

General Minutes

PAC General Meeting Minutes: Nov 6, 2024
Minutes taken by: Leanne Davis
Called to order at: 6:05pm
Agenda approved by: Leanne & Siramon
Prior date Minutes approved by: Leanne & Sarv



Total attendance over Zoom: 9

Land Acknowledgement

We acknowledge and thank the First Peoples of the **hə́ŋqəmíŋəm** (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

- today we hired a teacher for our unfilled position, Grade 1/2 FI class
- we didn't get approved for Winter Wonderland skating this year. School is looking into other skating options.
- discussion about morning entry into the school before the bell at 8:40am, using same doors as currently (goal to start on Nov 18th). We are to keep this info to ourselves until announced officially. Loose lips sink ships!
- i-Pad lease, school will go ahead to pay for it for the first year and then PAC will cover \$2500 per year for 3 years going forward (approx \$5800 total per year)

Chair Report: Amber

- Vote for June 2025/26 budget to allocate \$3000 for i-Pad lease for a 3 year commitment; Motion Passed.
- Spirit Wear is running (communication has been bumpy with Sport Factor this year!) and closes on Nov 17th
- Early Warning magnets have arrived and to be distributed
- No Pac meeting in December
- Question about date of Winter Concert =tbd
- Bank Appointment: 2 previous members are off the account and we have 5 current members on the account. We have Debit Cards for deposits only. All have logins to the website and can access the account online and we can do e-transfers
- Staff Coffee hopefully in first week of December

Treasurer's Report: Amber presenting today

As of Oct 31/24

- Gaming Acct balance: \$1072.77
- General Acct balance: \$21,240.77

We can use a Square Reader now!

Vote to start using a Square Reader, \$69 + tax for the Reader device and then we use a free App via Bluetooth, 2.5% fee for Credit Card, \$0.07 for Debit Transaction plus 0.75% of total. Money goes right into bank account and app provides a Summary report of transactions.
Motion Passed!

Hot Lunch: Siramon

- Checking Food Safe handling processes from vendors, based on recommendation from City

Fundraising: Sarv

- Veggies are coming November 19th and we'll need to sort them into bundle orders ourselves (we don't know what time yet), hoping 1pm ish
- Purdy's is up and running and order deadline is Nov 23rd, aiming for distribution on Dec 6th

Social Media/Website: Keara

- No updates

Movie Night: Keara

- Proposal of Dec 6th, which is a Friday
- Possible later start time

Grade 7 Farewell Committee: Leanne

- Sent an email to parents requesting candid pics of Grade 7's at school events from Kindergarten to 2025 for yearbook
- Grad Hoodies have been handed out

Old Business: None

New Business: None

Meeting adjourned: 7:00pm

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

Regrets: Joanny