



General PAC Meeting Minutes

Date: May 24, 2022

Location: School library

Present: Yolanda Davidowich, Jessica Dowdall, Maite Barrios, Jen Graham, Ryan Colbert, Alicia Campbell, Lacey Evans, Tina Poudrier-Beck, Natalia Subrt, Hayley Morrison, Mary El-Baghdady

Next PAC General Meeting: TBA

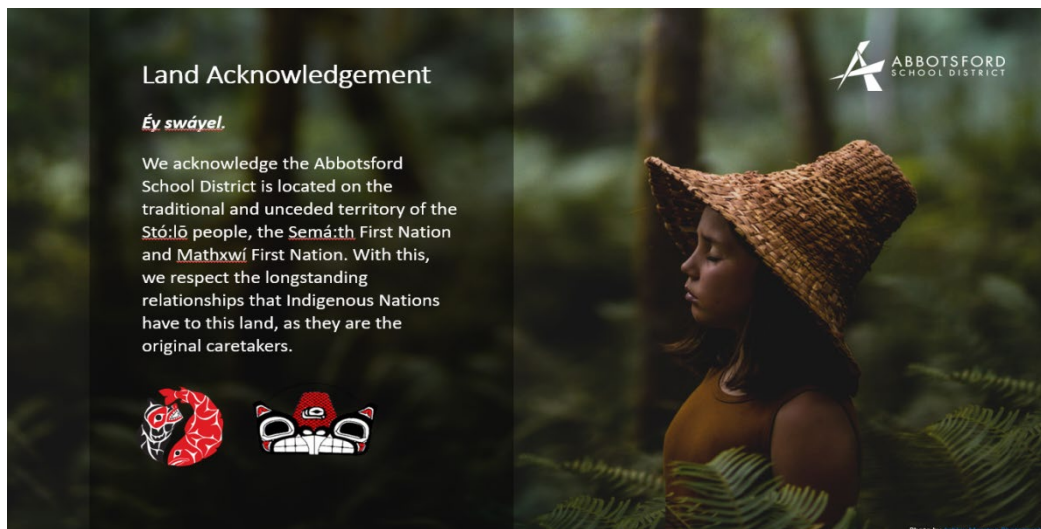
Agenda:

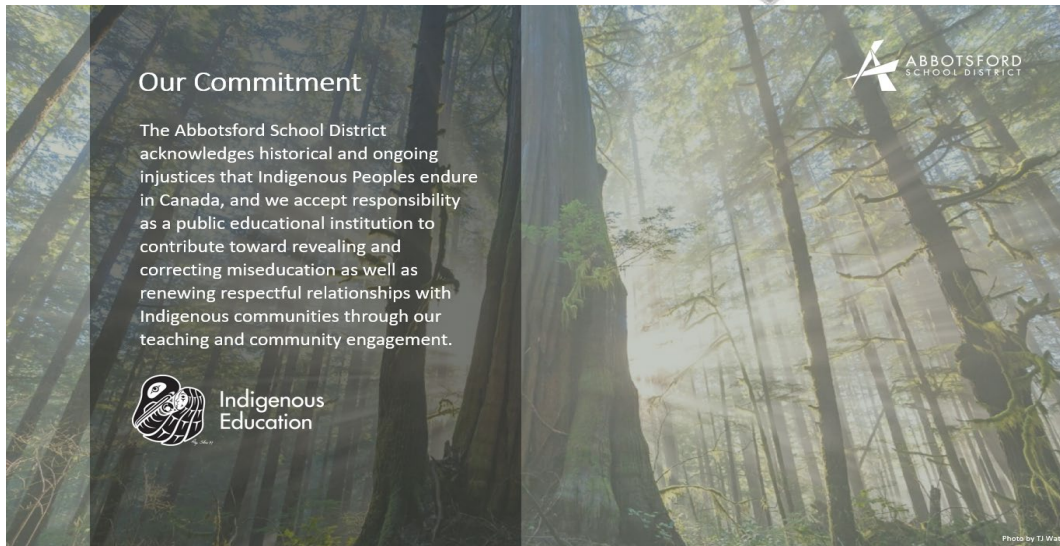
1. Amendments and approval of the agenda
2. Approval of the agenda and January meeting minutes
3. Principal's Report
4. Financial Report
5. Fundraising update
6. Committee Updates
7. Old Business
8. New Business
9. AGM

Discussion:

Meeting called at 7:03pm.

1. No amendments to the agenda. Motion to approve the agenda: 1st Natalia, 2nd Jen. All in favour, none opposed. Approved.
2. Motion to approve the April 27 General PAC meeting minutes. 1st Jen, 2nd Lacey. All in favour, none opposed. Approved.
3. Principal's Report





a. School Update

- i. Thanks to the PAC and all families for a very successful movie night. So much fun and nice to see families back in the school. Students were exceptionally behaved. I thought in general, the speakers/movie sounded fine. (maybe PAC could think about buying our own set of portable speakers for outdoor events (fun fair), movie nights, and Christmas concerts. Will save on rentals.)
- ii. Drumming workshops are today and tomorrow. Looking forward to it! Thanks for supporting!
- iii. May the 4th Star Wars Characters surprise photo shoot was fun (for Mr. Colbert especially!)
- iv. Ready Set Learn on Wednesday. Face to Face. K teachers hosting students and families throughout the day in the Learning Commons.
- v. Mr. Lande trying to organize a skittle ball game between Gr. 4/5's and staff.
- vi. Still need to organize a Gr. 5 photo, on Mr. Colbert's to do list.
- vii. Class request email went out. This allows Principal to have information that will help in making of class lists. Requests never guaranteed but sometimes can provide valuable insight and keeps everything on one form, so nothing is missed.
- viii. As always, lots of things to accomplish to wrap up the year! Thanks for all your support.

4. Financial Report

- a. Proposed budget was discussed (see attached). The budget is typically done assuming a normal operating budget. We try to support extracurricular activities, events, hot lunches, teacher's wish lists, staff lunches. This year we only spent \$600 for extracurricular activities. Usually we budget \$6,500, and historically we had drumming, golf workshops, artist in resident etc. We have \$5,500 carry-over from the previous 2 years that we would hopefully be able to spend in the next academic year.
- b. Questions:



- i. Staff appreciation: we have increased the budget over the last 2 years, so we still have money left for this year. We don't need to bump it up this year.
 - ii. Supplies and Yearbook still shows up in the budget because we haven't spent it yet, and we may not have to. Historically, we've paid for it and then got reimbursed. Now these are paid for directly from the No Uni For A Toonie fund, so it may happen this way as well.
 - iii. What was the capital expenditure? – playground. It was committed a couple of years ago, but we haven't paid for it yet.
 - iv. Playground cover – how early can we request to remove the bark mulch from the playground and replace it with accessible wheelchair compatible cover. Yolanda to ask Ryan or David.
 - v. Crossing guards – we have requested them from the school district, but didn't get approval, because it's not a busy intersection. We have asked if PAC can pay for duty moms?
 - c. Motion to approve the budget for the 2022/2023 year. 1st Jess, 2nd Lacey. All in favour, none opposed, motion carries.
- 5. Fundraising Update
 - a. Neufeld's is currently on. In the past we did everything through Munch-a-Lunch, but now we have to do cash or cheque. It is on until May 31st. Pick up is on Friday, June 10.
 - b. SinAmon buns will be on for Father's Day.
- 6. DPAC is still vacant
 - a. requires 2 meetings a month: the DPAC meeting and the general PAC to provide the update
- 7. Committee Updates
 - a. Traffic and Safety – no updates
 - b. Hot Lunch
 - i. Friday is Subway. Chips were a good addition.
 - ii. Smoothies are going to be the last one.
 - iii. Hot Dogs and Donuts will be for Sports Day.
 - c. Yearbook is \$30 for hard cover and \$20 for soft cover. It goes to print on June 1. Picaboo is very thorough and great, but you have to do this straight from the beginning of the year. Vibrant photos can do the yearbook for us – something to think about for next year. This year the yearbooks for Gr. 5 will be paid by the school.
 - d. Grade 5 Grad
 - i. Tina started a Facebook group and has several interested parents to help. We are planning to do gifts (\$20 gift card, maybe to the movie theater). There will be a trip to Aldergrove water park – Ryan C said that the school will pay for water slides and the bus.



- ii. We have decorating fund in PAC budget for the graduation ceremony. We have \$3,500 in the school budget to cover the above costs, and PAC will cover anything that exceeds this.
 - e. Movie night was a hit. Concession made some money. It was a great evening. For the future event, we must leave aisles, and position the chairs in relation to speakers. It was though a lot messier than previous events. Maybe we could have more garbage cans? We made about \$130. We still have juice, water and candies in the multipurpose room.
 - f. Sports Day (June 24) – there will be hot lunch. Concession - we'll sell off stuff from movie night and maybe buy a few more items. We won't do popcorn this year. There will be freezies, so there's no need for a treat from PAC.
8. New Business
- a. There will not be a PAC meeting in June, since it's a busy month, and it will be hard to find a date that will work for everyone. Brenda will coordinate a good-bye gift for Ryan – please watch for the email.
 - b. Brenda will also do the lunch for all the staff, and it will be part of the farewell.
9. AGM – we all step down from our roles, and we ask for nominations.
- a. Chair – Yolanda
 - b. Vice-Chair – Jess
 - c. Treasurer – Tina
 - d. Secretary - Natalia
 - e. Fundraiser – Jen
 - f. Hot Lunch – Lacey
 - g. DPAC - open
 - h. Member at Large – Alicia
 - i. Member at Large – Maite

Motion to approve 1st Natalia 2nd Maite. All in favour, none opposed. Congratulations to the PAC exec team!

Meeting adjourned at 8:14 1st Lacey, Tina 2nd.