| Date: 17 June 2025 | Site: DLG Library | Start Time: 6:00 | PM |
|-----------------------------------|---------------------------|------------------|----|
| Chair: Scally Chu / Ashley Hansen | Recorder: Kathleen Pathak | End Time: 7:23 | PM |

| Membership | Role | Attended |
|-------------------------------|--------------------------------------|----------|
| Scally Chu | Co-chair | Y |
| Ashley Hansen | 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) | Υ |
| Susan Worthington | Acting Principal (Non-voting member) | N |
| Other members or participants | See sign-in sheet for names | |
| Next Meeting | TBD – Likely 9 September 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 - (Scally)

Election Details

- Chair candidates: Ajay and Ashley
 - Ashley withdrew her nomination for Chair before the meeting. In line with the regulations, as the sole nominee, Ajay will be the Chair for the new year.
- Vice chair candidates: Scally and Sophia
 - Sophia withdrew her nomination for Vice Chair before the meeting. In line with the regulations, as the sole nominee, Scally will be the Vice Chair for the new year.
- Secretary candidate: Kathleen
 - o As sole nominee, Kathleen remains the secretary.
 - Since there are now two married parents on the executive board, only one will is allowed signing authorization within the PAC.
- Treasurer candidate: Herman
 - As sole nominee, Herman remains the secretary.
- Members-at-large candidates: Jennifer (DPAC representative), Manninagh, and Robert (hot lunch representative)
 - o As sole nominee, Jennifer will take on the DPAC representative role.
 - As sole nominee, Manninagh will take on the Digital Communications Executive role.
 - o As sole nominee, Robert will take on the hot lunch representative role.

The members at large address our previous need for DPAC, Digital Communications, hot lunch and fundraising representatives.

While Ashley is stepping down after co-chairing after 6 years, she will still contribute to PAC initiatives and will remain on the Council.

A thank you to all the previous PAC members for all the work they have done this past year as it is all volunteer.

Meetings are held the first Tuesday of each month and it can be very informative, and you can learn more about what is happening.

Financial Update (Herman / Scally)

- Donation Account (this is a new account)
 - o All donations to the PAC through the school or school cash online go directly to this account.
- Expenses from this account include stocking a "share fridge" (from the Rotary Club) that provides healthy and kid friendly snacks to kids as needed and the Staff Appreciation lunch.
- General PAC Account
 - Day to day expense come from this account
 - Started the year with a balance of around \$20k
 - Current balance is ~\$27k and after paying some hot lunch vendors, will back to ~\$20k again.
- Gaming Account
- BC Gaming Grant is awarded based on enrolment (\$8,480 this year) and funds can be used for extra-curricular activities. This year, these included Afro-Caribbean Cultural Dance Experience, Sports Day ribbons and new sports equipment.
- Council will also allocate some funds for Grade 7 grad festivities.
- Closing balance will be ~\$3,800 at end of year
- Received a \$1,400 cheque from the Rotary Club. Funds will be allocated to the music program (\$1000) and for an indigenous cultural performance (\$400) in the new year.
 - Ashley would like to put forward a motion that we increase funding to the school choir from \$1,000 to \$1,500.
 - Given potential changes in uniform selection and a possible need for sheet music,
 recommended that no motion is put forward at this time
 - Once the choir leader(s) have a better idea of needs and costs, a funding request form can be submitted

Approval of May Meeting Minutes

- May Minutes
 - Manningh made a motion to approve the May minutes.
 - Herman seconded the motion.
 - Vote to approve the minutes Approved.

Annual report

Highlight of some of the events from this past year:

- Three movie events (Halloween, December in-class, and Spring break in-class movie).
 - o 2 were fundraisers, 1 was paid for by PAC
- 3 holiday fundraisers
 - Purdy's Chocolate and Shopfunds Giftcards continue to be crowd pleasers
 - o This year we added Mitchell's Soup to provide a savoury, non-candy option.
- 3 School wide and in-class events
 - Split-Second basketball
 - Ethos Lab STEM workshops
 - o Global cultural spotlight with Afro-Caribbean Cultural Dance experience.
- Additional events:
 - o Glow dance party (suggested by Mr. Weresch) was a raging success

Objective Approval of the PAC Accounts

- Direct Drive Fundraising
 - o This is when we raise money for a specific purpose like the new primary playground
 - o In this model, the money must be used for the specific thing it was raised for
- Gaming Grant
 - We aim to use the Gaming Grant first, especially since the grant funds expire after 2 years
- Income Generating Programs
 - To have funds that can be used for anything we needed to start some income generating programs. This year it was the Hot Lunch program, which has generated ~\$6,000 since October of 2024.
 - o Previous events included an end of year carnival which generated ~\$8,000

District PAC update:

- Annual general meeting is in person this year on 19 June 2025.
 - Ashley will be attending and will see if we can register Jennifer as well now that she will be the DPAC rep.

Events

| Date | Event | Notes / Comments | |
|--------------|---------------------------|---|--|
| 23 May 2025 | Ketch De Vybz | Everyone had a great time and found it engaging. Positive feedback from students and some teachers got really into it. | |
| 30 May 2025 | Staff appreciation lunch | All the teachers enjoyed and appreciated the lunch. Many teachers asked where we got the food from | |
| 6 June 2025 | Sports Day | Really well run this year. Lots of volunteers. No major injuries. Most epic was the rope pull and the grade seven match was very good. The parents enjoyed the rope pull as well. | |
| 20 June 2025 | DLG Frozen Treats Day | This Friday is the last one for this year. | |
| 25 June 2025 | Bubble Tea Day | Next Tuesday | |
| 26 June 2025 | Last day of school picnic | Ashley willing to coordinate this. | |

Principal and Vice Principal Updates

Principal / Vice-Principal Update – Jonathan Weresch / Susan Worthington

- 21 June National Indigenous Peoples Day (Summer Solstice):
 - A big thank you to the teachers and most classrooms are displaying the First Peoples Principles of Learning.
 - At DLG we teach in a way that the principles of learning are used in the learnings and teachings daily.
- Indigenous Land Acknowledgement
- Calendar is set for 2025/26 year on the website. Conference dates will be added soon 8-9 Oct 8-9 and 22-23 April (early dismissal days)
 - Will be sent out to all parents this week all holidays, professional days and conferences.
- School Fees this is to enhance learnings including: field trips, special events, enrichment
 activities (recommended activities but not required). Do not charge fees for mandatory
 activities. If you require assistance with funding, contact the Administration or school
 Secretary.
- Staffing updates Three departures: Ms. Dancer (retiring), Ms. Bayne (retiring), and Mr. Johnson (took a role with another school Tecumseh Elementary School).
 - Two new teachers have already been hired Nicky McKenzie and Allison Stewart (grade 2-3 and grad 3). Looking for one more.
- Bike to school week Reminder to wear helmets!
- Sports day highlight Fantastic Day!!
- June is Pride Month DLG has a proud history of support. Pink shirt day started from homophobia. DLG has embraced pink shirts at the start.
 - o DLG continues to focus on having a safe and inclusive space for everyone!
- Grade 7 graduation is happening the last week of school. Congratulations to all of our Grade 7 students and their families!

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

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

Adjourn meeting

• Meeting adjourned at 7:23 PM