
PAC General Meeting

Wednesday, April 10, 2024

6:30pm Call to Order

Attendees - Quorum required is 7 members. Quorum met @ 13 members

Heather Morris (Chair), Candice Pauloski (Vice) (absent), Joanne Barr (Sec), Cassandra Tomlinson (Treas) Mike Johnston (DPAC), Zale Darnel (Principal, Guest) , Cristi May Sacht (Trustee, Guest), Meghan Peacock, Valerie Gregor, Danelle Hunter, Jodi Schneider, jackie Gibbons, Nicole Spooner, Melissa Neufeld, Tiffany Hicks, Rosellen Lancashire

Welcome

Minutes and Agenda Approvals

March 13, 2024 Minutes

Motion Jodi, and Cassandra Seconds all agree

April 10, 2024 Agenda

Approval Cass, Meghan seconds all agree

Principal Report 6:32 to 7

Outdoor PAC board is mounted.

Finished District spelling Bee 3 students participated.

Leadership met with Superintendent Dr. Jermery Morrow,

Reading Link challenge on April 8, one team of students is going to districts.

Welcome to K on April 16th.

Busy Field Trip season upcoming.

Primary Gym Sale April 24.

Elder in residence David Dawson will be coming out to support our school culturally.

Track Jamboree May 8th, gr 4 to 7.

District Track meet is May 15th.

Family Literacy Event May 15th at 430.

May 16 grade 4 is going to big house.

Musical May 22 and May 23 -2 casts to showcase talent Share with the community. Possible times 1/6pm

Grade 7 Transitions - visit to GP Vanier is June 12th

Chair Report 6:41 to 7:10

Old Business

- C&B amendments from a Special Meeting held in Feb. were presented, These will be posted,

New Business

AGM is next meeting on May 8th, the current PAC executive one year term is complete, as per C&B max years in one position is 3yrs.

Nominations - The executive has chosen they will be the Nominations committee this year, will host a Parliamentarian to run the election, and choose 2 scrutineers for ballot counting. Nominations are available for all voting PAC members, some of the current executives are stepping down, some are putting their names forward for reelection. Nominations will be by electronic form, and open at AGM.

Jackie lead a discussion about the nominations committee being executive and it was pointed out we are in regulation of our Bylaws and further discussion was not required.

Heather (Chair) has decided to step down, (Heather thanks everyone for the opportunity and experience) Mike (DPAC Rep) has decided to step down. (Mike found the role enlightening and encourages others to participate in DPAC)

Cassandra has nominated herself for reelection as Treasurer

Joanne has nominated herself for reelection for Secretary

Candice has nominated herself for reelection for Vice Chair.

Heather motions to add Fundraiser Coordinator as a PAC executive role, Valerie Seconds, discussion took place, **vote - all in favour motion passes** bylaws will be amended to reflect this change and vote will take place at the next meeting.

Please reach out for more information on each position and we will post on Facebook as well.

Committee Reports 7:00 to 7:30

Hot Lunch Joanne - Next order window will be available on April 12. Last order menu

Fun Fair Jodi - making good progress with planning, Zale has sent the volunteer request to high school students (330 to 830 for set up and clean).

50/50 gaming license has been approved, games are in the planning stage, food is planned.

We are conflicted as to how we would like to have games and activities paid for this year. Do we use wrist bands or game cards - Presented Pros and Cons

\$10/\$5 Cards		Wrist Bands	
PRO	CON	PRO	CON
<ul style="list-style-type: none"> • More sales • Less line at bouncers • Options of price point 	<ul style="list-style-type: none"> • More Volunteers needed • Kids run out of card "money" to play games • Environmentally unfriendly • Prizes are based on cost spent 	<ul style="list-style-type: none"> • Less Volunteers needed • Kids never run out of "money" to play games • Less waste • Prizes have potential to be better meaning everyone gets the same value 	<ul style="list-style-type: none"> • Less Sales (one and done) • Lg line at bouncers

Danelle suggests a \$10 wrist band for games, \$5 card for bouncers, Joanne requests a soft vote for this option, everyone agrees, we have decided to proceed with a blend. The Fun Fair Committee will work on what this looks like.

Fundraising Kate not present, Cassandra presented Mabel's Labels no orders yet, happy hippo a few orders but hoping for more, Art cards are due tomorrow April 11.

Events Mike - Movie Night was great, Garage Sale is April 26th more info has been posted on facebook and in the newsletter, Mothers Day baskets May 10th ordering will be on the hot lunch website.

Policy and Procedures Joanne - nothing to report, meeting date TBD.

Indigenous Connection Valerie - we had some complications, but the next meeting will be on May 1, Artist goal is to have a commitment for the start of September.

Trustee Report 7:24 to 7:40

Cristi - welcome back from spring break, we have been doing our community engagement for strategic planning. It has been an exciting and deeply engaging process. We had over 500 survey responses. All data compiled from the surveys and feedback from the community engagement will be going to the writing team, so we can put together a strategic plan that's not just a board or school, it's an embraced community document.

Food Services Coordinator job posting is posted.

Trustee were invited to a forum to look at the tourism strategies in our area. Important for employment for our students.

We hosted the open committee of the whole meeting last night. We reviewed the Start Plan process, and the budget process. The government is also going to 3 year budget plans. We hope to do a 5 year plan. One goal is to ensure 1.5% of our budget gets placed into the contingency fund. We closed the meeting with a presentation from Zale and Sherry Martens and the careers education team to talk about the career programs. Please take time to look into the career programs. Watch the recorded version on YouTube.

https://www.youtube.com/watch?v=TdcHiOICMPI&list=PL9hIYx3GSeG0M_tvbmnbqblmU94nUVE2hB&index=1

April 23 is our next board meeting.

DPAC Report 7:40 to 7:45

Heather attended DPAC on a Field Trip to the community engagement session at lake trail, hailed by the board of education, tables of 4 to 5 people and we answered 4 key questions. Heather shared the questions but too quickly for me to capture. The discussions were rich in critical thought. It was a lot of fun and challenging and engaging.

DPAC meetings are open and we encourage everyone to attend to find out more about our district and community where our children learn and grow.

The writing team for the strategic plan consists of trustees, students, teachers, and partner groups and senior leadership,

Treasurer Report 7:45 to 8

We paid for more hot lunch expenses & received \$1000 for fair please see the attached. General account balance is \$32 262.30 and the Gaming account is \$3988.40

2023 - 2024 School Year Income Statement
K-1206 03/2024

	Revenue Account #	Revolving Revenue	Total
REVENUE			
Fair (2023)	1000.00		1000.00
Lottery - 50/50		100.00	100.00
Lottery - 100/100		100.00	100.00
Lottery - 100/100 - 100/100		100.00	100.00
Lottery - 100/100 - 100/100 - 100/100		100.00	100.00
Lottery - 100/100 - 100/100 - 100/100 - 100/100		100.00	100.00
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Lottery - 100/100 - 100/100 - 100/100 - 100/100 - 100/100 - 100/100 - 100/100		100.00	100.00
Revenue - 2023	1000.00	1000.00	2000.00
EXPENSES			
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Event - 2100			
EXPENSES - 2023	1000.00	1000.00	2000.00
NET INCOME	0.00	0.00	0.00

Open Discussion

Cassandra - remind everyone we are scent free ZONE perfumes are setting off allergies

Cassandra - we have been invited by the speedway to do 50/50 Friday May 17th again this year and provided parking attendants. Last year we had a table with runners in the stands. This year we would require more manpower and the time commitment would be 4 to 5 hours. Last year we made \$900. Parking time commitment would be 2.5 hours for parking. Looking for 8 to 10 volunteers would be required.

Advertise to see if we can get volunteers,

Heather Motions to host a 50/50 event at the speedway on May 17th if we can get enough volunteers. Jodi seconds, **7 yes, 2 no, 3 abstain vote passes.** .

Motion to Adjourn Tiffany, Joanne Seconds.

Action Items

1. Nominations postings (electronic form, facebook communication)
2. Post Bylaw changes for vote at AGM
3. Call out for Volunteers for speedway 50/50

Upcoming dates

April 16th - Welcome to K (PAC presents)

April 24th - Primary Gym Sale

April 26th - PAC Spring Clean Community Garage Sale

May 8th - Track and Field and PAC AGM

May 10th - Just in time for Mothers Day flower day baskets

May 15th - Family Literacy event and district track meet

May 22/23rd- School Musical

May 31 - Fun Fair

Next Meeting

May 8, 2024