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# PAC General Meeting

Wednesday, September 18, 2024

6:30pm Call to Order

## Attendees - Quorum required is 7 members. Quorum met @ 14 members

Heather Morris ( Chair), Cole Logani (Vice), Samantha Seeley (Sec), Joanne Barr (Treas) Mike Johnston (Fundraising), Jen Storey (DPAC), Zale Darnel (Principal, Guest), Meghan Peacock, Danelle Hunter, Kayla Brodhagen, Valerie Gregor, Melissa Neufeld, Jackie Gibbons, Candice Pauloski, Online attendee Sally.

## Welcome

Land Acknowledgement

Sign in Process Changes

## Minutes and Agenda Approvals

### June 12, 2024 Minutes

Motion Joanne, and Candice Seconds all agree

### September 18, 2024 Agenda

Approval Joanne Motions to amend date to reflect today and add DPAC report , Heather seconds all agree

## Principal Report 6:35 to 645

Start up smooth, Not too many class change requests so far everyone is settled, 259 students. Fire Drills, EarthQuake Drill and Hold and Secure and Lock down are coming, Choir Grade 4 to 7 has started, Tone Chime just grade 7, and Cross Country grade 4 to 7. For volunteers who would like to drive we welcome you, Criminal Record has changed contact Cori if help is required, Terry Fox has been completed, Consent week is this week, Hot Dog Fundraiser Hot Dogs for Heros Thank you Lunch Crew, Photo Day Friday, **Retakes is October 18th, Tour Du Rock Sept 25th** paired with our fun assembly, Explained who the school based team is, **Orange shirt day is Sept 27**, the week following will be **Truth and Reconciliation week, Sept 30th is no school**, please Check the school calendar, **Open House Oct 1 5 to 6 PM** (Meet the teacher), Green Thumb is coming oct 16 parent interviews is coming in November, Winter Concert both primary Dec 4 and intermediate Dec 5.

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## Chair Report 6:45 to 7:15pm

### Old Business

Welcome new Executive

Goals for 2024-2025 School Year, Executive met end of August Goals, We are here for the Kids will be at the forefront of all decisions, communication and ideas should filter with kids in mind, this year we will be engaging with the kids for ideas, and Spending money, Maintenance team has started the Gaga Ball pit. We will be enforcing the code of conduct at all meetings,

Asked for questions, no questions

### New Business

Meeting Changes - 1. Try to keep to 1.5 hours long,

2. Hybrid Meetings are now offered Via Zoom.

3. ChildCare will be structured, only bring children when necessary, sign up in advance Sunday before, kids ages 4 to 10.

4. Sign in sheet for meetings

Parent Education Asked for Feedback, please reach out to us Via email.

### Committees this year

Hot Lunch - Fun Food Fridays - Joanne And Wendy,

Indigenous Connections Committee - We met with a local Elder who has provided guidance for the art on our doors, the next meeting will be held in October. (Valerie)

Policy and Process Committee - lots of work to do, manage better pac, next meeting will be Oct 1st (Heather).

Fun Fair Committee - Looking for a lead for this committee lead please let us know if you are interested in this position. Kayla Brodhagan has volunteered for the task of Committee Lead.

Events Committee - Meghan is our lead, nothing to report as of yet, Request for a Makers Market. Open Gym starts in November

Fundraising - Mike Halloween Dance, Wednesday Oct 30 meeting next week on Zoom, Volunteers required..

If you are passionate to start a committee let us know your ideas and present to the Executive once approved we will share

## DPAC Report

First meeting is Oct 7th, everyone is welcome 630 at Isfeld and zoom link online we can post on the facebook page and on the DPAC website

## Treasurer Report 7:15 to 7:30

2024 - 2025 School Year			
Account	General		Total
	Budget	Actual	
Operating Expenses			
Salaries & Benefits	1,200,000	1,200,000	
Instructional Materials	100,000	100,000	
Utilities	50,000	50,000	
Transportation	100,000	100,000	
Professional Fees	50,000	50,000	
Capital Expenses	100,000	100,000	
Debt Service	100,000	100,000	
Other	100,000	100,000	
<b>Total</b>	<b>1,600,000</b>	<b>1,600,000</b>	
Revenue			
Local	1,000,000	1,000,000	
State	400,000	400,000	
Federal	200,000	200,000	
Other	100,000	100,000	
<b>Total</b>	<b>1,700,000</b>	<b>1,700,000</b>	
<b>Net Income</b>	<b>100,000</b>	<b>100,000</b>	

Reviewed budget. **Joanne Motion to approve budget changes as presented, Heather Seconds, Discussion about transportation costs and balance in bank account balance. Vote PASSED**

Joanne gave a verbal monthly report. Gaming Account Balance is 562.44 General Account \$35079.24 and Paypal \$500.88 ( gets transferred at the end of month to general account), expenses from JUne 2024 for transportation and gym equipment were recorded in July.

July 1 to September 16 2024				
Income	General Account	PayPal	Gaming Account	Overall Total
Open to Balances	40,342.22	0.00	562.44	\$40,904.66
Hot Lunch	9,433.50	560.88	\$3.03	\$9,997.41
<b>Income - SUB TOTAL</b>	<b>\$49,775.72</b>	<b>\$560.88</b>	<b>\$565.47</b>	<b>\$50,902.07</b>
<b>EXPENSES</b>				
Chg 321, 322, 323, 324 Miracde Beach Elementary (24 expenses)	\$5,696.48			\$5,696.48
	\$0.00			\$0.00
<b>Expenses - SUB TOTAL</b>	<b>\$5,696.48</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,696.48</b>
<b>Balances</b>	<b>\$35,079.24</b>	<b>\$560.88</b>	<b>\$562.44</b>	<b>\$36,142.56</b>

## Next Meeting

October 9

Every second Wednesday of the month

## Open Discussion

Are there any parents who are wondering about bus safety and fire drills,

Bus ride for 822 has been extended by 30 to 40 minutes, 45 minutes top is mandate 1.5 hours on the bus maybe its time for a Route assessment.

Shared book about Brain Development and Social Media called The Anxious Generation. By Jonathan Haidt can be found on Audible as well.

Family Smart Sessions links will be shared on Facebook as well.

## Motion to Adjourn

7:35 motion to adjourn Heather , Jen Seconds.