



**Upper Lynn PAC General Meeting
Minutes
December 5, 2022
7:00 pm**

Attendance

Those in attendance:

| Executive Committee Member: | Executive Committee Member: |
|------------------------------------|------------------------------------|
| Sandee Sangha | Jaco Wessels |
| Emma Milley | Carmen Zimmer |
| Allison Rzen | |

| Staff Member: |
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| Randy Holman |
| Lise Grendel |
| Kelly Blaker |

| Parent Community: | Parent Community: |
|--------------------------|--------------------------|
| Lucy Wells | Candace Dalton Reid |
| Christina Ferino | Amanda Turcato |
| Prabh Sanghera | Megan Renzitti |
| Bri Hobson | Christie Owen |
| Tinder Mundi | Erin Bird |
| Natasha Klein | Matt Jackson |

1. Call to Order

The meeting was called to order at 7:00 pm.

2. Land Acknowledgement

Sandee acknowledged and thanked the Coast Salish people whose traditional territory North Vancouver School District resides on.

3. Rachel Luu

We lost a member of our ULE community. Rachel passed Nov 8. The outpouring of support and care from ULE has been amazing. Links to help and charities on the website. Teachers and counsellors helping students who need help.

4. Agenda

The attendees reviewed and adopted the agenda for the meeting.

5. Approval of September 26 General Meeting Minutes

The meeting minutes from the September 26th General Meeting were approved.



6. Message from School Administration

- Thank you for a terrific turnout to our Parent-teacher conferences last week! This is one of the key ways to support the school, classroom teacher and especially your children!
- Thank you for supporting our Band students by helping us celebrate all their hard work at our band concert last week. Big thanks to your support and efforts at home to help Bill Piggott out! Lastly, a big thanks to Bill and all the staff who helped out!
- New counsellor started today. Kristen Kerr comes highly recommended.
- We've had LOTS of illness. Don't send sick kids to school.
- Send kids with outdoor gear. The children do go outside at recess and lunch.
- Lots of field trips and special events for the holiday season:
 - Presentation house
 - Gingerbread houses
 - Field Hockey demonstrations
 - Special winter celebration day organized by Ana Villarreal's class next Wednesday
- Report cards are posted to the portal on the December 9.
- Grade 6's are currently at Outdoor school for the week.
- Basketball season is now over. Both the Boys and Girls teams grew in skills and appreciation of the game. Thanks to the all the teachers who had a hand in coaching, we had a lot of support!
- Christmas Concert:
 - Upper Lynn is excited to be hosting our winter concerts again this year. Students in grades K-5 as well as members of the primary and intermediate choirs will participate in the concerts.
 - Monday, December 12 6:30pm –Even divisions (Stanley, Edgar, Villarreal, Blaker, Hatziantoniou, Chambers/McGrath, Bryant/Brown, Daley), Primary Choir, Intermediate Choir
 - Wednesday, December 14 6:30pm – Odd divisions (Mawson, Baltruschat, Turcato, Lee, Shives, Wilson, Fox, Kanegae), Primary Choir, Intermediate Choir
 - Students should arrive at 6:00pm and go directly to their classrooms where they will get ready to perform. After their performance, teachers will take their class back to their classroom where they will remain until the end of the show. Please pick up your child from their classroom at the end of the concert.
 - Due to space constraints in the gym, we ask that families limit the number of attendees to 2 adults.
 - Choir members will perform at both concerts. This is to allow families to come to the one concert that features both their child's division and the choir. On the evening that your student performs with only the choir, you may drop off and pick up your student from the music room at the end of the show. Choir members please arrive at 6:00pm to prepare for the performance. If a choir member cannot make a performance, please let Mrs. Wood or Mr. Piggott know.
 - Please note that photos and videos of other people's children must not be shared on social media.
 - If you or your child are feeling ill, please do NOT come to the concert.
 - If you have any questions, please reach out to your classroom teacher or to your child's music teacher.



- The classes and choirs have been busy preparing for the show and we can't wait to see you there!
- We will be doing a winter singalong with the students on the last day before the break.

7. Financial Report

Jaco Wessels provided an update on the current financial statements:

- **Income:**
 - YTD earnings \$7,891.00. The Parent Social and Drive In Movie Night were profitable.
- **Expenses:**
 - Field trips have occurred; Speakers program (\$1500.00 was for Saleema Noon);
 - Special projects paid out for:
 - Accessible playground: \$9635.00
 - Sensory Room: \$4,763.00
- **Assets: \$57,441.00**
- **Liabilities: \$2,714.00**

As a reminder, the school has a bursary fund of \$1,000 available which is designed for families prohibited from participating in PAC events, due to financial constraints. If any family would like to partake in the bursary fund, they can contact the school administration.

8. Carnival

We are starting to look for volunteers. Tinder and Madi are running the Carnival this year. Please reach out to PAC if you would like to help out. The job is a lot easier the more hands we have. Look out for more information in upcoming newsletters.

9. Traffic & Safety

Traffic in front of the school, please do not park where not supposed to. The Drop Off Zone is not for parking. Please use the crosswalks, do not jay-walk.

10. Emergency Preparedness

No new update.

11. Fundraising Committee

14 people running the different fundraising events. Programs are running smoothly.

12. Parent Social

The Parent Social event was a success. Thank you to those who came and supported the event. Approximately \$2,400.00 was raised from the event. Will try to do this on an annual basis. We are looking for ideas on how to make more inclusive to include more people.



13. After School Programs

The PAC doesn't have anyone to lead this program. The ULE PAC has use of the library, may have the gym on certain days. We need someone to run the entire program(s). If willing, please contact the Sandee from the PAC. Job entails, coordinate program and with school for capacity, do we have the ability to run at our school; how to take payment; coordinate payment; coordinate to advertise on ULE PAC Facebook page.

14. Black History Month

The team consists of Emma Milley and a committee made of 6-7 teachers. The team has researched Ethos Lab, which uses a STEM related approach. This is about kids seeing diversity in science and leaders in that community. This group may not do elementary schools.

15. Speaker Program

Randy has mentioned a need for a speaker to come and discuss phone use with older grades. No leads for speakers on this topic at this time. Ludmila's husband in movie and films, could present to the kids on the industry, using tech for creativity. If you have any ideas on what you would like to hear, please let the PAC know.

16. Holiday Gifts for Non-Teaching Staff

Elaine Sun is collecting money for holiday gifts for non-teaching staff. Will be distributed among all non-teaching staff. If you would like to donate, please e-mail/transfer Elaine.sun12@gmail.com.

17. Christmas Bureau

50 gift cards and 2 carts full of toys were donated by ULE families. If anyone has something else to donate, bring to office and Kelly will get in touch with PAC for pickup and take to North Shore Christmas Bureau.

18. New Business

- Hot lunch ordering for the Winter term is open until December 14.
- Poinsettia pick up is Wednesday, December 7, from 3 – 4:30 pm. There are a few extra for sale, \$14 each. This fundraiser raiser approximately \$900.00.
- The next PAC meeting is on January 23, 2023 at 7:00 pm. Stay tuned for more info.

19. End of Meeting

The meeting was adjourned at 7:40 pm.