

Kwayhquitlum Middle School
PAC AGM Meeting
May 6, 2024

Attendees: *Frank Lore (vice principal), Steve Roos (principal), Brenda Hynes (chair), Chantelle Peddey (co-chair), Sigal Stein (secretary), Stephen Chow (treasurer), Meghan Canuel (hot lunch), Vijah Patil (zoom coordinator), Louise Farrell (communications liaison), Alisha Delver, Svitlana Lisitsyna, Emily Ovington, Helen Zon, Zara Scott, Christine McDonald, Ingrid Wang, Ann Cantor, Sharon Obi.*

Attendees through Zoom: Angela, Luciana Ferro, Luz Frankel, Jaqueline, Wendy, Teresa.

Meeting called to order 6.32PM.

Welcome and Introductions,

Acknowledgement of Territories: We are honored to meet on the traditional, ancestral and unceded territory of the k^wik^wə^łəm (Kwikwetlem First Nation). We thank the k^wik^wə^łəm who continue to live on these lands & care for them, along with the water and all that is above and below.

Welcome to new parents from Chair Brenda Haynes.

Correction to last minutes: Christine McDonald, Karen Kerwin and Linda Miller (on Zoom) were all present at meeting.

Motion to approve March and April minutes with corrections. Passed unanimously.

Marc Simpson (DPAC rep) and Sarah Louisio (CPF rep) send their regrets.

Special thanks to **Linda Miller** for putting together the urgent email to help keep the PAC going for the 2024/25 term.

A Big thank you to **Brenda Hynes** and **Stephen Chow** for the many years of hard work on the PAC board and for keeping the PAC afloat for the past few years.

Treasurer Report by Stephen Chow.

Gaming account: \$ 16,876.74

General account: \$ 14,108.02

Parent PAC donations \$ 6,538.52

Principals' Report by Frank Lore and Steve Roos

- Parents' night coming up for Grade 5 parents.
- Grade 6 for half day is coming up where grade 5's come to school and experience time at Kway.
- There is a small reduction in numbers for next year.
- French immersion students went to a district wide movie day. Also the Crepe truck is coming in May for more French practice.
- Track and field meet coming up on May 10th at City Centre park.
- Senior Band did a big district concern and Choir did a performance at Lafarge Lake this past week.
- Spirit week happens at the end of May.
- Core Values at this time are ***perseverance***. The idea of getting through difficult times.
- School presentations: ***Dwayne Gibson's*** story of perseverance, ***Speed Control*** is a band who will talk about Canadian music, also ***Children of the streets*** presented at the end of April.
- Grade 8 leaving ceremony will be Wednesday June 26th. 10am-1pm.
- Grade 8 PNE date: June 14th.

No report from DPAC for this meeting

HOT Lunch

- 3 more hot lunches are still left in the year.
- TCB \$300 so far.
- Dominos profit already \$500
- Freezie day will happen at the end of June (Fri, June 21st) where each student will get a jumbo freezie.
- Please make sure that Order is paid which means you need to receive **2 emails** for your order to be complete.
- For questions or suggestions about hot lunch contact:
kwaypaclunch2022@gmail.com

CPF update by Sarah via Brenda:

- Free membership for parents of students in the french program.
- For free membership go to website: www.cpf.ca/en/join-cpf

New Business:

Grade 8 leaving ceremony:

- For the leaving ceremony, grade 8's will be getting chocolates, a special token and a pizza lunch. There are 241 grade 8's.
- Last year PAC covered \$700 for the pizza.

Motion to spend up to \$1000 to cover cost of pizza for grade 8 leaving ceremony by Alisha, 2nd Angela. All in favor. Passed.

Voting for next PAC members: There are 3 positions that are mandatory: Treasurer, Chair, and Secretary.

PAC Elections:

Secretary: Zara Scott and Angela Magleo will be sharing the secretary position.

Chair: Theresa Ziebart will be chair with a possible co-chair.

Treasurer: Sharon Obi will be treasurer.

CPF: Emily Ovington will be CPF rep.

Communication Liaison - Chantelle Peddley will be the Communication Liaison

Computer liaison - Vijay Patil will continue in position.

DPAC: Marc Simpson will continue in this role.

Hot Lunch: Meghan Canuel and Alisha Delver will continue in this role.

Any questions for PAC, please email kwaypacchair@gmail.com

Next meeting will be September 2024, in the learning commons and via zoom.

Meeting adjourned, 7:37 PM.