

Argyle PAC Meeting Minutes

May 27, 2020

Welcome and Attendance

Approval of minutes – MOTION: to approve the April Minutes as amended. Tannis Hendriks. Seconded: Danae Gales. Approved.

Approval of Gaming Wish List Items:

PAC is aware that these are requests for moving forward in a typical year. We, of course, are unsure what next year looks like regarding programs that can run, schooling, and fundraising. We acknowledge that we may not receive Gaming Funds in the same way next year due to restrictions on casinos this year. We will hold in reserve funds to be spent in real time.

Bryan Lockless just heard of a gym that is closing down in North Vancouver that we will be buying used equipment from them so this takes care of many of the wish list items. From wish list remove lines: 19, 20, 23, and 29.

Motion to approve the following Wish List items as noted below: Tannis Hendriks. Second: Gillian McCormick. **Approved.**

Glass Blowing: \$600 and \$1680 (line item 1 is tabled)

Woodworking: \$1500 and \$532.36

Library/Katie Black: \$649

Sanitization: \$1000

Field Hockey balls \$430.08

Basketball for Girls: begins in November and goes to February. Kim reports that they are considering what sports can be considered safe to run in a pre-vaccine world. \$ 2988

Football helmets x 5: \$2500 with the caveat that they do not buy until they are certain they will play. (Foot ball Shoulder pads are tabled)

Track/Field/PE/Gymnastics: Covers for the crash pads. \$2000.

Bryan Lockless: Weight Training Rooms: \$8000

Line 39, Athletics, assistance with sports fees: If we created a fund, who administrates the dollar amount per family or child. The family works with John Crowley, VP in charge of Athletics, to determine case by case depending on their need, how much assistance is given. Historically, have not denied a student the ability to play a sport. Some discussion regarding the following ideas: hold \$2500 in reserve unofficially earmarked for athletics assistance, or donate \$1000 for this purpose. We want to help with this and are committed to helping but vote that we **table it until the Fall, 2020.**

Scholarships: 2x \$500 for two scholarships each year from PAC that we require proof of admittance to post-secondary education. This is not something that comes from us but a requirement of the school or of Gaming. We have people coming in two years removed to request their money. Perhaps it may be prudent moving forward to have a Scholarship account that is separate and holds these funds.

Treasurer's Report – Lisa Storoz

Gaming: Wrote a scholarship 2018-19 cheque for around \$500. \$32436.75

Operating: \$20548.87 (Got a cheque from Lynn Valley Elementary School for a donation)

\$1000 for Royal Bank that is sitting with the School District. Will find a contact.

Parent Social: \$10476.00 total funds raised (already included in Operating total)

Motion: to accept the Financials report as proposed – Tanya Mealing. Second: Kathryn Green. Motion approved.

Administrators Report – Kim Jonat

Administration finds out about the media announcements content regarding the Pandemic from the media. Grad will look different this year. A virtual grad being created May 29, 2020. District hired Grads BC to video kids walking across the stage in cap and gown, photo in formal outfit, etc. June 20, 2020 may be the viewing night. There will be similar elements to a regular Grad. Valedictorian speeches, Kim's Speech and Awards will be given out that night. Svetlana Sobelman got a bunch of garden signs for Grads made and these have been popular.

Other things: yearbook extension on deadline. Will get them delivered. Changed the Spring content a lot as no trips, sports, etc. Added grad buddy photos and some pandemic information. AP kids wrote the exams, 45 min test open book with 2 questions. Working through the normal things they work on at this time for next year like staffing, ability to get international students for next year. We are buffered from the loss of income from International Students because the Grad 8 cohort next year is huge (300 students arriving). Starting to come up with a plan for retrieval of text books, etc for next year.

Questions: if there is a second wave are we planning for that? There is a likelihood we will go through different stages next year. We will likely need to move between stages – Kim's guess will be that there will be a more formal schedule moving forward. We only have 3 more weeks of classes remaining in this year, and High School kids have lots of flexibility. Some students will be invited to the school to finish a course and many will not be asked to the school. One parent would like to thank our schools administration and teachers for the content offered in our learnings/classes over this social distancing time.

New Build: Looks like move in is Fall, 2020 but no official date has been offered. Anticipating a notice in June from School District Administration regarding moving details. COVID has delayed the work on the school to some degree, but have not heard anything official. Demo Contract begins in January 2021 so there is some pressure to move by December latest.

Trip refund updates: 3 trips on the table. Manulife \$7000 is usual highest claim. In March they had over \$200000 claimed. Japan was first trip cancelled and just received the first bit of payout not even full. Still

awaiting news for Baltic trip and Peru trip. Doug is working in the summer so if things occur in the summer, they will be trying to get the money to people in the Summer.

Kim notes that there was a request for people of need to contact the school if they needed technology for schooling. They have had very little request for assistance of this nature. Notes that this has only been a 3/12-month period where marks cannot go down. Not sure if there would be an increase in tech requests for next year. The School still has a tech stockpile available. Evergreen has created a stockpile of laptops that if they are needed, they will be worked on for distribution for the kids.

Danae: question regarding grocery gift cards. This week is the last week of this program being offered. Had a few families who accepted help for the first few weeks, others who dropped into it for once or twice. The word about this program was distributed through the Superintendent's emails.

Lynn Valley Lions are also aware that there may be a big need in future as the second wave of the pandemic rolls out and impacts from the first wave become fully felt.

Program Rep Reports

1. AMA update— Danielle Moore – Finished Silent Auction Online. Thinks it was the best thing they had ever done. May suggest even when COVID restrictions are over that we do a combo of in-person and online auction as it reaches a wider area. The auction has been getting really big and unwieldy so some items online work well. Perhaps it would close the day before or day after. Raised just over \$6000. As a committee did raise the scholarships to \$10000.
2. ADA update – Fleur Holohan-Fogerty – no update
3. Athletics update – Alex Kelsch – no update

Old Business

1. Any purchasing decisions made, re: furniture to outfit communal areas in the new school using the PAC fundraising dollars?
Has the report now and while there are still some decisions to be made about exact numbers of chairs for example, total comes to \$26000 (which is very close to the amount in our fundraised amount). COVID social distancing measures that may roll out in the Fall of 2020 will not impact our future plans. We are outfitting 2 spaces, one near the door which will have more foot traffic so making careful decisions about which items to place there. This is at top of main staircase, to the right, thinking of placing two tables and high stools there. Glass railing there so considering putting race track tables and high chairs around there, built-in breakfast bar type space, considering putting chairs there. Also, soft, wipeable, wave 'sofas', stools and end-tables and curved benches. Needs to be functional spaces and each item of furniture for schools are pretty expensive, built sturdy. Potential art spaces to fill also but we will start with the furniture. Kim will email some photos to Tannis in future. PAC would like to be able to share with families what is purchased with funds from the PAC fundraising.
2. Did Kim find out information about Handsworth Munch-a-Lunch program; is it possible for Argyle Football to run this program completely independently of PAC using a separate bank

account? Kim does not anticipate being able to start up a Munch-a-lunch program in Fall next year.

New Business

1. Danae reported that the Get My Kit company we used for Fundraising never did pay us the money they owed us. She will follow up with Doug Peake.

Upcoming meetings

TBD for next year.