

BPAC AGM Minutes – May 3, 2022, 7:30pm via Zoom

Attendees:

Alison Holland - Secretary
Carmen Emslie - Co-Chair
Kerry Walker - Co-Chair
Kelly S
Almira
Cheryl Ham
Emoke Madar
Mike Cahill
Sandra Singh
Sarah Godsen
Sarah Lloyd
Shiva Azizi
Dorina J
Joanna Linsangan

1. Welcome, Introductions and Traditional Territory Acknowledgement (Carmen and Kerry)
2. Update from Administration (Sandra Singh and Cheryl Ham)
 - Projection for 2022/2023 School Year. Population of 415 students, 19 divisions, same number of English and French divisions as 2021/22.
 - Parents directed to Braemar website regarding student placement decisions
 - First school wide assembly today, Tribal Vision Dance performance
 - KM Club / field trips / Kindergarten Orientation June 2
 - School action plan reviewed, new goals being reviewed
 - Emergency Release Drill, May 4. Need parent engagement to assess effectiveness.
 - Bike to School Week - May 30 - June 3
 - Spring Concert videographer completing the edits.
 - Track and Field has started, mini meets May 11/12, zone qualifications May 18/19, Track mini meet at Sutherland May 24. **Looking for parent volunteers for these events. Please email Cheryl Ham with your interest**
 - Marcus from Tennis is Fun is returning May 16 - June 1. 5 sessions per class sponsored by the PAC
 - Spirit Week - June 15, 16 and 17
3. Thank you, to all 2021/2022 Exec members, Class Reps, parent leads and volunteers!
4. Elected Executives to the 2022/2023 BPAC Executive, unanimously voted in.

- Co-Chairs: Carmen Emslie and Kerry Walker
- Treasurer: Sarah Gosden
- Co-Secretary: Alison Holland and Kelly Schneider
- DPAC Rep: no nominations
- Members at Large: Mia Atkins, Sabrin Abdullah Alzabidi, Kelly Schneider, Shiva Azizi, Joanna Linsangan, Amanda Nichol

Other Volunteer Opportunities:

- North Shore Safety Council Rep: open, Mike Cahill expressed interest.
- Emergency Organizer: open
- CPF Rep: open

5. Budget 2022/2023 – Review and Approval (Almira/Sarah)

Teacher request to purchase 5 - Ipads, \$2600. Proposal made for redirecting legacy funds originally intended for grade 7 events. Fund-raising was possible and grade 7 2021 grads were able to cover their own events. Mla put forward the motion to redirect the funds, Kerry seconded the motion. Motion approved.

Motion to approve proposed budget made by Shiva. Second by Carmen. No objections. Motion approved.

6. Fundraising Report (Carmen)

- Samosa's, Hot Dog Day, exploring Growing Smiles. Ongoing fundraisers continue.
- Open to suggestions for new fundraising interests!

7. Konstella Communication Tool – launching this week! (Kerry)

- Looking to launch web-based app as a one stop shop for communication. Parents can register, choose own notifications, reminders etc. Privacy and translation features exist. Rolling out this week, hoping for a strong update amongst parents! Believe this will be a huge time saver and streamline communication.

8. Current/Upcoming Events (Kerry)

- KM Club: Every Monday and Friday, 8:10-8:40am
- Community Programs: Board Games, Yoga, Volleyball
- Hot Lunch: Ongoing on Wednesdays (Foodie Kids)
- Staff Appreciation: May 6 (posters please!)

- Tennis is Fun program: May 16 – June 1
- Bike to School Week: May 30-June 4
- Yearbook: June or Sept

9. Diverse Book Drive (Joanna)

- Month of April collected books that represent the different languages spoken within the Braemar community. The drive was a success! 50 books were donated!
- Next year: 2 movies screening regarding anxiety / mental health and race
- Book sale donations made to the Braemar PAC for the purchase of parenting resources on the topic of mental health

10. DPAC/BCCPAC Update (Kerry)

- Advocacy for increased mental health initiatives and Indigenous Director position

11. Questions/Comments

Contact braemarpac@gmail.com

Meeting adjourned: 8:42pm