

École Moody Middle School of the Arts
PAC ANNUAL GENERAL MEETING MINUTES
Monday, May 13 at 6:30pm in the school Library and via Teams meeting

___ 2023-2024 PAC Executive Members present (live or on teams):

Chair – Kimiko McDonnell
Vice-Chair – Terri Besworth
Treasurer – Danny Raposo
Secretary – Aisling Nebor

Past Chair – Kerry LeCorre
Parent Council.net Admin – Terri Besworth
Hot Lunch Lead – Jillian Eaton
Communications Lead – Kerry LeCorre

Regrets:

DPAC – Denise Pickard
Volunteer Coordinator – Allison Power

Parents present in person:

- Lita Khodabandehloo

Parents present online:

- Emily Reilly esgettle@hotmail.com
- Venera Ibragimova venerena@gmail.com
- Federica Pritz

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 – 5 mins (All)

3. Approvals –

- a. Tonight's Agenda - approved
- b. Minutes from last Meeting April 15th 2024 - approved

4. Executive Reports

- a. Chair and Vice-Chair (Kimiko and Terri) *We did not have quorum to have an election this meeting so this will be deferred to the next meeting.*
- b. Treasurer (Danny)
\$918 raised through Hot Lunch in April
\$230 raised from concession at the musical
\$1147 total fundraising in April

Reimbursements were distributed to the school in accordance with what was owed: \$4928
Approximately \$25,000 in account at this time. There will be a few other payments that will need to be made

throughout the remainder of the school year.

As soon as Hot Lunch is completed we will close the BMO account, and will have everything transitioned to VanCity for the 2024/2025 school year.

c. DPAC (Denise) No updates given

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

- *The Mary Poppins musical went really well. The kids had a lot of fun and there was lots of family participation to watch the show and support the students.*
- *Badminton, rugby, track and field, and table tennis are currently in progress.*
- *Multicultural luncheon is tomorrow May 14/24. Students will be sharing food from their cultures, and have created tri-fold presentations. There will be live music for the students to enjoy.*
- *May 28/24 - presentation of learning (2pm dismissal) This is an open-house from 2-4 and 5-6:30 for parents to come and see their kids' work.*
- *The accident that occurred on May 3/24 involving a substance that was sprayed only involved students/staff in the school, and the police liaison was in the school to assist. Some medical attention was given to students/staff however there were no serious injuries. A brief email was sent out to families to advise of this incident.*

6. Parent Portal (Terri)

a. General update

- Terri will be talking to the mom of a new family who will be joining the school to see if she will help manage the Parent Portal next year.
- We get a discount if we pay the fees for the software in June.

7. Current and Upcoming Fundraising Program Updates

- a. *Hot Lunch (Jillian) Everything is booked for the remaining of the year. Parents can still buy lunches for their kids/others for the remainder of the school year.*
- b. *Pub night/karaoke: Federica is hoping to organize this for fall 2024. It will be important to share information early in the school year to get the word out and build interest in the event. The event could be held at the Legion. It can help build a parent community for our school. We can try to get some donations for auction items. Looking at the week after Thanksgiving (Friday Oct 18).*
- c. *Global Coffee - An easy fundraiser to run. We will consider this for next school year.*
- d. *Growing Smiles (Spring) - Kimiko organizing. Currently on-going. Orders can be done on-line. Terri to update the parent portal and the PAC to send out a reminder email. Ordering ends May 14 (tomorrow), delivery is on May 24.*
- e. *Freezies- Kimiko to reach out to Jenny Smith who offered to run a freezie stand. Tamara advised we can plug in the fridge in the PAC room for a few days prior to store/freeze freezies.*
- f. *Concession at final music night - Kimiko will look into running a concession for this event.*

8. Grade 8 Leaving Ceremony

An email will be sent to all Gr. 8 parents to advise of the Grade 8 leaving ceremony meeting tomorrow night at 7pm and provide a teams link for parents to join. This meeting is for Gr. 8 parents to talk about the budget/final decisions for this event.

Tamara will look into purchasing: Cutlery/tablecloths/plates

9. EXECUTIVE ELECTIONS - Postponed until the next meeting.

Send June agenda with info about AGM/available PAC positions to all families (including Grade 6 parent families coming in for the 2024/2025 year.) Hopefully some new families will join!

10. New Business – 10 mins

Staff appreciation On ProD day on June 3 for breakfast. Terri to organize.

? Welcome meeting for new Grade 6 students and families next year to help connect new families. ? coffee/snacks on Tue Sept 3. Frederica Pritz has offered to volunteer for this event.

11. Next Meeting: June 10th 2024 In-person and on Teams