



Braefoot Elementary PAC
General Meeting Minutes

February 7, 2023, 7:00pm, Braefoot Library

In Attendance:

Lina Zussino, Natalie Lord, *Co-President*

Kanoux Larsen, *Treasurer*

David Anderson, *Secretary*

Natalie Lord *Hot Lunch & Events Co-Coordinator*

Vanessa Wood, *Fundraising/Events Co-Coordinator*

Stacey Cronin, Dannielle Siewertsen, *Member-at-Large*

Thomas Thompson, *Principal*

Absent: Angela Erickson, *Fruit & Vegetable Program Coordinator*

Roz Beddal, *Member-at-Large and Grade 5 Coordinator*

General Members

Caitlin Baker

1. Meeting called to order:

- 1.1. The Braefoot PAC wishes to recognize the Songhees & Esquimalt Nations on whose traditional territories we live and do our work

President: Lina Zussino/Natalie Lord

- Actively recruit new PAC members (Parent Ed coordinator, VCPAC representative, hot lunch helpers)
 - ACTION: list of roles, parent ed., VCPAC (Stacey), hot lunch coordinators, Fundraising, Events (Katrina)
 - ACTION: Vanessa set Dave up
- Community Value book (fundraising)
 - ACTION: Lina figure out how to order
- New recycle bins
 - Thomas: we have recycling, composting only from the hallway bins
 - ACTION: Lina investigate cost of on set of bins

- Request for coding robots - <https://store.makewonder.com>
 - Possibly BC Hydro grant? Need a charity number
 - VOTE: unanimous decision to approve \$3200 for 8 “Dash” robots, with two small points
 - investigate chance of getting BC Hydro grant
 - investigate if gaming grant can be used for this
 - Games Night
 - Nature Playground
 - start with the space
 - what’s going in it?
 - Need separate meetings
 - Action: bring photos of nature scape areas from other to next meeting
 - Artist Grant
 - get a local artist, paint fence, earthquake kiosk
- **Treasurer:** Kanoux Larsen
 - Financial report
 - Music Bingo
 - Saturday April 15th would be a good night
 - could do two, one for grade 5 and one for PAC
 - book at Fernwood and look into May
 - Games night
 - Need an RSVP (saw one where 200 ppl showed up and only budgeted for 50)
 - Selling popcorn & drinks
 - March 9th, 6:30pm
 - **Secretary:** David Anderson
 - Files moved over
 - Review open Action Items
 - Thank you email
 - **Hot Lunch:** Natalie Lord
 - Update on hot lunch - N/A
 - **Fundraising/Events Team:** Vanessa Wood
 - Upcoming fundraisers - N/A
 - **Fruit & Dairy:** Angela Erickson
 - **Grade 5 Class Coordinators:** Roz Beddal
 - **Members at Large:** Dannielle Siewertsen, Stacey Cronin
 - \$399 for Score terminal - approved

2. Principal Update: Thomas Thompson

Registration numbers for next year: 30 new kids, probably down to 10 divisions

Change to our lunch eating time: flip lunch with recess

Q & A afterwards.

Adjournment - 8:23pm

NEXT MEETING: 7:00PM, Tuesday April 18th, 2023