South Slope PAC Zoom Meeting Wednesday November 25, 2020; 7:00pm – 8:00pm

PAC Executive: Chair: Kim Godwin

Vice-Chair: Clint Wieler
Treasurer: Mark Van
Secretary: <vacant>
Fundraising Coordinator: <vacant>
District PAC (DPAC) Rep: H. Nagai

Principal: Lindsay Holliday (South Slope), Catherine Bennett (BCSD)

Vice-Principal: Janene Seabrook

Head Teacher: Teresa Fierro (South Slope), Jennifer Zuvic (BCSD K-7)

Item A: Introduction and Welcome

Item B: Vote in Interim Secretary

• Spring 2020 AGM was cancelled, so need an interim secretary until the 2021 AGM

Feyona will continue being interim secretary

Item C: Motion to accept minutes

• Mark forwarded & Feyona seconded the motion to accept the minutes

Item D: Financial Update

Gaming: \$7900.12 (+\$4289 for grant)

Non-gaming: \$4204.65 (-\$498.53 expenses not cleared)

Donation: \$16,469.11

Item E: Fundraising

- 1. Neufeld Farms Order pick up at school parking lot at 10am on Sat Nov. 28th
 - a. Around \$1,007 fund raised (18.78%); 52 orders
 - b. Ms. Keilty's class (Div 3) won the movie; great participation this year
 - c. School parking lot will be unlocked and pick up in there
 - d. Mark, Sergei & Kim will be there at 9:45am to help with set up; Kim will bring 2 tables to unload food; custodian will leave the gate open for the weekend
- 2. Ongoing: COBS, Mabel's Labels
- 3. Purdy's Fran will volunteer for Easter fundraising
- 4. Global Coffee will revisit for next meeting

Item F: South Slope Campus Updates

- 1. South Slope Elementary
 - a. Covid update: mask mandate protocols haven't changed; everyone is very respectful with the policy; Health & Safety meetings every other Monday now instead of once a week
 - i. Staff doing everything they can to keep everyone safe!
 - ii. At this point, no definitive plans about early Christmas break or extension; if we do switch, it will be very sudden
 - b. Informal reporting period will happen in the next 2 weeks
 - i. Primary grades will have an interim report (1 page document with a check list to let parents know how their children are doing and a written comment)

- ii. Older grades will be filling in their own reflections, doing zoom conferences or writing in their blog portfolios
- iii. BCSD schools will do something similar with videos, recording their work and will record on USB drive or bring iPad home
- c. Christmas no Elf walk or pancake breakfast this year, but may have an outside Santa visit or a teacher dress up as Santa & will have other ways to celebrate
 - i. Christmas concert will tape parts of it and send out the link for parents to watch (available for 2 weeks)
- d. Lindsay shared some student positives:
 - i. primary student was able to write in their journal without tracing
 - ii. Mr. Brown's class was very enthusiastic in their descriptive writing about soldiers for Remembrance Day
 - iii. 2 Kindergarten students still love doing the Monster Mash
 - iv. Older students able to resolve their disagreements
 - v. Special needs student independently asked another student to play with them

2. BCSD K - 7 Report

- a. IEP's now finally finished and were sent home last week; meetings on zoom
- b. Working on core competency skills now
- Got an e-mail from Vancouver Basketball Foundation and got a grant for deaf children to be able to play basketball; coming every Friday to teach skills, but can't because of Covid, so will do that on zoom
- d. School growth plan this Friday, students & staff will develop a new school growth plan for new school year

Item F: New Business

- 1. Intermediate Playground Facilities dept said that Habitat Systems made our existing playground. We cannot go beyond the boundaries of what we have.
 - a. Possible Burnaby grant for \$4000 and Clint will set up a meeting to discuss with Habitat Systems
- 2. November DPAC was on Monday; info not posted yet but once it is available, Kim will put out a link; District Covid protocol reviewed.
- 3. No schools in Burnaby shut down, but there are exposures.
 - a. Go to Fraserhealth.ca for school exposures list
 - b. If there's an exposure, the school gets a thorough cleaning overnight
- 4. Lindsay & Teresa brainstorming ways to collect/drop off canned food since there won't be an Elf walk.

Next Meeting: January 27th, 2021

Meeting adjourned 7:50 pm