

Date: 3 December 2024	Site: DLG Library	Start Time: 6:00	PM
Chair: Ashley Hansen / Scally Chu	Recorder: Kathleen Pathak	End Time: 7:41	PM

Membership	Role	Attended
Ashley Hansen	Co-chair	Y
Scally Chu	Co-chair	Y
Herman Chan	Treasurer	Y
Kathleen Pathak	Co-Secretary	Y
Ajay Pathak	Co-secretary	Y
Shandelle Skaley	Former Co-chair	Y
Manninagh L'Abbé	Digital Communications Executive	Y
Jonathan Weresch	Principal (Non-voting member)	Y
Susan Worthington	Vice Principal (Non-voting member)	N
Other members or participants	See sign-in sheet for names	
Next Meeting	7 January 2025	

With deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the xʷməθkʷəy̓əm/Musqueam, Skwxwú7mesh/Squamish Nation & səliwətaʔ /Tseil-Waututh Nation.

Welcome And Introduction - (Ashley / Scally)

- Roundtable introductions:
 - Scally Chu – PAC co-chair, daughter in grade 3
 - Ashley Hansen – PAC co-chair; daughter in grade 5
 - Herman Chan – PAC Treasurer; daughter in grade 2
 - Ajay Pathak - PAC co-secretary; daughter in grade 2
 - Kathleen Pathak – PAC co-secretary; daughter in grade 2
 - Manninagh L'Abbé – Three kids in the school
 - Shandelle Skaley – Former PAC executive; daughter in grade 7
- District PAC update:
 - At the most recent meeting, a motion was raised to remove two existing executives. After much discussion, nothing was resolved, and no vote took place.
 - In turn, several PACs have requested the dissolution of the DPAC. 10% of the voting members (11 PAC groups) are required to vote for the dissolution of the DPAC, after which, it will restart from scratch (new nominations, elections, etc).
 - There is a call for an election – Michael Menashy from an elementary school would like to become a DPAC executive and we need to vote for or against Michael. It was discussed that it would be wise to have new people in the DPAC
 - Vote result for Michael - – Unanimous for Yes
 - Vote against – n/a
 - Abstain our vote – n/a

Approval of October and November Meeting Minutes –

October Minutes: Could not be approved as there were not enough attendees of that meeting to vote. This will need to be postponed another month.

November meeting minutes:

- Shandelle raised a motion to approve the November minutes.
- Kathleen seconded the motion.
- Vote to approve the minutes – Approved unanimously

Principal and Vice Principal Updates

Principal Update – Jonathan Weresch

Vice Principal Update – Susan Worthington (not in attendance)

- Plans in place to replace the sewage / wastewater treatment plant by the airport (Iona Island). Important project because for the first time the Musqueam nation is being consulted throughout the project process and the work will be done with respect to their peoples, cultures and tradition.
- New School Programs (starting 2025)
 - Super Science (Science World) in the library on Thursdays – funded by the community schools' teams.
 - Free Kick – soccer program for girls. (girls have fewer access points into soccer than boys). Program Leader played on Team Canada.
 - More Sports – will be at DLG on Fridays.
- Staffing – two new SSA's have started; however, one existing SSA is leaving (moving to England). Current staff contingent: six full times and four part time. DLG is allotted to have 13 SSA's.
- Grade 7 – soap stone carving project; students enjoyed the event, and the creations were very well received.
- Even though music teacher Candace Fong is on maternity leave, we are going to have a Holiday Concert. Some classes will be performing (not all classes). Parents will be invited. Date has been set as Thursday, 19 December during school hours. Likely grades 3, 4, 5 classes, and maybe the choir.
 - PAC has asked for confirmed details in order to do a little fundraising around the concert. Ideas include a raffle, selling wreathes (Raina's project) as well as other small things.
 - Request was made for Principal newsletter to promote the fact that PAC donations >\$20 are eligible for tax receipts (when done properly)
 - Sell Raina's wreathes as well.
 - PAC can consider a Christmas market – bring arts / crafts, writing, painting, etc.
- Split Second Basketball – PAC brought them in, and teachers have inquired why only some classes would get to participate. and has asked the PAC to consider all classes.
 - Split Second was contacted them for a second week and cost will be \$300 plus tax.
 - Ashley raised a motion to approve the purchase of a second week (\$300 + tax) of Split-Second Basketball.
 - Shandelle seconded the motion.
 - Vote to approve the motion – Passed unanimously.
- Intermediate Playground Usage:
 - Vice Principal created a survey to understand playground usage by intermediate students. Survey results showed that there are fewer intermediate students actively

using the large playground than initially thought which would mean less congestion for other students.

- Based on this information, in 2025, DLG will open the playground to grades 1 and 2 and also discuss playground etiquette with the older grades (tying into the code of conduct).
- Kids are also asking for other activities and/or things to do.
 - Mr Weresch has suggested a chess club.
 - PAC reminded all in attendance that clubs can be eligible for funding (through the gaming grant) of \$10/registered student.

Financial Update (Herman / Scally)

- Financial reports
 - General accounts - In past month had the usual hot lunch expenditures; a lot of incoming funds for ShopFunds orders. Received the Mitchell's Soup rebate (\$470) and approximately (\$400). Added aging cheques so we can see how old some cheques were to ensure we can chase them and get them deposited.
 - Gaming funds there were not too many movements – just a few approved expenditures.
 - Hot lunches –November profit was \$474.
- Funding requests
 - Supplies for salmon program –Already approved pre-meeting to ensure they it was able to be purchased prior to the deadline.
 - Additional pickleball nets – Ms Mah sent in a request for three pickleball nets, four storage bins and three score boards for volleyball games. Wants to start a team. Requested ~\$410 for all of this equipment
 - Shandelle raised a motion to reimburse costs associated with Ms. Mah's request to a maximum of \$1000 from the gaming account.
 - Herman seconded the motion.
 - Vote to approve the motion – Unanimously approved
- Split-Second basketball – see Principal update with motion and approval.

Hot lunch program (Scally)

- New hot lunch schedule and vendor
- New Shedule: Starting January, Monday Hot Lunch will be moved to Tuesday. Monday has lower numbers (revenue) and also more holidays.
- New Vendor: White Spot. Starting February, Options will be essentially part of the Pirate Pak (Burger + Fries, Mac n' Cheese + Fries, etc).
- White Spot gift card promotion: PAC will purchase \$5,000-9,000 in gift cards and get 15% back in bonus gift cards
 - Ajay raised a motion to approve White Spot gift card purchase of up to \$8,000.
 - Ashley seconded the motion.
 - Vote to approve the motion – Approved unanimously

Fundraisers

Month	Event	Notes/Comments
November	ShopFunds holiday gift cards	Raised \$1,690 between all three fundraisers. Sorting all the Purdy's and Soup on 4 December and will distribute to the students.
	Purdy's holiday chocolate	
	Mitchell's Soup Co.	
TBD	Home alone and babysitting course	Red Cross contracts out private companies – First Aid Hero, and a few others, and are certified to run courses. It is about a one-day course (full day) up to 30 students. - Babysitting is for ages 11 and over. - Home Alone is for grades 4 and over. Just need to vote if this is something we would like to do after spring break?

Events

Date	Event	Notes/Comments
20 December 2024	In-class Movie Day	PAC is offering the snacks for all the students for this movie day for free to the kids. Popcorn and gummies. Shandelle and Ajay are happy to help with Popcorn and preparations.
17 January 2024 5-7:00 pm (TBD)	Glow dance party	School Cash Online has been set up. Ashley will keep an eye on the numbers of people to ensure we don't surpass capacity. All students have to have a guardian – all ages. Capacity is 571 and setting the limit at 500 people total.
16 May 2025	Sports Day!	
TBD – 6 June 2025	Multi-cultural day	Have an internal meeting with the executives prior to actioning anything. We will need staff engagement / collaboration. Parents can get involved as well in setting up booths / tables. More like a carnival!!!
	Staff appreciation lunch	
Next year	Holiday photos	Potentially in October. – Family photo backdrop. Maybe with the parent teacher conferences.

Marpole Neighbourhood House – an email was sent out – applied for Division Zero Traffic Grant. Ashley wrote a two-page letter to support the grant application. Requesting volunteer crossing guards prior to receiving the grant. Standing at Hudson / Cartier at 70th.

- Ashley will send a volunteer sheet to be added to the newsletter.

- A request has been made to change the date of the March meeting date due to executives missing the meeting.
- Shandelle makes a motion to approve the change of the meeting for March by one week.
- Herman seconded the motion.
- Vote to approve the change – Approved.

Reminder: PAC meetings are the first Tuesday of each month.

- 2025: 7 January, 4 February, 11 March, 1 April, 6 May, 3 June (Annual General Meeting)

Please feel free to email the PAC at any time at: Pac.dlg@gmail.com; <https://www.dlgpac.com/>

Adjourn meeting

- Meeting adjourned at 7:41 PM