| Date: 1 April 2025 | Site: DLG Library | Start Time: 6:01 | РМ |
|-----------------------------------|---------------------------|------------------|----|
| Chair: Ashley Hansen / Scally Chu | Recorder: Kathleen Pathak | End Time: 7:34 | PM |

| Membership | Role | Attended | |
|--|--|-----------------------|--|
| Ashley Hansen Scally Chu Herman Chan Kathleen Pathak Ajay Pathak Shandelle Skaley Manninagh L'Abbé | Co-chair Co-chair Treasurer Co-Secretary Co-secretary Former Co-chair Digital Communications Executive | Y Y Y Y Y | |
| Jonathan Weresch | Principal (Non-voting member) | N | |
| Susan Worthington | Acting Principal (Non-voting member) | Y | |
| Other members or participants | See sign-in sheet for names | | |
| Next Meeting | 6 May 2025 | | |

With deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the x^wməθkwəÿəm|Musqueam, Skwxwú7mesh|Squamish Nation & səlilwətał |Tsleil-Waututh Nation.

Welcome And Introduction - (Ashley / Scally)

- Roundtable introductions:
 - o Scally Chu PAC co-chair, daughter in grade 3
 - o Ashley Hansen PAC co-chair; daughter in grade 5
 - Herman Chan PAC Treasurer; daughter in grade 2
 - Kathleen Pathak PAC co-secretary; daughter in grade 2
 - Ajay Pathak PAC co-secretary; daughter in grade 2
 - Manninagh L'Abbé PAC Digital Communications Executive; three kids in the school (Grade 6, 3, and 2)
 - Shandell Skaley Daughter in 7
 - Sophie 2 kids at DLG
 - Miss Marsh Sophie's aunt

Approval of February & March Meeting Minutes

February Minutes

Automatically approved due to two months since submitted.

March Minutes

- Herman made a motion to approve the March minutes.
- Manninagh seconded the motion.
- Vote to approve the minutes Approved.

Financial Update (Herman / Scally)

- Financial reports
 - Limited activities in March (only 2 weeks); paying off caterers and expenses for in-class movie event. Closing balance = \$15,643
 - No changes in the gaming account; expect to spend some of that for the upcoming dance performance.
- Gaming Grant Application
 - Time of the year to prepare for next year's gaming grant application and will investigate that this week to see what is required.
 - Application in April and usually due in June
 - Mostly a pre-filled form, however there are some changes this year as all schools require a business ID and account to complete electronically.

Funding Request

- Grade 7 Graduation (Divisions 1 & 2)
 - Funds to be used to host a Grade 7 graduations party to celebrate the students' success in completion of elementary school
 - Event will include arcade machines, food and decorations.
 - Ideally the funding should come from the PAC gaming grant (as it qualifies)
 - Amount requested is \$1200 (*\$20/student x 60 students)
 - Goal is to keep the whole budget under \$5,000. Last year the pizza paid the full amount, but not something they expect every year as that money does cover the Grade 7 camp out. Otherwise, it will be parent funded, which is why they are looking for support from the PAC.
 - Strong group of parents (15 parents) PartyWorks is who they will use, and they owe / could honour the credit that is on file.
- We have done it in the past; however, it has been three years since we have provided any funding. Last year there was a surplus after the camps for the graduation.
- Shandelle raised a motion to provide \$1,200 from the PAC Gaming Grant (receipts required) to the Grade 7 parent committee for the graduation celebration. Motion seconded by Ajay
- Vote to approve the funding request Approved.

Principal and Vice Principal Updates

Acting Principal Update – Susan Worthington

- BCeID The school has received a letter with the BCeID. Susan will get 1permission to provide to the PAC council.
- French Instruction In March there was a Core French Funding Grant to spend on teaching French (\$1,250). The money was used to buy bilingual keyboards for ipads/tablets, RazKids account, books / sheet music.
- **Preparing for School Learning Survey** Given to grades 4 & 7, online survey looks at curriculum, future preparation, school environment, wellbeing, and interpersonal skills. Aim is to align with the framework for enhancing student learning new policy for learning, to ensure everyone is working on the same goals.
 - Survey Highlights From 2024 Include:
 - Students felt safe, welcomed and like they belong.
 - Students are involved in few extra-curricular activities, which could be interpreted as limited community involvement.
 - Future Thinking/Planning is an area where students may need more support.
 - Food security concerns came out in these questions.
 - As an admin it was done last week as well.
 - Q: DLG hot lunch program. At present is it available to any student that wants regardless of cost (read: is it subsidized in any way)?
 - A: The PAC Hot lunch program is not available to subsidies; however, the school (VSB) does run a hot lunch program for those who require it, and parents can request to be part of it.
 - Q: There is a visual impact on the hot lunches, what is the impact on the children and how do we prevent the children from feeling that visual impact?
 - A: Lots of children eat lunches from home, some get hot lunches. There are lots of different packages and programs, so hard to sort this out.
 - Q: Can there be an option to ensure that everyone has the same food so that kids won't feel othered?
 - A: Perhaps we can put a hot lunch discussion group together to determine what we can do about this.

School Growth Plan:

- New plan being worked on.
- Sounds like it will be a strong literacy plan.
- Applied in March to participate in a residency with Heather Wilms author of "Bridging the Reading Gap", prioritizing ECT's (Early Career Teachers)
- **Retirements:** Ms. Dancer and Ms. Bayne will retire at end of the year.
- **Talent:** Coming in May.
- Mr. Weresch set to return 22 April after Easter.

Fundraising

- Letter to Safeway (that will become a template)
 - This letter can be used for several different organizations rather than just the Safeway (like Cobs, Superstore, etc.)
 - Food / Baked Goods Partner Books for Breakfast

- Food / Perishables Full Stomach
- Frozen Treat Partner Final Friday
- Fruit and Desert Partner Various PAC initiatives
- Langley Farm Market High produce, butcher and bakery
- o Lots of free places, like various farms, Union Gospel, Quest

• Staff Appreciation Lunch

- o Normally do this, and last year there was a surplus, so we didn't have to do a drive.
- o This lunch is catered to all the staff as a thank you for all they have done.
- Hoping to work with some community providers
- o Will put out a blurb for parents to contribute to the event (out mid-April after Easter).

• Frozen yogurt days

o Last two Fridays in May and first three Fridays in June

Events

| Notes/Comments | |
|--|--|
| Plaque has recently been posted. Plan is to have a Musqueam welcome. Alec Dan will be provided the \$300 honorarium, but they think there is a drumming workshop, otherwise likely \$200 welcome. Private change room – personal care room and a parking. Need to have a cheque prepared for the event. Can we have a drumming workshop for students on a school day for all the indigenous students? Invited VSB staff, teachers, trustee, and all donors. Currently attendee count is 43 adults (9 are staff), and 34 children = 77 total Schedule: Land acknowledgements Traditional welcome (confirm length) Words from current admin Words from previous admin (Mr. Woo) Choir performance of three songs Kindergarten will be decorating the gym. Food for guests secured Choir permissions slips sent out. Pizza order TBD Need to follow up with VSB – we have a playground interest cheque that is outstanding – it | |
| | |

| 16 May 2025 | Sports Day | Day before Victoria Day long weekend. Normally we do a special hot lunch program. Last year was Subway. Since it is a Friday, it is currently White Spot, should we change and do something else? Could bulk order from Costco – hot dogs? Juice boxes? Grade 7 have a market after the sport day event. |
|---------------------|---|--|
| 23 May 2025 | Global Culture Spotlight / Catch the Vibe | Ketch Di Vybz – Afro-Caribbean dancing There was a misunderstanding about the cost, it is \$1000 per instructor. We are asking for 2 hours of their time. They are very keen to work with the school and putting together a curriculum. Willing to absorb taxes, We had voted for \$1,100 so we are out \$900. Received a refund from VSB for decorations and items from the sensory room. (\$697.79). Are we okay using the cheque to cover some of those costs and then there would be a donation for the rest. To summarize, if going ahead, it is \$2,000 (no taxes), we have approved \$1,100, will use \$697 = \$1,797. Ajay raised motion use additional \$203 from the gaming grant for event. Seconded by Manninagh. Vote to approve – Approved. |
| Friday, 30 May 2025 | Teacher Appreciation Lunch | This year there will be about 45 people. Shandelle raised motion spend up to \$1,200 for this lunch. Seconded by Manninagh Vote to Approve – Approved. |
| Future events | | Can we do direct drives for future performances? We can use the gaming grant for these performances so we should step back and look at our account standings to see where things sit. |

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

• 2025: 6 May, 3 June (Annual General Meeting – Scally will be missing)

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

Adjourn meeting

• Meeting adjourned at 7:34 PM