

# CHILL PAC Meeting Wednesday, September 24, 2025 Microsoft Teams

- 1. Call meeting to order: 6:35pm
- 2. Welcome & Land Acknowledgement: Maryanne Trofimuk
- 3. Introductions
- 4. Confirmation of quorum (4) established
  - Andrea Chan President
  - Karen Fraser Vice President
  - Adrienne White Treasurer
  - Maryanne Trofimuk Principal
  - Sarah Khosla Vice-Principal
  - Constable Alex Omoding School Police Liaison
  - Beth Cairns Parent
  - Brionne Parent
  - Michelle Parent
  - Robin DiMartino
  - Cyndi W. Parent
  - Kara Johnson Parent
  - Farheen Rohila Parent
  - Wendy Brown Parent
  - Mr&Mrs Duran Parent
  - Nicole Horspool
  - Diane D Parent
  - Carrie C. Parent
- 5. Approval of agenda
  - Andrea moved to approve the agenda, seconded by Adrienne White: Approved
- 6. Approval of past minutes: May 21, 2025
  - Andrea moved to approve past minutes, seconded by Wendy Brown: Approved

## 7. Treasurer's Report:

- Budget for 2025/2026 was approved at last meeting.
- Gaming grant application is based previous years student enrollment number \$20 per student based on 560 students enrolled on September 30<sup>th</sup> of previous year
- 2025/26 application amount is \$11,200.
- Grant not yet received expected by end of September
- Review approved 2025/26 budget allocations \$1,040 from carryover in Gaming Account (\$7,374.10 total carryover in account)

	TOTAL	\$12,240
0	Music/band (non-curriculum)	\$1,350
0	Whole School Celebrations	\$1,500
0	Athletic Uniforms	\$3,000
0	Athletics (non-curriculum)	\$1,350
0	Grade 6 Immunizations	\$ 300
0	Island Sexual Health speaker	\$2,640
0	Library	\$1,350
0	Student Clubs	\$ 750

## 8. Old Business

- a) Rifflandia "Give Where You Riff" fundraiser
  - Andrea contacted organizer and they are working on it
  - Update hopefully by next meeting
- b) New Executive needed election next month
  - Electing:
    - President
    - Vice-President
    - Treasurer
    - Secretary

# 9. New Business

- Introduction to new School Police Liaison Constable Alex Omoding
  - discussed parking/school zones, possibility of raised sidewalks
  - date of presence in school TBD

# 10. Administration Report - Maryanne

- Office Staff Tracey Dahl covering 6-week leave for Tracey Cronck
- Anna has been replaced by Caitlyn Fitzgerald
- Thanks to PAC & parents for their patience with opening delays and throughout 5 yr process and students for their resilience.
- Family Conferences Oct 22/23 official opportunity to tour school
- Constable Alex will schedule lock down drill for students
- Outdoor space (front) bike path coming, asphalt to be laid Oct 1st(ish)

- Garnet drop will continue for at least another 3 months be mindful when dropping
  off as neighbours have expressed discontent with parents parking and staying rather
  than just dropping off
- Playground slow progress, hoops were painted today
- Construction fence up/building coming down
  - 2 month demo process with the old building coming down in phases
  - Safety considerations/precautions
  - Paving of parking & new drop off area
  - Updates continue week by week

#### 11. Parent Questions

- Grand opening event plans? Wendy
  - Likely in Spring Apr/May
  - Invite community similar to End of Era event Beginning of an Era
- Playground plans? Are there images? Kara
  - Will be natural/flowing
  - Maryanne will share update next PAC meeting
- What exploratory class are students participating in? Cyndi
  - Art, shop, home textiles/food, drama/music/choir
  - Some may not yet be participating in drama due to scheduling
- New Bathroom Facilities & Student Concerns Kara
  - New design is gender neutral & accessible
  - Some students expressing desire to parents for gender specific options
  - Concerns expressed over sound levels & echoing
  - Gender specific change rooms
  - Discuss further at November PAC meeting after parents are able to tour school and see at Family Conferences Oct 22/23rd
- Hot lunch program Kara
  - On hold this term due to staffing as it is organized and run by the office staff, not the PAC
  - Will there be gluten-free options? Maryanne will relay request to organizing staff
- 12. Set next meeting: Wednesday, October 15<sup>th</sup> –Location to be determined as in-person necessary for elections
- 13. Motion to Adjourn: 7:43pm