

## **PAC General Meeting Minutes**

May 26<sup>th</sup>, 2016

Attendance: Mrs Boles. Alicia Rempel. Zoe Flower. Letitia Niesner. Claudia Fabian. Kim Beirness. Melissa Weatherhead. Kristen Dafoe. Mary Anne Csontos. Erin Lenko. Trang Nguyen. Lori Meier. Sabrina Sidhu. Alison Linden. Tony Scardillo. Heidi Hanscom.

### **Call to Order at 7:08pm**

Draw Prize Winner: Zoe Flower, Alicia to bring 2 passes to Community Centre Pool

### **Elections for 2016/2017 School Year**

Nominations presented: Alicia Rempel nominated for President, accepted

Lori Meier for Vice President, accepted

Kristen Dafoe for Treasurer, accepted

Zoe Flower for Secretary, accepted

Melissa Weatherhead for Member at Large, accepted

Trang Nguyen for Member at Large, accepted

Private Ballots handed out and totaled, all nominees voted in

Motion to destroy ballots, seconded by Kristen Dafoe. Motion passed

Approval of Agenda

### **Principals report**

Mr Dorland—thank you to PAC for supporting Grade 5 camp. Kids did archery, horseback riding, team building

Mrs. Boles:

Track and Field schedule change to June 1<sup>st</sup> for intermediates only 9am; Volunteers welcome

District track meet is June 8<sup>th</sup>

Sports Day is June 10<sup>th</sup>

Office Incident—head injury where parents were not called. Revised response plan to enter the injury into the ministry system. This is the season of serious injuries. Mrs. Boles requests that parents inform office of how any fall is handled so they can improve the process.

June 21<sup>st</sup>- Div 104 waterslides at Cultus Lake

June 24 Talent Show Fine arts assembly

June 28<sup>th</sup> Menchies Day and Grade 5 farewell

May 30<sup>th</sup> Deadline for Yorkson Middle School registrations

Catchment changes at Willoughby and Bullpitt for next year, with limited changes to our school catchment.

Already added a new division for next school year at Lynn Fripps, but school currently full to parents moving in over the summer.

June 2 Kindergarten Welcome

Dog feces problem seems to be improving

Ms. Kuhr applying to create classroom planters in courtyard as part of new curriculum

### **Presidents report- Alicia Rempel**

Alicia Rempel: Motion to increase volunteer recognition budget from \$250 to \$500; Zoe Flower seconds, Motion passed

Motion to amend constitution to include “they may run again in subsequent elections” to allow PAC members over the 3 year term to continue to participate if no other parent has submitted or accepted a nomination for an open position. Lori Meier seconds motion. Motion passed.

#### **Secretary report**

Tabled to next meeting

#### **Treasury report**

Mary Anne Csontos presents PAC General and Gaming budget to review. Motion to approve both budgets. Karma Deu seconds. Motion passed

#### **New Business**

#### **Fundraising Updates**

Cancelled Community Garage Sale due to lack of interest  
PAC presenting and giving out healthy snacks, coffee and tea at Kindergarten Orientation June 2  
Sports Day Concession run by PAC, grade 5 selling freezies  
Teacher Appreciation June 17<sup>th</sup>- lunch to be hosted by PAC  
Movie Night for June cancelled  
Carnival tomorrow!  
End of June volunteer wrap up to be planned  
June 29<sup>th</sup> Mrs. Walker retirement

Outgoing executive: Thank you to Sabrina, Mary Anne, and Crystal

**Meeting Adjourned 8:02pm**