

PAC General Meeting Minutes

Date: November 21, 2023



Auguston Traditional
Elementary School

Location: LLC

In attendance: Ashley Ennis, Kris Sward, Lacey Evans, Sarah Hazelwood, Jen Graham, Alicia Campbell, Tina Poudrier-Beck, Kim, +2

Next PAC General Meeting: January 23, 2024 at 7pm in the LLC

Call to order: 7:04pm Jen-1st, Lacey-2nd

1. Any amendments to the agenda: None

2. Approval of Agenda: Yes

3. Approval of October 2023 minutes as circulated: Sarah-1st, Lacey-2nd

4. Principal's Report (Kris):

- Land Acknowledgement
- Staffing
 - One day a week LSS starts this week – Lisa Kantas
 - One day a week TIC has started, posted coverage for Mrs. Dhaliwal's class
- Expansion project – permits are in and work is starting this week!!!!
- TAC updates – events last week
- Afternoon programs – 4 running this term with great attendance, new ones will start in Winter and again in spring (arts and crafts, drama, storybook art this term, plus the caring kids collective). All grades have an opportunity to take part.
- Mom and tots program starts end of November – drop in will take place in our MPR T/Th mornings, currently hiring staff
- Pink Shirt day contest – entries will be up in the windows during the craft fair, classes will vote by Nov 29th and then I will send in the winning entry. I'd like to buy the winner a shirt again this year
- Food drive – bin here Dec 1-20
- Is the school paying for the planetarium and high touch and reimbursed by the PAC?
- Do we go ahead and purchase wishlist items and get reimbursed by PAC? Is there a max amount?
- Wish list
 - Kinetic sand for Hambly's K class 2 x \$65 (11 pound bags)
 - Letter tile kit for Simpson's class \$317

DRAFT - not approved

- Books for Mrs. Preiss being revisited
- Dates:
 - Dec 1 – practicum teachers done, Food drive starts
 - Dec 8 – report cards home, popcorn day
 - Dec 13, 18-21 – High tech, high touch
 - Dec 15 – Pajama Day, Concert shared
 - Dec 22 – last day before break
 - Jan 8 – first day back

5. Financial Report (Tina):

- paid for teacher's wish list
- have a healthy cash balance (\$18,000)

6. Fundraising (Jen):

- Book fair is on
- Teacher's are working on wish lists
- Christmas market - 30 vendors on Saturday (including 10 grade 5 tables), plus some different vendors on Sunday
- Had to cancel wreath making because not enough participants signed up
- Option for admission by donation next year?
- Need a fundraising goal to have more engagement

7. DPAC (Adaora): no update

8. Committee Updates/Needs

a. Hot Lunch (Lacey)

- 90% volunteered for pancake day

b. Yearbook (Alicia)

- we need to get photo drive access sorted out

c. Staff Appreciation

- no update

d. Consignment

- no update

e. High Tech High Touch

- Kris talked about

f. Planetarium

- Kris talked about
- g. Pink Shirt day**
- Kris talked about

9. New Business

- a. Teacher Wish Lists- Kris talked about

10. Questions

- none

Meeting adjourned at 7:45 pm