

## **Cedar Drive PAC 2022/2023**

### **PAC General Meeting**

#### **Opening**

The sixth General meeting of the Cedar Drive PAC 2022/2023 was called to order at 6:49pm on May 24, 2023 in the library at Cedar Drive Elementary by Erica Salemink, Chairperson.

#### **General Present**

Trisha Favre, Aly Neufeld, Silver Butler, Camille Johnson, Amy Bapla

#### **Exec Present**

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

#### **Regrets**

Katie Zoladek

#### **Approval of Agenda**

Approval of Agenda by Alex, seconded by Marcy. Motion was passed unanimously.

#### **1. Principal's Report**

- Busy 5 and a half week left
- Track tomorrow at SFU
- School wide Sports day June 9<sup>th</sup>
- Grade 5 Camp coming up
- Talent show on June 16<sup>th</sup>
- Organizing for next year. Currently expecting 272 students in 13 divisions.
- No teacher layoffs
- Only teachers Cedar is losing are on temp contract: Ms. Young, Ms. Makepeace, Ms. Zhong
- One posting for next year (Learning Support). May have additional postings later.
- Student and Family Affordability Fund had been used to support 7 families so far. The leftover amount will be used to get gift cards for the families. Some of the fund was used for fieldtrips to reduce or fully cover cost.

#### **2. Treasurer's Report**

- Fiscal end is end of August.
- Classroom and Fieldtrip Funding: money has been given to the school; StrongStart added.
- Amount raised this year is to cover the budget next year. Fundraising is down compared to previous year. Only fundraised \$13K and the budget is \$18K.
- 10% of everything fundraised is put in Playground Fund in GIC for future playground replacement.

- The new playground was funded by a Ministry grant, with \$11K from PAC.
- Charity of Choice amount will be given to Starfish Pack.

Motion to approve the Treasurer Report by Aly and Silver. Motion was passed unanimously.

### **3. DPAC**

- Alex will report back after receiving notes.

### **4. Grade 5 Committee**

- \$11K raised in total.
- Finished hot lunches for the year.
- Bottle return account collects for current Grade 5s until June 1<sup>st</sup>.
- Grade 5s going to Sasamat on June 12<sup>th</sup>. Still waiting on a few parents to pay.
- Erica submitted the yearbooks.
- Leaving Ceremony on June 20<sup>th</sup>

### **5. Fruit and Veggie**

- Alex is in the process of getting Food Safe. Katya will also get Food safe.
- Food Safe is good for 5 years
- Additional Helpers do not need Food Safe
- StrongStart also gets fruit and milk

### **6. Mabel's Labels**

- Set up with Cedar Drive Elementary. [https://mabelslabels.ca/en\\_CA/c/](https://mabelslabels.ca/en_CA/c/)
- Make sure to choose **Cedar Drive PAC**, not Cedar Drive Preschool.
- \*reminder TruEarth fundraiser <https://fundraising.tru.earth/cedardrivepac>

### **7. Book Fair Recap**

- Very successful. Received top tier 60% back.
- Second bookfair gets additional 10% (\$400), teachers got to choose book for their classrooms.
- Been hosting Book Fair the Thursday before Pro-D. One idea is to schedule it on the same day as Parent-Teacher meeting to encourage attendance.
- Busiest time is right after school ends.
- Took 18 volunteers to put it together, including setting up and staffing payment table. Erica wants to encourage parents to volunteer at least one hour.

### **8. Staff Appreciation**

- Treats have been coming in. Luncheon is on Friday.
- Keep sending in colouring sheets. Bring finished ones to the office so they can be put on the wall at the staff luncheon.
- Front half of the gym will be used. Amy will take care of décor. Volunteers will come in at 11am to set up table for drinks and for the catered lunch.

## 9. PAC Movie Night

- Friday May 27<sup>th</sup>. Doors open 5:45, movie starts at 6:15.
- Chairs will go on the sides, mats and sleeping bags can be set up in the middle.
- Children must be accompanied by adults
- Mr. Lee will help set up
- Grade 5 helping with concession (cash only)

## 10. Elections

- There is a nominee for each position. No nominations from the floor.
- The current PAC Exec members stepped down from their positions for the nominations and elections to take place.
- The results are as follow:
  - **Chair:** 1 nomination in writing, 0 from the floor. Erica Salemink elected Chair
  - **Vice Chair:** 0 nomination in writing, 0 from the floor. Position remains open.
  - **Treasurer:** 2 nominations in writing, 0 from the floor. Jane Adams and Tara Ataya elected Co-Treasurers.
  - **Secretary:** 1 nomination in writing, 0 from the floor. Amy Bapla elected Secretary.
  - **DPAC Representative** 2 nomination in writing, 0 from the floor. Trisha Favre and Alyson Neufeld elected Co-DPAC Representatives.
  - **Social Media Coordinator:** 1 nomination in writing, 0 from the floor. Alex Josephson elected Social Media Coordinator.
  - **Members at Large nominees:** 3 nominations in writing, 1 from the floor. Katie Zoladek and Marcy Harvey elected Co-Members at Large, and Kirsten Harris and Silver Butler elected Co-Members at Large.
- Motion to destroy the ballots by Alex Josephson, seconded by Aly Neufeld.

## 11. New Business

- Barbecue: Erica has not heard back from Kinsmen about September availability

## Adjournment

Motion to adjourn the meeting by Tara Ataya and Silver Butler. Motion was passed unanimously.

Meeting was adjourned at 7:55pm by Erica Salemink.

The next general meeting will be at 6:45pm on September 20, 2023.

Minutes submitted by: Queenie Wong