

Sunshine Hills PAC Minutes: Dec. 6th at 7pm - library

Attending: Erin Elliott, Leigh BK, Jenn Rak, Monica Reyes, Dee Konnar, Melanie Funk, Vanessa Heal, Keri Hanlon, Amika Reichard, Candace Basi

- Land Acknowledgement - Erin
- Adoption of Agenda - 1st Candace 2nd Monica
- Adoption of October meeting minutes - 1st Amika 2nd Dee
- Welcome - Erin and Melanie

Special Thanks - Dee Konar - spirit wear, Amika - hot-lunch

- Administration Report – Keri/Karen
 - Reunification Pilot - Vanessa Heal

Reunification Drill - drill in the past wasn't based in reality

Holly was the first school to pilot, Sunshine Hills was the second school to pilot
Instead it will be for critical incident response - potential injuries, potential loss of building, fire, earthquake, disaster, disruption,
Initial response during the incident - evacuation, lockdown/hold and secure, earthquake - done a good job at sunshine hills

Video: SRM-REx-Trainer 5 keys: Hold, Secure, Lockdown, Evacuate and Shelter

Many stakeholders: fire, police, district, school

Suggestion/Comments: Video to be shown ahead? Why in the gym? Picture of the card send out ahead? Map ahead?

Emergency Contacts: make sure you have local people for reunification within the neighbourhood

If you would like give Vanessa Heal feedback: vheal@deltaschools.ca

- Holiday Craft Fair

Very well attended, well run, lots of volunteers,

- Beaver Computing

Rebecca Andersen, multichoice test, gr 5 and gr 6,

- STEM Pro D

Last monday's proD - UBC Engineering Geering Up focussed on music and January proD will also be STEM, Stephen Clay - all things STEM, break groups - class specific

Question: STEM cart funded by PAC a few years back, is it replenished/used? It has been disbanded and resources dispersed, so no longer used as a STEM cart.

- Nathan Wilson ICEF visit
- Winter Concert

December 19 - afternoon at 1:30 and evening concert - K-5 concert, gr 6/7 will do a spring concert

- DPAC - Angela (notes attached)
- CPF - Carolina

Quick update during the evening - CPF delta chapter will continue to run, today's meeting will be presented next week

- Budget Report - Candace/Joseph (regrets)

Candace and Monica will be added to PAC accounts

No updates sent by Joseph

Invoice needed for Spirit Wear

- Grade 7 Farewell and Celebration/Fundraising Committees - Co-Chairs

Motion: Grade 7 Farewell and Celebration/Fundraising Committee commencing January 1, 2024 brought by Melanie Funk seconded Erin Ladd

Discussion:

Leigh speaking for the motion - financial accountability, accountability/progress/updates to the grade 7 parent community/PAC

Questions: who is in the minutes? Treasurer? Terms of reference?

Leigh spoke to the amount of work the Treasurer would need to do, committee could help with treasurer roles

Candace spoke for: succession, synergies, moving funds around

Vote is unanimously for

Leigh is putting her name forward to run the meeting

meeting will be made for the gr 7 cohort, whereby the chairperson will be voted in, terms of reference, meeting will take place between now and January

Term of reference : roles, coordinators, budgets, dates etc.

Because this is an ad hoc committee we need to vote in the committee chair

Communication - will still be done through email

Terms of reference will be presented in the January minutes

Minutes can be given upon request.

Outline for next year's committee

Terms of Reference - when each committee starts, when the co chairs will be voted in future

Perhaps starting the committee in September

Leigh will start terms of reference on the google drive and add PAC executives to edit

AOB (Any Other Business)

Lanyards - Dee, invoice, all staff gifted lanyards

Up to \$200 for hot chocolate/coffee - Dee/Candace, gift lanyards, possibly December 18

Meeting adjourned: 8:41pm

Next meeting date: January 31