

**Clayburn Middle School
Parent Advisory Council**

Clayburn Middle Library Learning Commons
November 22, 2023

ATTENDEES –

Shannon R (chair), Tara L. (co-chair), Corina R.(secretary), Nadine C., Stef F., Michelle W., Heather Reid, (Principal), Elizabeth Smoes, (Vice Principal)

REGRETS –

Paul Luongo (Vice Principal)

CALL TO ORDER –

Shannon, Chair, called the meeting to order at 7:04pm.

LAND ACKNOWLEDGEMENT –

We acknowledge that the Abbotsford School District is located on the traditional territory of the Stó:lō people, the Semá:th and Mathxwí First Nation. With this, we respect the long-standing relationships that Indigenous Nations have to this land, as they are the original caretakers. We acknowledge historical and ongoing injustices that Indigenous Peoples endure in Canada, and we accept responsibility as a public educational institution to contribute toward revealing and correcting miseducation as well as respectful relationships with Indigenous communities through our teaching and community engagement.

PRINCIPAL'S REPORT – provided by Heather Reid

Please see attached.

APPROVAL OF SEPTEMBER 27th, 2023 & October 25th, 2023 PAC MEETING MINUTES –

Shannon made a motion to approve the PAC Meeting Minutes from September & October as written. The motion is seconded by Tara. The motion is passed without opposition.

TREASURER'S REPORT – (provided by Shannon in absence of Treasurer)

1. Need to add Tara and Stef to signing authority
 - Motion to add Tara and Stef and remove Tracey from signing authority at Envision. Seconded by Michelle. The motion is passed unanimously.
2. General Account – balance unchanged
3. Gaming Account – balance unchanged

4. Heather will get new report from Debbie for any new school cash online donations for next meeting. Debbie will send a reminder to parents about the donation requests.

OLD BUSINESS:

1. Social media – moving from FB page to a group. Hoping for a January transition

NEW BUSINESS:

1. Staff Appreciation Luncheon
 - Planning on staff appreciation lunch around Christmas.
 - Friday will work for many staff.
 - December 15th is staff party and entrepreneur fair.
 - *Friday, December 8th, Tuesday, December 12th or Friday, December 15th
 - Mucho Burrito was well received last year, maybe try something different this year
 - PAC will explore lunch options and set a date
 - Budget is approx. \$1000
2. Boundary meeting update
 - Took place on Monday, November 20th via Teams
 - Was also presented in Septembers board meeting (which took place on October 10th)
 - No impact to Prince Charles, Clayburn and Bateman students as they will absorb Viccaro Ranch and McKee peak developments.
 - Cooper Land development will affect Stenerson, Fraser, and Yale
 - Please fill out engagement portal surveys
 - If you have questions for city planners they need to go through the engagement portal or on district website (news → proposed boundary)
3. DPAC update
 - General meeting – November 23rd @7pm on Zoom
 - Last year MDI results will be presented
 - Student voice
 - Welcome project
 - Parent night – November 27th @7pm at Mouat
 - Moved from Nov 15th
 - At Mouat
 - Fraser Health presenting on substance abuse
4. Gaming grant – funding requests
 - Reviewed all funding requests from teachers, lots of requests totalling around \$36,233.82. PAC has about \$17,067.21
 - \$200 for vaccination treats
 - Approved requests:
 - David Jones – ice skating rentals \$1200
 - Grade 6, 7, & 8 year end BBQs - \$1000 each grade

- Grade 6 & 7 winter sport - \$1000 each grade
 - Grade 8 activity- \$1500
 - Doug Williams (LLC) - \$750 for books
 - Jill Lory (LSS/PM benchmark books) - \$250
 - Shawn Harvey (art club) - \$1000
 - Dilpreet Chahal (rugby) - \$800
 - Rob Kemp – basketball, volleyball & footballs \$1209.15
 - Ryan Gleeson (tech club) - \$1000
 - Aaron Long (jazz club) \$1500
 - Andrew Jansen (disc golf) – \$1000
 - Outdoor volleyball nets - \$500
- TOTAL = \$15,909.15
- Motion to approve gaming funds as above by Shannon. Seconded by Corina. Approved without opposition.
 - Will re-visit funding requests in the Spring if there are gaming funds left.

OPEN FLOOR

- No questions/comments

ADJOURNMENT –

There being no further questions or discussions, the PAC meeting was adjourned at 8:45pm. Motion to adjourn by Shannon R., seconded by Michelle W., the motion is passed and the meeting is adjourned.

The next PAC Meeting will take place on January 24th, 2023 @ 7:00pm in the Library Learning Commons (LLC).