

Aspenwood PAC Meeting – Minutes

January 19, 2023 7:00 PM

Attendance:

PAC Members

Jessica S.
Ine V. A.
Lara P.
Kathryn
Melissa L.
Alaina P.
Janine C.
Samantha N.

Parents

Hilary D.
Lindsay W.
Michaela S.
Donis S.
Megan J.
Rachel L.

Call to order 7:02 PM by Jessica S.

1. Approval of agenda: Motion to approve by Lara P. – seconded by Samantha N.

2. Adopt Minutes from November 17, 2022 meeting – Motion to approve by Jessica, seconded by Lara.

3. Message from the Chair
 - o Slowly returning to day-to-day operations and we are preparing for the upcoming event

2. Admin Report
 - o January Staff meeting: Goalsetting and planning
 - o Scholastic Book Fair: Sold over \$10,000. Funds will go to STEAM initiatives.
 - o Tennis Club: was a positive experience for the children.
 - o School dance: successful first event.
 - o Toy Drive was a successful charity initiative
 - o North Pole Musical: First concert since 2019
 - o PJ's and Pancakes: very well-run event, smooth rollout
 - o Ukulele Club played at the farmer's market on December 10th
 - o Choir performed at Loughheed Mall
 - o Report Cards went out on the 16th of December.
 - o Mascot voting: Aspenwood Owls
 - o November and December – Illnesses spiked – A reminder, keep your children home when sick.
 - o All school lights have been replaced
 - o Some general maintenance items are being taken care of

- o Drop offs – Just a gentle reminder to ensure safety for children when doing drive through drop off.
 - o Mrs. Carragher will be on leave for a few weeks, a new teacher will be replacing her during her absence.
 - o Upcoming
 1. BC Artifact Museum - Feb 7-9
 2. Pro D Day – January 30
 3. Kindergarten Registration - Jan 31, Feb 1 and 2
 4. BC Family Day Feb 20
 5. Pro D – Feb 24
 6. Zero Heroes Environmental Group –
 7. Pink Shirt Day
5. Treasurer's Report
- KEY NOTES:
- o Current Operating Acct \$58,433.57
 - o Gaming Acct \$16,207.49

 - o Fundraised \$:
 1. Movie Night \$1,391.64
 2. Send a Kid to Camp Donation from Family Dance \$785
 3. PJs & Pancakes \$870.30
 4. Art Cards Fundraising \$2,917.80
 5. Gr 5 Graduating Fundraised so far \$1,919.08
 6. Hot Lunch fundraised so far \$10,138.83

 - o Gaming Spent \$
 1. Welcome BBQ \$1,583.45
 1. Treat Day (Feb 14) \$555.19

 - o Potential projects coming up for STEAM room (operating costs)
 1. Cricut Machine
 2. Lego Wall (we could also look at a Lego Drive)
 3. Field Trips

 - o Potential projects (Gaming)
 1. T-Shirts
 2. TV's
 3. Choir Dress Shirts
 4. Rubber flooring for playground to make it more accessible (research whether this is a feasible project)

 - o Park some of our funds into a GIC during the summer
 1. Vote coming up at AGM
6. DPAC Report – Notes will be shared at the next meeting
7. Parent Education Coordinator Update – notes will be shared at the next meeting

8. Grade 5 Leaving Committee Update
 - o Grade 5's received hoodies
 - o Gingerbread and bath bomb sale were super successful
 - o Luncheon ceremony and survivor dates will be picked
 - o Funds available from the PAC (to research what was spent in previous years)
 - o Freezie sale upcoming to raise more funds

9. Events and Activities Update
 - o Dance – Huge success (photo booth, origami booth, music). Next time we would like the dance instructor to stay longer.
 - o March Newsletter to expect
 - o Movie night – Feb 10 (tickets on sale January 23).
 - o Treat Day

10. Hot Lunch Update
 - o A&W delivery was a bit challenging with timing of delivery.
 - o Sushi Mori coming up Jan 20

11. New Business
 - o Raising grade 5 budget by \$5 per student, approved by Lara P. Seconded by Jessica S.
 - o A letter went out to teachers to encourage planning field trips (funded and supported by the PAC).

12. Adjournment
 - o Next meeting is **February 16, 2023 in the library.**
 - o Adjourned at 8:12 pm