

## Westwind PAC Meeting Minutes

April 2, 2024 @ 6:30pm via Teams

Meeting called to order: 6:33pm

Welcome!

1. Approval of the Minutes from last PAC Meeting (February 2024) motion to approve moved Shizuka, seconded Garmy, PASSED.
2. Chair's Report
  - New playground equipment is open for play! Huge thanks to the SD38 maintenance team that finished the work to make it safe for use ☺ Thanks also to admin, to the PAC Playground Committee, to all donors, and to the PAC fundraising team for all the work that went into making this happen.
  - WW PAC AGM & year-end meeting will be **May 21 at 6:30pm via TEAMS**. Any parents interested in joining the PAC executive, please reach out! Drew & Shizuka's terms are ending, so we will need to elect a new President & Vice-President to keep the PAC going – it would be helpful to know who might be considering stepping in ahead of the AGM. If you have any questions, please reach out to any member of the executive!
3. Treasurer's Report
  - Presentation of [February Financial Report](#) & [March Financial Report](#).
    - Grade 7 fundraiser income includes proceeds from pizza days (Sept-March), the Gr. 7 farewell movie night, as well as the "PI day" fundraiser. Any pizza funds above the budgeted \$8K will be allocated to Grade 6/7 outdoor education happening early in the fall.
    - Munch-a-lunch is a bit behind what we expected, but other areas are higher than expected, so looking good overall.
4. Club & Committee Updates

### Fundraising Committee (Joe)

- Coming up:
  - **April 8-22:** Plant orders will be open! Pick-up at Westwind May 9.
  - **April 12:** Movie Night (Elemental or Wish)
  - **May 3:** Snack Day
  - **June 7 (Sport's Day):** Donut Fundraiser pick-up & Snack Day
    - purchase your donuts via Munch-a-lunch until May 31!
  - Kristy also has **Vancouver Canadian's** Baseball tickets in the works – ticket

sales will be done online for the game on **Sunday, June 2<sup>nd</sup>** at Nat Bailey Stadium!

### **Munch-a-lunch (Jessica)**

- Orders are now open for April-June! **Friday, April 5** is the first order deadline for next week's hot lunch.
- Jessica can be contacted via email at [jesswchan22@gmail.com](mailto:jesswchan22@gmail.com). Volunteers always needed!

### **Pizza Days (Jessica)**

- Orders are now open for April-June!
- Jessica can be contacted via email at [jesswchan22@gmail.com](mailto:jesswchan22@gmail.com). Volunteers always needed!

### **Grade 7 Farewell Committee (Kristy, Kim, Kerri, Sandy, Rachel, Shelley, Lorri)**

- The planning is in the works, with a large team of parents supporting. The committee is looking at bringing in a party host to run a glow party from 12-2pm, with an 'after party' meal at The Hogshack in Steveston.
- Grade 7 families: please submit yearbook photos & write-ups asap as deadlines are approaching.

### **Parent Dance (Meghan, Tasha, Alanna)**

- A group of parents have stepped in to organize an off-site dance at the Steveston Hub on **Saturday, June 8**. THANK YOU!
- The space is well equipped for events, with a capacity of about 150 people. The venue is on the second floor and will be stair access only. Cost for the venue is \$500, with additional expenses being insurance, security, and a cleaning crew. The liquor license has been approved: drinks will be available for purchase, along with a "bring your own wine" corkage fee option. There will be pizza & donuts. The theme is **Neon Nights!**
- Silent Auction is up to 22 items so far – **please reach out if you have items to donate**.
- **Ticket sales will begin May 1<sup>st</sup>** with early-bird pricing available!

### **Playground Committee (Lisa, Jamie, Rochelle)**

- A "Grand Opening" event will happen to celebrate project completion & publicly thank donors! A grant application has been submitted through the city, but if that doesn't come through, the committee will still organize something!

### **Yearbook Committee – (Meghan H., Christine, Meghan P., Mellissa, Shelley)**

- Reminder to Grade 7 parents to get your baby pictures & write-ups in ASAP!

5. Other Business N/A

6. Administrative Report

- Today the kids were absolutely loving the new playground equipment! Thanks to the **Playground Committee** for making it happen – the excitement is real.
- Thanks also to the parents stepping in to form a new **Dance Committee** under stressful circumstances – it's going to be great!
- **Playground Expectations:** with the launch of the new equipment, staff met this morning to go over expectations & did an announcement to students to reinforce what it looks like to be kind, sharing & helpful. A few rules are emerging: max of 2 kids on the platform at either side of the zipline, staying out of the way of the swing, making safe choices on the monkey bars.
- The SD38 grounds crew will be installing a new **long-jump and sand pit** to replace what was lost to the new zipline – hopefully ASAP as **Track Attack** begins tomorrow.
- **Class Placement Conversations:** parents are welcome to give input regarding class placement if there is new or emergent information that should inform how your student is placed. This is a very collaborative process between classroom grade group teachers, resource teachers, and administrators. Decisions are also guided by the Collective Agreement. Information will be shared with all families via newsletter.
- **Outdoor Education:** first payment due date is **Friday, April 5**. If you haven't submitted forms, please do so asap (even though the deadline has passed). Swim report cards/water safe info needs to be submitted as well.
- **Track Attack:** All Grade 3-7 students can participate in the track meet if they choose! Starting this week, Mon/Wed/Fri (weather permitting) students will be rotating through all the track stations in preparation. Students will then be assigned to events to ensure that everyone who wants to participate can do so. The district **Track Meet** will be **May 16** at Minoru.
- **Saleema Noon (sexual health educators):** Parent session will happen online **April 22** (the link will be sent to families), with student sessions happening in-school on **April 24 & 25**. These sessions are helpful in giving students tools & strategies to protect themselves as they grow up. **Question:** will the parent session be recorded? Susan will find out & let parents know.
- **Grade 6/7 students** also attended a district-wide workshop on in-person and online safety.
- **Written reports** will be published on **April 25**.
- **Welcome to Kindergarten** event will be held **May 22**.

7. Adjournment

Motion to adjourn: moved Jamie, seconded Shizuka. PASSED. Adjourned: 7:43pm.

***Thanks to all in attendance!***

***Next meeting is our combined PAC AGM / May 2024 PAC meeting:  
Tuesday, May 21st @ 6:30pm via TEAMS***