CALL TO ORDER: 6:02 p.m.

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.

ATTENDANCE: Erin Kelley (President), Rae-Anne Ricka (Super Reader Coordinator), Victoria Kupp (Super Reader Coordinator), Kendy Michaloski (DPAC), Joanna Kasper (Principal), Lindsay Sanderson (Vice-Principal), Amanda Walsh (Treasurer), Deanna Devauld (Vice President, Carnival Coordinator, Hot Lunch Coordinator), Meghan Shattock (Secretary), Christina Duerksen, Jayme Hunter, Kristen MacPherson.

INTRODUCTIONS: Erin welcomed everyone to the meeting.

ADOPTION OF AGENDA: Motion to adopt by Rae-Anne, seconded by Kendy. Passed.

ADOPTION OF MINUTES: Motion to adopt the General Meeting Minutes of September 25, 2024 by Rae-Anne, seconded by Kendy. Passed.

PRINCIPAL'S REPORT: Joanna updated attendees with news that two permanent and one temporary EA positions closed October 23, 2024. She also celebrated that Sardis Elementary School is the benefactor of an indigenous EA, indefinitely, unless at times that other schools are short-staffed temporarily.

Chilliwack Chiefs hockey ticket donations have been very positive, and have been updated to include adult and child tickets so all members of families have the opportunity to receive donated tickets.

Joanna thanked PAC for the smoothis for staff from HEAL, and that the school soccer season is just about wrapped up.

DPAC REPORT: Kendy updated attendees there will be events such as a roundtable for emerging parent concerns coming up in the future, and to keep checking back to the Sardis PAC Facebook page for more info. Other event topics include advocacy, and safe teen violence prevention. Questions regarding DPAC business and DPAC related information for SES can be forwarded to Kendy via the PAC email address at <u>sardis-pac@sd33.bc.ca</u> or via the Sardis Elementary PAC Group facebook page. Kendy will post DPAC minutes and information there as well.

TREASURERS REPORT: Amanda advised that the Gaming Grant had been approved, and the school will be receiving \$8,800.

2024/2025 PAC BUDGET PRESENTATION: Erin introduced the budget, and how the PAC executive came to each budget listing/line item, and that the budget as presented largely takes in to account the Teacher Requests. At the outset of the presentation, the General Account would have \$23,223.01 remaining after all Teacher Requests were to be approved, and the Gaming Account would have \$9,084.67 if all Teacher Requests were to be approved. Following are the Teacher Requests:

- Murphy and Bateman Rememberance Day Program \$190.98 (General)
- Mrs. Kasper Winter Concert Decorations \$522.98 (Gaming)
- Mrs. Kasper Caught in the Act Prizes \$500 (Gaming)
- Grade 3-5 Teachers Board Games, Lego, Card Games \$2,200 (General)
- Anderson Light Covers \$40 (General)

- Anderson Ear Defenders \$20 x 10 \$200 (General)
- Laura Sumner ice maker for medical purposes \$141.11 (General)
- Waterslides field trip \$10 x 454 students \$4,540 (Gaming)
- Grade 2-5 CSOPA Presentations \$115 (General)
- Grade 2 Chilliwack Museum Presentation \$260 (Gaming)
- Murphy and Hunt STEM Project \$100 (General)
- Murphy Bean Bag Cushions \$309.04 (General)
- Murphy, Mulder and Noer bus to Salvation Army \$115 (General)
- Duval and Neufeld bus to Science World \$550 (General)
- Grade 3 Camp Squeah _\$2,500 (Gaming)
- Grade 3 Raptors Ridge \$930 (Gaming)
- Noer/Mulder Grade 4 Field Trip to Fort Langley \$600 (General)
- Halvorson Yukon Dan Gold Panning \$710 (Gaming)
- Super Readers \$1,200 (General)
- Dow Royal Icing for Gingerbread houses STEM project \$100 (General)
- Layte Bluetooth Speaker for Nest \$125 (General)
- Layte Wobble Stools x 2 \$454.76 (General)
- Grade 5 Celebration \$500 (Gaming)
- Erin/PAC flag for School Events \$260 (General)

Attendees participated in discussion of the Teacher Requests. The CSOPA event was tables as more pricing information was needed. The Science World field trip bussing was tabled as a question came up regarding fundraising for the costs, or having Science World do an event at the school for all students. The PAC will match Grade 3 fundraising revenue to a cap of \$2,500 for the grade. Erin is going to see if we can order two school flags for preferred pricing in the event that two school groups are attending at the same time, at different venues.

Motion to adopt the 2024/2025 Sardis Elementary PAC Budget as presented by tabling the CSPOA and Science World Field Trips until further consideration of information can be made, by Erin, seconded by Kendy. Passed.

Joanna requested that PAC advise Teachers of the status of their requests following the meeting. Erin agreed to send out emails.

OPEN FLOOR:

Carnival – The budget for the Sardis Carnival was discussed.

Motion to approve the \$4,000 budget for the 2024/2025 Sardis Carnival by Erin, seconded by Deanna. Passed.

Santa Photos - Erin advised that the Santa photos event would be happening again this year on November 12th, with all proceeds going to the StarFish Backpack Program. Photos will be done by Just Shoot Me Photography again, with a big thanks to Liz Seguin. The school will pay for each family to receive one photo print of their student with Santa.

Motion to approve the Santa Photo event by Rae-Anne, seconded by Deanna. Passed.

Munch-A-Lunch – the annual Munch-A-Lunch fee of \$336 is due.

Motion to approve the annual Munch-A-Lunch fee of \$336 by Meghan, seconded by Jayme. Passed.

Staff Appreciation – It was discussed that the annual \$500 Staff Appreciation budget has been fairly restrictive in following years. PAC generally likes to do a few appreciation events for staff throughout the school year, such as smoothies, lunch, candy bar, and hot chocolate station.

Motion to increase the annual Staff Appreciation budget from \$500 to \$1,000 by Erin, seconded by Victoria. Passed.

Emergency Preparation Supplies – It was advised that the emergency preparation supplies are due to be discarded and resupplied due to expiration dates. These items include granola bars, water bottles, etc.

Motion to approve \$500 to be allocated for resupplying the Sardis Elementary School Emergency Preparation Supplies by Erin, seconded by Deanna. Passed.

BCPAC – Erin advised that the annual BCPAC fee is due.

Motion to approve the annual \$75 BCPAC fee by Erin, seconded by Rae-Anne. Passed.

Office Supplies – PAC's office supplies such as photocopying, is due to the school. Joanna advised it would be around \$150, but would provide an invoice.

Motion to approve up to \$200 due to Sardis Elementary School for PAC office supplies for the 2023/2024 school year by Erin, seconded by Rae-Anne. Passed.

Hot Dog Day – A fundraiser for the Sardis Carnival was proposed for October 31, 2024.

Motion to approve the October 31, 2024 Hot Dog Day fundraiser for the Sardis Carnival by Erin, seconded by Deanna. Passed.

Other Fundraising Opportunities – Fundraising opportunities such as Mitchells Soup, West Coast Seeds were discussed. Mountainwest Family Photos fundraiser is scheduled for November 12th.

Discussion continued on how to determine what events or school priorities the fundraising dollars will be allocated to. Meghan will draft a school-wide survey for students and families to provide feedback on what they currently enjoy, and what events or items they feel would be beneficial in future. Some ideas included a refurbishment of the courtyard for better use, benches and tables at the back of the school, playground equipment and/or swings at the intermediate side of the school, more experiences, and new soccer nets.

Joanna advised that the school has been gifted a 4-sided table with attached seats. The table will have two seats removed to make it accessible.

Motion to approve the November 12th Santa Photos and Mitchells Soup Fundraisers, and that funds raised will be allocated to Legacy Projects by Deanna, seconded by Victoria. Passed.

Motion to approve the Christmas Purdy's fundraising campaign, and that funds raised be allocated to the Sardis Carnival, by Erin, seconded by Victoria. Passed.

NEXT MEETING: Wednesday, November 27th at 6:30 p.m. in the SES library.

Meeting adjourned at 7:30 p.m.

If parents or guardians of students would like to join Deanna's Carnival Committee team, please contact us at sardis-pac@sd33.bc.ca!