

École Moody Middle School of the Arts
PAC ANNUAL GENERAL MEETING MINUTES
Tuesday, June 18th at 6:30pm in the school Library and via Teams meeting

2023-2024 PAC Executive Members present In person:

Chair – Kimiko McDonnell

2023-2024 PAC Executive Members present on teams:

Vice-Chair – Terri Besworth

Parent Council.net Admin – Terri Besworth

Treasurer – Danny Raposo

Secretary – Aisling Nebor

Hot Lunch Lead – Jillian Eaton

Past Chair – Kerry LeCorre

Communications Lead – Kerry LeCorre

2023-2024 PAC Executive Members regrets:

Volunteer Coordinator – Allison Power

DPAC – Denise Pickard

Caregiver attendees on Teams

- | | |
|------------------|---------------------------------|
| • James Clarke | d.james.clarke@gmail.com |
| • Alisa Nelson | parker_alisa@hotmail.com |
| • Brittany Hull | Brittanyhull@live.com |
| • Jen Kasuya | jen.kasuya@gmail.com |
| • Lisa Glover | lisamarielcosta@gmail.com |
| • Tannya Vasquez | |
| • Lianna Kal | littlepotatocreations@gmail.com |

Caregiver/Staff In person:

- | | |
|----------------------|-------------------------|
| • Michael Bird | |
| • Jennifer Rodriguez | jenn_rodriguez@yahoo.ca |
| • Frederica Pritz | fedepritz@hotmail.com |

1. Land Acknowledgement (Kimiko)

We Acknowledge we are on the ancestral unceded territory of the kwikwetlem First Nation. We thank the kwikwetlem who continue to live on these lands and care for them, along with the waters and all that is above and below.

2. Welcome and Introductions of PAC members

3. Approvals

- a. Tonight's Agenda - approved
- b. Minutes from last Meeting May 2024 - approved

4. Executive Reports

a. Chair and Vice-Chair (*Kimiko and Terri*)

- *Everything is in order to switch all banking to VanCity for next year.*
- *Fundraisers went well throughout the year.*
- *The staff appreciation brunch event went very well on the last ProD day.*
- *Coffee/donuts are planned for the first day of school in Sept 2024 with a PAC welcome table set up to share information about the PAC.*

b. Treasurer (*Danny*)

- *Danny gave a financial report and indicated that there will be some funds carried over for the 2024/2025 year, however the amount is to be determined after expenses and disbursements for items such as: year end pool event, BBQ, dance performances, gardening supplies, outdoor equipment, reimbursements to teachers are completed.*

5. Principal & Vice Principal's Report (*Mr. Bird*)

- *Mr. Bird is moving to Bramblewood Elementary effective July 2, 2024.*
- *Thank you to the PAC for their support and contributions over the year.*
- *This week all the pods will be going swimming at the Rocky Point outdoor pool this week.*
- *Rocky point BBQ school wide event on Tuesday June 20, 2024.*
- *Grade 8 leaving ceremony is coming up next week.*

6. Parent Portal

- a. We can register in June to get the early-bird discount.

7. Current and Upcoming Fundraising Program Updates

- a. Hot Lunch (*Jillian*) *Approximately 150 - 200 orders for each hot lunch this year. Our goal is to have more families sign-up for hot lunch next year.*
- b. Pub night/karaoke: (*Federica is heading this event and is looking for more volunteers*)
 - Oct 18/24 is available at the Legion for a welcome pub night.
 - Looking for silent auction items.
 - Please email emmsotapac@gmail.com if you can help with this event and/or have silent auction items you can donate.
- c. Growing Smiles results -
 - Beautiful plants, however as the fundraiser was last minute we didn't get many orders.
 - If we want to do this fundraiser next year, we should aim for earlier in the year (? near Mother's Day).
 - We raised \$50
- d. Freezies fundraiser -
 - Organized by Jenny Smith - thank you!
 - Earned \$329.60 over 2 freezie days
- e. Year-round fundraisers that have continued throughout the year.
 - Liquor store on St. John's
 - Tru-earth
 - Cobbs break
 - Recycle-it

8. Grade 8 Leaving Ceremony

- A template was set up - so each year the leaving ceremony will look similar regardless of how much involvement the PAC has.

- This year's Leaving ceremony is on Thursday June 27/24.
- The morning will be the ceremony with time for pictures etc.
- Lunch/Party in the gym for students only until 2:30pm.

9. EXECUTIVE ELECTIONS -

The PAC elections were held and the following positions were elected for the 2024/2025 year during the meeting:

Chair: Vacant

Vice-Chair: Vacant

Treasurer: James Clarke

DPac rep: Jennifer Rodriguez

Secretary: Alisa Nelson

Past-chair: Kimiko McDonnell

Hot-lunch coordinator: Jillian Eaton

Communication Coordinator: Vacant

Fundraising Coordinator: Vacant

Volunteer Coordinator: Alison Power

Parent portal admin: Vacant

Thank you and welcome to all of our new PAC members. If you are interested in joining the PAC for next year please reach out!

10. New Business –

- **No new business**

11. First meeting for 2024/ 2025 school year

To be determined at the end of August/early September

Meeting adjourned at 7:52pm