

## **PAC AGM & Elections**

May 31, 2018

Attendance: Mrs. Anderson, Alicia Rempel, Jennifer Pyper, Rachel Bailey, Karma Dea, Lori Meier, Jennesa R, Gillian Long, Suky Bal, Letitia Niesner, April Abdullah, Mrs. Janzen

### **Call to Order at 7:06pm**

Approval of Agenda

### **Principals report - Mrs. Anderson**

Portable installation

- Arrives on Sports day
- Not full at this time
- Has heat pumps & air conditioning (no water)
- Ready for start of 2018/2019 school year
- Will have secure access for students and teachers

Mr. Ducklow not returning next year - moving to Nanaimo district

Mrs. Peterson retiring

Temp. positions leaving

- Ms. Jordan (G5), Ms. Gibson (G 3/4) Ms. Sandu (G4)
- Ms. Devido (G 2/3) - back as music teacher in Sept. 3 days/week

Action Plan implemented with school, PAC and SD35 support)

2017/2018 review

- Implemented zone materials, flexible work spaces, lighting, Ted Leavitt workshop for teachers (anxiety in the classroom) etc.
- Learning commons ReVamp
- New Library materials
- Leadership opportunities
- Virtures projects
- Library monitors
- Classroom and office monitors
- Buddy reading and classes
- Playground grant
- PE room revamp
- Natural learning opportunities
- Student opportunities
  - Heritage Fair, Power Play, Speech Fest, Hands-on science, talent show & STEM day (science, technology, engineering & math)
- Other
  - Storage containers for maximize learning space for children
  - Front office organization and seating
  - Staffroom seating & organization
  - Furniture for student learning spaces – rainbow tables, tables for Multipurpose room and new folding tables for student showcase and PAC events.

New sound equipment donated by parent

## **President Report – Alicia Rempel**

Changes this year

1. Hot lunch program
  - Added more lunch options
  - Exceeded expectations and more revenue for PAC
  - Possibly decrease # of items on certain menus (large portion sizes)
  - Have G5 students help with distribution to classes (pick up and deliver to classes they monitor)
2. Removed programs from previous year – financially didn't affect revenue from previous year
3. Good Executive team – worked well together & great committee members and volunteers

## **Treasury Report – April**

Hot lunch

- \$51K added good fundraising initiative

New initiatives

- Craft fair revenue + expenses positive
- Art cart – great addition
- Marital arts successful and easy to run

Approval of General Account – May 2018

- motioned by April for approval
- 2<sup>nd</sup> by Jenn Pyper - passed

Approval of Gaming Account – May 2018

- motioned by April for approval
- 2<sup>nd</sup> by Jenn P - passed

## **Secretary Report – Rachel Bailey**

Overview of 2017/2018

- Consistently ensured events, meeting minutes and financials were up-to-date on the website
- Continuing to work hard at ensure we use many forms of communication methods with parents (ie: Facebook, Remind app, emails, hard copies, newsletters, weekly updates etc)

Possible changes for 2018/2019

- Creating an email overview of previous PAC General meeting, what was discussed and also upcoming agenda for the current month.
- Parents can also download PAC minutes of previous month to review before meeting

No questions or comments from attending parents regarding April 2018 minutes

Approval of Minutes from April 2018

Motion to pass April minutes by Rachel Bailey

- 2<sup>nd</sup> given by Gillian
- Motion passed

## **DPAC update – April 2018– Alicia Rempel**

- DPAC held their AGM, elected a new council and passed their proposed budget for next year.

**2018/2019 Elections**

Nominations closed at 7:45pm

President – Jenn Pyper

VP – open

Treasurer – Alicia Rempel

Secretary – Rachel Bailey

Member at Large – Jennesa R

Member at Large – open

DPAC - open

**Karma** – not returning (active for 5 years)

**Lori Meier** – not returning (active for 3 years)

**April Abdullah** – not returning (active for 2 years)

**Meeting Adjourned 7:56pm**