

Lyndhurst Elementary - Parent Advisory Council
Friday, March 3, 2023 – 9:00 am
Meeting Minutes

Attended by:

Erin Catania, Vice Chair

Kayo Dufresne

Erin Parker

Michelle Biagini, Treasurer

Chrissy Jordan

April Holt, Secretary

Scott Hodges, Vice Principal

Paula White, Fundraising Coord (regrets)

Shannon Mercer, DPAC Rep (regrets)

1. Call to Order at 9:05 am. Erin C. to Chair the meeting.

2. Approval of Last Meeting Minutes – January 13 minutes approved by Chrissy and Michelle.

3. Treasurer's Report – Spreadsheet distributed to attendees

- Money from Hot Lunch (HL) ordered before February has been reconciled. We receive payments from Much-a-Lunch weekly, and the annual fee is \$300.

- The Gaming Grant request needs to be submitted in June with a report due in September. Results of the application are known in September. They fund extracurricular activities (field trips, pumpkin patch, Santa breakfast, etc). DPAC provides Treasurer Training for Gaming funding.

- There is a \$2K profit from HL, but volunteers are urgently needed. We likely only need one volunteer for days when food is delivered, but we need more people for other days or we will have to cancel some days.

There was a discussion that we need an assembly to explain what PAC is and what we do, to get more families involved. There are opportunities for this during the kindergarten orientation, through the childcare centre, and student-led meetings. The PAC could consider an end-of-year tea.

4. Vice Principal Report

- Literacy Day on Jan. 25: Family reading, book cover contest, literacy bingo

- ArtStarts Performances: Classes go to Stoney Creek on Jan. 31 & Mar. 27

- Pink Shirt Day on Feb. 22: Everyone wore pink to support diversity, inclusion and acceptance

- District Pro-D: District staff were together at 3 different sites for the first time in 3 years
- Report Cards go home on Mar. 9. Parents can request an interview with teachers to discuss progress.
- Student-led meetings will be on Apr. 20. Students will share and celebrate what they have learned.

5. Fundraising Update

- School movie night on May 12th: We could get a \$400/year license or pay \$575 for one that includes new movies and streaming. We agreed on the second option. We could have an early and late show (younger kids have earlier bedtimes and different movie interests). We could start at 4 or 5, as long as it ends by 9. We could have a BBQ and play outside in between movies.
- Stoney Creek fun fair on June 2: They are ok with us participating but aren't sure what the options are. We will confirm after their next meeting.
- Babysitting night: Tri City Taekwondo on North Road, Four Elements in New Westminster, and Leap Frog gymnastics in Port Moody all offer pizza/movie/play nights as fundraisers. **Paula will look into this.**

6. For Discussion

- Emergency kits: There is nothing about what we need to do in the Dropbox. We may have a credit with 72 Hours to use for ordering supplies. **District has a recommendation list, which Scott will send to the PAC. Michelle will contact 72 Hours about the credit.**
- Valentine's Day extra costs: we were overbudget by \$150 this year, and we need to set a leadership budget for next year. **Motion to reimburse this year's expenses: Michelle, seconded Erin C. Motion passed.**

7. New Business

- At the next meeting, we will vote on scholarships and May will be the meeting where we set next year's budget and hold elections.

8. Next Meeting

April 14 at 9 am. **Someone to bring coffee?**

9. Meeting adjourned at 10:24 am.

Like us on Facebook: [www.facebook.com/ LyndhurstElementaryPAC/](http://www.facebook.com/LyndhurstElementaryPAC/)
 You can also email us: lyndhurstelementarypac@gmail.com