)	
Scholarship	(500.00)	
Total Expenditure		(13,722.85)
Cash on Hand as at 25 February 2023:		<u>45,021.92</u>
Cash in Bank:		
Outstanding cheques:		
Hot Lunch	(896.70)	
Scholarship	(500.00)	
Total Payables		(1,396.70)
Cash available for use as at 25 February 2023:		<u>43,625.22</u>