

**James Park PAC Meeting Minutes**  
**Date June 14<sup>th</sup>, 2022**  
**Time 6:30pm – Via Virtual Zoom Meeting**

Minutes By: Lyndsay Krause

In attendance – Lyndsay Krause, Crystal Craig, Sonja Feichtinger, Cynthia Johnson, Michelle Upton, Katherine McGill, Rosalie Wells, Vinh Vu, Rosie Bui, Ryan Fontanilla, Meri Simonyan, Francesca, Kathy, Jona Janiva, Suhalia, Rob Wright, Cori Kehler, Joe Chirkoff, Lisa Gartley

	<b>Agenda Item</b>	<b>Action Needed</b>
<b>1</b>	<b>Call to Order: 6:37pm</b>	Sonja
<b>2</b>	<b>Approval of agenda:</b> Motion Lyndsay 2 <sup>nd</sup> Cynthia, all in favour 13	passed
<b>3</b>	<b>Approval of May Meeting Minutes:</b> Motion Kathy 2 <sup>nd</sup> Lisa, all in favour 13	passed
<b>4</b>	<b>Principals Report:</b> <ul style="list-style-type: none"> <li>• Thank you all for coming, nice to see some new K parents here</li> <li>• Huge thank you to PAC for teacher appreciation week</li> <li>• Breakfast program has been an amazing community rebuild this 2<sup>nd</sup> half of the school year</li> <li>• Hannah McDonald -new Community Development Facilitator, does before/after school programs, summer camps, rentals...excited to have her with us!</li> <li>• Connecting to K events – had kids and parents outside in May for meet and greet, had parent info session in early June, thank you Sonja and Lyndsay for coming to do a meet the Pac portion of that evening.</li> <li>• Please check online school calendar for updates and important dates</li> <li>• My Ed portal is opening and all reports will be posted there. This years final report card will still come in paper form as well,</li> <li>• Adding 17<sup>th</sup> division next year, a 5<sup>th</sup> K/1 class, will be using room 101</li> <li>• 357 registered for next year currently, will change over summer</li> <li>• Lots of staff changes for next year, Rob will send out full list</li> <li>• Thank you, Rob from PAC, for all your hard work and dedication this year!</li> </ul>	Rob Wright
<b>5</b>	<b>Teacher Report: (Cori)</b> <ul style="list-style-type: none"> <li>• Grade 4/5 intermediate department head</li> <li>• Thank you for the wonderful teacher appreciation week, chalk messages, charcuterie spread, succulent plants, coffee and doughnuts, the posters, it all gave teachers and staff and extra bounce in their steps.</li> <li>• Thank you to Lyndsay and grade 5 parent for all the planning, fundraising and contributions to making grade 5's year end great.</li> <li>• Excited to bring more leadership to the grade 5s next year, freezie sales have been awesome, looking forward to next year 😊</li> </ul>	Cori Kehler
<b>6</b>	<b>Treasurer Report (Joe):</b> <ul style="list-style-type: none"> <li>• <b>General Acc - \$3,628.42</b></li> <li>• <b>Gaming Acc - \$48.43</b></li> <li>• <b>Playground Savings Acc - \$50,109.70</b></li> </ul> <b>Proposed Budget will be done at September Meeting when we see what the climate of the year will be like.</b>	Joe

	<b>Agenda Item</b>	<b>Action Needed</b>
7	<b>Grade 5 Coordinator:</b> <ul style="list-style-type: none"> <li>All plans confirmed for grade 5 outing day and grade 5 leaving ceremony</li> <li>Need volunteers, have a few grade 4 parents helping for after ceremony</li> <li>Total fundraising approx. profit \$3500, exact numbers to come in sept</li> </ul>	Lyndsay
8	<b>New Business:</b> <ul style="list-style-type: none"> <li>Motion from Lyndsay – Move \$4500 surplus from gaming into Playground Savings – 2<sup>nd</sup> Michelle, all in favour 14</li> <li>Motion from Lyndsay – Move \$1000 surplus from general into Playground Savings – 2<sup>nd</sup> Vinh, all in favour 14</li> </ul>	Sonja
9	<b>Hot Lunch:</b> <ul style="list-style-type: none"> <li>Just over 5k profit this year.</li> <li>Concerns for new food guidelines – will see what comes out next year, they are guidelines not mandates</li> </ul>	
10	<p style="text-align: center;"><b>Elections:</b></p> <p>All nomination votes were unanimously in favour, 14 all</p> <p>President – Sonja (2 year term)  Vice President – Lyndsay  Treasurer – Joe  Secretary – Katherine  DPAC – Katherine  Munchalunch – Cynthia  Grade 5 Coordinator - Rosalie Wells  Social Media Coordinator – Sonja  Hot Lunch Coordinators – Sonja, Stephanie &amp; Janet  Member at Large – Crystal  Health Coordinator – table position until September</p>	
10	<ul style="list-style-type: none"> <li>Next Meeting: Will be announced in September</li> <li>Adjournment – 809pm</li> </ul>	