Nootka PAC Meeting -
Monday, September 28th at 6:30 PM School Library

Meeting start 645
Present - Jasmine, Angela, Kari, Erin, Andrea, Doug, Phyllis, Sonya, Kelsey, Julie, Holly, Alexis, Billie, Kristin, Pam, Abby, Jacob, Karina, Christian + Alexa (plus 8 Zoom attendees)

Welcome - Jasmine

A) Land Acknowledgement
B) Approve Agenda
C) PAC Exec Introductions:
Jasmine, Chair, Angela & Kari, Co-Treasurers, Nori, Secretary, Erin, Fundraising Coordinator, Phyllis, Hot Lunch Coordinator, Andrea, Social Media Coordinator, Doug, DPAC Rep
    - **To fill** Vice Chair and Active Travel Coordinator
D) Elections for: nominate , Erin, second, Doug, unanimous vote.
Sonya, Grade 7 Rep, Kelsey, Communications Coordinator

Chair Report - Jasmine

E) Intro to PAC: What we do; What we fund; PAC activities - introduction to Nootka PAC, fundraising events, Community events, hot lunch, dances.

Book Fair - Lucy Skipper

F) Looking for parent volunteers Oct 6th-8th - Looking for volunteers to help Tues (230- 345) Wed (4pm-7pm) Thursday (3-5pm) - will put on Volunteer chat (Nori)
G) Budget for Library has gone down, about $4 per student.

Principal's Updates - Scott (15 minutes)

H) 366 (+ 3 more to join) students at Nootka this year. Fine arts, Classic and ELSP program. ' a place of many communities coming together.

- 8 new teachers, 3 SSA's (not hired yet)

- communication- open communication with Mr Hughes, as well as teachers.

- School goals- literacy, numeracy, student resiliency, student connections, within the 3 streams, equity student, reconciliation,

- Orange shirt day assembly , tomorrow, Sept 29

-Terry fox run Oct 9th

- AIRS Program- artist in residence, 3 classic classes will be participating, 2027.

- Lego steam after school program through youth and family worker.

- grade 4+7 FSA assessments

- Literacy screening - k-3 pilot program 'dibles' will run 3x this year.

- School fees and school cash online- 4% + 0.10c fee will be shifting from VSB (absorbing the fee) to the purchaser (students/ families) What about donations? no answer yet, but will be shared once admin knows... 4% is an admin fee.

- needs- technology, some ipads will be replaced, internally by the school. The school is starting to replace SOME of the 34 ipads.

- Playground- disc swings have been removed. VSB will not be replacing them.

Treasurer's Report - Angela & Kari (10 minutes)

I) Present & vote on proposed 26/27 budget - (share file to minutes) motion to approve, Angela, seconded, Nori. Has been approved.
J) Thank you to Angela for all of the work putting the budget together.

Fundraising - Erin (5 minutes)

K) Sun-Oka Apples - Ordering deadline: Oct 6th, Delivery/Pick up
L) Oct 26th New! Mabel's Labels
- looking at fundraisers but looking for others to run these big events.
- possibility of a dance. TBD

Hot Lunch - Phyllis (5 minutes)

M) New website - 1115-12 looking for volunteers.
N) Ordering open on MunchaLunch up until Oct 30th

DPAC Updates - Doug

Other Business - Jasmine (5 minutes)

O) Watch for Volunteer Expression of Interest Survey coming soon
P) Vote! Vancouver Civic Election on Saturday, Oct 17th - We encourage you to find out more about the candidates running for Vancouver School Board trustees
Q) PAC Meeting schedule for the year, all Mondays at 6:30 PM in the library: Oct 26th, Nov 30th, Jan 11th, Feb 22nd, Apr 5th, May 10th, Jun 14th (AGM)

- Reach out to the PAC anytime: contactnootkapac@gmail.com
- Check out our website: nootkapac.com

Adjournment 8:06 - Next meeting Monday, Oct 26th

Nootka PAC – 2026/27 | Treasurer Report
Prepared for meeting – September 28, 2026

September 28th, 2026

Accounts Balances
- **General account: $22,692.87**
- **Independent Business account: $1,500.00**
- **Gaming account: $0**
- **Jumpstart savings: $15,962.72**
- **PayPal: $0**
- **Nootka School PAC account: $100.00**
- **Cash Box: $562.70**

Income
- **Hot Lunch: $3,489.57**
- **Interest (July 2026, August 2026) - $38.63**

Cashflow Forecast - Expected Revenue
- **Gaming Grant: $7,560**

Expenses
- **Hot Lunch: $217.48**

Cashflow Forecast – Expected Expenses
- **Hot Lunch vendor payments from Sept 28th forward: $(1,337.00)**
  - **Hot lunch orders are still open - Amount will increase with new orders**
- **PAC meeting childminding: $(40.00)**
- **School Funds (annual PAC contributions): $(7,000.00)**