

## Cordova Bay Annual General Meeting

June 16, 2020

Attendees: Sarah Wilson, Michelle Joergensen, Heidi Low, Pia Dhariwal, Cara Visco, Stacey Bendall,  
Michelle Morson, Chris Brown and MaryLynn Heron

Meeting Open: 7:03

### 1) Welcome - Heidi Low, President

I) It has been a pleasure to work with the Cordova Bay staff, PAC Executive and Parents of our wonderful school. The success of the school year happens because of many helping hands so thank you to everyone.

II) Here are some of the thank you's of this past school year:

- Welcome BBQ, Hoot n Howl, Silent Auction (all the parent volunteers)
- Emergency Bin/First Aid supplies (thank you to Rachel Millar)
- School Fish Tank (thank you to Holly Fang)
- Green Team (thank you to Sophie Suzuki)
- School Supplies (thank you to Courtney Llyod)
- Safe arrivals Co-ordinator (thank you to Kim Jensen and all the parent volunteers)
- Hot Lunch (thank you Kara Morson/Jane Atkinson and all the parent volunteers)
- Class Representatives

We are always looking for volunteers for next year so please watch for sign ups for next year

III) Thank you to the PAC Executive team for all they have done this year. Thank you Pia Dhariwal, Sarah Wilson, Michelle Jorgenson and Cara Viscoe on all their hard work on:

- Events (Welcome BBQ, Hoot n Howl, Silent Auction)
- Fundraising (Barn bucks, Purdy's, Treat sales)
- The funds generated allowed us to continue/pay for:
  - A) Garden Supplies/materials
  - B) Skating and buses for all classes
  - C) Teacher allocation (\$300 per division)
  - D) Red Cedar books
  - E) Guest Speaker: Dr. Mark Sherman (Mindful Parenting)
  - F) Raised Money for phase 1 of the Maker Space

Fundraising will look a little different next year so we will have to see what's going to happen

### 2) Budget - Pia Dhariwal, Treasurer

I) Review of the 2019/2020 budget shows our current balance is \$26,290.20

II) We are comfortable moving into next year due to the tremendous fundraising effort this past year and fewer expenses since March.

III) Next years 2020/2021 budget is going to be hard to formulate with so many unknowns going into next year. We will work toward a 2020/21 Budget to pass in the Fall.

IV) There is a \$5000 GIC that we currently have which will roll over into next year as we don't require the funds at this time

V) Gaming grant currently have \$2200 balance, Pia is currently applying for next year's grant

### 3) Fundraising - Cara Visco, Fundraising Co-ordinator

I) Ongoing Fundraisers:

- A) Potential Summer bottle drive, date TBD, No Sort/Contact less
- B) Thrifty's smile cards
- C) Barn bucks
- D) Mabel's labels
- E) Online school supplies

II) The Welcome BBQ and Hoot n Howl will look different next year, we are brainstorming ways that we can still somehow have those events

III) Possible online auction for next year

IV) Depending on restrictions some new possibilities for next year could be school apparel, Hudson Wren portraits, online cooking/baking classes for the whole family and online purdy's chocolate orders for special occasions.

4) Elections:

- Cara Visco nominates: Michelle Jorgensen for President, all in favor – YES
- Pia Dhariwal continuing as Treasurer (Looking for Treasurer Assistant, please email PAC if interested)
- Michelle Jorgensen nominates: Stacey Bendall for Secretary, all in favor - YES

Still vacant, Vice President, Treasurer Assistant, Communication co-ordinator, COPACS rep, Fund raising coordinators, Social Events coordinators

5) Mary Lynn's Comments for the year

I) Thanks to the PAC for keeping the ball rolling throughout the Spring. Thanks to all our teachers and parents for all of the online teaching that had to be done the past few months.

II) She is unsure what September will look like and if the Province will be moving into the next phases of re-opening. There will be more information coming from the Superintendent with a survey to complete by parents. Also more information mid August about what to expect in September. Good chance that middle and high school will move to a hybrid model with some online classes as well as in class learning.

III) 2 new portables on the side of our school will be for two classes in the fall. She is unsure what grades will be in the portables but with our school growing (308 children projected) they are needed. She is hoping for 15 divisions for next year however, 14 are currently approved. There is no money in the budget right now for renovations so this is the best solution. Budgets are tight going into the next school year with the loss of the Districts International students program due to Covid restrictions.

IV) The Multi-purpose room will be vacant and will be the start of the school's Maker Space starting next year. The fundraising done by PAC and our school parents this year is funding the Maker Space so thanks to everyone.

V) Caboose will be getting another portable attached to the current portables to accommodate an extra 20 students starting in September.

VI) Kindergarten Orientation will be held closer to September and what that will look like is still unknown. Gradual entry could be changing to accommodate the orientation.

6) Comments from PAC

I) Cara Visco - as a Grade 5 fundraising parent last year she picked up bottles from a retirement community close to the school. We are looking for a parent to take this on as it's just a pick up once a week and then taken to the bottle depot monthly. The retirement home would really like the funds to go to the school so if you are interested in helping out with this please let us know.

II) Michelle Joregensen - Let's try to make next year as normal for our kids as it can be. If anyone has any suggestions on how we can support our teacher's, kid's and families please let us know.

7) Close of meeting 8:07 pm