



PAC MEETING MINUTES

Moody Elementary – January 8, 2024

Moody Elementary PAC Executive:

Jillian Eaton Co-Chair
Lydia Mynott Co-Chair
Kelly Contreras Treasurer
Monica Ritchie Communications Lead
Chantelle Lorieau DPAC Representative

Alisa Nelson Hot Lunch Lead
Jenny Smith Member at Large
Sarah Dhanji Secretary
Brenda van Hemmen Past Chair
Kerry Seton-Rogers Vice Chair

Attendees:

Lydia Mynott	Anita Bruce	Carlea Wolf	Jenny Smith
Monika Ritchie	Karen Glanzberg	Chantelle Lorieau	Kelly Contreras
Sarah Dhanji	Jen Kasuya	Kerry Seton-Rogers	Jillian Eaton
Aleta Chivas	Brenda van Hemmen	Sheila Rawnsley	

1. Call to Order Jillian/Lydia

- Meeting called to order 6:32pm

2. Territorial Land Acknowledgment

3. Adoption of previous meeting minutes

- Motion to approve - Chantelle Lorieau
- Seconded - Kerry Seton-Rogers

4. Principals Report Sheila (10) minutes)

- Only 2 more spots in the school, almost 300 students now. Having to redirect new students to other schools. New school to hold 370 students
- Tennis coming up Jan 28 to Feb 5. Those that need are being subsidized by school.
- Kids Can Theatre - Peter Pan. Tuesday/Thursday practices. 2 performances - Feb 29 for school, March 1 (evening)
- February - Black History month. PAC sponsored Krystle Dos Santos to perform again this year
- Daycare at new school - provider not yet confirmed. Gone out for proposal. Process of selecting done by the district

5. Officers Reports (roundtable) Executive (15 minutes)

- Lydia (Co-Chair)
 - lots of events in last 6 weeks, pizza night, bake sale x 2, spirit wear, hot chocolate day, Purdy's
- Kelly (Finance)
 - Munchalunch - \$2900 for 1st half of year
 - Bottle Return - \$785 (\$500 budgeted)
 - Bake Sale + Coupon Book sales - \$4300 in total unbudgeted revenue

- \$18,333 in general bank account
- \$4253 in gaming account
- projected to breakeven by end of year
- Chantelle (DPAC)
 - ADHD seminar info sent out
 - DPAC SD43 hiring for admin assistant
- Anita (Hot Lunch)
 - new session to be posted on Munchalunch
 - need new hot lunch leads
 - Anita may be able to volunteer to help the new lead for first part of next year
 - role to be posted in newsletter and social media

6. New Business (30 minutes)

a. Look Ahead and Events

- Saleema Noon - Body Science - need to determine date, to be paid by PAC
- First Aid Fundraiser (Aleta) - to start end of January, pamphlets bundled and ready, Chantelle to help before/after
- Art Cards - explore possibility of doing fundraiser. Need to confirm teacher availability to assist. To be discussed further offline
- Pub Night - perhaps rebrand to Parents Social Night. Karen Glanzberg may lead. Kelly, Monika, Carlea, Jillian to support
- Purdy's for Easter - dates to be confirmed. Will need flyers and social media too
- Movie Night - date to be confirmed - potentially April 12
- Spring Fling - to be led by Kristen Baggot - potentially May 10
- Run Club - looking for sponsors. Kelly to chat with Running Room, Lydia to connect with Runners Den, checking with Lululemon
- Teacher Appreciation - consider catered lunch on ProD Day (maybe June?). Anita and Aleta to help. Jillian to do envelopes

b. Hazel Trembath Support

- Sheila to reach out to their principal to determine what is needed

c. Fundraiser/Events updates

- See above

d. New School Fundraising Committee

- 2 areas needed. Fundraising for new playground and moving PAC assets. Jen to do intro to community engagement committee for supporting new school. To reach out to other recent new school builds to gather info on their experience. School is considered a rebuild rather than a new build, so Irvine would be good to connect with. Initial subcommittee members include Carlea, Aleta and Lydia.

7. Confirmation of next Meeting **IN-PERSON** Monday February 5, 2024 @ 6:30pm School Library

Meeting adjourned 8:00pm