
Cameron PAC Meeting Minutes

Meeting Date: February 11, 2020

Time: 7:00pm

At Cameron School, where everyone's respected, we believe in taking responsibility for our Actions, being diligent in our learning, caring for each other, and having fun together.

PAC Executive

Chair: Kari Hoskin	Fundraising Coordinator: Heather MacDonald
Vice Chair: Shalin Roggeveen	DPAC Representative: Emily Zhang
Secretary: Jill Anderson	Special Projects Coordinator: (vacant)
Treasurer: Shalin Roggeveen	Member at Large: Catriona Campbell
Social Coordinator: Terry Mah	Emergency Preparedness (non-executive): Andrea Flett

Meeting chair: Kari Hoskin

In attendance:

Executive: Kari, Jill, Terry, Catriona

School admin: Al Post, Teresa Veltri

Parents: Marco, Vaishali

Call to order: 7:01pm

1. Welcome & Introductions

Mark Frouws, Creekside Youth Centre

- Located at Stoney Creek School, has Gr 5-7 programs
- Mon, Wed 3-4:30 Pre-Teen drop in; \$20 Pro D day out trips; Thurs Girls Group; Spring Break camp
- More info: www.Burnaby.ca/youth scroll down to Creekside Youth Centre

Ryan Stewart Schoolboard Trustee

- From Oct 2018 to present
- Contact for Burnaby Mountain Secondary and its feeder schools
- Governance Board: connects parents and members of school community to resources
- 5 year Strategic Plan created by Board of Education; more info: www.burnabyschools.ca
- Currently awaiting provincial funding review, which will affect Burnaby school district; not expected to have a negative impact on schools
- Just starting new budget year; will be a 'status quo' budget—no big changes
- Revenue from International Students makes up about 10% of funding
- March: Capital Projects information should come; will help decide on whether Cameron will get seismic upgrade/expansion or a full school replacement; Cameron is at/near top of district "wish list"

2. Adoption of minutes from November 2019

Motion carried

3. Principal's Report

- Waiting for news re: expansion/replacement (see above)
- Currently 440 students; had 6 families arrive in January that were redirected to other local schools
- Projecting 50 new kindergarten students for fall 2020; 47 Grade 7 students leave in June
- Developing our own Social-Emotional Learning (SEL) survey
- Trying to develop Community School atmosphere/opportunities for Cameron; programming most days afterschool and teaming with Burnaby Parks and Rec to engage students and build the feeling of community and connection to our school

4. Correspondence

None

5. Business arising from minutes

- Kitchen supply clean up: did some before pancake breakfast; will continue after spring break; will take care of file cabinet/closet too
- Fruit and Veggie schedule--Monday delivery date, Tuesday distribution: Mar 2, Apr 27, May 11, June 1
- Literacy Fundraiser: considering replacing Literacy Week with Spirit Week this year; more discussion between Heather and Teresa once chocolate fundraiser is finished

6. Social Coordinator's Report

- Santa Breakfast—big hit! Santa, Mrs Claus were great; extra pancake mix/milk next year; start cooking earlier; assign volunteers to specific tables to make sure students have a reasonable serving of pancakes; second, Santa-free room was appreciated by those who used it.
- Next events: Multicultural Dinner, Staff Appreciation Lunch: dates TBD

7. Treasurer's Report

- Gaming grant came in
- Wish list 2019: we paid for the rest of the Osmo kits
- Reimbursed Santa's remaining fee
- See attached budget

8. Fundraising Report

- Movie night—will be in spring; date/movie TBD
- Purdy's Chocolates: wrapping up on Friday; already beyond last year in fundraising; Purdy's offered rewards for our repeated orders this year, we received free cases of larger bars to sell for even more profit

9. Special Projects Report

- Shalin sent interested parent information on position
- Kari will talk to Grace at Vancity about project grants and forward resources

10. Emergency Preparedness Report

- Backpacks in classrooms inspected in January, all fully supplied; extra supplies in storage
- Previous years binder found, this year's info will be added by Andrea

11. DPAC Report

- Minutes available on DPAC website: www.burnabydpac.com.

12. New Business

- Big O Swing is back; part needed replacement
- AI , update website please: Kari to send AI a list of the necessary changes
- School Shirts: Teresa to contact Mr Autio about these; buy more if they can't be found
- New Banking institution? BMO not great with service, but Vancity requires the PAC members have accounts

13. Meeting Dates for the year: April 14, May 12 (AGM), June 9

- AGM presentation topic: Mental Wellness

Meeting Adjournment: 8:12pm