

Promontory PAC Agenda – January 2023

Date/ Time: January 24th 2023 at 7:00 pm at the School Library

Location: Promontory Elementary

Chair: Esther Maloney

Vice-Chair: Brooke Browne

Secretary: Amanda Gervais

<i>Topic</i>	<i>Presenter</i>	<i>Time</i>
Introductions & Terr. Acknowledgements	Esther Maloney	1 min.
Adoption of Agenda	Esther Maloney	1 min.
Adoption of Minutes	Esther Maloney	1 min.
Special Speaker	Samantha Piper	10 min
Principals Report	Kim Kass	8 min.
Vice- Principals report	Justin Moore	5 min.
Treasurer Report	Katie McNulty	5 min.
Teacher Request	Esther Maloney/ School Admin	5 min.
Fundraising Report	Esther Maloney	5 min
PHECSA Report	Leah Shields	3 mins.
DPAC	Brian Leong	3 mins.
Communication Rep	Stacy Gould	3 mins.
Dismiss any participants that need to leave		50 Min
New Business/ Items Carried Forward		15 mins.
	<ul style="list-style-type: none">• Bylaws and Constitution Review• Spring Carnival• Grade 5 Fundraising: \$\$ from Spring Concert tickets go towards Camp Squeah?• Ukuleles for the Music Program• Seizure Medication Training• Schedule Next meeting	

Total: 65 mins.

Minutes for Promontory Elementary PAC

Location: Promontory Elementary Library

Date: January 24, 2023

Time: 7:00 pm

Attendees: Esther Maloney (Chair), Brooke Browne (Vice-Chair), Amanda Gervais (Secretary), Brian Leong (DPAC Rep), Jen Allen, Lisa Brine, Halyna Burkin, Kristie O'Hara, Karmen Sawracki, Leah Shields, Jennifer Stevens, Nicole Williams, Bronwyn Wilson, Kim Kass (Principal), Justin Moore (Vice-Principal), *Special Guest* Samantha Piper

Meeting called to order at 7:03pm by Esther Maloney. This is followed by the territorial acknowledgment. Kristie O'Hara motions to adopt the agenda as presented. Karmen Sawracki seconds the motion. None are opposed – Motion Carries.

Esther Maloney motions to adopt the minutes from last month's meeting as presented. Lisa Brine seconds the motion. None are opposed – Motion Carries.

Guest: Samantha Piper, City of Chilliwack Public Safety Specialist/Safety City Coordinator

Ms. Piper had made a site visit to Promontory Elementary in January 2022 along with Admin and PAC members to witness concerns regarding traffic and safety surrounding the school. She provided the following updates:

a) *3 way intersection at Stoneview and Teskey:* There are issues with the bus being able to turn right on to Stoneview. A delineator will be installed at the north Stoneview leg of the intersection with Teskey, east side of the road, to prevent parking at the corner and improve bus turning movements. Installation is projected for this Spring when plowing season is complete.

b) *Mixed signage of "no parking anytime" and "no stopping anytime" on Stoneview:* The signage is creating confusion. A no stopping sign will be added with the delineator on the NE section of the Stoneview/Teskey intersection. On the west side of the intersection, existing "No Parking" signage will be replaced with "No Stopping" signage for consistency and to improve enforceability. Installation is projected for this Spring.

c) *Weeden and Teskey Road request for new crosswalk installation:* There is not an easy solution for this matter as there are driveway access issues and utilities that would need to be moved among other considerations. City Engineering will monitor this concern with area growth likely dictating the outcome.

d) *School parking lot.* The city cannot make changes to school property such as installing signage. The suggestion is to introduce a "No Left Turn" coming out of the parking lot. The School District will need to first examine and test this before going ahead with implementation. Ms. Kass brought up that it may create a new set of problems with cars backing up behind the cross walk from everyone being forced to turn right.

e) *Only one crosswalk at the Promontory Road & Sylvan intersection:* There will be no changes at this intersection and the crosswalk situation will remain as is. The city has designed it this way so that pedestrians remain on the east sidewalk until they reach the new RFB (Rapid Flashing Beacon) at Sylvan and Lutz to cross safely to the west sidewalk.

f) *Intersection at Uplands Road and Cedar creek:* Engineers are currently reviewing options for this intersection.

Ms. Piper suggested encouraging families to walk or cycle to school and perhaps implement walking groups/buddies to help with safety. A point was raised that the City is not issuing enough tickets for vehicles in violation of no stopping areas on both Stoneview and Cedar creek (behind the school). Ms. Piper encouraged citizens to report offences to the City Bylaws office as this is the most effective way for officers to target high offence areas. It was noted that bylaw tickets are now issued digitally through photos and therefore paper tickets will no longer be viewed on car windshields. PAC thanked Ms. Piper for attending our meeting and providing these valuable updates.

Principal's Report: Kim Kass

Our new principal Ms. Kass gave a personal introduction and shared some background info on herself. The Cinderella event went off very well with much praise from the Theater Manager about student behaviour. K's did not attend Cinderella and instead did "K's Rule the School". Also in January was a Science World presentation, Tropical Spirit Day, and a site visit from Assistant Superintendent Paula Jordan.

The Grade 4's and 5's will present the Spring Musical with an afternoon and evening performance on May 11.

Affordability Fund update: The primary usage is for struggling families. The fund can also be used for paying for extra curricular sports and activities. The school can make delivery of goods such as groceries or clothes discrete. The current Affordability Fund balance remaining is approximately \$22,500.

Vice Principal's Report: Justin Moore

MDI (Middle Years Development Instrument): This study is a partnership with UBC on mental health, physical health and academics. It will give general trends for the school and community to view. Your child's participation is optional.

Treasurer's Report: Katie McNulty

No report, Katie not present.

Teacher Requests: Esther Maloney/School Admin

Mrs. Plummer is requesting \$165 for a chick hatching project that all Grade 2's will get to observe and enjoy.

Fundraising Report: Leah Shields

Leah will be stepping down as Fundraising Co-Ordinator to pursue education towards becoming an EA. Leah has served in this role for multiple years and PAC thanks her for her incredible efforts in fundraising. Brownwyn Wilson and Ashley Bay will be taking over fundraising in September 2023.

Purdy's raised \$1340. Global Coffee, a fundraiser new to Promontory, starts January 30.

Hot Lunch Report: Karmen Sawracki

Dec 16 Jim's Pizza raised \$219.60, Jan 13 Jim's Pizza raised \$174.07, Jan 26 Sinamen Bun raised \$363.67.

Grade 5 Fundraising Report

Return It Depot account balance is \$214.50.

PHECSA Report: Leah Shields

PHECSA will give \$1500 to go towards the Spring Carnival costs. There is a new lego club. Golf registration was very popular. PHECSA is installing new projector speakers for the multi purpose room. They are also purchasing 20 new tablets for Panther Pen/Tween Nights as well as 2 new office computers.

DPAC Report: Brian Leong

The White Hatter presentation on Zoom Feb 1, 2023 @6:30pm is open to all SD33 parents and caregivers. The presentation is about targeted youth (aggression, cyberbullying, threats, hacks and violence). The next DPAC meeting is Feb 23, 2023, location TBD.

New Business: Esther Maloney

- Chick Hatching project: Karmen motions to use the requested \$165 for this from the Gaming account. Kristie seconds. All in favour-motion carries.
- Spring Carnival –Event date is set for May 13, 2023. \$650 was used to book the Reptile Guy. Central Church is partnering on this by supply tents and some games. There will be a concession and Food Trucks from 10:00-3:00. Karmen and Esther will head up coordinating the Market while Bronwyn and Brian will be the main coordinators of the other aspects of Carnival. PAC is looking for more helpers. A Ticket Sales coordinator is needed among other key roles. Please email PAC if you can help.
- Grade 5 Fundraising at Spring Concert-All are in favour of extra ticket sale proceeds from the Spring Concert going towards the Grade 5's Camp Squeah trip. A Bake Sale will also be organized to contribute to this fundraiser.
- "Meet and Greet" with Kim and Justin-There will be two sessions one morning and one afternoon, for parents to come meet our Admin team and enjoy some refreshments. This is scheduled for Feb 6.
- Ukuleles-deferred to next meeting
- Multicultural Library books update: The books PAC voted on earlier in the year are now discontinued. Ms. Liptak is looking into ordering some other different titles in different languages. Esther will get more info. Any voting on amendments for this is deferred to next meeting.
- Bylaws and Constitution Review-deferred to next meeting
- Seizure Medication Training-deferred to next meeting

Next meeting date February 23, 2023 @8:45am

Meeting adjourned at 8:36pm.