

PAC Meeting Minutes

Date: October 1, 2025

Time: 7:01 PM

Location: In-person and Online (Hybrid Format)

Next Meeting: November 12, 2025, at 7:00 PM

1. Call to Order

Meeting called to order at 7:01 PM.

2. Welcome and Land Acknowledgement

The Chair (Miwa) opened the meeting with a Land Acknowledgement.

3. Introductions and Attendance

In-person Attendees:

- Miwa Aoki (Chair)
- Christine Quan (Treasurer)
- Christie Taylor
- Nickie Duncan - voting member
- Devon Ross (Principal)
- Christine Wald (Vice Principal)
- 2 voting members Mia and Stefan
- 2 late arrivals - voting members

Online Attendees:

- Serhii Fatieiev - voting member
 - Steven Faccin - voting member
 - Roslynd Williams - voting member
 - Milad Samadi - voting member
 - Mehari - voting member
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4. Confirmation of Quorum

Quorum confirmed (minimum of two voting members in addition to the Executive).

5. Approval of Agenda

- **Motion to Approve:** Miwa
 - **Seconded By:** Christine
 - **Vote:** Passed
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6. Approval of Previous Meeting Minutes

- **Motion to Read Previous Minutes:** Miwa
 - **Seconded By:** Christine
 - **Motion to Approve Agenda:** Miwa, Christine, and Christie
 - **Vote:** Passed
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7. Principal's Report (2025–2026 School Year)

- School has **396 students** across **15 divisions** and **4 teams** — currently at full capacity.
- Credo: *We belong, we shine, we contribute, we are passionate, we are valued, we are Lakers.*
- **Open House** attendance exceeded 300 people — strong turnout.
- September highlights included:
 - Team names reflected in our logo (River, Sky, Mountain, Forest)
 - Honouring of Indigenous brilliance and remember those that survived residential schools in the lead up to September 30th. Many thanks to Avina and her family for making the beautiful orange pins and earrings that were sold at our community Gathering. Students wore orange shirts on Monday, September 29th.
 - Vice-Principal Christine Wald invited to the Kwitkwetlem First Nation (invite-only event).
 - Made **1,100 pancakes** for student breakfast, highlighted on the School District PR feeds.
 - Participated in **Cops for Cancer fundraiser**, received a plaque to thank the school for the \$1,235 that was raised towards sending students with cancer to Camp Good Times.
 - Forest & Mountain teams visited Mundy Park Pool; River & Sky teams scheduled to swim soon.
- **Homework Guidance:** If students do not have homework, they are encouraged to read and discuss books at home.
- **IXL Program:** All students will receive logins to access personalized skill-building content.

- **Extracurriculars Starting:** Band, Cross Country, and Volleyball.
 - **Fundraising Update:**
 - **Student and Family Affordability Program** ended in June.
 - Fundraising now essential to support school needs.
 - **Current initiatives:**
 - School clothing sales: \$5 per item goes back to the school.
 - Subway lunch fundraiser: portion of sales supports school funds.
 - Plan to have regular lunch fundraisers throughout the school year.
 - **Ski Program Info:**
 - Informational meeting scheduled for tomorrow at lunch.
 - First ski day: October 8; doors open at 7:00 AM — do not arrive before 6:30 AM.
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8. Chairperson's Report

- **Teacher/Classroom Support:**
 - \$100 allocated per teacher x 22 teachers, including core and exploratory subjects.
 - 8 EAs working with large student numbers — \$500 requested for supplies.
 - **Motion:** Approve an advance of **\$1,100** to teachers from the Donation account, with intent to raise an additional \$1,100 by June.
 - **Vote:** Passed
 - **Fundraising Goal:** \$1,500–\$2,000 needed this year.
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9. Treasurer's Report

- **Bank Account Transition:** Deferred to October agenda due to time
 - **No formal report presented**
 - **Account Balances and Notes:**
 - **Gaming Account:** \$6,740 gaming funds deposited Sept 29 – *will look into what we are allowed to spend funds on.*
 - **General Account:** \$545.65 current balance. Reserve as contingency fund
 - **Donations Account:** \$1,184.07 (typically around \$1,500)
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10. Executive Elections

- **Chairperson:** Miwa Aoki (voted in during 2024/2025 AGM in May)
- **Treasurer:** Christine Quan (voted in during 2024/2025 AGM in May)
- **Secretary:** Christie Taylor (vote: majority, passed)
- **DPAC Reps:** Jodie and Teri Beauchemin (vote: majority, passed)

- **Fundraising Coordinator (non-executive role):** *To be determined.*
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11. Fundraising Initiatives

- TCBY sales (Nickie ran 4 events last year); considering resuming Wednesday sales.
 - Confirmed first TCBY sale for Nov 5 during lunch time
 - Confirmed Domino's Pizza night. Christine to confirm dates with Dominos - Nov 4 & 5
 - Potential fundraising items:
 - Freezies
 - Donuts
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12. New Business

- Discussion on usage of **Gaming Grant** funds — subject to provincial restrictions.
 - Vote on drumming presentation (\$750) next meeting
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13. Questions & Open Floor

- No formal questions raised.
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14. Adjournment

Meeting adjourned at 8:30pm.

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