

Date: June 16, 2020	Location: online (zoom)	Start Time: 7:30pm
Chair: Shandelle Skaley	Recorder: Avishai Weissberg	End Time: 8:30 pm

Membership	Role	Attended
Bridget Ford Ashley Hansen Shandelle Skaley Avishai Weissberg	Treasurer Co-chair Co-chair Secretary	Y
Peter Woo	Principal (Non-voting member)	Y
Other members	Mimi Chen, Joel David, Amy Clare	
Next Meeting	Sep 15, 2020 at 7:00 pm online (zoom)	

Review of year - Chairperson

Shandelle went over our initiatives and achievements this year:

- Almost entirely new PAC executive membership, all positions were restaffed from last year (Bridget is the only remaining executive member from last year, but changed position)
- GLOW party - Cancelled due to covid
- Multiple movie night events -successful
- Purdy's Chocolate Christmas fundraiser - successful
- Shopfunds fund raiser - successful
- A new DLG PAC website www.dlgpac.com
- Discussions of the Seismic Update plans with Kent, the VSB project manager in charge
- Ashley's "welcome to K" initiative and www.vancouvervirtualfamilies.com

This has been an exceptional and challenging year.

Previous Month Meeting Minutes Review and Approval

Reporters: Shandelle Skaley

No comments were made. The minutes were approved unanimously.

Financial Update (Bridget)

We did not all of our usual opportunities for fund raising this year, but on the other hand, we also had fewer opportunities to spend. On the whole, we came out this year on top (about \$3k).

There were no meaningful expenditures since the last meeting. We have a few deposits/payments down for carnival activities that are not refundable, but hopefully we will be able to use them in next year's carnival.

Voting for Executive Committee

Since we didn't have the necessary quorum for a vote (not enough non executive members were present), we decided to extend the current executive membership until a time where we can take a vote with a quorum. All executive members agreed to continue in their roles, with the exception of Rachel Torres, whose son is moving to another school.

Principal's Update - Mr. Peter Woo

Grade 7 graduation is happening virtually on June 23rd.

Next week will be the last week of the year. Report cards will be handed out, pick up schedule will be sent to the parents:

- **Monday** - Mon/Tue group and ESW will attend
- **Tuesday** - Thu/Fri group and ESW will attend
- **Wednesday** - Wed group and ESW will meet
- **Thursday** - will be 9-10 and ESW
- **Friday** – no school

The available teaching positions (due to leaving staff members and added reqs) have been filled:

- Graeme Cotton – Grades 3/4
- Nicole Louie – Grade 1
- David Johnson – Kindergarten
- Alison McKend – full time Resource Teacher

There is still no update about the Seismic Update. The project is still at the tender submission stage.

Mr Woo thanked all the members of the PAC for their hard work throughout this challenging year.