

AGM-General Minutes



PAC AGM General Meeting Minutes: June 15, 2022

Minutes taken by: Leanne Davis

Called to order at: 6:01pm

Agenda approved by: Eva & Joanny

PRIOR DATE Minutes approved by: Colleen & Joanny

14 total in attendance over our Zoom AGM June 2022

Land Acknowledgement

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

Admin Report: Trevor Shuto

- Thank you from April to Gilmore Community! April will be missed!
- Finished last of Gardener sessions and will receive a yearly plan including a Summer watering schedule
- Reminder that final reports will be on the MyEd portal
- Grade 7 Farewell Event on June 24th, lots of planning and figuring out how many people can be in the gym at once. Goal to have Grade 3 and up for ceremony with priority to parents and family. K, 1 & 2's will be part of procession line. Parents planning an out of school Planet Laser event for Grade 7's. After a poll, the Grade 7's want a section of the school just for them on their last day and a Staff v Grade 7's basketball game.
- Some last minute field trips in June, forms will be coming out!
- All new kindergarten families will receive gradual-entry info
- Question from parent about Sept 30th, Truth and Reconciliation Day and how it will be acknowledged at school
- Question about what next year will look like in regards to Movie Nights, Assemblies...doors being open, what time...in person meetings–TBD!

Chair Report: Laurel

- Vote on 2022/23 PAC Executive Positions unanimously approved :
- >>Chair: Laurel
Secretary: Leanne
Treasurer: Joanny
Fundraising: Chaslynn, Amber & Amanda
Hot Lunch: Lauren
Social Media: Colleen
RDPA: Eva
Movie Night: Kim
Grade 7 Farewell: Kim & Leanne

But...call out for Members At Large & Hot Lunch Coordinating helper!

- Staff Appreciation on Monday June 20th—Snacks n Sips, put on FB page to garner donations of pre-packaged snacks and drinks from Gilmore Community
- Grade 6/7's Ropes Course was a big success!
- Current Grad Committee on track

Treasurer's Report: Review and Approve Budget for 2022/23

- Added field trip allotment
 - If Gaming Account won't cover all the items, we'll use money from the General Account
 - Added Resource teachers this year for teacher allotments
 - Compassion fund communicated to Trevor, so he knows money is there if needed for kids & families who need some extra help
 - 2021/22 Gaming Account Balance: \$867.21
- General Account Balance: \$18,141.63
- Unanimous vote to approve budget for 2022/23! (will be posted to Gilmore Website)

RDPA:

- Done for the year

Fundraising: Chaslynn

- All done for the year!
- Amber will be joining as Fundraising partner along with Amanda
- Looking for ideas for next year!

Hot Lunch: Lauren

- Big question about Healthy Food Guidelines for school food days—are we following them strictly? Gilmore hot lunch is optional and not an official 'in-school' lunch program. Admin hasn't heard anything from school district about these guidelines and hoping it doesn't apply to optional and occasional food days & fundraisers.
- Goal of twice a month, but...Hot Lunch needs a coordinating helper! Call out to parents!

Social Media/Website:

- Going to do a mini-series on 'why to join the PAC' to get new parents on board and address myths and barriers to participation ie: "I don't have time"...
- September we'll welcome everybody back

Old Business:

- none

New Business:

- none

Co-Chairs Report:

Laurel would like to thank all in attendance.

Meeting adjourned: 6:47pm

Members present: Laurel, Colleen, Eva, Chaslynn, Joanny, Amber, Leanne

Regrets: Kim, Amanda