

PAC Agenda / Meeting Minutes – June 18, 2024

Attendees: Kerry Alexander, Roxanne Brooks, Carly Carson, Andrea Daniels, Catherine French, Nicole Hennessy, Eric Mock, Bouthena Roman, Sean Rupert, Krista Scaligine, David Schaub

Regrets:

- 1. Call to Order 7:02pm**
- 2. Land Acknowledgement**
- 3. Introductions**
- 4. Agenda Approval** - motioned Carly Carson, seconded Krista Scaligine, passed unanimously
- 5. Minutes Approval** - motioned Carly Carson, seconded Krista Scaligine, passed unanimously

- 6. Principal's Report (Sean Rupert)**
 - Today was final day of athletics
 - Ultimate all day tournament
 - We appreciate all of the contributions of the PAC
 - We will miss David Schaub next year - would like to recognize all his great contributions over the years
 - Thank you to all the parent volunteers this year
 - We have some staff leaving this year: Simon (SSA) moving to a teach role, Sayeeda (supervision aid), Ms Hill is retiring

- 7. Committee Reports**
 - Communication/Website (Krista Scaligine / Nicole Hennessy)
 - No new updates

 - Yearbook (David Schaub)
 - Ordered 225 copies of the yearbook
 - Any remaining stock will be put in the PAC room
 - Plan for delivery is Tuesday or Wednesday
 - We need someone to take on the yearbook next year - please contact the PAC if you are interested!

 - Inclusivity & Diversity (Kerry Alexander)
 - June 25 - Rainbow Day
 - We are still looking for volunteers for 11 - 12:15 time slot to assist with stations

- Fundraising committee (Carly Carson)
 - We have had a great year
 - The events were fun and profitable
 - Bouthena did a wonderful job negotiating fundraising deals for our events
 - We would like to plan the movie nights, dance, and carnival again next year

- Social (Ian Matheson and Marie O'Mahony)
 - Board game night was a great success

- Budget (Catherine French)
 - We ended up with a healthy balance at the end of the year
 - Will add the proceeds to a flexible GIC for the summer
 - We made \$33,403 this year with a profit of \$10,990
 - We can make a plan for utilizing the proceeds next year
 - Budget meeting will be in October to plan for next school year
 - Discuss the projector purchase in September (approved previously, but purchasing plans are in progress)

- Grade 6/7 Fundraising (graduation and camp) (David Schaub)
 - Fundraising has gone well
 - One more freezie day tomorrow
 - Advise on starting the camp fundraising earlier in the year as it's earlier and a larger cost than grad
 - We need grade 6 parents to help during the grad while the grade 7 parents are watching the grad

- DPAC update
 - **Notice of upcoming Vancouver DPAC AGM**
 On Thursday, June 20 at 7pm on Zoom, Vancouver DPAC will hold their Annual General Meeting. This is an opportunity for the community to hear reports from officers, vote on the budget for the upcoming year, and vote on the executive for 2024/25.
 Please have a representative from your PAC join us to vote in our new executive! Registration is available [here](#).
 DPAC would like more members, please consider joining in the future!

8. PAC Elections

- Chair - Krista Scaligine
- Vice-Chair - Carly Carson
- Secretary - Nicole Hennessy
- Treasurer - Catherine French
- DPAC Representative - Kerry Alexander

9. Old Business

Staff Appreciation lunch- volunteers needed

10. New Business

- Hot lunch coordinator - please let PAC know if you are interested in volunteering!
- 'Give back' lunch program
 - **Motion:** PAC to approve \$500 for hot lunches for families in need for 2023/2024 school year for Sean Rupert to allocate, motioned Catherine French, seconded Krista Scaligine, passed unanimously
 - **Motion:** PAC pre-approve \$500 for hot lunches for families in need for 2024/2025 school year for Sean Rupert to allocate, motioned Catherine French, seconded Bouthena Roman, passed unanimously

11. Meeting Adjourned 7:58pm