

SJD PAC Meeting

DATE: 16 June 2022

TIME: 6:30 pm - 8:00 pm

LOCATION: Hybrid: School/Zoom

Attendees:

In-person: Wincy Pang, Liz Steffanick, Maylynn Elliot, Jenny Stoldt, Casey Austin, Josee Paris (incoming Principal), Murray Harris, Roxana, Janessa Serediuk, Corey Kowal, Nathalie, Ashley Fernandes, Emily Hull, Barb Mikkelson

Online – Sarah Petrescu, Cheryl Rolston, Dan S, Jen McDonald, Nisha, Olga, Donna P

Meeting Minutes

Territorial acknowledgment - Sarah

1. Introduction - Natalie

2. Voting and Election of Executive Members for the 2022/2023 school year

- Introductions of current executive members and position responsibilities
- This is the last meeting of the current executive members
- New members nominated/voted into the following roles for 2022/23:
 - Immediate Past President (mentor): Nathalie
 - President/Chair (chairs meetings, society lead): Casey Austin
 - Vice-Chair (back-up for Chair): Liz Steffanik
 - Secretary (minutes, correspondence, record-keeping): Corey Kowal
 - Treasurer (Financial records): Roxanna Mothadi
 - Social Media/Communications: Jenny Stoldt (Sarah Petrescu)
- Quick Reminder
 - Members-at-large: Any parents who can attend the PAC meetings
 - Parents are always welcome to reach out to the PAC outside meetings: pacsjd@gmail.com
 - General volunteer pool; please sign up on the meeting sign-in sheet or email pacsjd@gmail.com to get your name on list
 - Slack communication: please sign up on the meeting sign-in sheet, or email pacsjd@gmail.com to get access
 - Check out the website for most up to date communications and information <https://sjdpacvictoria.ca/>

3. Financial Summary

- 2021/22 Final budget not yet completed
- Outstanding teachers receipts not received - field trips still happening
- Some unexpected expenditures may impact the bottom line
 - \$1,000 Library Books
 - \$20,000 earmarked for the Playground (from the gaming grant)
- Some larger donors this year not to be expected next year
- Fundraising during the year is always done for the next year (rolling basis)
- COVID impacted ability to raise funds - will be a tighter year

Action: PAC Exec to meet prior to the start of September to close off financials 2021/22
Action: PAC Exec to review budget needs of 2022/23 line-by-line at September 2022 mtg
Action: Roxanna to send out final budget to parents to inform community that the PAC is not flush

3. Fundraising Model Contribution Drive & Hot Lunch

- Peacemeal fundraisers (Purdy's, plants, coffee, etc) to be replaced by one time contribution to PAC at beginning of the year - minimum donation suggested (\$85) but parents can contribute any amount - not mandatory
- Allows resources (people/\$) to be focused on school community activities (i.e. Halloween dance, Emporium, Grade 5 grad, parent/teacher appreciation, etc)
- Information sheet to be distributed to parents at the beginning of the school year via **HYPE SHEET**
- Will also ask for a one time contribution to Hot Lunch program for a universal hot lunch, where everyone will get a cheese pizza; will need 80% of students to participate to be profitable.
 - *UPDATE after PAC meeting: We will not do a universal hot lunch next year. Will revisit the following year. Next year will be regular hot lunch 2x per month with choices of toppings.*
- Will have options for dietary restrictions
 - **Action: Liz S to look into celiac options**
- ~~TRIAL for one year~~
- Noted concerns:
 - Might be too costly for some families at the start of the year for both donations
 - Families look forward to Purdy's/plant sales

Action: Jenny/Roxanna to determine if any type of payment plan can be utilised with online platform

Update: It is possible for us to set up monthly payments for the donation drive.

4. Principal Updates

- In response to the alleged luring incident of students, extra discussions happening with teachers/EAs/students about where the school boundaries are and what areas are monitored, students were in an unmonitored area
- Stricter door policies to be put in place and students are looking out for one another
- Having the monitored zone areas separated by grades, allows the EAs to build relationships with kids and assists in the safety of the children - this will continue next year
- French Immersion: maxed out for next year, waitlist being taken for any new families wanting french
- English: any students moving into the neighbourhood will be guaranteed a spot in English

5. School Crossing Guard Program

- The Greater Victoria Crossing Guard program will cease to exist at the end of June
- Three options:
 - The school district take over and fund EAs to cover added costs
 - Take issue to the City of Victoria to fund
 - Duttons has also indicated they *may* assist - TO BE CONFIRMED

Action: PAC Exec to discuss via SLACK - will need parent advocates

6. Strings Program

- Yes. SJD will have a strings program, the structure will change and may vary based on availability of staff/resources.

Next PAC meeting: **Wednesday, September 14, 2022** - Hybrid (library/zoom)

PAC meetings held on the second Wednesday of each month