October PAC Meeting Minutes 2025

Welcome: Dana Orrego

-adopt agenda-

1st Dana

2nd Jacky

-adopt minutes-

1st Dana

2nd Kourtney

SD71-

Trustee Report: Sara Jane Howe

SJ attended the Vancouver Island Trustees meeting in Campbell River

Communication around ableism and how we can prevent it from happening in our district

DPAC Report: Erika Davis

Arden-

Principals Report: Andrew Ferneyhough/Theresa Cameron
Mock run through of emergency protocol? Offer to all families/pac families/select families?

Chair Report:Dana Orrego

Green Team Update:

Path is under construction- should be done in spring Parent volunteers for wheelie wednesday welcome!

Treasurer Report: Jacky Minshall

General \$11068.48 Gaming \$12463.19

Committees and Team Leads-

Nicole Mann

Looking for volunteers. Washing dishes, food prep, etc

9:30-12:30-most needed

Contact Nicole

nicole.mann@sd71.bc.ca

Please do not message her on fb.

October menu is up and running. Can order up until midnight the night before for the next day Nicole is available for support for ordering and questions-email or come in

Fundraising report: Kendall

Cookie dough-possibly use Sysco Would run after spirit wear is done

Friday fundraiser ideas- \$1 Popcorn Candy bags popsicles

One friday proceeds from friday fundraiser will go to YANA

Kids maker market to be offered in spring

Dates for Penny Carnival will be discussed during next PAC meeting

Spirit wear-6 orders Closes on October 15th

19 vendors for winter craft fair -still hoping for a few more Can be anything-does not have to be homemade Students welcome Table \$45 Kids table \$30 Need volunteers for set up, clean up, bake sale lead, Offer bake sale fundraiser to grade 5s?

Old Business:

Erica-will share information on IEP presentation

New Business:

Leann Bell inquired about PAC donating money towards guinea pigs \$100 per month?

Could possibly get grants through the district for class pets

Need more information and discussion

- -what is needed
- -how much do supplies cost?
- -one time dollar amount or monthly?

<u>Open Floor for questions and discussion</u> <u>PAC Parent of the Month Parking spot draw-</u> Jen Macfarlane

Adjourn

1st- Dana 2nd- Jen

Nominations for PAC Board Elections

Positions to be filled-Chair, Vice Chair, Secretary, Treasurer, DPAC Rep

Chair

Alyssa Davies nominated by Kendall Packham Accepted

Vice chair

Kourtney Van Velzen nominated Jennifer Orr Accepted

Secretary

Jennifer Orr nominated Kourtney Van Velzen Accepted

Treasurer

Kendall nominated by Kourtney Accepted

DPAC Rep-Erica Davis

Motion to end nominations 1st-Dana Orrego 2nd-Jen Orr

Voting in budget for 25/26

Amendment to budget proposed by Kendall Keep principals field trip funds in PAC account. DPAC has discussed this and suggest it stays in PAC funds account Teacher rep would ask an Exec or present to PAC to request funds

Motion to amend principals discretionary and field trip fund 1st Kendall Packham 2nd Kourtney Van Velzen

Majority votes in favour

*Costs covered by school will change