

PAC Agenda / Meeting Minutes – June 10, 2025

Attendees: Drust Abdulla, Roxanne Brooks, Carly Carson, Andrea Daniels, Catherine French, Nicole Hennessy, Iraj, Bouthena Mock, Stuart Read, Sean Rupert, Krista Scaligine, Sara Swallow/Nelken

Regrets:

- 1. Call to Order 6:32pm**
- 2. Land Acknowledgement**
- 3. Agenda Approval** Motioned Carly Carson, Seconded Krista Scaligine, Passed unanimously
- 4. Minutes Approval** Motioned Krista Scaligine, Seconded Carly Carson, Passed unanimously

- 5. Principal's Report (Sean Rupert)**
 - We have had a lot of great events over the last months: Spring carnival, Sports day, Grade 6/7 camp
 - Lots of event still to come: Rainbow day, Grade 7 grad
 - Thank you to all the PAC volunteers! Most of our events are partially or entirely run by parents / caregivers.
 - Thank you to the current executive for all their time this year!

- 6. Committee Reports**
 - DPAC update (Kerry)
 - No new updates

 - Budget (Catherine)
 - Projected 33,000 (a portion will stay as a contingency)
 - Fundraising went really well this year!
 - The Carnival did well, even with less activities.
 - Direct donations brought in more than expected funds.
 - Hot lunch continues to be a popular program.
 - Some activities that we funded this year:
 - Gymnastics, body Science, clubs support, rainbow day, purchasing some jerseys and equipment, library supplies, head lice check for a few classes, new projectors, field trips, classroom supplies, grade 6/7 camp grant, grade 7 grad celebration grant
 - 100% of the direct donations from school cash online go to the PAC to support our activities

- Yearbook (Sara and group)
 - The yearbook should be in next Wed / Thurs
 - Estimated \$ 1000-1200
 - Deadline is June 14th to order a yearbook
- Fundraising committee (Bouthena, Carly)
 - Spring carnival went well this year - fundraising exceeded expectations
 - Less bottlenecks than previous years
 - Some of the kids liked the prizes like last year (boxed candy)
 - Some feedback that the wrist bands were nice compared to tickets
 - Hiring Welks was much easier to manage and organize to have the 9 inflatables
- Grade 6/7 fundraising (Gunay)
 - No new updates

7. Old Business

- Spring Carnival - see above
- Health Education for next year
 - Next year there will be 2 classes per homeroom
 - There will also be a parent session ahead of the student sessions
 - It has been booked for November (no deposit required)
- Teacher appreciation lunch- June 17th Sushi
 - In the past, we have had parents bring in potluck dishes, however it is more challenging to organize. This year we will order in Sushi for the staff (Minato).
 - Bouthena had a discount at SaveOn for the Carnival. She purchased some Bubly and chips that we will also include in the appreciation lunch.
- Munchalunch credit
 - If you have a credit, we will assume that you are making a donation. If you would like to have a refund, please reach out to the hot lunch email to request. Refer to the June newsletter for more information.
- Rainbow day
 - We will donate ~\$1000 for rainbow day celebration items.

8. New Business

- **Motion:** Krista Scaligine motions for PAC to purchase new iPads and charging tub with carnival funds raised up to \$3200, seconded Carly Carson, passed unanimously

- Movie license expires October 31, so if we do not want to renew, we need to provide 90 days notice.
- **Motion:** Krista Scaligine motions for PAC to renew the movie license for one year, seconded Bouthena Mock, passed unanimously
- Grade 6 parent volunteers for June 20th
 - We are still looking for volunteers! Please reach out to the PAC or Mr. Rupert if you can help!

9. PAC Elections

- Chair - Bouthena Mock
- Vice-Chair - Carly Carson
- Secretary - TBD
- Treasurer - Natasha Lowe
- DPAC Representative - TBD
- Fundraising - Jill Bryan
- Committee leads- TBD

10. Meeting Adjourned 7:25pm - HAPPY SUMMER!