

General Minutes



PAC General Meeting Minutes: Oct 1, 2024

Minutes taken by: Leanne Davis

Called to order at: 5:35pm

Agenda approved by: Leanne & Siramon

Prior date Minutes approved by: Amber & Siramon

Total attendance in person: 9

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, live and take care of each other.

Admin Report: Trevor Shuto, Principal

-Main goal has been working with HR to find a classroom teacher for the empty position for Grade 2 / 3 (Covering Mme Hanson's Mat leave)

-Another staff member will be leaving early for Mat leave so that's an ongoing project to find cover

-Book Fair next week: challenges with stealing, cash changing hands. Visits will happen during scheduled Library-time for the classrooms

-Picture Day, October 17th

-Cross Country Fun Run in planning

Chair Report: Amber

-We did not receive the Gaming Grant this year. Paperwork was not filed in time. We will appeal this decision and submit required forms.

-We will need to pass a new budget this eve.

-Waiting on Gaga Pits: equipment is in the building, we're just waiting in the queue for installation with the work order.

-Grad Hoodies have been finalized and ordered

-In prior years we've used the school safe to store floats and store money over a weekend. We've been told by Liliana that we can't store money in there overnight. Request to Trevor for district guidance and to please check into it with Liliana.

-Spirit Wear offering is going to launch late October and deadline Nov 17th. Orders will be online like last year. No size exchanges this year.

-This Saturday we have a bank appointment to add Siramon, Keara and Sarv to the account as signatories and we will remove old PAC members.

-Proposal for Early Warning phone number magnet, will order 300, approx cost \$300: motion passed

-Asking Trevor about garbage cans with special lids to collect cans towards Grade 6's –we're leaving him with this project.

Treasurer's Report: Joanny

- Gaming Acct balance: there were 3 incorrect deposits in June 2023 so we have a balance of approx \$3000. These amounts will be transferred out at the bank appointment.
- General Acct balance: \$21,000

Voting for revised budget without Gaming Grant. We cut out \$7000 in support of a leaner year. \$22,105.50. Revised budget has been passed.

Question to Trevor about paying for iPad cart lease. If it happens this year, PAC will commit to it going forward but not in this year's budget.

-Idea to promote donation slip idea for direct donations to the school and for the mark-up part of fundraising items.

Hot Lunch: Siramon

- Frozen Yogurt Day went well!
- Pizza is next! We will hand it out to the kids again this year.
- Thinking of adding Popcorn days in the future

Fundraising: Sarv

- Purdy's is in the works, proposing Nov 23rd order deadline
- Following up on BC Agriculture Produce basket fundraiser for Fall

Social Media/Website: Keara

- No updates

Movie Night: Keara

- Wed Oct 16th, Doors at 5pm & Movie start at 5:30pm
- Starting a new Volunteer sign-up website
- Welcome Back Event–spent \$1860 and Community grant was for \$1573 and raised \$640 for BC Children's Hospital

Grade 7 Farewell Committee: Leanne

- Will be sending introduction email to parents via Liliانا with our Farewell email address

Old Business: None

New Business: Keara proposed translation services for flyers and volunteering opportunities

Meeting adjourned: 7:18pm

Members present: Amber, Siramon, Leanne, Keara, Sarv, Joanny

Regrets: None