

## General Minutes



PAC General Meeting Minutes June 16, 2020

Minutes taken by: Amber Karnowski

Called to order at 6:34pm

Agenda approved by Melissa, Eva

PRIOR DATE Minutes approved by Larissa, Amanda

Topic:

### Admin Report:

- Ms. Douglas would like to formally introduce Ms. Pikkarainen (Gilmore's new VP for fall).
- Staffing changes - new resource teacher has been hired. A New  $\frac{1}{2}$  teacher has been hired. This is all as of today things may change (grades may move etc). Ms. Douglas has also hired the new teacher for the grade  $\frac{1}{2}$ . A position will be posted for the grade  $\frac{3}{4}$  French teacher. New clerical position has been filled. Ms. Orzen will be moving to Anderson. Ms. Douglas would like to recognize and thank Ms. Orzen for all of her hard work and contributions! Thank you!
- The fall - so far it looks like things will be completely dependent on the ministry of education. Everything will be dependent on the stages we are in etc. Information to come. Information will be added to the website over the summer. We will know more information for sure at the end of August.
- Ms. Pikkarainen would like to thank everyone for welcoming her into the community.
- Ms. Orzen - Grade 7 farewell is being prepared. It will be in a similar manner to welcome to K. Drive thru style. Families are encouraged to come dressed up for photos in front of backdrops. We are very happy and excited to still have a grade 7 farewell photo opportunity. Things will be different but everyone is very thankful to still celebrate.
- Ms. Orzen has been at Gilmore for 18 years. Moving on to Anderson to teach a grade  $\frac{1}{2}$ . We will all miss her very much - thank you Ms. Orzen!

### Chair Report:

- Budget - we are being very conservative with the budget for next year. The fundraisers have been all cut this year due to Covid-19. We don't know what hot lunches/fundraisers/gaming grant etc will be in September. Jasmin makes a motion to approve the budget - Colleen and Laurel. Motion to vote to approve the budget is approved. 0 opposed.
- Departing PAC Members - Thank you and all the best to Cinda, Larissa, Heidi and Leidi for volunteering on the PAC!
- Positions for next school year 2020/2021 - co chair - Laurel, Jasmin. Secretary - Amber. Treasurers - Colleen, need one more to fill. Hot Lunch - Lauren, Amber. Movie night - Kim, Amanda, Melissa. Parent Education Coordinator - Tara. RDPA representative - Eva. Fundraising - Roseanne, Eva. Social Media - Amanda, Roseanne. Member at Large - Melissa.
- Jasmin would like to thank everyone for taking on these roles! The PAC is volunteer based and any help is greatly appreciated.

<ul style="list-style-type: none"> <li>•</li> </ul>
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> <li>• Financials and budget sent out. Our fundraisers have been impacted greatly to due Covid-19. We are down a lot of funds and running on a tight budget. Teacher allocations have been submitted so numbers are adjusting. The proposed budget has been passed. Numbers are substantially lower than we anticipated. Financials as of June 15th.</li> </ul>
<p>RDPA:</p> <ul style="list-style-type: none"> <li>• AGM Postponed until fall.</li> </ul>
<p>Fundraising:</p> <ul style="list-style-type: none"> <li>• Total fundraising amounts (not including hot lunch/movies/popcorn days) Silent auction \$2152 spring purdys \$460.40/seeds \$661.51.</li> <li>• The siilent auction did well. We may pursue that in the future.</li> </ul>
<p>Food Days:</p> <ul style="list-style-type: none"> <li>• No Hot lunches currently. We will have to wait to get our food safe in the fall before we go ahead with hot lunch days. First one possibly in October/November.</li> </ul>
<p>Old Business:</p> <ul style="list-style-type: none"> <li>• none</li> </ul>
<p>New Business:</p> <ul style="list-style-type: none"> <li>• none</li> </ul>
<p>Co-Chairs Report:</p> <p>Jasmin Prasad Ma would like to thank all in attendance.</p>

Meeting adjourned: 7:02pm

Members present: Amber, Jasmin, Eva, Kim, Colleen, Roseanne, Tara, Amanda, Heidy

Regrets: Leidi, Lilliana, Cinda,