<u>Attendees – Executive</u> Christos Gitersos, President Carolyn Brunac, Vice-President Elizabeth Castillo, Treasurer Ivy Rayson, Secretary (6:36) Bruna Grigoletto, MAL, Munch A Lunch Desiree Cabalfin, MAL Reeta Shandil, DPAC

<u>Attendees – Administration</u> Zoltan Bako

<u>Attendees – General</u> Akane Awazu-Ayres Chad & Christa Ludbrook Paula Harling

### 1. Welcome – Christos Gitersos

Christos Gitersos called the meeting to order at 6:30 PM and welcomed everyone.

#### 2. Review and Passing of the Agenda dated January 18, 2021.

#### **Motion**

Christos Gitersos made a motion to accept the Agenda dated February 22, 2021. It was moved by Desiree Cabalfin. Motion carried.

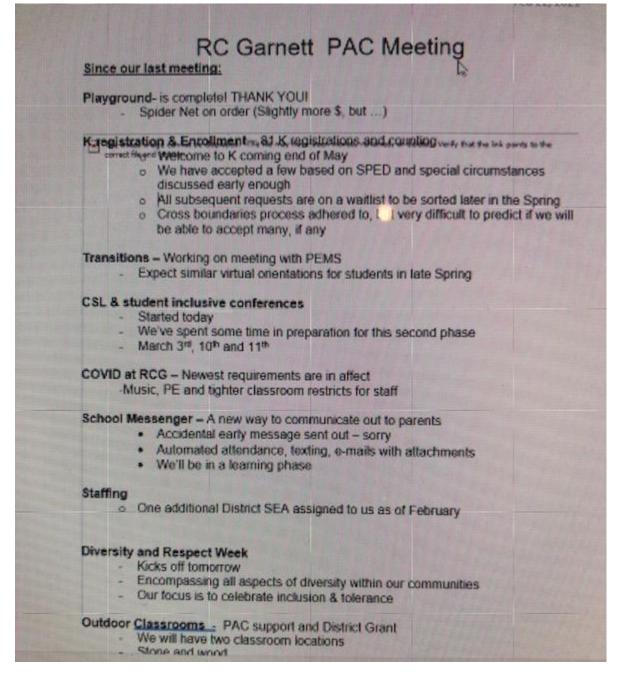
### 3. Review and Passing of the Minutes from the PAC Meeting from January 18, 2021

The minutes of the January 18, 2021 General PAC Meeting were reviewed.

### **Motion**

Christos Gitersos made a motion to accept the minutes of the January 18, 2021 Meeting. It was moved by Elizabeth Castillo. Motion carried.

### 4. Principal's Report – Zoltan Bako



# 5. Treasurer's Report – Elizabeth Castillo

The Profit and Loss statements for the months ending January 31, 2021 for the General and Gaming accounts were presented.

General Account Activities for January 2021

- INCOME
  - Spirit Wear \$944.67
- EXPENSES
  - Hot Lunch \$145.25 (refunds)
- Bank charges \$4.95 in and \$4.95 out
- Balance of \$84,192.50

Gaming Account Activities for January 2021

- Bank charges \$1.95 in and \$1.95 out
- Balance of \$24,116.64

# **Motion**

Elizabeth Castillo made a motion to accept the Profit and Loss Statement and Balance Sheet for the General Account for the month ending January 2021. It was moved by Carolyn Brunac. Motion carried.

## **Motion**

Elizabeth Castillo made a motion to accept the Profit and Loss Statement and Balance Sheet for the General Account for the month ending January 2021. It was moved by Christos Gitersos. Motion carried.

# 6. DPAC Report – Reeta Shandil

The DPAC had sent out a survey to the DPAC rep for each school regarding emergency school closure notices earlier this month.

The PAC was consulted and we agreed that in the event of an emergency closure parents should be notified as soon as possible,630 am being the earliest option. If school is closed for consecutive days then educational support would be preferred via TEAMS or email suggestions for learning activities. We did add a note to let the DPAC know that we cannot speak on behalf of each family or personal circumstances without consulting parents.

The last DPAC meeting was on Thursday Feb. 18. Superintendent Gord Steward provided an update on covid numbers in the district. Our numbers are currently the highest that they have ever been at 40 cases in the district overall. He said that most cases seems to be adult to student or adult to adult transmission in the elementary school community.

The 2021 School Trustee election is taking place. There are 7 candidate running for our district. You can vote at RCG on Saturday February 27 from 800 am to 800 pm. More information about voting can be found on the Township of Langley website. There is a 49 minute video of candidates being interviewed, the link is available on the DPAC Facebook page. Here's the link to the video:

https://youtu.be/3y1BN2MSIwE

### 7. Munch-a-Lunch – Bruna Grigoletto

- $\circ$   $\;$  First Aid kits shipped. Due to arrive by end of week
- o Booked Flower Fundraiser for Mother's Day
- Neufeld Farms for end of May
- Profit \$2077.60 from First Aid Kits

### 8. General Discussion

• Pass \$60 for Santa suit dry-cleaning

### **Motion**

Elizabeth Castillo made a motion to spend \$60 from Misc line under the General Account. It was moved by Akane Awazu-Ayres. Motion carried.

- Pass \$ for hoodies
  - No need to pass any funds. Hoodies will come out of our PAC profit from this order
  - Order for 2 families due to financial hardship
  - Order 2 extra YL and Adult Sm
- Playground DONE S
- o Spider Netting
  - Updated cost

- Pass \$ for playground
  - Up to \$30K from Playground line in General
  - \$20K for Spider Net replacement from Playground line in General

### **Motion**

Elizabeth Castillo made a motion to spend up to \$30,000 from Playground line under the General Account. It was moved by Akane Awazu-Ayres. Motion carried.

### **Motion**

Elizabeth Castillo made a motion to spend \$20,000 from Playground line under the General Account. It was moved by Akane Awazu-Ayres. Motion carried.

o Pass \$60 for Ms. Jacobson's baby gift

## **Motion**

Elizabeth Castillo made a motion to spend \$60 from Staff Appreciation line under the General Account. It was moved by Christos Gitersos. Motion carried.

Pass \$ for First Aid kits

### **Motion**

Elizabeth Castillo made a motion to spend \$3452.40 from First Aid line under the General Account. It was moved by Christos Gitersos Motion carried.

### 9. Other business

- UPDATE: \$5000 money passed last meeting to spend on iPads will be used for stones instead.
- o \$40 for blank cards Staff Appreciation line Christos, Bruna

### **Motion**

Christos Gitersos made a motion to spend \$40 from Staff Appreciation line under the General Account. It was moved by Bruna Grigoletto. Motion carried.

o Athletic Equipment \$1500 from Sport Equipment line Gaming, Akane

### **Motion**

Elizabeth Castillo made a motion to spend \$1,500 from Sports Equipment line under the Gaming Account. It was moved by Akane Awazu-Ayres. Motion carried.

### **10.** Upcoming Meeting Dates

The next PAC General Meeting will be scheduled for April 19, 2021

### 11. Adjournment

There being no further business, the meeting was adjourned at 7:27 PM.