

***We acknowledge that we are on the shared traditional territories of the Coast Salish peoples and the Musqueam, Squamish, and Tsleil-Waututh Nations... and for this we are thankful.***

---

**Date:** December 9 , 2020

**Location:** Zoom

**\*\*\*Time:** 6:30 - 7:40 pm

**Exec attending:** Ian, Lucy, Ryan, Michelle, Juciane - **Absent:** Andrea, Holly, Leanne

\*24 in attendance

### **Coal Harbour School**

Ian & Lucy (chair)

- Sean, Ian, Lucy attended tonight
- Summary - school is on track with timelines - due to open Sept 2024
- It is the first mixed use location - preschool, school & residential all in one
- Primary concern - next things that will come up - City of Vancouver/Parks Board owned rather than VSB - VSB only owns a small portion of the building
- Pick up & drop off will be a problem as the building adds more density to an already dense neighbourhood
- Other issue is the playground which is owned by Parks Board but they do not report to VSB; Park Board needs pressure from community etc in order to make sure the playground is elementary student appropriate - Lucy would like PAC to write to Parks Board to point out issues with the current playground and what changes need to happen to make the necessary changes to the playground; parents in the community to write as well and advocate as well as community members - Ian is in agreement
- Coal Harbour is a 340 student school with 14 classrooms - decided by Provincial Government (Annex has 8 classrooms) - will be full capacity at opening
- In 8 years Annex new school should be built
- Playground - not be fenced off - will share with city park - similar to David Lam
- Parking - residential entrance will be on Jervis and separate; secure bike storage for staff in the community centre
- IB program may be included
- 4 classroom clusters - due to space and shape of the site
- Ventilation - told all classes will have windows to outside at least on 2 sides but no central circulation of air - but Lucy saw a few without this
- Pick up/drop off - not much room for cars on Broughton at the main entrance to the school; planning to have it on West Hastings and there may be a separated bike lane there already

## **Fundraising & Direct Appeal**

- Direct Appeal - trying to raise \$30,000 to modernize the rest of the classrooms - last year raised \$15,000 and completed all kinder classrooms and some grade 1 classroom
- If short, will continue to work next year to raise the complete amount
- As of last Sunday - 54 donations - \$6,890 (average donations are \$120)
- Note: donations can happen any time but focussing on December 31, 2020 as end date for direct appeal
- Visit PAC Facebook page and copy the direct appeal ask and share with other parents and friends - one share had resulted in 4-5 other donations from people they knew on facebook

\*JUST IN! - commitment from an anonymous donor for a donation of \$5,000 just came in tonight

## **Year to Date Finances**

General Account - currently \$21,696

- Spent \$5,586 to date with \$5,000 to teachers/classrooms; \$540 to fundraising; \$709 to IT (zoom/website) & \$336 pizza lunch refunds
- Canopy purchase \$3,192

Gaming Account - currently \$13,028

- \$9,075 to teachers for students
- Would like to move cost of canopies (\$3,192) to here
- Amount next year may go down due to covid

## **Current Budget & Proposed Budget**

- A number of expenses will not incur this year - sitters, celebration fund, movie night, parent education (no one to lead and would need to be via zoom) and holiday market

## **PROPOSED VOTES:**

1. Redistribute unused funds to other line items (\$3,850)
2. Move canopy expenses out of general expenses and into gaming - would write cheque to PAC from gaming account (\$3,192)
3. Use the \$1,000 staff appreciation amount and increase the amount to \$2,500 (74 people at \$30 each including supplies) - increase by \$1,500 (\$2,500) \*\*see below
4. Add modernization line item for \$3,250
5. Add any recoup from Pizza expenses to modernization
6. Reallocate "I Can Do it Funds" in gaming grant to Sensory equipment

## **DISCUSSION to VOTES:**

### Pizza funds:

- may be able to get tax receipts to donated pizza money - (donation max \$4,400)
- cannot use these donations towards staff appreciation as parents have already donated it for the purpose of modernization

### Staff Appreciation:

- paused vote for staff appreciation - discussed up to \$50 per 74 people at Roberts;
- funds cannot come from gaming account - these funds need to be used for students
- to increase the amount per staff the funds would come out of modernization funds
- note gifts are for all staff and not just teachers
- note parents are already gathering gifts of support and gratitude for teachers independently

## **VOTES**

1. #1 Ryan nominated; Anna seconded - passed
2. #2 Michelle nominated; Juciane seconded - passed
3. #6 Kirsten nominated & Ryan seconded - passed
4. #5 as this is a variable expense change to vote to "Add any recoup pizza expenses moved to modernization" Kirsten nominated & Juciane/Lisa seconded - passed
5. #3 Michelle nominated; Juciane seconded - passed
6. #4 Ryan nominated & Lucy/Anna seconded - passed

## **Website Update**

- Shop set up on PAC website
- Selling Roberts hoodies and merchandize and other items being sold by Roberts community
- <https://www.lordrobertspac.ca/shop.html>

## **Principals Update**

### Sean (principal)

- Covid exposure
- Under 50 students officially at home now
- Pilot project by Vancouver Coastal Health - they have a covid test (mouth rinse test) can take home with them and take to St. Paul's Hospital - school can send it home with the student if they happen to fall ill at school

### Staff

- Karen Mahar will be retiring in Dec (has been on leave for a few months) - want to honor her contribution to the school

- Division 14 had a teacher on leave and had job share scenario and now has a teacher
- Difficulty in covering absent teachers still
- District has worked on issue of IB teacher coverage and a few supervision aides have been assigned to assist
- Victoria, supervision aid just had a baby! Congratulations

#### Canopies

- Parent volunteers to help with canopy set up and take down - has a group of students but need some parent assistance - Sean will put a call out

#### Sensory funds/room

- Sensory room is closed so used the funds provided by PAC last year to sensory equipment in classrooms - demand for more items and appreciate the extra funds provided by PAC this year from I can do it club

#### Staff Moral

- Covid is taking a toll on the staff & teachers

#### Vancouver Coastal Health

- Having a meeting with administrators tomorrow
- Very quick when we had the one exposure in Roberts community

ADJOURNED at 7:50pm