

PAC EDP Minutes Oct 21 2024 6pm

In Person: Chloe Delany (minutes), Holly McCrone, Melanie Valliers, Melanie Cloutier, Heloise, Alistair Ellis, Heloise.

Zoom: Ione Smith

Principal's Update:

The school has hired a librarian 5 hrs /week as well as a “monitrice to langue”, from Quebec: Genevieve for 4 days/week, 5 hours per day to engage the kids in French activities. Genevieve is passionate about movement, yoga, health lifestyle.

CSF reviewed teaching hours and determined that EDP is missing 5 minutes/day which means recreation will be reduced from 20 minutes to 15 minutes.

The hot lunch program has started and will be on Mondays. The first meal was “a big success” via Angelic Visions. They try to use organic products and are kid friendly. Johanne is helping with serving the hot meals.

Informal report card to be sent out tomorrow that looks at progress and behaviour.

Ideas for school field trip in discussion: planetarium, maritime museum are possibilities.

Indigenous Education budget: plan to do book with “Talaysay Tours” (local).

Treasurer's Update (Holly McCrone):

Funds in PAC general chequing: \$9665. General gaming \$7553. We secured \$4000 in 2024 from Gaming Grant.

ACTION: Motion to Approve PAC classroom budget: Alistair (M), Melanie C (2nd)

Annual class budget, funded by PAC: \$400 each in EDP and \$800/teacher at Chatelech. Last year high school budget used for field trip to PNE. Proposed budget this year is a total increase from \$1800 up to \$2800.

ACTION: Voting on increase budget from \$1800 to \$2800: Alistair (M) Holly (2nd) Melanie C (3rd).

Holly raised idea of moving banking from BMO (Gibsons) to Sunshine Coast Credit Union as there is no longer at BMO in Sechelt. SCCU provides free banking, online access, e-transfers direct to PAC acct. Signors can do so online. Difficulty might be moving the Gaming acct to a new institution.

ACTION: Motion to move all PAC banking from BMO to SCCU: Holly (M), Chloe (2nd), Alistair (3rd).

Request from Herve to increase PAC contribution to Grade 4/5 Ski trip from \$400 up to \$500/class. Reason for request is that trip will be at Cypress instead of Seymour this year which is more costly but tend to have more snow. This year grades 4-7 will participate. A bus will be rented, coming from Squamish. Herve and class to sell raffle tickets at the mall Nov 30th.

ACTION: Motion to Approve Increased PAC contribution for Ski Trip from \$400/class to \$500/class:
Alistair (M), Holly (2nd)

Fundraising:

Purdy's to start early November and ends Nov 24th. Aim to raise at least \$700 in profit.

Beachcombers Coffee (former VP Dan F to look into signing up again)

Maryem and Reno (Catalea) have a new fresh pasta business "La Pasta" and they are open to contributing a % of sales back to the PAC for folks who purchase their products and identify as connected to EDP. Maryem to look at the numbers and ways to track ie) keep receipts, write down the names and tally a few times/year. We will hopeful revisit this kind offer of portion of sales.

Independent Grocer: Apparently to use this fundraiser, cards need to be prepaid/ordered and PAC could get 5% back. Type of fundraising is called "progressive fundraising". We can look into this if interest.

Events:

Consider Christmas Party

Whole school will do a skating party in December.

Table discussion until next board meeting:

Mud Kitchen, Outdoor Equipment ie gaga ball

Next meeting planned for Tuesday, Nov 26th but amended to Monday, Nov 25th at 5pm at EDP and hybrid Zoom

<https://vancouvercoastalhealth.zoom.us/j/61527403003?pwd=0xY6vw01dQCbkUgmc22H1WrWU33jsV.1>

Meeting ID: 615 2740 3003

Password: 872919