

Minutes for PAC meeting 17 October 2023

Janice Caton for SJ- Trustee

AGM called to order @6:37pm by Dana, 2nd by Dave
Janice

Call to have minutes adopted as read by Dana, Motion by Dave, Rebecca 2nd. Passed

Calls for Nominations by Janice Caton for PAC Exec positions 2023/24:

Chair-Dana Orrego

Vice Chair- Wade Wick

Secretary-Elissa Camp

Treasurer- Jackie Minshall

DPAC- JJ Goff

Motion to close AGM by Janice Caton, Called by Rebecca, 2nd by Dave

Open Monthly PAC Meeting for October

Motion to call minutes- April, Dave

Adopt agenda- Rebecca, Kourtney, 2nd

Fundraising Rep- Jessica Witt

Trustee- Janice Caton-

New superintendent Jeremy around,

Looking to hire new secretary/treasurer for the district office

Best source of information is Principal then District (Craig)

“Will Arden look to go to grade 7?” Rebecca presented to crowd

Long range facility plan does currently show it, but might in the future.

Treasurer Report

Ref Agenda for details

General \$13,206.57

Gaming \$17,954.53 (must be spent by the end of the year)

Bank fees are now included in the budget

Asked to set money aside for Speedi Bin Composter. (Approx. \$700.00)

Possible Deep Freezer?

Sensory Room- JJ has a list to bring up to possibly buy a few new items for it

New Playground equipment Gaga Ball pit is coming

Swings purchase?

New Equipment to replace old.

Portable Volleyball nets needed.

Principal Report

Ref-Email sent.

PAC CHAIR REPORT

New filing cabinet

Reminder of new phone policy- not allowed on during school hours due to content concerns

New fundraising Rep Jessica Witt- WELCOME!

DPAC Report- JJ Goff

Accessibility Survey coming out soon.

Feeding futures money- \$1.114Mil every year for 3 years.

not allocated per student, vulnerable population taken into account, 20% target of the kids coming to school hungry.

Food Safe program offered by DPAC to anyone who wants to take it.

Bussing committee to connect to Green team

Trustees are changing, not all meetings will have one.

Salad Bar Report- Lesia Wick

Infographic on where the funds come from for Arden Salad Bar.

5k from Adopt A School to help cover the 10k per year for salad bar food

Approach local businesses for donations to help cover the remaining cost.

LTCES Food Coordinator takes care of all the planning for salad bar.

Prep is done Tuesday nights 315-500pm. Volunteers needed

Wednesday Salad Bar feed line. 1030-200. Volunteers needed.

Green Teams Report- Jessie

Hot Lunch Report- Nicole Mann

New Business-