



George Jay Parent Advisory Council
General Meeting
AGENDA

Monday, January 16, 2023, 6:30pm

Chairperson: Matthew Payne (President)

Zoom link:

<https://uvic.zoom.us/j/82649078571?pwd=K2l0WDRDRXZCVmpReTJhUDhOQTZvZz09>

ATTENDEES

PAC Executive: Roberta Hamme (Treasurer), Matthew Payne (President), Kendall Salahub (Secretary) - on Zoom, Emma Gillespie (Vice President) - on Zoom, Erin Macklem (Member-At-Large) - on Zoom

Administration: Sarah Winkler (Principal), Christina Chase (Vice-Principal)

Caregivers (In Person): Kim Persley, Kate Berniaz, Lisa Liu

Caregivers (Zoom): Myra, Kathryn C. Terri

1. COMMENCEMENT OF MEETING

1.1. Acknowledgement of Traditional Territories

The George Jay Parent Advisory Council wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories we live, we learn and we do our work.

1.2. Approval of the Agenda

Recommended Motion:

That the December 12, 2022 agenda be approved.

Moved: Kendall Salahub
Seconded: Kim Persley

1.3. Approval of the Minutes

Recommended Motion:
That the [December 12, 2022 Minutes](#) be approved.

Moved: Emma Gillespie
Seconded: Kim Persley

1.4. Business Arising from Minutes

- [Ascent Yard Care](#) was at George Jay on Saturday, January 7th for a Christmas Tree Chipping fundraiser - we raised a total of \$1,420.76!
- **Staff Appreciation Treat Cart** - thank you to Leslie for setting that up!

2. PRINCIPAL'S REPORT *(Sarah Winkler)*

- Thank you to Leslie & the PAC for the Staff Appreciation Cart!
- Silly Sock Day on January 20th
- FSA data - active work in our school, and seems like it's starting to show. In literacy, 33 on track, 11 extending, 8 emerging. Bulk are doing great in literacy. Numeracy 30... 52 out of 76 grade fours wrote. Overall, looking good. Helps set goals and priorities around Pro-D.
- Last week was kindergarten french immersion registration week - we have a waitlist for the first time Sarah remembers.
- Jan 23-27 is English kindergarten registration. Also grade 6 late immersion.
- Feb 6-10 is transfer week
- Next pro-d spending time as staff together in the morning then about 15 different afternoon sessions. George Jay is hosting music and a book called Fired Up about burnout.
- 4 clubs up and running - basketball continuing, lego club starting this Tuesday for grade 2-4 (only 15 spots), intermediate dance (3,4 5) and rainbow ally club for anyone on tuesdays
- Indigenous drumming on Thursday at lunch
- Burnadette French (filling in for Kylie) is stepping down and returning to Nanaimo. Working to hire a new YEC to fill in until the end of the year.
- Carnival, french themed assembly on Feb 1
- Bread is back!

- Harbourside rotary has grant funds we're sorting out now
- Before Spring Break will have a strings concert
- Student Led conference was scheduled for the last day of EID, want to change the date. Will figure out what day works for our staff.

3. **PRESIDENT'S REPORT** (*Matthew Payne*)

3.1. **COBS Bread** (*morning of Thursday, January 19, 2023*)

- Thank you to Lisa Liu for volunteering to pick up and drop off bread!
- Looking for volunteers to bag & hand out bread the morning of Thursday, January 19, 2023

3.2. **PAC Morning Coffee** (*morning of Friday, February 10th*)

- Moved from Friday, February 3rd to Friday, February 10th

3.3. **Parent Education Workshops**

- Margaret Jenkins PAC is hosting Kerry Cavers from [Moms Against Racism](#) for a parent education workshop entitled "How to Raise an Anti-Racist Child" on Tuesday, February 7 at 7:00pm on Zoom. If we were to join, we'd need a motion to spend \$50 towards the workshop fee.
- Strawberry Vale Elementary PAC has booked Allison Rees to do a series of 2 talks (February 9th and May 9th in the gym at Strawberry Vale). If we're interested we would need to share the cost.

4. **VICE PRESIDENT'S REPORT** (*Emma Gillespie*)

5. **TREASURER'S REPORT** (*Roberta Hamme*)

Deposits

- **\$1420.76 Cash + 1 e-transfer - Tree Chipping event**

Disbursements

- **\$1090.23 for Fruit and Veg program**
- **\$811.52 for \$50/division winter craft funds**
- **\$546.58 for \$250/division extracurricular**
- **\$23.95 for reimbursement for an apple box not collected in Oct**
- **\$141.12 for beach rental for end of year Beach Day**
- **\$22.34 for new website domain**
- **Account balances: as of 16 January**
 - **General: \$25,621.06**
 - **Gaming: \$8,362.71**
- **On budget at this point**
- **Gaming Report submitted**

- 5.1. **Proposed Bylaw Change:** That the bylaw change that would allow the Treasurer to be one of the cheque signers. Right now, there are three other people with signing authority besides me, and I need two of them to sign every cheque.

Recommended Motion:

That we amend the current Bylaw to:

9.7 The Executive will appoint three signing officers from the membership, in addition to the Treasurer, for banking and legal documents including cheques. The President, Vice-President, and Secretary may service in this capacity. Two different signatures are required on all of these documents. **The person to whom the cheque is issued may not act as a signing officer for those cheques. Cheques must be fully filled out before being signed, i.e., no blank cheques.**

Moved: Roberta

Seconded: Kendall

75% in favour

25% not in favour

Motion carries

Current Bylaw:

9.7 The Executive will appoint three signing officers from the membership, in addition to the Treasurer, for banking and legal documents including cheques. The President, Vice-President, and Secretary may service in this capacity. Two different signatures are required on all of these documents. Neither the person preparing cheques (typically the Treasurer) nor the person to whom the cheque is issued may act as a signing officer for those cheques.

Suggested change:

9.7 The Executive will appoint three signing officers from the membership, in addition to the Treasurer, for banking and legal documents including cheques. The President, Vice-President, and Secretary may service in this capacity. Two different signatures are required on all of these documents. **The person to whom the cheque is issued may not act as a signing officer for those cheques. Cheques must be fully filled out before being signed, i.e., no blank cheques.**

6. **SECRETARY'S REPORT** (*Kendall Salahub*)

6.1. **Next Movie Night** (*January 26, 2023*)

- Movie will be Wall-E

- Doors will open at 5:30pm, movie at 6:00pm
- Attendees are encouraged to bring a cushion or chair to sit on
- Pizza, juice and snacks will be for sale - cash only please.
- Need volunteers (2-3 to help sell pizza & snacks, 1 doorperson, 2-3 to help clean up afterwards)

6.2. French Movie Night (*Thursday, February 16, 2023*)

- Movie still TBD - please let me know if you have a recommendation. Asterix?? #1 french kids movie
- Doors will open at 5:30pm, movie at 6:00pm
- Attendees are encouraged to bring a cushion or chair to sit on
- Pizza, juice and snacks will be for sale - cash only please.
- Need volunteers (1-2 to help sell pizza & snacks, 1 doorperson, 1-2 to help clean up afterwards)

6.3. Spring Fling Dance (*April 14, 2023*)

- Planning has started for a Spring Fling Dance to be held in April
- Thinking glow sticks, another bake sale, maybe more activities/games led by the Vic High Leadership group
- Will soon be looking for volunteers for that night, but please let me know if you're interested in any of the planning

6.4. Silent Auction (*between April 11, 2023 and April 24, 2024*)

- The PAC Exec team will be reaching out to businesses who have previously donated
- If you or a business you're with may be interested in providing a donation (company logos and photos of any items can be posted on the school bulletin board for the whole 2 weeks - including over Student-Led Conferences and a school dance, and can be shared to our Facebook group), please reach out
- If you're interested in helping reach out to businesses, please also let us know

7. MEMBER AT LARGE REPORT (*Erin Macklem & Christy Bowen*)

8. NAMING COMMITTEE REPORT (*Sarah Winkler*)

8.1. Either today or tomorrow a press release will be released by the district. Sarah will send it to us right before it's sent to everyone. Will outline the next steps.

9. OTHER REPORTS

9.1. Active Travel Group

- For a number of years helped with Bike to School week

- Have been talking about spring events
- May 29-June 2 bike to school week
- If you're interested in joining our group, email Roberta or kberniaz@gmail.com Kate Berniaz
- Christy ran (very popular) bike decorating station

9.2. Panago Pizza Days (*Kim Persley*)

- February 8th & May 3rd
- Changing date of first one - to Wednesday March 1st to allow more time
- Will have all the answers at the next meeting
- Will need support on the day of

10. ADJOURNMENT

Recommended Motion:
That the meeting adjourn.

7:46pm

Next Meeting: Monday, February 13th, 2022

18:33:02 From Matthew Payne (he/him) President to Everyone:

Agenda:

https://docs.google.com/document/d/1TG1a0_WvuWG3FxxvCMqEX0K_2UTV9V14Ybn6rGU2K07s/edit

18:35:12 From Matthew Payne (he/him) President to Everyone:

<https://docs.google.com/document/d/1VKXJZieFR8zgWKrtTlRbCb90lVs4GfF5rSJek-RINE8/edit>

18:42:28 From Matthew Payne (he/him) President to Everyone:

Folks, Please "sign in" by letting us know in the chat if you are a parent/caregiver or staff/admin. Thanks.

18:42:48 From Emma Gillespie (she/her) to Everyone:

Emma Gillespie, parent

18:43:10 From Terri to Everyone:

I am a parent of Quilan and sawyer lockley

18:44:52 From Kathryn c to Everyone:

how is the quadra village / George jay walking program going?

18:45:15 From Kathryn c to Everyone:

child: will the grade 5s be visiting the middle schools?

18:45:38 From Terri to Everyone:

yes are they for strings

18:47:05 From Erin Macklem to Everyone:

Erin Macklem, parent

18:47:21 From Kendall Salahub to Everyone:

Thanks! (Kendall Salahub, parent) 😊

18:48:11 From Kathryn c to Everyone:

when is grade 5 picture day

18:48:19 From Kathryn c to Everyone:

or gr 5 hoodie day

18:49:00 From Sarah Winkler to Everyone:

Sarah Winkler - Admin

Christina Chase - Admin

18:49:08 From Kathryn c to Everyone:

ok perfect thank you so much

18:49:16 From Kathryn c to Everyone:

Kathryn c parent

18:49:39 From Roberta Hamme to Everyone:

Roberta Hamme, PAC Treasurer and Parent

18:52:20 From Kendall Salahub to Everyone:

<https://lifeseminars.com/about/allisonrees/>

18:55:10 From Kendall Salahub to Everyone:

We'd have time to email, post on Facebook, the bulletin board and
talk at the coffee day

18:55:36 From Kendall Salahub to Everyone:

Oh right

18:55:39 From Kendall Salahub to Everyone:

Haha nevermind 😊

18:56:14 From Kendall Salahub to Everyone:

I think I'm okay skipping this because of short notice?

18:56:25 From Kendall Salahub to Everyone:

Maybe if there's interest later we can add it

18:57:15 From Matthew Payne (he/him) President to Everyone:

Wed May 10 Class photos

18:57:30 From Erin Macklem to Everyone:

Lost audio.

18:57:45 From Erin Macklem to Everyone:

Although I can hear Emma. 😊

18:58:04 From Emma Gillespie (she/her) to Everyone:

Haha oh well that's good to know!

18:58:12 From Kendall Salahub to Everyone:

Emma, do you have anything? Or moving on to Roberta?

18:58:18 From Kendall Salahub to Everyone:

I think everyone at the school is muted

18:58:26 From Emma Gillespie (she/her) to Everyone:

Nothing to add from me!

18:58:43 From Erin Macklem to Everyone:

Room keeps blipping in and out.

18:59:19 From Erin Macklem to Everyone:

We can hear you now.

18:59:53 From Erin Macklem to Everyone:

You're doing great!

19:04:44 From Erin Macklem to Everyone:

Good checks and balances in place.

19:08:26 From Matthew Payne (he/him) President to Everyone:

No issues in the room

19:08:59 From Roberta Hamme to Everyone:

I'll be there

19:09:22 From Erin Macklem to Everyone:

I'll be there too.

19:14:21 From Sarah Winkler to Everyone:

Feb 16th movie night is booked in the gym
19:15:57 From Erin Macklem to Everyone:

I have nothing to report
19:18:23 From Kendall Salahub to Everyone:

Would be nice if the silent auction still straddled it
19:18:25 From Kendall Salahub to Everyone:

Yeah exactly
19:22:25 From Kendall Salahub to Everyone:

Thank you 😊
19:22:31 From Kendall Salahub to Everyone:

What email should people reach out to?
19:23:56 From Matthew Payne (he/him) President to Everyone:

kberniaz@gmail.com
19:24:07 From Kendall Salahub to Everyone:

Awesome, thank you! Sorry a little echo-y over here
19:26:11 From Kendall Salahub to Everyone:

Before we adjourn - is it just Kate & Kim there for caregivers
outside of the admin/exec?
19:26:37 From Roberta Hamme to Everyone:

Lisa is here
19:26:42 From Kendall Salahub to Everyone:

Thank you!
19:35:27 From Kendall Salahub to Everyone:

Can they fill out a paper form and leave it in the PAC mailbox or
something?
19:40:31 From Kendall Salahub to Everyone:

Could we set up the hot lunch site to be free for everyone to order,
and then ask them to e transfer or drop off a cheque?
19:40:52 From Kendall Salahub to Everyone:

Because we're funding people who can't pay, it doesn't really seem
like we need to match money to orders
19:43:33 From Kendall Salahub to Everyone:

Yeah for sure, sorry hard to hear all the discussion

19:46:07 From Erin Macklem to Everyone:

Huge thanks for all the research and coordination on this huge
project!!!

19:46:25 From Kendall Salahub to Everyone:

Thank you!!!