



Minutes
École du Pacifique APE-PAC AGM
29 septembre, 2021, 6:30pm
via Zoom

1. Call to Order/Attendance: 6:35pm
Present: Mélanie Vallières (Principal), Lone Smith (President), Tanya Staunton (Treasurer), Robyn Anderson (Secretary), Jennifer Garden (Comité de Partenaires)
2. Adoption of 2020 AGM Minutes – Francois Blais, seconded: Robyn Anderson
3. Adoption of Agenda- Lone Smith, seconded: Tanya Staunton
4. Nomination of PAC Executive 2021-2022
 - President – Robyn Anderson nominated **lone Smith** - accepted
 - Vice President – lone Smith nominated **Francois Blais** - accepted
 - Treasurer – lone Smith nominated **Tanya Staunton** - accepted
 - Secretary – lone Smith nominated **Robyn Anderson** - accepted
 - Comité de Partenaires – decided to form small working committees as needed
 - Conseiller(s) - none
5. Budget
 - 2020-2021 Budget Review
 - 2021-2022 Budget Discussion and Approval
 - motion to approve by lone, Francois seconded
6. APE-PAC Meeting Dates and Times for 2021-2022
 - last Wednesday of every month at 6:30pm by Zoom
 - Oct 27th, Nov 24th, Jan 26th, Feb 23rd, April 27th, May 25th, June 22nd
 - ACTION** – add links to school website to PAC page with updated info (board members, minutes, meeting dates etc...)

Regular APE Business:

7. **Principal's Report – Mélanie Vallières**
 - new staff members:
 - Bess (English teacher) experienced teacher from West Van
 - Sarah (orthopedagogue – Inclusion Support Teacher) – young and energetic
 - Francois Blais – coming to do practicum as an APS (Educational Assistant) in Gr.6/7
 - Student enrollment: K/1s - 17 Gr. 2/3s - 13 Gr. 3/4s - 15 Gr. 6/7s - 18
 - 36 students in Chatelech secondary program Grades 8-12
 - renovations are going slowly at Chatelech, space at EDP has been reduced ... portable now in place and is a shared space for storage and break-out work space
 - EDP will receive money between \$2000-\$5000 from a local non-profit organization – Melanie suggest for playground – possible joint fundraiser with all users at school site

- activities at school:

- Terry Fox Run
- Truth and Reconciliation activities at school in each class
- Active Transport Week (coming in newsletter)
- October 7th photo day
- FSA gr. 4 and 7 starting next month
- nurses from VCH will come to do vaccination clinic for regular Gr.6/7 vaccinations
- Melanie would like parent volunteer help with the Emergency Comfort Kits for students

8. **President's Report – lone Smith**

- introductions from all participants on Zoom
- Safety protocols – Covid
- feel free to reach out to lone or Melanie with questions or concerns
 - New School K-7 vs. K-12
- lone summarized history of Supreme Court decision.
- there is no firm timeline for the construction of our new building
- lone meets with other school PAC chairs within our region
- she requested a meeting with Roger Lagasse and Patrick Gatién about the infrastructures for our region's schools (e.g. new build at EDP, renovations etc..) get more information about progress (more transparency)
 - PAC Logo
- we would like to create a logo for our PAC
- suggestions to ask students for their ideas and perhaps have a professional 'finish' it
 - Fundraising events and ideas
- flowers/plants, Krispy Kreme, Tim Horton Smile Cookies, Purdys, produce boxes (Fresh To You), Pub Fundraiser or outdoor BBQ, Cabane a Sucre, kids' art projects, cards, Yearbooks, calendars, Smittys Restaurant fundraiser (Mon/Tues/Wed or maybe Sun in winter) between November and March (closed January)
 - Off-coast excursion approvals – it's unclear from CSF if classes can leave the coast for excursions
- **ACTION** – investigate what is and isn't permitted, if not permitted... find out what we need to do, possibly contact Roger

9. Petits du Pacifique – no report

Meeting adjournment. 7:55pm