

PAC Annual General Meeting Minutes



Auguston Traditional
Elementary School

Date: May 21, 2024

Location: Zoom

In Attendance: Ashley Ennis, Alicia Campbell, Kris Sward, Raelynn Markerth, Sarah Hazelwood, Tina Poudrier-Beck, Sheila Howard, Natalia Subrt, Adaora, Jen Graham, Brenda, Jordan Plenert

Call to order: 7:03 pm

1. Any amendments to the agenda? None

2. Approval of agenda: 1st- Raelynn, 2nd- Sarah

3. Approval of April general meeting minutes: 1st- Raelynn, 2nd- Sarah

4. Principal's Report

- Land Acknowledgement - We acknowledge the Abbotsford School District is located on the traditional and unceded territory of the Sema:th First Nation and Mathxwi First Nation. With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers.
- Budget presentation (slides)
- We need dates for school bookings by June 15 to enter for next year (includes movie nights, special events, fairs, meetings, etc)
- Expansion project – this just keeps on growing! We even have windows in on the bottom floor and it looks great!
- Staffing:
 - Tina Howe is in grade 5 for the rest of this year, Mrs. Dhaliwal had a baby boy on May 11
 - Planning for next year:
 - Posted .2 LSS for next year, Mrs. Hildebrand is expected to return for the other .8
 - Temp full time for Grade 5 next year until the end of April when Mrs. Dhaliwal returns
 - Additional EA posting
- Dates:
 - May 22 - Fire Drill
 - May 24 – Favourite book/movie character day, Div 8, 10, 11 to release salmon
 - May 28 – gr 4/5 boys high jump at Sandy hill after school
 - May 29 - gr 4/5 girls high jump at Sandy hill after school
 - May 30 – Clayburn parent night
 - May 31 – hot lunch

DRAFT - not approved

- June 4 – Div 5, 6, 7 to Burnaby Village, 4/5's to track meet all day
- June 5 – grade 1's to Belcarra, PAC treat day
- June 7 – Fun Fair/Event
- June 10 – grade 4/5 to Co-op waterpark, grade 2's to Blue Heron
- June 12 – PAC treat day
- June 13 – Sports day and hot lunch
- June 14 – grade 5 banquet in evening
- June 19 – hot lunch
- June 21 – National Indigenous Peoples Day
- June 24 – Disney dress up day
- June 25 – grade 4/5 to the movies in am, K's to the zoo all day
- June 26 – 9:30 Grade 5 Awards assembly, PAC treat day
- June 27 – 9:30 Awards assembly, report cards home, last day of school

5. Financial Report: Tina

- Slight deficit for proposed 2024/25 budget, but have enough cash surplus to carry over
- Gaming grant should be spent within 3 years
- Hot lunch is the main fundraiser
- Would be helpful going forward to have detailed updates throughout the year
- Motion to approve budget for 2024-2025: Approved: 1st- Raelynn, 2nd- Alicia

6. Fundraising: Jen

- Neufeld Farms fundraiser raised \$421
- Fun Fair will be different this year and lots of fun: June 7 at 4:00 pm

7. DPAC: Ada

- no update

8. Committee Updates/Needs

- A) Hotlunch/Popcorn: Alicia
 - no update
- B) Yearbook: Alicia
 - no update
- C) Grade 5: Justine
 - no update

9. New Business

- a) Executive Vote - all current Executive steps down for vote
- b) Vote to approve the following members for 2024-2025:
 - a) Chair: Raelynn Markerth 1st- Jen, 2nd- Alicia
 - b) Co-Chair: Sarah Hazelwood 1st- Raelynn 2nd- Jen
 - c) Treasurer: Cynthia Lambert 1st- Sarah 2nd- Jen

DRAFT - not approved

- d) Treasurer Assistant: Tina Poudrier-Beck 1st- Sarah, 2nd- Jen
- e) Yearbook: Anna Logan
- f) Secretary: Brenda 1st- Sarah, 2nd- Raelynn
- g) Fundraising: Open
- h) Hot Lunch: Alicia Campbell 1st- Raelynn, 2nd- Sarah
- i) DPAC: Ada Jane 1st- Raelynn, 2nd- Sarah
- j) MAL: Natalia Subrt 1st- Sarah, 2nd- Jen
- k) Staff Appreciation: Brooklyn De Paz Adams

10. Question & Answer

- Bylaws are on the school website
- Amanda Mango will not be joining in for the Christmas market next year. Jen recommends moving the Fun Fair to be a fall event: let parents/families meet each other, with Grade 5 entrepreneurship
- Jen is happy to run the Scholastic Book Fair if no one steps up for it.

Motion to Adjourn meeting at 8:00 pm: Jen-1st, Alicia 2nd