



## General PAC Meeting Minutes

**Date:** April 26th, 2023 @ 7:05PM

**Location:** Auguston Library

**Present:** Yolanda Davidowich, Jen Graham, Alicia Campbell, Lacey Evans, Corinne Chalmers, Jordan Plenert, Emma Hatfield, Kris Sward, Rylan, Christina from Make Projects, Jared (Virtual).

**Regrets:** Jessica Dowdall, Natalia Subrt, Tina Poudrier-Beck

**Next PAC General Meeting:** May 17th, 7pm in the library

### Agenda:

1. Approval of amendments to the agenda:
  - a. Changing the Starbucks gift card to a Save-On Foods gift card.
  - b. Adding in confirmation of Corinne becoming a second signer at the bank.
  - c. Motion to approve, Jen 1<sup>st</sup> and Emma, 2<sup>nd</sup>.
2. Approval of the Agenda:
  - a. Motion to approve, Jen 1<sup>st</sup> and Corinne 2<sup>nd</sup>.
3. Approval of the minutes from the February 28<sup>th</sup>, 2023 General Meeting as circulated.
4. Auguston Traditional Expansion – Presentation:
  - a. Project managers from Make Projects that liaises between school district to ensure all voices are heard.
  - b. Unitech was awarded the construction bid.
  - c. Station one was awarded the architects bid.
  - d. Objective – to increase capacity by 180 students. Addition will be a two-storey building with 8 classrooms (x4 kindergarten and x4 grades 1-5) and a daycare with a total of 28 spots between infant to age 5. Safety of the students during this process is Unitech's top priority.
  - e. Prior to construction, one portable will be relocated for students, one will become a construction site office and the third will be removed and relocated. All placed near the back long jump pit.
  - f. Playground access during year process will be through roundabout only. Gate implemented for student safety during block out times with the potential of staggered recess to allow for increased supervision and safety.
  - g. The small equipment near portables will be relocated to the larger playground area.
  - h. Access from gravel hill will be removed and storage and worker parking overflow will be put in place.
  - i. Construction begins in July pending permit approval.



- j. Request from a parent for temporary blacktop area with basketball hoops during construction period, potentially extending black top extended to the portables.
  - k. Request from a parent to remove the teacher washrooms on bottom floor to make a larger breakroom for parent volunteers in the kindergarten wing.
  - l. Request from a parent to ensure the garden in front of Mrs. McAllister's classroom is rebuilt, potentially in the green space in front of the new kindergarten wing, and ensuring there will be multiple hose bib locations to accommodate this.
  - m. Request from a parent to pave the gravel hill further towards the property line to remove the grassy area on the hill that frequently becomes mushy and flooded.
  - n. Request from a parent to complete the additional parking stalls (by the baseball diamond) first to allow for overflow parking and alleviate congestion for parents and teachers.
  - o. Any further questions or proposals can be discussed and submitted for consideration.
5. Principal's Report – Mrs. Sward:
- a. One Book, One School.
  - b. Gaga pit installation postponed to after construction is completed.
  - c. Request for popcorn and volunteers for Trivia Day on May 31 celebration.
  - d. Mother Goose Program – first start April 26.
  - e. School rentals and bookings due by May 31.
  - f. New streaming service purchased.
6. Financial Report – Tina:
- a. See attached.
7. Fundraising – Jen:
- a. Fun Fair is coming up fast: readdress admission for larger families, potentially a family pass.
  - b. Removing the hamster balls from the available games and saving for future events due to wide variety of scheduled events and experiences already.
  - c. Indigenous craft station.
  - d. Mobile arcade, climbing wall, face painting, games and cake walk to be ticket based.
  - e. Wrist bands will be considered for reducing lines as they can be handed out during school hours.
  - a. Still seeking volunteers.
8. DPAC – Corinne:
- a. We are welcoming a new Superintendent, Sean Nosek, to the School District. He starts July 1<sup>st</sup>.



9. Committee Updates/Needs

- a. Traffic and Safety – Jessica
  - i. Same issues persist. Two vehicles blocking roundabouts today as well as the crosswalk up top blocking visibility.
  - ii. Request to call Bylaw to come at heavy traffic times.
- b. Hot Lunch – Lacey
  - i. Two helpers have put their names forward to help with the transition next year.
  - ii. Planning a hot lunch for Sports Day.
- c. Yearbook – Alicia
  - i. All is going smoothly; storefront will open for orders mid-May.
- d. Grade 5 Committee
  - i. Have raised \$262.19 in the bottles account so far.
  - ii. Grade fives will continue to fundraise weekly and will take the refundable collections from the fun fair.
- e. Night Deposit Key
  - i. Requesting a second helper to alleviate some stress and add flexibility to our deposits.

10. New Business

- a. Executive Positions
  - i. still seeking nominations for members. PAC is a critical part in our schools extra curriculars and student experiences, please consider volunteering your time.
- b. Sports Day
  - i. PAC to open a concession and hot lunch to be planned.
- c. Fun Fair
  - i. push for volunteers – Yolanda through Bateman/Clayburn/Alumni.
- d. Corinne added as a second signer at the bank.

11. Old Business

- a. Book fair credit program was used for the One Book, One School program as discussed in the principals report.
- b. AGM to take place on May 17.

12. Q&A

- a. None.

13. Prize Draw – Save On Foods gift card.

- a. Emma Hatfield is our winner!

14. Motion to adjourn the meeting at 9:07pm, Lacey 1<sup>st</sup>, Corinne 2<sup>nd</sup>.

15. All in Favor.

**Adjournment**