PAC Meeting - June 13th, 2024

Attendance - 14

1. Call to order, President's Remarks, Welcome

2. Treasurer's Report:

\$16,049.58 in main account \$671.06 in gaming \$1,081.82 in stripe, \$236.36 in square

Total funds as of today \$16,720.64

Megan motioned, Miranda seconded up to \$500 for a tip for the bus drivers. Passed with one abstention, one no vote.

3. Funding requests

Hockey equipment - Miss Liz, PE Teacher, is asking for \$455 for set of hockey nets for handball, soccer, hockey and lacrosse as well as goalie equipment. She will not be here next year. The nets that we have are falling apart.

Jonathan says the school gets a budget to cover smaller things like balls that are in the curriculum. Lacrosse etc are not in the curriculum and that type of equipment is not covered by this budget.

PE right now is the prep period. This is because they could not get a music teacher. They may have a music teacher for next year.

We would like to table this until the start of next year when we see who is teaching here. We will leave this as a decision for parents in September.

Ariella moves to postpone, Melissa seconded. Passed unanimously.

Grad Festivities Funding - There was a request from Jug for funds to cover graduation cake and bubbly water for the Grade 7's Grad celebration.

Melissa motioned for up to \$300 to spend on Grad, Mike seconded, passed unanimously.

Miranda's husband works at save-on and can get 10% off the cake - she will connect with Jug.

4. Subcommittee Updates

The staff appreciation lunch took place two weeks ago. The staff were all very grateful and enjoyed the food, We raised \$865 towards the lunch through our direct ask. The cost was about \$1,000. The staff also were provided with some vintage MTP merchandise. Comments on donation form were printed out on a banner for all to read.

Retirement gifts for teachers - Lauren has figured out what to buy for each. She thinks it would be nice for the kids to sign cards for the two teachers to present to them at the end of year assembly.

Popsicles - Lauren has been shopping around - last year we got the small ones on sale from Costco. These are not being stocked currently - are we ok to switching it to freezies? Yes, everyone is ok with the switch.

5. MTP Day Update

There have been some rental company issues so we are now are renting from two different companies for the grill. Rain is now in the forecast. The committee are asking for an extension of the budget of \$1500 - due to inflation and being down one freezer.

Melissa motioned to approve the extra \$1500, Megan seconded - passed unanimously.

Arielle moves to allocate up to \$300 to purchase a freezer to replace the one that was broken and was thrown out., seconded by Mike - passed with 100% approval.

They are accepting home made and/or bought donations. They have reached adequate final volunteer numbers.

They are also in need of borrowed canopies - 10x10 camping ones.

6. Principal's Report

June is turning out to be a great month - parkour, Sports Day, Grouse Field Trip.

(There was a parent question regarding why siblings are not permitted on the Grouse Field Trip. The answer is that this is due to restrictions by Grouse. We have signed a contract with them and this was a stipulation that we agreed to. If families would like to go up for the day, they are free to do so and pay the full admission price (the student reduced rate is only available to our students and parents volunteering on the trip). Extra parents and siblings are not permitted to join our school group.)

It is a busy month behind the scenes with class casting. Due to the complexities of student composition - at this point it looks like there will be four grade 1/2 splits. There will be 1 less division over all, with the school going down to 12 divisions. If things stay the same over the summer, the current Grade 1 classroom will be only 1 class and 1 teacher. There will be a mega class upstairs with grade 3/4 and same two teachers.

Sports day is tomorrow - they will go ahead rain or shine.

Jonathan is sad to go, but has very much enjoyed his time here. He knew he would be moving but didn't know where. He has been proud to be a part of this community and appreciates the support has shown him.

Regular meeting adjourned.

AGM

President's Report - We have struck a good balance between building community, representing the parents (between admin and parents, community and parents) and raising funds, proving we can do all.

This year we raised \$20,590 which does not count MTP day. This is money that is being passed on to the next generation.

Thank you to all who contributed:

Megan - spearheaded the warm winter clothes drive, helped with the craft fair

Kathy - running part of MTP Day, bringing in Safer Schools Together

Dorian - helping with MTP Day

Melisa - School Support Subcommittee work

Kirk and FIDO - for continuously hounding the VSB

Kathryn - her work on MTP Day, holiday gift fundraiser, craft fair, pancake breakfast, parkour facilitation

Tara - for starting discussion on safety and Dude Chilling Park

Brandon for helping with Grill

And to all other volunteers who have given their time.

To Lauren and Matthew who are leaving next year - we have been so lucky to have you here and get to know you.

Jonathan - thank you for supporting us, weekends, evenings (saving money from us renting out the school) and going out of his way to help us out.

Thank you to the current executive - Matthew, Lisa, Megan and Ariella.

Thank you to previous executive - Mandy, Carrie, Loree for all of their help.

Matthew thanked Mike for his service to our community. Our school is special - no walls = community.

The Executive is now dissolved and we will commence elections.

DPAC rep - Ariella Assouline by acclimation Secretary - Dorian Levere - by acclimation Vice President - Miranda Wiley- by acclimation President - Megan Livingston- by acclimation Treasurer - Gill Book- by acclimation

* Watering of the school garden over the summer - if the teachers are going to use the planter box then we may need parent volunteers to water over the summer!

Meeting adjourned.