

PAC Agenda / Meeting Minutes – February 6, 2023

Attendees: Gunay Balkis, Roxanne Brooks, Christine Dobbelsteyn, Catherine French, Bradley Gagne, Anna-Luise Gomm, Janis Greene, Nicole Hennessy, Sean Rupert, Krista Scaligine, David Schaub, Yael Stav

Regrets: Kerry Alexander, Coni Vogelfaenger

- 1. Call to order - 7:35pm**
- 2. Territory Recognition**
- 3. Introductions**
- 4. Agenda** - Motioned Bradley Gagne, Seconded Catherine French, Passed unanimously
- 5. Minutes** - Motioned Catherine French, Seconded Bradley Gagne, Passed unanimously

- 6. Principal Report (Sean Rupert)**
 - Thank-you to the staff, students, PAC, families for the warm welcome to the school
 - David - Will the skylights be repaired? Some damage occurred following the winter break. There are some challenges making the repairs - no timeline at this time.

- 7. Committee Reports**
 - Social/Arts and Culture (David)
 - We are still looking for a leader for this committee. If you are interested, please contact the PAC executive.
 - Some grade 4 parents are interested in bringing in musical group(s) or performers; Gunay also has some suggestions for reputable groups
 - Requests can go to the PAC executive or Principal Rupert
 - Communication/Website (David)
 - <no update>
 - Yearbook (David)
 - Miaka has continued to contact families to confirm whether or not they would like to be included in the yearbook
 - Photos from field trips can be submitted for the yearbook. Please contact David if you would like to send in photos.
 - Inclusivity & Diversity
 - <no update>

- 8. Old Business**
 - PAC lunch
 - 2 days per week has been going well
 - DPAC music program
 - Approx \$120 cost

- Attempting to schedule one intermediate and one primary class (max 12 weeks in 3rd term)
- DPAC feedback
 - <no update>
- Scheduling Saleema Noon for next year
 - Booked for next fall 2023
 - Krista to collect an invoice for the in-class session
- PAC ByLaw update
 - Updates are in progress
- Skate night planning
 - We do not have a leader to plan this event. Please contact the PAC if you are interested.
- Popcorn Machine Purchase
 - **Motion:** To authorize PAC executive to spend up to \$400 to purchase a popcorn machine. Motioned Christine Dobbelsteyn, Seconded Bradley Gagne, Passed

9. New Business

- Grade 7 leaving ceremony and Grade 6/7 Spirit Camp fundraising (Christine)
 - Fundraising is in progress, organized by grade 6/7 parents
 - Valentine's Day fundraiser - treat table
 - Parents can send \$.50 - 1 to purchase a treat
 - Movie night - tentatively Friday April 14th
 - Movie tickets, pizza, popcorn
 - Possibly 50/50 tickets
 - PAC should be able to cover criterion license (to be confirmed with Miaka)
 - Grade 6/7's to volunteer
 - **Motion:** To authorize PAC executive to spend up to \$300 for the Criterion performance license to allow for movie nights, motioned David Schaub, seconded Bradley Gagne, Passed unanimously
 - Purdy's Easter fundraiser
 - To be split between grade 6/7 spirit camp fund and PAC
 - Potentially pizza lunches and popcorn sale (lunch or after school)
 - Affordability fund may assist families requiring support. Please contact Principal Rupert.
- Set next meeting date
 - Next meeting: Monday, April 3, 2023 at 7:30pm

10. Meeting adjourned - 8:46pm Motioned David Schaub, Seconded Christine Dobbelsteyn

11. Appendix

- Budget update (Catherine)

Appendix

Budget update (Catherine)

- Some increase in donations
- Some increase in fundraising capacity of the hot lunches since we moved to twice per week
- Some budget still available for sporting jerseys or other sporting items, as well as field trips and in class supplies
- Grade 6/7 camp funds from PAC get transferred to the school
 - Final costs for individuals won't be identified until May
- Request that Sean identify the club leaders to ensure funding for clubs is utilized