**École Beairsto Elementary
Parent Advisory Council Executive Meeting Agenda**

Date: Sept.20, 2021 1900 hours via Zoom

Chairperson: Brittany Wright

**Agenda**

* CALL TO ORDER: 7 pm

**1) Welcome: Brittany**

**2) Approval of Previous Meeting Minutes and Adoption of Agenda (Item 1-2)**

Agenda adopted by Dionne Second by Adrienne

Adoption of minutes Karen Second by Dionne

**3) Reports:**

* Administration- General report (Mme. Manthorne & Mme. Champion).

Teachers are happy to be back and students are also enjoying being back and no longer having to remain in line ups in the morning. Gaga pit has been enjoyed by students and they are quickly catching on. Update on staff was given and Moirra will put the update in the next school news letter. The shutters were installed but there is still more to be done and work orders have been submitted. PA system was updated.

Enrollment 600 down approx. 25. Kindergarten is full this year no waitlist. No overnight field trips have been planned yet but teachers have started planning day trips. Parents can enter the school there is just a process to follow. Volleyball has started and they can have 1 person come to view them play. Student conferences will be in the classroom this year but online available if requested, they are October 28/29. Pro D day next week and there will be an indigenous focus for staff. Truth and reconciliation day children will wear orange shirts. FSAs are happening. A reading program has started and is funded from a family. Staff is looking forward to more interactions this year with families. Pride club is starting this week. We are a part of the lunch program now with the legion and students get lunches daily who need them.

* President – President 2020/21 End of Year Report (Brittany).

Brittany expressed that she was extremely proud of the children’s ability to adapt to covid rules. She also expressed gratitude to all the staff. This PAC built a community which focussed on cultivating relationship. We advocated for families and students for bussing and brought in Saleema noon, allied to support diversity and race, and had an art instillation of art made by our students supporting diversity which was displayed at the art gallery by our students.

* Treasurer – 2020/21 End of Year Financials (Lauren).

See attachment.

* CPF- (Kelly)

CPF was founded in 1977 by parents who wanted to ensure that children would have the opportunity to become bilingual in the Canadian School System.

We are now a national network of parents. You do not have to speak French to be a part of the chapter or attend the meetings. CPF National is currently offering French classes to parents who are members. How to help your child when you don’t speak French.

[Supporting Students with Special Education Needs in French As A Second Language (sharpschool.com)](https://p13cdn4static.sharpschool.com/UserFiles/Servers/Server_3536992/File/Programs/French%20as%20a%20second%20language/Supporting%20Students%20with%20Special%20Education%20Needs/Supporting%20Students%20With%20Special%20Education%20Needs%20In%20FSL_%20A%20Parent%20Guide.pdf)

French classes for parents

[Free French Classes for Parents - Canadian Parents for French - British Columbia - Yukon (cpf.ca)](https://bc-yk.cpf.ca/en/free-french-for-parents-classes/?fbclid=IwAR3ESqtTDgtOS8Qq1xZBqlnNgGXw96fjDTKv3tT3n1uIeF6BOAOGscJ44Dc)

How to help us

1. Follow CPF and become a member! From now until the end of October, Membership fees go directly to our Vernon chapter. There are prizes right now for anyone who buys a membership during September and October. Fees are $25 for the year for a family and $60 for a three-year family membership.
2. Co-op Gas Bar Number 81907
3. Bring your Nature’s Fare receipts to Beairsto School office or to Triumph Coffee house.
* Fundraising- General Report and Update (Dionne).

Last year our goal was to support local businesses. – Sept to October Davison orchard apples and Zelany’s Vegetable fundraiser were held and both were a success we are doing Davision again this year and looking into Zelany’s. Teaessetnial tea provided tea options during November. Feb Vernon Teach and Learn did fudge. March and April we did Sweet Hooplas as an Easter fundraiser. Spring for Mother’s day we did flower spot and had a coffee fundraiser with Ratios which occurred at the end of the year but was not that successful d/t timing.

Cobs fundraiser occurs throughout the year quote 2442 when in the store and butcher boys we collect receipts at the school. Mabel’s labels is another ongoing fundraiser. Tru-earth is also ongoing the link is on our website and a portion comes back to PAC. Through these fundraisers it helped us to support a variety of things for the children such as an ice cream truck, assisted with the gaga pit and various teacher’s requests.

**4) SD22 New Covid Protocol entitled “SD22 Communicable Disease Plan” (Brittany)**

* SD22 held a meeting the beginning week of school to help answer questions. There is a 10 minute CDP video and Brittany has encouraged up to watch this video. Dr. Perkins welcomed feedback in the meeting and welcomed families to communicate with her through email to herself, trustees, Dr. Henry, and Adrienne Dix should they have concerns or praises.
* It is encouraged that all parents and caregivers review the Covid Information Safety Plan and the three different documents found on SD22 Website. All parents and caregivers are also encouraged to watch the CDP Video with their Beairsto student.
* *Reminder-* All adults on school grounds are encouraged to be wearing a mask. Adults are required to check-in at the office if entering the school.

**5) Election:**

* List of the roles to be filled:

President

Vice President

Secretary

Treasurer

DPAC Representative

Social Media & Communications

Fundraising Coordinator (2 max)

Events Coordinator (2 max)

Members at Large (4 max)

**ELECTION PROCEDURE-**

-Individuals can nominated themselves or were nominated VIA the Zoom Poll.

-We voted for each position via the chat to the moderator. Successful nominees:

President Kelly Gruner

Vice President Jeff Comazzetto

Secretary Adrienne

Treasurer Dionne

DPAC Representative Carolyn

Social Media & Communications Natalia

Fundraising Coordinator (2 max) Theresa Sara

Events Coordinator (2 max) Karen Brittany

Members at Large (4 max) Bree, Navi, Jessica, Tara,

Past President Brittany

-Documents to be read and signed by the newly elected: 1) Beairsto PAC Code of Ethics 2) Beairsto PAC Constitution and Bylaws 2021-2022. New President and Secretary to set a by-when for when they need these documents signed and handed in.

Next meeting an email will be sent out.

**6) Vote in New Bank Signers (Lauren)**

* Vote in two new bank signers. Kelly, Dionne, Jeff, Karen
* Our Vantage One Bank contact is Krista Horton. Her email address is khorton@vantageone.net. The new bank signers voted in, please send them to Krista.

**8) Dialogue: open floor**Questions, queries, qualms…remaining time.

**9) Meeting Adjournment (Max time allotment 8:05)**