

## **Dorothy Peacock Elementary PAC Meeting - October 29, 2025 (in person meeting)**

### **1) Established Quorum & Meeting called to order at 7:03pm**

In Attendance - Shelby Calvert, Crystal Thai, Ian Giroda, Heather Rodland, Rebecca, Neda Park, Jennifer C, Kelly Classen, Kim Cline, Lucia, Melissa, Daryl Calvert and Lucky Singh

### **2) Welcome and Introductions**

a) Land Acknowledgement: - We acknowledge that the Langley School District resides on the traditional territory of the Matsqui, Kwantlen, Katzie, and Semiahmoo First Nations.

### **3) Adoption of:**

a) Minutes September 18, 2025 Motioned by Shelby - First Jenn Coopland Second Lucky Singh - All in favor

b) Agenda October 29, 2025 Motioned by Shelby - First Jenn Coopland Second Ian Giroda - All in favor

### **4) School Report - Kim Cline**

- Working on the newsletter format
- A video was shown from the Inspire Future Website about the district career goals
- Submitted the action plan for learning to the district for careers goal: Literacy Goal, Numeracy Goal and SEL goal.
- Literacy goal is to cultivate confident and reslient writers by strengthening ideas development and organizing and writing stamina
- Numeracy goal is to enhance student mathematical fluency, flexibility and problem solving skills
- SEL goal is to promote positive mental health and wellbeing; foster engagement; strengthen connection to the school and the land
- Color Zones being used in the classroom
- Open parachute and second step are resources we use in the school
- New Career Development goal is to foster culture of confident, respectful, student leadership by encouraging self discovery and valuing diverse perspectives
- Older grades there is a focus on student leadership
- There is a one page document on this if you want to learn more. There is also a bigger document that Kim can forward anyone who wants to learn more
- Discussion on the family of schools to find a speaker along the lines of Hannah Beach and her associates. Looking at possible dates for a family night session.
- Looking to see if there is any interest in having a math night. There is an opportunity for parents to come in and take a look at some of the games that they may be playing in the classrooms and what simple things can be done at home to improve fluency and flexibility with numbers.
- Sent another email for the picnic tables and playground improvements and I haven't heard anything. Kim is trying and hopefully someone can guide her in the right way.

- Kim was talking to Neda about the need for more basketball coaches. Neda has a couple of leads on more coaches.
- Vollyball is going extremely well. Having the practices at lunch time has showed increase of improvement. Adding grade 5 intramurals on Wednesday and there is a bit of conflict with choir. Working on the scheduling of that for next time. Intramurals for 6/7 on Thursday.

## 5) Treasure's Report - Melissa

- A report of financials and money flow was passed out.
- Getting into the swing of things after first few events. Figuring out new systems, how to report things and having transparency
- The new relationship with BMO has been fabulous in comparison to the previous relationship with TD
- Working on reaching out to people that haven't cashed cheques so that we can stay up to date on our numbers
- New BMO Account, Shelby and Melissa decided that online access was important to keep up to date with what's in our account. This online service is complex and it will cost \$20 a month, which will be \$240 a year. Melissa called to see if we can have a discount but there was nothing there. There is another option that is \$4 service fee for the account. There will be no electronic transfers with the lower account. Melissa would like to bring it to the PAC to see how we would like to move forward.

Melissa Motioned to go ahead with the cheaper account

Vote: All in favour

- Gaming account has to be reconciled because we didn't get that much money this year
- \$200 fee for the new cheques for the new bank account - this will come from the contingency fund
- Question from a parent regarding cheques that have not cleared in the past. Did the PAC receive reimbursement for the not sufficient funds charges? Melissa said this is still something we are trying to figure out with TD.
- Have they moved the money over from TD to BMO? There is currently a freeze on the funds at TD. We are aware of and we are working on trying to figure out a solution.
- There was suspicious fraudulent activity on our account. It is currently under investigation with the RCMP. It is out of our hands and it is a legal matter. We don't have a lot to say at the moment. The account is currently frozen because it is under investigation. We are operating from a zero balance until the RCMP have completed the investigation.

Melissa motioned to not spend the club funds

Vote: All in favour

## 6) DPAC Report- Crystal Thai

- New Indigenous presentation
- Highly recommended the Yellowstone prequel
- We have 700 plus new students in the district, however we did get 11,000 new seats
- Modular buildings that have gone up at Lynn Fripps
- Smith set of schools hoping to be done by September 2027
- Naloxone kit to be in every school by December 2025
- Gen 5 and 6 Ipads will be removed by the end of the year
- AI presentation rolling into classrooms. It will be used in grade 9 above and discouraging kids from AI checkers.
- Lots of discussion around power outages and not being prepared during a power outage
- PAC 101 and Treasure 101 - November 17/2025
- We are a member at the BCCPAC
- \$50 budget for parent learning
- Food safe certificate 3 PAC member can do it and be covered

## **MOTION VOTE**

Langley Meadows moves that the District PAC formally request the School District to:

1. Review the existing contract with the current lunch provider, The Lunch Lady under the Feeding Futures program National School Food program;
2. Determine who is participating and collect and consider feedback from school communities currently participating in the program, including parents, staff, and students, regarding the quality, nutritional value, and appropriateness of the meals provided;
3. Evaluate alternate food service options including other local vendors or in-house meal preparation models, to ensure the program meets its goals of providing accessible, nutritious, and appealing meals to all students.

### Rationale:

There have been persistent and widespread concerns raised by multiple school communities regarding the quality, consistency, and appeal of the lunches provided under the Feeding Futures program and the National School Food Program.

Feedback from parents, staff, and students indicates that the poor quality may be actively discouraging families from participating in the program. In many cases, students are not eating the provided meals, meaning that the core objective of the program -to ensure all students have access to nutritious, satisfying, and stigma-free meals-is not being effectively met. When food goes uneaten, not only are students left hungry, but valuable public funding and resources potentially being wasted.

Given these issues, it is critical that the current provider be held to a clear and accountable standard that reflects the needs and expectations of the school communities it serves. A

transparent review process may lead to significantly improved program outcomes, higher student participation, and increased confidence in the program across the district.

Crystal Motioned for investigation of The Lunch Lady

Vote: All in favour

7) Old Business - Shelby

- PAC Website - \$350 a year and \$38 secondary cost and \$30 for email = \$450 a year

Shelby Motioned for getting a PAC Website

Vote: Majority ruled in favor

- PAC Fundraising
  - Ian taking on Planter boxes
  - Lucky taking on Mother's Day Baskets
  - Cobbs fundraising - in-store board removed, so parents need to mention by name
  - Heather to take on potential Restaurant partnership fundraisers, starting with Dominos
    - Look at doing multiple times, fall and spring
  - Jenn to take on So Luxury Fundraising. Timing suggested to be around Mother's Day
  - Rebecca, Kelly, and Jenn taking on potential Coffee fundraiser
  - Jenn put forth an idea of a "garage sale" fundraiser in the spring to align with existing community garage sales.
  - No one took charge of moving forward with it
  - Meridian Meats Fundraiser will not be done; Grade 7 Parent Committee will run it instead
- Class Parents
  - Success with flyers going home with information and QR codes for WhatsApp groups
    - Some classes still have no class parents and/or no parents in group
    - Information filtered from Shelby/Neda to class parents which pass onto the rest of the parents
  - Questions raised over posting photos in the chats without access to media release forms
    - Kim to look into if Class Parents can have list of those with or without permission
  - Instagram Page
    - Jenn to take on.
    - Shelby will give her access to DPE PAC FB page to allow for management of Instagram page

8) Grade 7 Committee - Crystal Thai

- Fundraising well underway
  - Big Box fundraising closing on Nov. 7
  - Hot Chocolate and Donut fundraiser after Candy Cane Lane
  - Apple sales went well; sales less than last year
  - Bottle Drive underway using school number; large one happening in January
  - More potential candy sales
  - Neufeld is running from Nov. 7 to Nov. 24 & possibly April
  - Idea presented by Lucia that pick-up for larger items (apples, Neufelds, etc.) could be done in the evenings / weekends to allow for working parents to be able to order these items. Having it limited to after school means many parents can't order because children unable to take home by themselves
  - Hoodie design has been ordered and underway
  - Legacy Gifts being discussed

#### 9) PAC Events

- Halloween Dance - October 30, 2025
  - Approx. 200 tickets pre-sold
  - Volunteer slots are now full
  - Dance times have been changed to just 1 hour
  -
- Candy Cane Lane - December 5, 2025
  - Boxes will be set out Nov. 1 and collections will happen for 4 weeks
  - Signage change will happen after school Oct. 31
  - Shopping assistants are coming back
- December Staff Appreciation Event
  - Jenn, Kelly, and Rebecca organizing this year
  - Wed/Thurs day split encouraged to cover all staff
- Reading Night
  - Meeting in November for startup
  - Working to get more Intermediate hype
  - Date: Feb. 12, 2026
- Fun Fair 2026
  - Shelby and Kelly heading committee
  - Committee will be starting soon
  - Date: June 5, 2026

#### 10) Bylaw Updates - Shelby

- Individual changes reviewed
  - All sections:
    - Monthly meetings → Scheduled Meetings
  - Section 6:
    - Minimum of 8 scheduled meetings
    - Evening or daytime hours allowed

- Zoom meetings allowed with exception of AGM which must be done in person
- Constitution reviewed during first scheduled meeting of the school year
- AGM
  - will be held in June
  - Annual Report to include
    - Summary of activities and fundraising
    - Income and Expense reports
    - Committee updates
    - Draft plan for future year
  - Elections will occur for all Executive Officer positions
  - Budget will be proposed for upcoming year
- Section 7:
  - Nominations Committee will be established at the meeting immediately preceding the AGM
  - Call for nominations will be initiated at meeting immediately preceding the AGM and communicated to PAC no less than 14 days prior to AGM
  - Elections at AGM will be held by Nominations committee
  - Each candidate will be allotted 1 minute to speak prior to voting
  - Office terms will commence July 1st of each school year
  - Term limits of 3 consecutive terms, except for the DPAC Representative and Hot Lunch Coordinator, which may exceed term limits if approved by majority vote
- Section 8:
  - Executive
    - Minimum of 8 members
    - 2-3 Members-at-Large
    - Officers expected to complete Criminal Record Check provided by the District, no later than Sept. 30 of each year
    - President responsible for all digital accounts and maintaining access and password protection
    - Secretary must record and prepare meeting minutes, to be distributed within 14 days following each PAC meeting
    - DPAC Representative responsible for maintaining the PACs BCCPAC membership in good standing each year
    - Hot Lunch Coordinator added as an executive position with appropriate duties
- Section 10:
  - Finances
    - At any time, 3 PAC members may petition to review the financial records with 7 days written notice to Treasurer

Shelby Motioned to approve Constitution Changes

Seconded by Crystal

Vote: All in favour

11) Volunteer Opportunites

- Hot Lunch ongoing
- Look into Gr.7 Volunteering
  - Start as treat day distribution
- Book Fair Nov 26
  - Librarian to reach out to Shelby to get sign-up out earlier

12) AOB

- Succession Plannig
  - Idea proposed to have multi-year terms
    - Discussion will happen in May/June
  - Goal to recruit from Primary Parents
  - Executive members to have personal conversations to get people interested in attending meeting and becoming involved.

Next meeting- Wednesday, December 11, 2025 at 7pm Zoom

Motion to end meeting at 9:10pm Motioned by Shelby, seconded by Crystal