

# **PAC General Meeting Minutes**

**Date:** September 26, 2023

**Location:** Auguston Library

**In attendance:** Ashley Ennis, Navdeep Kaur, Jen Graham, Lacey Evans, Adaora Ijeoma, Jordan Plenert, Kris Sward, Sheila, Sarah, Hayley, Kim, Raelynn, Yolanda, Sonya, Krista, Lindsay, +3

**Regrets:** Tina Poudrier-Beck, Alicia Campbell, Natalia Subrt

**Next PAC General Meeting:** October 24, 7pm in the library

## **Agenda:**

1. Any amendments to the agenda
2. Approval of the Agenda
3. Approval of May 2023 General Meeting Minutes as circulated
4. Principal's Report- Kris
5. Financial Report- Tina
6. Fundraising- Jen
7. DPAC- Adaora
8. Committee Updates/Needs
  - a. Class Reps- Navdeep
  - b. Hot Lunch/Popcorn Days- Lacey
  - c. Yearbook- Alicia
  - d. Emergency Preparedness- Ashley
  - e. Grade 5- Navdeep
  - f. Staff Appreciation- Looking for a volunteer World Teachers Day October 5th
  - g. Consignment- Looking for a volunteer to set up before/after school once a month
9. New Business
  - a. VIP Parking Auction
  - b. Movie Night- October 27th
  - c. High Tech/High Touch
  - d. Planetarium
  - e. Portable Basketball nets?
10. Question & Answer

**Call to order:** 7:00pm

## *Introductions*

1. Amendments to the agenda- none
2. Approval of the agenda- Motion to approve, Navdeep 1st, Jen 2nd.
3. Approval of May 2023 General meeting minutes - Motion to approve, Lacey 1st, Jen 2nd.
4. Principal's Report: Kris
  - a. Land acknowledgement
  - b. Staffing: full staff except for LSS. New staff: Kelsey Kent and Lauren Diaz, Gr. 3; Debbie Roebuck, Gr. 2; Stefan Thomson, ELL teacher; Shai-lynn Musqua, ISW; Gurpreet Sran,

custodian. Two student teachers: Megan Barnett with Mrs. Dhaliwal and Tamaya Turcotte with Mrs. Preiss. Practicum EA Student: Youngyu Ju.

c. Numbers: 352 students in 15 classes. 4 spots open, all in grade 4 and 5.

- 50 Kindergartens
- 22 designations (IEPs)
- 23 ELL (including 2 international students)
- 20 First Nations
- lots of new faces and friends

d. Expansion Project: Currently waiting on permits to be approved. Until then they are doing bits and pieces that they can work on to be fully ready to start. Great group to work with. Has affected access to the playground and field, but we are working on traffic safety and making it all work.

e. Kitchen Access: Our hallway past the gym is blocked off for access issues, which creates a problem with access to the kitchen. For the duration of our expansion project, access will have to be through the classroom (Elford and Vandermeer's) and then we can set up tables if there is a concession or popcorn day. (may need to use the MPR or coolers to keep frozen stuff/drinks cool during movie nights and events).

f. FSAs: Our grade 4's are starting the Foundational Skills Assessment next week. These reading, writing and math assessments are province wide assessments that informs teachers' practice on how students in our school and our district are doing in their learning.

g. Therapy Dog: Our St. John's Ambulance certified Therapy Dog team is joining us again this year. Tess is a star in our school and will listen to students read as part of the PAWS for Reading program. Permission forms will be sent home to those students/classes who will take part.

h. Christmas Concert: will continue with the online format this year.

i. Asks:

- budget for classes?
- photo person for events

h. Upcoming Dates:

- Sept 28 – Orange Shirt Day, Donut Day
- Sept 29 – Pro-D Day – no school
- Oct 2 – National Day of Truth and Reconciliation (in lieu) – no school
- Oct 3, 10 – Cross Country after school – gr 4/5 – Bateman Park
- Oct 4 – School Picture Day
- Oct 5 – World Teachers Day
- Oct 9 – Thanksgiving Day – no school
- Oct 12 – popcorn day
- Oct 18/19 – Early dismissal 12:05, parent teacher conferences on the 18<sup>th</sup>
- Oct 20 – Pro-D Day – no school

5. Financial Report:

**Auguston Traditional Elementary School  
Financial Report  
'2022-23 - As at August 2023**

	<b>Annual Budget 2022-23</b>	<b>Year to Date General</b>	<b>Year to Date Gaminig</b>	<b>Year to Date 2022-23</b>	<b>\$ Remaining</b>
<b>Revenue</b>					
Gaming grant	7,000	-	-	-	7,000
Hot lunch and popcorn	16,500	33,376	-	33,376	(16,876)
Fundraising	17,500	10,773	1,000	11,773	5,727
Events and other	900	1,904	2	1,906	(1,006)
<b>Total Revenue</b>	<b>41,900</b>	<b>46,054</b>	<b>1,002</b>	<b>47,055</b>	<b>(5,155)</b>
<b>Expenditures</b>					
Class/staff support	11,400	7,189	-	7,189	4,211
Extracurricular activities	6,500	1,517	-	1,517	4,983
Fundraising	5,800	5,946	-	5,946	(146)
Events	8,970	6,884	-	6,884	2,086
Hot lunch and popcorn	10,500	20,010	-	20,010	(9,510)
Supplies and yearbook	3,100	3,014	-	3,014	86
General	1,975	854	-	854	1,121
<b>Total expenditures</b>	<b>48,245</b>	<b>45,414</b>	<b>-</b>	<b>45,414</b>	<b>2,831</b>
Transfer	-	170	(170)	-	
<b>Surplus (deficit)</b>	<b>(6,345)</b>	<b>810</b>	<b>831</b>	<b>1,641</b>	
<b>Opening surplus (deficit)</b>	<b>6,345</b>	<b>17,490</b>	<b>2,439</b>	<b>19,929</b>	
<b>Ending surplus (deficit)</b>	<b>-</b>	<b>18,300</b>	<b>3,271</b>	<b>21,570</b>	

**Auguston Traditional Elementary School PAC  
Fundraiser Summary  
'2022-23 - As at August 2023**

	<b>Popcorn</b>					<b>Grade 5</b>			
	<b>Book Fair</b>	<b>Hot Lunch</b>	<b>Days</b>	<b>Craft Fair</b>	<b>Neufeld</b>	<b>Fun Fair</b>	<b>Pink Shirts</b>	<b>Fundraiser</b>	<b>Total</b>
<b>Revenue</b>	3,075	30,762	2,614	1,146	1,977	3,869	1,077	584	45,105
<b>Expenses</b>	(3,077)	(18,783)	(1,227)	-	(1,616)	(5,136)	(945)	(2,844)	(33,627)
<b>Net Profit</b>	(1)	11,979	1,387	1,146	361	(1,266)	132	(2,259)	11,478
	0%	39%	53%	100%	18%	-33%	12%	-387%	25%

6. Fundraising: Jen

- Book fair will be in November (maybe add a Spring one too?)
- Christmas market on last day of book fair + Sunday
- Neufeld farms- move to spring?
- Fun fair - need to modify this year due to construction
- Parent event? ie casino night, etc
- Canucks 50/50 Oct 20 looking for volunteers
- Raelynn suggestion of fundraiser with kids artwork- will look into company
- Photographer at market- Jen will look into

7. DPAC: Adaora

- first meeting on September 28, 7:00, at District building

8. Committee Updates

A. Class reps: Navdeep - Have all class reps and will follow up with them

B. Hot lunch: Lacey - Working on December for treat day, popcorn day, breakfast.

- Krista would like another popcorn maker
- Motion to vote for a popcorn maker: Krista 1st, Jen 2nd, all in favour.

C. Yearbook: Alicia- looking for volunteers to help with it and doing photos for it.

D. Emergency Preparedness: Ashley - granola bars from last year can be used up

E. Grade 5: Navdeep- no update

F. Staff Appreciation - Tina Howe will put together for World Teacher Day

G. Consignment - need someone to take this on - communication, set up outside once/month

- suggestions to have it out on parent teacher nights, etc. and "Take one, leave one"
- Rosalynn and Tanzina are volunteering

9. New Business

a. VIP Parking Auction: Jen will get it up and running

b. Movie night - Oct 27 - Raelynn is going to coordinate

- order Panago?
- Need more garbage/recycling
- No outside food/slurpies?
- Preorder popcorn

c. High Tech/High Touch

- option for spending gaming fund

d. Planetarium

- new option for gaming fund
- e. Portable basketball nets?
- some sort of temporary surface?
- Safety issues with parking lot

11. Question & Answer

- Krista: can a reminder be put out that volunteer paperwork needs to happen every year?
- Adora: interest in the school curriculum? All available online on BC website

12. Motion to adjourn the meeting at 8:09pm - Lacey 1st, Raelynn 2nd