

AGM General Minutes

PAC General Meeting Minutes: June 11, 2025

Minutes taken by: Leanne Davis

Called to order at: 6:09pm

Agenda approved by: Sarv & Aline

Prior date Minutes approved by: Siramon & Aline

Total attendance in person: 9



Land Acknowledgement

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

Admin Report: Andrew Ferguson, Principal

- Lots of year-end stuff happening.
- Year-end assembly on 25th to wrap up the year
- Class placement for next year is work-in-progress and an ongoing conversation
- Gilmore will be roughly 290 students in the Fall
- Email to Grade 7 parents with Farewell Ceremony info will be coming this week

Chair Report: Amber

- Sports Day was a win! Made \$690 in concession and we've reserved a float for September
- Babysitting booked for May 15, 2026 and Chaslynn will run it. Maximum 25 participants this year. Cost \$65 a student with total of \$1625 and PAC will cover \$35 per student
- Did a Staff Appreciation Coffee morning on Sports Day
- Boyd Scholarship delayed on their end. TBD
- **Amber-Chair**
- **Vivian-Treasurer with support from Joanny**
- **Keara- Secretary, Email/Website**
- **Sarv-Fundraising**
- **Keara-Events**
- **Social Media-Keara & Amber**
- **Siramon-Food Days/Hot Lunch**
- **Grade 7 Farewell-Vivian Tung & Amanda Crook**
- **Aline-General Member**
- **Camille-General Member**
- **Vivian Chan-General Member**
- **RDPA Rep -Open**
- **Movie Nights-Open**

Proposed Budget for 2025/26 based on getting both Gaming Grants: Passed! Will be posted to website

Treasurer's Report: Joanny

-Joanny issued an appeal to the Gaming Grant that we didn't get last year because of a missed form and they reviewed the case and approved! So we're going to get the money for 2024! We've also applied for this year so fingers crossed!

As of

- Gaming Acct balance: \$ 397.77
- General Acct balance: \$ 19664.72

-Question about how we pay Munch a Lunch?

Hot Lunch: Siramon

- White Spot truck went smoothly including distribution, waiting for invoice...
- Frozen Yogurt delivery driver was in a car accident this morning and we have to reschedule to Tuesday 17th

Fundraising: Sarv

- Growing Smiles raised \$335.50!
- Will focus on Purdy's and other Food days next year

Social Media/Website: Keara

- No updates

Movie Night & Events: Keara

- Family Picnic was fun but a LOT of work!
- Keara to focus on Events next year
- Question of continuing Movie Nights...letting licence lapse which is over \$400
- Meet the Teacher Night will be Sept 18th

Grade 7 Farewell Committee: Leanne

- Venus Cai—certificate and in roll call

- Where will I find a bulletin board?

Old Business: None

New Business: Thank you Everyone!

Meeting adjourned: 7:57pm

Members present: Amber, Leanne, Sarv, Siramon, Joanny, Aline, Vivian T, Vivian C, Camille

Regrets: Keara