

## Webster PAC Meeting Dec 4/25

### MINUTES



**In Attendance:** Tamerra, Leanne, Carla, Kendra, Marlee, Floyd

#### 1. Call to order 6:31pm

2. **Land Acknowledgement** - *Honouring and acknowledging the traditional territory of the Sinixt, Ktunaxa and Syilx Peoples, the land where we live, learn, work and play while also working to strengthen our relationships with the Métis and the Inuit peoples in our community.*

#### 3. Approval of Past Meeting Minutes

- Approval of minutes from November 2025
- Mov:Leanne Sec: Tamerra

#### 4. Safe School Issues

- Report released by Village of Warfield “ I also just had a visit from someone from the village. They told me that we are getting two of those blinking light signs to better mark the crosswalk by the basketball court. The signs have been ordered!”
- People are still able to walk into the school without being acknowledged

#### 5. Reports

##### **Principal Report** - Report Attached

- Outdoor sign reminding drivers to slow down has been chained to fence near the basketball courts
- Foodbank Fundraisers going on currently until Dec 12th. Elf event accepting donations until Dec 10.
- Webster Cafe Dec 16
- Can PAC support swimming lessons? -8 Sessions, each student would receive a report card at the end, just like if they had done them through TALC normally. Cost would be \$1200/8 sessions plus bussing. -Looking specifically at sending all grade 3's as this age is able to be in the pool without an adult, but are still young enough to get great benefit from lessons.

**Village Liaison Report:**

- Breakfast with Santa Dec 7
- Spring Bingo for families- with help from PAC? Dakota Sullivan offered her help via Facebook -Turkey bingo was well attended

**School Health- Public Health Nurse:** .Meghan Morris

- See attached newsletters

**Trustee Report:** None**DPAC Report:**

- o Advocacy
  - Absenteeism is very high throughout the district. Currently anything over 2 days/month missed is considered chronic absenteeism. Perhaps that number needs to be relooked at post covid.
  - Parent Education in Trail. What would we want to see? Digital Safety? Anxiety? Mental Health? -We should post on facebook to ask our parents for feedback on what they would be most interested in attending
- o Policy:
  -
- o Budget
  -
- o DPAC Projects
  - Currently working on a document with tools for how to deal with racism

**Motion to Receive the above reports.**

**Mov:** Leanne **Sec:** Kendra

**6. Financials****Treasurer Report:** As of Dec 4/25

**Chequing Account:** \$17 754.58- 5 296.25 (Ferraros)= \$12 458.33 available balance- (Panago, Marinos)

**Projects Account Available:** \$3 982 available balance

**Gaming Account:** = \$6 605 Available balance - Theatre \$600 + bussing to come out

\*Playground fund: \$8,152.00 remaining - to use for outdoor classroom supplements once the district has a base plan in place. (held in trust with the school district)

**Transactions: Nov 13-Dec 4**

| Payee          | Withdrawal/Deposit | Amount     | Account  | Comments              |
|----------------|--------------------|------------|----------|-----------------------|
| Growing Smiles |                    |            | chequing |                       |
| Panago         | withdrawal         |            | chequing | November Pizza Day    |
| Marinos        | withdrawal         |            | chequing | November Pizza Day    |
| VH Sport       | Deposit            |            | chequing | Webster Pride Wear    |
| SpeedPro Signs | withdrawal         | \$156      | chequing | Sandwich board insert |
| Ferraro Foods  | withdrawal         | \$5 296.25 | chequing | November Gift Cards   |

## **Motion to Receive the treasurer Report.**

**Nov:** Leanne **Sec:** Carla

### **7. New Business**

- Smokies Game Debrief -Our attendance was still quite low comparatively. Could have been advertised more.
- BCCPAC Member Summit Takeaways
  - Treasurer shouldn't be a signee
  - Current gaming funding is \$20/kid back in the financial crisis of 08/09 it went down to \$10/kid. We should be prepared that funding can change that much
  - Social Media: We currently only do static posts. If we want to increase engagement using canva/capcut to make reels could make more engaging content
- Swimming lessons will require 1 bus
- Winter Wonder this year- what will we support? \$1050 in previous years
- West Coast Seeds campaign will open on Dec 15
- Payment Plan vs Prepayment plan for skiing through Hotlunches.net
- VH- did we get a quote/idea about shirt pricing for our PAC shirts?
- Grow Towers - how is listing going?
  - NewTower \$965, New lights \$416.
  - Sell for \$600.

**Tamerra: Motion to change price to \$600OBO, accept anything over \$500/each.**

**Leanne: Seconded**

- Pancake Breakfast date could be Feb 24 or the week prior, any issues on our end? No issues. Shelly has since confirmed Feb 24.
- Griddle, flippers, batter container for Pancake Breakfast  
Leanne has purchased griddle. (will bring receipt to next meeting).  
Marlee has donated 2 flippers.
- Amanda Culp has asked if PAC would purchase two pairs of goggles with nose pieces (snorkel mask style) for the students who take part in the District swim program. Goggles would be managed by the SST department.

**Tamerra: Motion to support purchase with an \$80 total budget**

**Leanne: Seconded**

- Transportation Letter
- Where to store Minutes so they're accessible to parents/staff easily

Discussed posting in the staff room again, or creating a google drive link for teachers to view the draft before they have been approved. We have since talked to Shelly and were told that our current system is working. Staff will ask for pertinent information to be shared from her, but otherwise haven't asked for earlier access to minutes.

- Account discussion

-Should we be spending more? Our accounts are healthy, and our fundraisers have been lucrative. Discuss in January what initiatives we want to spend money on.

### **8. Fundraisers:**

Name: Ferraro Foods Gift Cards

Start Date: Nov 17th

End Date: Nov 24th

Pick up:

Delivery: Dec 4  
Profit:  
Notes:

Name: December Pizza Day - Dec 11  
Start Date: Nov  
End Date: Dec  
Profit:  
Notes:

Name: Purdy's Holiday Campaign  
Start Date: Nov 3  
End Date: Nov 25 with pick up by Dec 8  
Profit: \$526.31  
Notes: *Total sold* \$2 005.00- Goal was set to \$1250!

Name: Ferraro Foods - January?  
Start Date:  
End Date:  
Profit:  
Notes:

## 9. Correspondence:

- 

## 10. Old Business

- ICBC grant- Report located.
- Story Walk
- Student Art Display locations: KSCU Trail, Evergreen Sports Therapy, A&J Car Repair, Marino's, Village of Warfield office, Gypsy Soul Hair (doesn't even exist anymore...) Ok Tire, PetroCan, Trail & District Public Library, RCMP Trail detachment, Warfield Council chambers, Zee Crepes
- 

## 11. Action Items

| Items | Person Responsible | Due Date | Notes |
|-------|--------------------|----------|-------|
|       |                    |          |       |
|       |                    |          |       |
|       |                    |          |       |

**12. Motion to Adjourn.**

**Mov:**

**Next Meeting January 15, 6:30pm  
Webster Staff Room**