



Auguston Traditional
Elementary School

PAC 2025 Annual General Meeting Minutes

Date: May 28th, 2025

Location: In person, at school

In attendance: Raelynn Markerth, Sarah Hazelwood, Cynthia Lambert, Brenda Weibelzahl, Kris Sward, Sheila Howard, Fiona Zhu, Stephanie, Meyerink

Call to order: 7:01 pm

1. Any amendments to the agenda? No

2. Approval of agenda – 1st - Sarah 2nd - Cynthia

3. Approval of April General Meeting Minutes as circulated - 1st - Cynthia 2nd - Sarah

4. Principal's Report - Kris Sward

- New sound system is amazing!
- One Book One School - and decorations and Wonka Day
- High Tech High Touch
- Volunteer approvals reminder - field trips and events are coming up!
- Foam party questions from staff
- Playground update for K side
- Dates needed for next year school bookings by June 15th (movie nights, events, meetings, Fun Fair etc!)

5. Committee Update/Needs

- Yearbook - Done. PAC will be pay for Grade 5 yearbooks
- Hot Lunch
 - Treat day on June 13th, Tim Hortons donuts
 - Treat day on June 17th, Kona Kona Ice
- Fun Fair
 - Muncha Lunch orders are coming in
 - Everything is confirmed and planned
 - 50/50 license is in
 - We need cash floats from Cynthia
 - We need more treats for the treat walk

6. Fundraising

- September 2025 our coupon book sales will start
 - Projected start date Sept 22nd
 - We will be the first school with access to the book based on our excellent sales last year
- October 2025 doing a new fundraiser called Created by kids. Teachers will get kids to create drawings which will then be put onto items for families to purchase eg. mugs, cups, shirts etc
- Book Fair booked for November

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7. Financial Report

- Approval of Chair, Vice Chair, Treasurer, Secretary as cheque signers for 2025/26
- Approved - 1st - Brenda, 2nd - Cynthia
- April End Balance - \$38,622.00
- Budget review for 25/26 year
 - Projected surplus \$1,390
 - Motion to approve budget - 1st - Sarah 2nd - Brenda
 - Budget approved

8. New Business

- Nominations for PAC 2025/26
 - Chair - Raelynn Markerth
 - 1st - Brenda, 2nd - Cynthia
 - Vice Chair - Sarah Hazelwood
 - 1st - Brenda, 2nd - Cynthia
 - Treasurer - Cynthia Lambert
 - 1st - Brenda, 2nd - Sheila
 - Secretary - Sheila Howard
 - 1st - Brenda, 2nd - Cynthia
 - Hot Lunch - Alicia Campbell
 - 1st - Brenda, 2nd - Sarah
 - DPAC - Fiona Zhu
 - 1st - Brenda, 2nd - Sarah
 - Staff Appreciation - Amy Lamnouar
 - 1st - Brenda, 2nd - Sarah

Motion to Adjourn meeting at 8:04 pm: -1st - Sarah 2nd - Cynthia

Next Meeting - First General Meeting of the new school year. September 24, 2025. In person at the school, 7-8 PM.