

Henry Anderson Parent Advisory Committee (PAC) - Meeting Minutes
Wednesday, January 6th, 2021



Co-Chairs: Mary Hsi Marine Walic
Attendees: Christine Marin Leah Scharf
 Crista Burke Gail Lam
 Cecilia Leung

Commenced: 7:00pm

Concluded: 8:00pm

1. Minutes from previous meeting

- Approved.
- Update on Action Items:
 - Waiting to hear back about hot pizza lunch.
 - Cobs Bread and Mabels Labels have been posted on our website.
 - A Newsletter will be created by mid-January for the Parents at Anderson.
- Update on Outstanding Action Items:
 - Fund Allocation to Classrooms. Unfortunately, there are no extra funds available to the teachers this year because PAC does not have a steady source of income due to covid.
 - Application on becoming a registered charity. We have decided to use the School Cash Online as it is already used by the School and will have the ability to send out tax receipts.

Action: C. Marin to ask D. Lum to add “Anderson PAC” to Fund Destination and if there are fees associated with using a credit card to donate funds. Then, once a month, the school will get a deposit and then PAC will be notified on the amounts received.

RICHMOND School District No. 38 (Richmond)

Great news! Your district is now offering credit cards as a method of payment.

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Items

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School District No. 38 (Richmo)

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Can't find an item? Each school creates its own items for purchase and assigns them to its students. Once assigned, items will appear under the student's tab. If you can't find an item, the item may not be available for purchase, has expired, or is not assigned to your student.

SchoolCashOnline

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Great news! Your district is now offering credit cards as a method of payment.

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Give To School District No. 38 (Richmond)

The Board will seek to fulfill the intent of this donation in compliance with the School Act and its Regulations, the Income Tax Act and its Regulations, and with Board Policy and Regulations. Donations can be subject to a general direction but decisions regarding specific beneficiaries of one of its established programs must be the exclusive responsibility of the Board.

Whenever possible, the contribution will be distributed either to the school specified by the contributor or to the Board's general operating funds.

Donations made to the Board to support a specific child's participation in an activity or tour will not be receipted by official tax receipts for Income Tax Purposes.

Please retain this receipt for tax purposes. The Richmond School Board is a registered Canadian Charitable organization, and your donation may be deducted when computing taxable income.

Gift Information

I would like to make a donation of: \$20 \$50 \$100 \$250 \$500 \$1000

Other Amount:

Fund Destination: Anderson Elementary

Tribute Information

This gift is: Not a tribute gift

Name of honoree:

Message to School Board

Message: (Optional)

Tax Receipt

A donation receipt will be emailed to you upon completion of your cart checkout.

[Back](#) [Add To Cart](#)

Select Payment Method

Your Order	
Cecilia Leung Board Donation Qty: 1	
Total	\$100.00

<input type="radio"/> eCheck
<input type="radio"/>  
<input type="radio"/> 

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2. Updates from the School

- As of Jan. 4th, there are 390 students in school and 202 doing transitional learning.
- The District has extended the transitional learning program until spring break. Unfortunately, the program will not be supported as richly as before by our teachers, but the district programs will still continue.
- There was 1 possible covid case in our school before the winter break. There was no evidence to suggest there has been any exposure to the wider staff or student community.
- Staff update. Mr. Forrest is on leave for 2 months, Mr. Guzzo's leave has been extended until spring break, Mme. Cocciolo will be retiring at the end of January, and Ms. Veronique will stay until the end of the school year.
- There will be a virtual concert for Grades 3-7's this Friday, Jan. 8th @ 1pm.
Action: C. Marin will ask the participating teachers to send out the concert link to the transitional learning students.

3. New Business

- **Financial Statement update:**
 - Our account manager is no longer with Vancity. Contact the Branch Manager if we have questions.
 - Due to covid, our bank account at Vancity is no longer earning interest, as of Oct. 2020.

Action: C. Burke will contact Coast Capital to close our account as it is no longer active, but we are still receiving statements.

- **Budget:** No budget has been created for this school year as we have no income, but we do have some recurring expenses.
 - Grade 7 Luncheon: \$500.
 - Scholarships: \$250 x 2 = \$500.
 - After spring break, the two high schools will send Anderson a letter for support of their scholarships. We will notify them our decision and they will hand out the scholarships in June.

Decision: \$500 scholarship funds will be paid through the gaming account this year.

- Gaming Grant Funds.
 - Can be carried forward for 3 years.
Action: M. Hsi will check if the gaming funds can be used to fund Motus.

- **SQX Dance** will be coming to teach in English and French via Zoom in February. The cost is \$875, which includes 5 – 90 min. sessions per class. They use contemporary dance to encourage a healthy conversation about discrimination, intolerance, hate, and racism. At the end, the students will work with the artists to develop a stop-action video. <https://vimeo.com/465942219>, promo1.

Decision: PAC will pay half of the cost, \$437.50, out of our operating account unless it qualifies under the gaming account.

- **Anderson Logo.** Most likely the logo will not be rebranded this year.
Action: C. Leung will work on getting quotes for school spirit masks.
- **Jacky Essombe** will be teaching the students music and dance from the African countries of Cameroon and Benin, outside on the field in May, subject to change. The cost will be \$1480.

Questions:

- A concern about students not wearing their masks all the time in communal spaces or their classrooms. A request, the teachers could remind the students to please wear their masks where possible.
- Has there been any considerations about having Crossing Guards again even though the program has stopped due to covid? Yes. The custodian goes outside at the end of every day. Otherwise, Mme. Marin and Ms. Scharf have been trying to be outside to help direct the students and traffic. Will try to self-manage before involving other third parties like the RCMP.

Next Meeting: Wednesday, February 3rd, 2021 @ 7pm - Zoom.