

Sardis Elementary PAC Meeting

May 25, 2023 – PAC Minutes

Start Time: 7:18 pm

Land Acknowledgement: We are privileged to be working and learning on the Stó:lō unceded traditional territory of the Pilalt, Semá:th and Ts'elxwéyeqw tribes.

Attendance: Aleena Webber, Rae Ann Ricka, Victoria Kupp, Kendy Michaloski, Erin Kelley, Kendy Michaloski, Lyndsay Sanderson, Joanna Kasper, Brandi Buell, Meghan Shattock (arrived after the AGM vote).

AGM Voting:

Floor to Joanna, who will ask for vacant/expiring position nominations 3 times, a secret ballot vote will happen if there is more than one nomination for a position.

Vice President:

1st call for VP

Erin Kelley Nominated by Rae Ann for position of Vice President.

Erin Accepts the nomination.

2nd call for VP nominations.

3rd call for VP nominations.

Erin runs unopposed and accepts the position of VP.

President: Aleena's term is complete.

1st Call for nominations for President.

2nd Call for President nominations.

3rd Call for President nominations.

Aleena will continue to let her name stand and continue on as President.

Brandi to let her name stand as Secretary.

Kendy to let her name stand as DPAC Rep.

Amanda to let her name stand as Treasurer.

Adoption of Agenda and Minutes from April 2023:

Motion to adopt minutes by Rae Ann. Seconded by Victoria. Passed.

Principal's Report:

Joanna:

Email from Rohan re: the money distributed annually to each PAC (\$150). The district is asking PAC if that money would get spent more equitably by giving it to DPAC. Our DPAC is underfunded in comparison to other districts and the DPAC president is questioning the School District on why that is. Our DPAC rep will be following up on more information about this request.

There is a new food support plan for schools which includes 214 million in spending over 3 years to school districts in our province to purchase food for breakfast and lunch programs including Bowls of Hope. More details to follow.

The affordability fund will carry over to next year, we will be able to use it for school supplies for families in need. Waiting on clarification on what else the money can be spent on. In total of the \$22 850 received, our school has spent:

\$284 supplies

\$3895 food for homes

\$1722 food for the school

\$573 clothing

\$433.80 school field trip fees.

Track and Field will be happening in June, with a final Track Meet on June 12th

June 16th Primary Fun Day

June 21st K and 1 to Bridal Falls

June 23rd Intermediate Fun Day

June 26th Grades 2-5 to Cultus Lake Waterslides

Treasurer Report:

Gaming account: we still have funds designated for special interest science and art that has not been used.

General Account, still need to cash cheques for Dancers of Damelahamid, still need picnic table from Costco, \$500 for emergency supplies, matching the Grade 3 fundraising, and carnival expenses.

Munch a Lunch, the \$5 pay it forward has been provided as an option. \$580 donated, 116 lunches donated, \$438.90 is remaining. Admin will be working on a way to transfer those funds to the PAC, but hot lunches are still not over for the year.

Teacher Requests:

Bridal Falls Waterslides: Grades K and 1: 150 students @ \$23 per child.

Grades K and 1 highly recommend that a parent also goes along with the child at a cost of \$10 (non sliders) or \$20(sliders).

Cultus Lake Waterslides: Grade 2-5: 306 students @ \$28 per child.

Teachers are asking for any level of assistance the PAC may be willing to provide.

Motion by Meghan for PAC to subsidize \$15 a student for Grade K and 1 and \$10 per student for Grade 2-5. Funds to come from general account. Seconded by Victoria, all in favor. Passed.

Hipwell: asking PAC to pay for UBC Gearing up Workshop presentation at a cost of \$250 which has been pre-paid by the school.

Motion by Rae Ann to spend money designated by the Special Interest Science Fund in gaming account to pay for presentation. Seconded by Victoria. All in favor. Passed.

General Business/Open Floor:

Committee Updates: Carnival is well on its way, we are looking for volunteers!

Teacher Appreciation lunch/coffee, usually budget \$150.

Motion by Victoria to spend \$150 from the gaming account to pay for first day coffee event. Seconded by Erin. All in favor. Passed.

Need a volunteer for Coupon books, Meghan is interested in taking this on, admin to forward emails regarding ordering coupon books to Meghan.

Swag will go ahead next year! Rae Ann, Meghan, Kendy and Erin are interested in making it happen.

Motion by Erin to allocate \$5000 from the general account to pre-order swag for September. Seconded by Meghan. All in favor. Passed.

Thank you notes from the Grade 3's were very much appreciated!!

We will be adding Erin on as a signee for the bank accounts.

DPAC Report -Kendy

Posted on PAC Facebook page and Sunday email.

Next meeting Monday, September 18 at 7pm in the library.

Meeting adjourned 8:35