

## **Eagle View PAC Minutes**

**May 11, 2022**

The meeting was called to order by Santina Spencer at 6:31.

### **Welcome and Introductions**

#### **In Attendance**

Santina Spencer, Janine Rimek, Zoe Urquhart, Carly Miloy, Meredith Walker, Krystina Webb, Leann Flemming, Jordana Beattie, Alison Thomson, Kelly Phillips

#### **Welcomed by Santina Spencer**

#### **Vice Principal's Report:**

➤ **Upcoming Events:**

- May 19<sup>th</sup>: Indigenous Planting at the new Handy Dart development
  - Grade 5 transition day is May 19<sup>th</sup>
  - Welcome to Kindergarten is May 26<sup>th</sup>. There will be two sessions: 9:30-10:15 and 10:30-11:15. The PAC will have an info table and serve some sort of refreshment at the event. Krystina and Zoe have volunteered to be there.
  - District Track Meet is May 27<sup>th</sup>. Hours are approximately 10:00-1:30. Students will be transported by parent drivers and the school will pay for parking. This event is at UVIC and is for grade 3-5 students participating in Track and Field.
  - Art Starts presentation on May 30<sup>th</sup> for all classes. This will consist of a whole school assembly followed by workshops.
  - Harbour Cats Field Trip is June 2<sup>nd</sup> for grades 1-5. The busses have been booked. The school is currently working on organizing parent volunteers.
  - June 6<sup>th</sup>- Beckwith Park Whole School Field Trip. Busses and the park permit have been confirmed. The PAC will bring chips for a treat.
  - Butterfly Gardens Field Trip for kindergarten students is booked for Tuesday, June 21<sup>st</sup>.
- All desk top computers are being removed from the school by the district – The school has requested that the district replace each removed computer with a Chromebook. We are currently waiting to hear back on what the district will provide.
- 2022-2023 Bell schedule: 85% of our school community wanted the 8:45-2:37 time table. The time table will be the following: 8:45 start, 11:50-12:35 lunch and second recess (25 minutes outside play and 20 minutes eating time but the order of that is yet to be determined.) Teachers will not be supervising at this time

as this will be their break time. The school is still working out what supervision will look like. Lunch monitors may be able to come back as “helpers” but cannot be left to supervise.

- It is time to review the school code of conduct, which is done annually. If you have thoughts or suggestions regarding our school's Code of Contact, please contact the office with your feedback as soon as possible.

#### **Treasure's Report:**

- Nothing new to report. The monies for end of year events will be coming out over the next two months.

#### **Other Upcoming Events:**

- Grade 5 Event- is booked for Friday, June 17<sup>th</sup>. Bouncy castles have been ordered.
- Year End Family Celebration is booked for Monday, June 20<sup>th</sup>. The hours will be 5:30-7:30. Bouncy castles have been booked.
- We have tentatively book a Staff Appreciation Luncheon for Thursday June 16<sup>th</sup>.

#### **Review of PAC Constitution & Bylaws:**

- The PAC voted in favour to change item 1 in Section 6 of the Constitution. We changed the voting members present at a general meeting to be 2 over and above the Executive from 6 over and above the Executive.
- We also proposed that everyone read over our current constitution and bring any questions or concerns to our June meeting. If you would like a copy of our current constitution, please contact Janine Rimek at [jimek@hotmail.com](mailto:jimek@hotmail.com).

**2022/2023 PAC Budget:** The PAC voted in favour of keeping the same budget we had this year for next year.

-The PAC is holding off on putting money towards technology and resources until we hear more about the district's plan to replace the dismantled computer lab.

**2022/2023 PAC Elections:** We held our 2022-2023 PAC Executive Election. The outcome was the following:

**President:** Leann Fleming *\*new*

**Vice President:** Krystina Weber *\*new*

**Secretary:** Janine Rimek

**Treasurer:** Kelly Phillips *\*new*

**Member at Large:** Alison Thomson *\*new*

**Member at Large:** Zoe Urquhart

**Other Non-Executive Roles:**

**Fun Lunch Coordinator:** Meredith Walker *\*Allowance given to continue to come to Executive Meetings.*

**Earthquake Supplies Coordinator:** Krystina Weber to shadow Kim Tooley next year as it will be Kim's last year at the school.

**Special Events Coordinator/ Past President (Exec):** Santina Spencer

**Fundraising Coordinator:** Carly Milloy will take over some fundraising.

**DPAC Representative:** Not filled at this time.

**School Planning Council:** Not filled at this time.

*\*Following the election, the PAC voted in favour of destroying the election ballots.*

The meeting was adjourned by Santina Spencer at 8:20.