

Cedar Drive PAC 2022/2023

PAC General Meeting

Opening

The fifth General meeting of the Cedar Drive PAC 2022/2023 was called to order at 6:51pm on April 19, 2023 on Teams by Erica Salemink, Chairperson.

General Present

Amy Bapla

Exec Present

Rick Dhaliwal, Erica Salemink, Kate Head, Jane Adams, Queenie Wong, Tara Ataya, Alex Josephson, Stacey Gokool, Gurvinder Chima

Regrets

Laura Klement, Katie Zoladek, Marcy Harvey

Approval of Agenda

Approval of Agenda by Gurvinder Chima, seconded by Alex Josephson.

1. Principal's Report

- Como Lake Relays on April 20th after school for Grade 4s and 5s.
- Rhythm Resource coming on Apr 28th, 1:15pm. Performance will be interactive.
- Welcome to K on May 5th. There will be two groups.
- Hip Hop week starting week of May 5th
- K parent orientation on May 17th
- Grade 5 articulation begins. Will meet with middle school team to work on transition.
- District Budget will be approved April 25th. No teacher layoffs this year.
- Enrollment: 298 students now. Will have 275 next year.

2. DPAC

- DPAC position is open next year.
- Meetings give a good overview of what's going on at the District.

3. Grade 5 Committee

- Fundraising is going well and is near the final stretch. Raised about \$8700 so far.
- Me-n-Ed's was last week; Hot dog next week April 28th. Two more hot lunches after that.
- Grade 5 Activity: notice and School Cash payment coming soon.
- Erica is working on the yearbook.

4. Fruit and Veggie

- Still looking for someone to take over. Alex is open to taking Food Safe along with Katya.

5. Purdys

- Made \$516.08.
- Should do both Christmas and Easter Purdys next year.

6. Easter Cookies

- Cookies fundraiser will be held only at Easter going forward.
- Will try to have the same pick-up date as Neufeld and Purdys next year.
- Cookie orders will go on School Cash Online next year.
- Cookies were bigger than expected. Will increase the price from \$5 to \$6 next year.

7. Elections

- Queenie will fill out nomination forms. Erica will have make a list of nominees and positions. All positions can be co-chaired
- Kate will update nomination form, make calls, get ballot box ready.
- Constitution and Bylaws - Section VIII, Point 3 – “The positions of Chair, Treasurer, Secretary and DPAC Representative are essential to the operation of the PAC and must be filled before any nominations will be accepted for other Executive positions”
- If mandatory positions aren’t filled, a dissolution of PAC is the outcome:

SECTION V DISSOLUTION

1. In the event of the dissolution of the PAC, the PAC shall pay all outstanding debts and costs of dissolution. The PAC shall then transfer any remaining funds and assets to another Parent Advisory Council(s) or DPAC within School District 43, or a charitable organization(s) within British Columbia registered under the provisions of the Income Tax Act (Canada). This shall be determined by the membership at the final general meeting the PAC.
2. In the event of the dissolution of the PAC, all records of the organization shall be placed under the jurisdiction of the District Parent Advisory Council, School District 43, Coquitlam.

8. Book Fair

- April 20th. Cases should arrive tomorrow morning
- Most volunteers spots are filled
- Ms. Lee-Law will be coming after school

9. Staff Appreciation

- May 26th Friday
- Planning is on track

10. PAC Movie Night

- May 26th Friday
- Will need volunteers at the door and at concessions.

11. PAC Barbecue

- Kinsmen are not available on June 10th but free in September except Terry Fox Run day.
- Welcome Back barbecue tentatively scheduled on Sept 23rd.
- PAC will pay the Kinsmen, and they will bring the grill and the staff.
- Will charge a small amount for hot dog/burger but will provide drinks and chips. Charging and RSVP will give us an idea of how many people are committed to coming.

12. Treasurer's Report

- Easter Cookies made \$400
- Gift Cards made \$2272.75
- Art Card made \$1207.20
- Pizza Nights up to almost \$1000
- Classroom Funding and Field Trip Funding will be given at the end of the year
- Performing Arts amount was spent on Ache Brasil
- Life Leisure Learning spent on Curling and Hip Hop
- Parent Ed spent on "Social Media, Cyberbullying, and Digital Citizenship" presentation
- Gaming Grant: \$20 per kid based on enrollment number in May or June. Cedar PAC's fiscal year end is August. Submit a spending report after August, and apply for Gaming Grant for the new school year in the fall.

Adjournment

Motion to adjourn the meeting by Tara. Motion was passed by Jane.

Meeting was adjourned at 8:03pm by Erica Salemink.

The next general meeting will be at 6:45pm on May 24, 2023.

Minutes submitted by: Queenie Wong