

October 2024 PAC AGM Minutes

October 21, 2024

Welcome and introductions: Dana Orrego

Call to order for AGM nominations at 6:36pm by SJ

Motion to adopt the previous minutes 1st Kourtney
2nd Jacky

Motion to adopt the agenda 1st Teenah
2nd Jeremy

Nominated for Chair Person: Dana Orrego
Kendall Packham

Secret Ballot and the Chair for 2024/2025 school year: Dana Orrego

Nominated for Vice Chair: No nominations for Vice Chair

Nominated for Secretary: Raenne Tobbaca

Nominated for Treasurer: Jacky Minshall

DPAC: Erika Davis

Motion to close the AGM 1st: Kourtney
2nd: Jeremy

Motion to Reopen AGM by Dana Orrego for voting on the budget: 1st Jacky
2nd Angela

Accept the budget 1st Jeremy
2nd: Peter

Unanimous decision on the budget

October 2024 PAC Meeting Minutes

Welcome: Dana Orrego

Adopt minutes: 1st: Kourtney
2nd: Teenah

Adopt agenda: 1st: Erika
2nd: Jeremy

- Change hot lunch to report first item

Presidents Report: Dana Orrego

- Welcome new reps/Thanks to past reps

Trustees Report: SJ Howe

- A copy of the Strategic Plan will be provided in hard copy once SJ has the finalized copy

Principals report: Andrew Furneyhough

- We have two cement picnic tables being installed back behind the garden, Deb Krueger memorial bench is being installed inside the garden, 1 shed and 1 lock box are being built by maintenance in the garden and by the sand boxes.
- Swings are up on the intermediate side. They have been well used so far. - \$400 for hardware
- Lots of field trips have been happening right out of the gate
- Lots of people spending their PAC funds
- Cross Country runs have been going great. Last one is this Wednesday at Huband.
- New Criminal Record Check up and running. Need to email Laura-Lee and she will submit your name into the system.
- The staff feel that the school has a very nice 'feel' to it so far this year. The term 'smooth' has been thrown out there several times.
- Ms. Misti has been doing an awesome job with our breakfast/snack/lunch program.
- Ms. Stacy (YFPW) seems to be having success serving her own trolley cart to specific students on Hot Lunch Thursdays.
- FSA letters will be going out soon and the Grade 4's will be doing those in the next several weeks.
- We have an Art Club starting up this week for the grade 4's and 5's that will be run by two EA's, Ms. Robson and Ms. Egrova.
- Much of the work that we have been waiting to be done in the 'Break Room' (equipment requested by JJ and purchased by Jeremy Morrow) has been put into action. Ms. Griffiths is going to paint a mural on two walls.
- Principal's \$3500 discretionary fund was discussed. Movement by Jeremy to gain more clarity around the use of these funds and to have the funds entirely administered by the principal and vice principal. Jeremy 1st, Peter 2nd. Motion voted down.
- Movement brought forward to have the funds be allocated to \$3000 for field trips and \$500 discretionary with the option to have the request of more funds to the PAC. 1st Erika, 2nd Ashley. Voted yes anonymously.

Treasurer report: Jacky Minshall

- General 13,953.64
- Gaming 9,349.74
- \$5.22 in other account

Hot Lunch Report: Nicole Mann

- \$507 donations to Salad bar to date
- \$2725 in profits

Green Team Report: Michelle Honeysett notes read by Elisa

- Wheelie Wednesday is going well for the primary, all kids love the blender bikes, which hopefully will come out at the close of this season
- Looking at new ways to get the intermediates more engaged; consideration for some other ideas for the spring
- JJ is in contact with the VIHA nurse liaison right now exploring a couple grants through vision Zero for improving road safety further
- trying to find grants/thinking about ways of raising money for a new set of scooters that have lasting power. We are down to 2 of the 12 original scooters functioning. Kids are hard on stuff!

Fundraising Report: Dana Orrego

- Need a new fundraising chair
- Winter Craft Fair is November 23. Still need to do up posters and continue with the advertising. Approximately 20 vendors are interested. Any volunteered help to is appreciated
- Other fundraising suggestions are welcome. Possibility of West Coast Seeds. Looking for parent feedback on other fundraisers that they would like to see.
- A premade fundraising calendar to be completed to present dates of fundraisers to make it easier for families and to get volunteers involved. The calendar will provide less sales and more gatherings

Old Business: Dana Orrego

New Business: Dana Orrego

- updating the Arden Spirit details, decision needs to be made if we want to keep it as a filter school award or take turns each year at the different highschoools in SD71;
 - Decision to change the way things have been done. Possibility of a Scholarship committee to help with letters or applications that may be brought forward.
 - Change the way it was with the scholarship only going to Vanier. Majority voted yes unanimously

- vote on presentation application: Family Smart Support Worker presentation
 - Yes, welcome to come.

PAC Parent of the month draw: Jen

Discussion:

Adjourn: Dana Orrego

1st: Dana

2nd: Jacky