

Jamieson PAC General Meeting February 28th, 2024

General Minutes

In Attendance

Jamieson Staff

Cathy Thomas

PAC Executives

Olivia Lau

Grace Hoffert

Michelle Leung

Terence Chow

Jonathan Au

Wendy Man

Andrew Kwan

Winnie Mak

General Members

Maureen Yu

Jocelyn Wong

Shirley Leung

Maggie Lam

Regine Zhang

Cathy Lee

Michelle Gatdula

Roberta Brandi

Vicky Leung

Call to Order

Olivia Lau called the meeting to order at 7:02 pm

Land Acknowledgement: Olivia

Approval of Agenda

Grace Hoffert motions to approve the agenda, seconded by Michelle Leung, motion carried.

Approval of previous general minutes - January 17th, 2024

Winnie Mak motions to approve the minutes, seconded by Wendy Man, motion carried.

Chair Report: Olivia Lau

- PAC funded Salema Noon body science
 - Parent Info session on Jan 22 well attended by 60+ participants
 - Student sessions held the following week
- Boogaloo Hip Hop:
 - Each division participated in 5 sessions with one performance held Feb 22th
 - Actual charge higher than expected
 - Vendor didn't point out price increase
 - PAC wasn't aware until invoice received for \$12,600 (\$7500 last year)
 - School paid \$5,000, PAC paid \$7,600, coming out of Gaming budget
 - Learnings: school admin to share quote information prior to booking
 - Recommendation: as this was our 2nd year in a row having a Boogaloo workshop, suggest not to repeat next year
- Teachers are very positive about UBC gearing up
 - May 13-16, 1 or 1.5 hours/division on coding / robots
 - \$3,255 in cost, PAC to fund using General Funds

- Olivia Lau motions to approve money from General Funds to pay for UBC gearing up, seconded by Michelle Leung, motion carried.

Principal's Report: Cathy Thomas

- Thanks PAC for funding boogaloo and gearing up activity
- Lunar new year performance
- Students sharing their learning through student led conference
- Positive contribution of black people in Vancouver, black history month
- Pink Shirt day assembly, mannequin challenge
- Updated Vancouver School District Indigenous Land Acknowledgement
- Traffic management - VPD traffic managements, issue traffic notices and fines
- Report cards coming out in a few weeks

Treasurer's Report: Terence Chow

- Normal activities currently with more activities with more costs in coming months
- General accounts, \$34,000 hot lunch credits
- Hope to have surplus budget for next PAC, hopefully no more surprises like hip hop cost increase

New Business

- Talent Show
 - 52 applicants with 36 performance, hosting 2 shows, April 10 and 11th from 6:30 - 8:30
 - Ticket sales: March 14, 15th, April 5th, school 2:30 - 3:30 at end of school day, cash only
- Fruit and Veggie Program - variety of fruits delivered 12 times throughout the year, funding only allows for 75 % of population, looking at budget for next year, remaining 25 %, \$0.70 per serving, \$1100 per year
 - Olivia Lau motions to approve money from General Funds to pay for fruits and veggie program for next school year, seconded by Jonathan Au, motion carried.
- Two Rivers meat sales - Itti Ma to run in April for May delivery
- Jamieson PAC - need new chair or co-chair to provide support next year
- DPAC Representation:
 - In past years we've had a volunteer report back on the DPAC programs, if there is interest for someone to do this, either for the rest of this year or for next year, please consider it. Can be light work - review DPAC monthly newsletters, optionally attend their virtual meetings. Or join a specific working group:
 - **Facilities Working Group:** long-term, integrated, transparent planning for District 39's school lands and buildings to ensure that all kids in District 39 can attend seismically safe, modern schools. Recent school relocations - Ideal Mini School,
 - **Inclusive Education Working Group:** lack of support for kids with disabilities in the classroom; concerns that resource teachers are regularly being pulled from their duties to fill in for absent teachers and about the dramatic reduction in student support worker ratios this year.
 - **Health and Safety Working Group:** ie indoor air quality
 - **Active Transportation and Safe Routes Working Group:** traffic management, pedestrian safety. Tracking "near misses" and "crashes", reports can be sent to saferroutetracker@vancouverdpac.org.
 - **Food Framework Working Group:** build support for both a universal school food program,
 - **Black and Indigenous Working Group:** supporting families when reporting incidents of harassment / hate
- Yearbook Photos: reminder to upload photos from field trips

Next PAC meeting

April 17th, 2024 held in person at school

Adjournment

Olivia Lau motions to adjourn meeting, seconded by Jonathan Au, meeting adjourned at 7:40 pm