

General Minutes



PAC General Meeting Minutes May 25, 2021

Minutes taken by: Amber Karnowski

Called to order at 5:33pm

Agenda approved by Laurel, Melissa

PRIOR DATE Minutes approved by Eva, Amber

Topic:

Land Acknowledgement

We acknowledge and thank the First Peoples of the **hən̓q̓əmi̓n̓əm̓** (hun-kih-meen-um) language group on whose traditional and unceded territories we teach, learn and live.

Admin Report:

- Thank you to PAC for supporting Ultimate / and Saleema Noon.
- A few staff members will be departing and retiring this year. Positions to be posted.
- The Welcome to K event is next Tue June 1. Lots of siblings will be joining us.
- Outdoor programming for next year. As of right now we aren't clear as to what is happening next year (re Victoria, Outdoor ed etc.) Hopefully Covid continues to improve and we can return to activities.

Chair Report:

- PAC positions. PAC are looking for positions. We have had some responses from our last letter. Hoping to have members join us at the AGM.
- Scholarship cheques have been sent out. McMath and Boyd have received theirs.
- Executives have been working on the budget proposal for the AGM next month.
- AGM coming in June.
- Grade 7 farewell. Sushi won out for the hot lunch day for this. In the works currently. Yearbook is coming along and everything is wrapping up.

Treasurer's Report:

General Account has a total of \$12,320.38

- Withdrawal total is \$1851.61 (masks, teacher allotments)
- Cheques are written for approx. \$200: teacher allotments cheques have been written and PAC expenses reimbursement

Gaming Account has a total of \$14,075.33.

- \$250 x 2 cheques have been written for the 2020/2021 scholarships

RDPA:

- Not too many updates. 7.2 million dollar shortfall. The shortfall will be spread between teachers/support staff. Expected to take 3 years to balance the budget.
- Secondary schools are moving to a semester system.
- All in class learning for September or homeschooling will be the option.

<ul style="list-style-type: none">● GST refund for book purchases. School to purchase books directly to claim GST credit back/PAC cannot get credit as not a registered charity. This will go ahead for September.
Fundraising: <ul style="list-style-type: none">● PAC working on new ideas for september. Candy grams? Freezie days? Family food order options? Parental social events? Hopeful!
Food Days: <ul style="list-style-type: none">● No update
Old Business: <ul style="list-style-type: none">● None
New Business: <ul style="list-style-type: none">● Spirit Wear for 2021/2022 for next year.● Grade 7 virtual highschool visit happening within the next week. This will be a live zoom event.
Co-Chairs Report: Jasmin Prasad Ma would like to thank all in attendance.

Meeting adjourned: 5:55pm

Members present: Kim, Tara, Jasmin, Chaslynn, Laurel, Eva, Anna, Melissa, Lauren, Amber

Regrets: Amanda