Date: June 5, 2023

PAC AGM

In attendance: Alisha, Audrey, Melissa, Shelley, Becky, Tatiana, Janine, Shannon, Mike, Janey, Federica, Heather

6:04 PM Leila called meeting to order

Land acknowledgement – Shawne

Welcome and Introductions – Leila

Leila - Motion to pass last meetings minutes, passed unanimously

Motion to pass agenda by Leila, passed unanimously

President's report – Leila

* Parent appreciation was last Tuesday
* Treat day success
* Hot Lunches
* Budget:
	+ Need to see when Pro-D days and student conferences to finalize the budget

Treasurer' report – Janey

* + general account opening balance: $49792.4
		- closing balance: $49157.87
	+ casino same opening and closing amount: $3881.26

 Fundraising

* + - Ongoing: mabels labels, cobbs sunwood and sutterbrook, return-it express

Hot Lunches - Janine and Shannon

* Hot Lunch meeting: In the coming year Grade 5s will be “hot lunch helpers”
	+ hand out snack, instead of using paper bags
	+ having bulk purchases with grade 5 helpers handing out from the bulk containers
	+ FUEL has been good to work with for reducing packaging and waste
* 2300 lunches served to date
* most popular is hot dogs, usually 160 orders of hot dogs (200 learners in total at the school)
* Thrifty’s has donated hot dogs and buns twice now, increasing revenue
* We will need more parent volunteers for next year
* Need a parent team member for hot lunch – Aubrey has volunteered, Mike also volunteered with sporadially helping
* Would like suggestions for vendors

Leila – school banner for track meetings is no longer usable

* Quote from Creative Insignia vendor is $330
* Helps with safety
* Every school brings a banner
* Leila motioned to buy , Mike seconded, passed unanimously

Principal's Report

* Track meet – first track meet for our students
	+ students had fun, trained extensively
* Assembly went well, good recognition from students for families and helpers, fire alarm went off twice – a smoke detector was overheating
* PADs assembly – dogs went through classrooms before assembly. Middle school principals have been visiting school
* Shawne has challenged Staff to have their documentation boards
* Pro\_D day was today: Action Plan for learning – goals of learningsocial emotional goal of concentric rings of care, indigenous goal is for the land we are on, pedagogy, Reggio materials, inclusive learning, land cards for welcome to Kindergarten, scavenger hunt for staff today, hold and secure for bear visits
* Book carts arrived today! For home reading for September
* Library will become piatza, 100 languages will be explored with folding tables instead of circular tables for dynamic space
* PAC wishes from Shawne:
	+ Art starts – art and performance programs – potenitally 3 for the year
		- Try to book early – Gymsense has offered to come in for the first 2 weeks in April
	+ Re-envisioning Lost and Found
	+ Kiln for claywork – will likely need to pay to dispose of our old one, timer does not stop and it is a fire hazard
	+ Some flexibility between classroom/field trip funds
		- To not have 2 seperate allocations – give the teachers a set amount of money to do what they want with it
	+ Consideration for classrooms with student teachers
* Open house Sept 21 as well as PAC BBQ and Terry Fox day – potentially tie to Cops for Cancer and have them potentially make a stop at the school
	+ - potentially make it a by-donation fundraiser -
		- need to hit a $1000 fundraiser for them to stop here
		- Potentially have Square site donation at the bbq
		- Ride is 15th to the 22nd of Sept
		- Ask would be to do something now to secure the stop from Cops for Cancer
			* Hot lunch team will get together
* School-based Pro-D days will be Jan 22, June 3rd
	+ Ask from teachers for PAC: no big events for March – only 2 weeks of instruction time and they are doing report card and reviews
* Code of conduct update – to include personal devices, not being used inside building as there have been some times where caring adults in school are circumvented, no pictures or videos unless with teacher supervision

PAC Executive Elections

* President, Treasurer, Secretary are happy to continue next year – no one challenged
* Nominations for VP: Janine nominated Shannon, Mike seconded, no other nominations
	+ passed unanimously

New business

* Shelby asked about PAC budget? Will be done in September
* Questions about adding benches for around the playground structure
	+ Leila wondering if there needs to be a survey or levelling or additional preparation
		- will need to adjust for amount of money for benches
	+ Invoice received for playground
* Federica would like to bring up that there is no sign for which age group the swings are for
	+ Liability is an issue
	+ Shawne will put in a work order to check all of the playground areas
* Approval to register for cross-catchment is now open individual schools can now register, it used to be district-based
* Challenge for ban on baking from Alisha – Shawne will check in with teachers about this
* Work order for new spiritwear is being put in today!
* Classroom photos done at the end of the year – wondering if we could do photos at the beginning of the year so that parents can learn which other students are in the same class
* Welcome to Kindergarten is June 7 – PAC can drop in and have a talk with new parents
* Federica asked if we can have a last fundraiser for the office countertop, existing PAC funds cannot be used for “office beautification”
	+ Leila clarified that we cannot take existing money out of PAC accounts as the donations that have been given by parents are specifically for learners and for things that impact their learning
	+ Donations or fundraisers have to be specifically for office space
	+ Shawne has some funds for office equipment, will need additional funds for mural/paint

Janine motioned for a resolution of thanks for Alisha for all of her hard work in the PAC and with fundraising

7:30 – Leila called meeting to order, seconded by everyone, passed unanimously

DPAC Report not reviewed