

Time	Topic	Person
7:00-7:05	Call to Order <ul style="list-style-type: none"> Land Acknowledgement Adoption of Proposed Meeting Agenda Adoption of Meeting Minutes from November 14, 2023 	Bala
7:05	Communications Update <ul style="list-style-type: none"> No new business 	Bala
7:05-7:35	Financial Update <ul style="list-style-type: none"> Megan presented a diagram describing how PAC funds are managed (23/24 Torquay Account Balances: Chequing: \$58,601 Gaming \$6,274. PayPal: \$1,010. Cash float \$245. School-Held Funds \$16,640.) Note: account balances do not include fun lunch liabilities (vendors to be paid), but does include fun lunch pre-payments, of which the balance is estimated to be \$10,000 owing. Based on the PAC spending survey results, Megan presented word clouds representing how Torquay parents want money spent - emphasis on outdoor time, nature studies, and accessibility. PAC and school administration have identified several big-ticket items (below) that will require funding from PAC for their success. Several of these will benefit from larger fundraising efforts. <i>If you know of any grant or donor opportunities relating to these items, please email PAC President - Bala Vudayaraju: president@torquaypac.ca</i> Playground accessibility – The woodchips and the step up to our playground limit accessibility for members of our Torquay community. Alison has looked into this and suggested to consider removing woodchips and replacing them with rubberized asphalt. Ballpark \$20 - \$30/per square ft. Life span of woodchips is 3-5 years vs. rubberized asphalt which is 10 years. Alison will explore grant opportunities and reach out to 	Megan Alison Liz

	<p>the Principal of Campus View to look at their updated playground. If you are interested in joining a team to make our playgrounds more accessible, please email PAC President - Bala Vudayaraju: president@torquaypac.ca</p> <ul style="list-style-type: none"> ● Upgrade to AV system - Liz is waiting on quotes for 3 options (3 tiers) for a range of upgrades, from minor upgrade to full upgrade, allowing things like teachers to play music for dancing or warm-ups during PE or extra-curricular sports. Highest tier would include the following: a projector off the center of the floor, four fitted speakers across the walls, and a tech trolley or a tech embedded into the wall. They are hoping to be able to do something in the middle tier, utilizing some existing equipment. Liz will continue to research options/source quotes, and report back. We will likely need to fundraise for this item, and vote on allocating funds at a future meeting. ● Sports equipment desperately needs replacing, mainly equipment for outside at recess and lunch. PAC allocated \$1300 towards sport equipment in 23-24 budget. Liz is gathering quotes - to be voted on at a future meeting. ● New Torquay sports jerseys are needed. Liz will determine a total number and will work with Julena Lovegrove on jersey design and obtaining production quotes. To be voted on at a future meeting. ● A new Chrome Book cart is needed, Liz is looking into the replacement cost. 8 new chromebooks also needed for the school. The district is providing some funding, and PAC will likely provide in-kind funding. PAC allocated \$1500 towards technology in 23-24 budget. To be voted on at a future meeting. ● Emma provided an update on the new Earthquake Kiosk. The goal is to have a fully stocked kiosk, a 10x20 structure, by the end of February. A full quote including labour costs is forthcoming, and PAC will likely provide in-kind funding, TBD. To be voted on at a future meeting. 	Emma
7:35-7:45	<p>Guest Presentation</p> <ul style="list-style-type: none"> ● International Homestay Coordinator, Shandi Clague spoke with the PAC about the Homestay Program. Students come from around the world to attend educational programs and are always looking for host families in Gordon Head. There are short-term groups coming in the Spring. 	Shandi
7:45-8:15	<p>Events Update</p> <ul style="list-style-type: none"> ● Movie Night 🏠 is coming up on Feb. 23! Stay tuned for a link to register for your <i>FREE</i> ticket online (there is an occupancy limit, so tickets will be limited, and registration required). The free ticket will include snacks/drinks! ● At our movie night, PAC will be kicking off fundraising towards a new AV system! Details to follow – donations will be available by spare change, cash or online (with tax receipt, as applicable). ● If you are able to volunteer for Movie Night 🏠, please email Tonia D’Introno: toniad@gmail.com ● Walk & Wheel: we have a program coming to the school on April 15th and 16th, working with Divisions 1 to 5. More info to follow. 	<p>Liz / Emma</p> <p>Julena</p>

	<ul style="list-style-type: none"> ● Grade 5 Completion Ceremony will be held Wednesday, June 26. Planning is in the works. PAC allocated \$1500 towards Grade 5 celebration in 23-24 budget. If you would like to volunteer for this celebration, please email: Julena Lovegrove julena99@hotmail.com 	
8:15-8:45	School Admin Report <ul style="list-style-type: none"> ● Watch for Kids Choir and a dance program coming to Torquay! ● Liz is planning another parent's Indigenous drum workshop, to make an additional 12 drums for our school. Dates to follow. ● Liz will explore options for a digital literacy and internet safety seminar for parents and caregivers. Stay tuned. ● Upcoming ProD Day: staff will workshop school goals and work with Carol Walton on early intervention reading strategies. 	Liz / Emma
8:45	Town Hall & New Business <ul style="list-style-type: none"> ● Open Forum Discussion 	PAC
8:45	Meeting Adjourned <i>Thanks, everyone!</i>	Bala