

PAC GENERAL MEETING

Oct 28, 2020

Minutes - Amy M

Chairperson - Leanne SB

Skype Meeting

Attendees: Reg L, Leanne SB, Kirsty L, Maite M, Amy M, Bill P, Laura L, Jenna A, Roula G, Williams E

Call to Order at 9:33am

Shifting of new PAC members for 2020/2021

Co-chair nominees - Kirsty L and Maite M

Treasure nominee - Bill P

Co-secretary nominees - Amy M and Kelly G

Dpac representative nominee - Jenna A

All nominees accepted positions - 2020/2021 Pac executive board confirmed

Leanne SB - to ask Ashley S if will continue with Burnaby Dpac executive role
-pass Pac binder and keys to Kirsty L and Maite M

Bill P - go with Kirsty L and Maite M to Vancity to authorize for cheque signing authority. Remove Leanne SB and Melissa S names from authorization.

Reg L- PRINCIPAL'S REPORT

Students - 305 students in Sept start of school

- 50 students in different programs

- 18 kids in transition program

- 15 kids learning at home - return date mid Nov/mid March

- 5 kids family immune compromise program

- 12 kids homeschooling

Continuous line of Covid-19 defence protocols

- handwashing, sanitization of equipment, social distancing

Burnaby Neighbourhood House daycare construction

- ETA mid November
- playground to be put back in

Reg L - to check with district into replanting of trees that were removed prior to construction

Staff: - lost one division due to enrolment and external programs
-gained ELL staff

Outdoor learning - area near swings to possibly set up learning area
- 2019/2020 legacy bench ready to pick up - will need to determine how and when to transport and where to set it

Missing slide update - District will replace slide - no ETA

Leanne SB - Yearbooks in progress - not printed - delay due to Covid-19
-Leanne SB to follow up with Duane K if possibility to print elsewhere

Earthquake kits - individual kits are still in container from last year
- not returned to students due to Covid-19 protocols
-will need to determine how to supply kits within restrictions

November PAC meeting to TBD

Meeting Adjourned: 10:38am