

Minutes of Lavington Elementary School PAC

Annual general meeting (AGM) held via Zoom online on June 3, 2021

In Attendance:

Guests: Nigel Maccagno, Debbie Vandesande

Members: Julie Kentel (President), Lara Konkin (Director), Chelsea George (Treasurer), Jennifer Brandle-McCall (Secretary), Stephanie Wade (Director), Genevieve Dunbar, Bronwyn Watson, Nicky Dunlop (Vice President), Kylie Walman (DPAC Rep), Angela Barnes.

1. Welcome

Julie Kentel, President, welcomed those present. Meeting called to order at 6:30 p.m.
Quorum present.

2. Approval of Agenda

Moved by Nicky D. to approve the agenda. *CARRIED*.

3. Approval of Minutes of Meeting

Moved by Lara K. that the minutes of the May 6, 2021 meeting be approved. *CARRIED*.

4. Guests

Introduction of two guests:

- School Principal – Nigel Maccagno
- School Teacher – Debbie Vandesande

5. Reports

5.1. School District Trustee (Robert Lee)

A written report was circulated in advance of this meeting. No in-person presentation was available.

5.2. Lavington School Teacher Report (Debbie Vandesande)

Expressed thanks to parents for support throughout the year.

June busy with time outside and fieldtrips.

School/Community Garden – 215 marigolds planted in our garden by school staff/students/parents to honour the children whose bodies were found buried at the Kamloops Residential School.

Resources that may be needed for September: Osmos Kit attachments and supplies for creation.

Assessments – Staff are working on them and readying report cards.

Debbie Vandesande exited meeting following her report.

5.3. Principal's Report (Nigel Maccagno)

Nigel will look into providing a demonstration of the OSMOS Kits and how they are used, in September. **ACTION.**

In order to book the school Gym, the process is to send bookings to Maintenance @ SD 22.

Saleema Noon-Sexual Health Education presentation feedback was reviewed. Mostly positive. Suggested by Nigel to offer it again next school year in April and involving all grades K-7 this time. Possible collaboration w/other schools in the district?

Potential upgrades to our School! Sidewalks may be installed before year end. New Gym lighting and new gym floor. Our school is also in the queue for new floors throughout the school.

Fieldtrips: we have reached our limit for SD 22 Funding of fieldtrips. No further \$ is needed.

IRide program with bicycles was a success. Special thanks to SunCountry Cycle for support. 85% participation rate over 3 days the program was offered.

Learning Commons Proposal: update on the library and the process to upgrade it. Desire to have it used more. Lots of features to upgrade including shelving, furniture, etc.

Kamloops Residential schools: impact on the school was discussed and how to share information with the students in age appropriate way. Goal = Truth and Reconciliation

June 21 National Indigenous Day

5.4. President's Report (Julie Kentel)

Julie provided a verbal final year-end report.

5.5. Treasurer's Report (Chelsea George)

Recreation and Gaming Accounts at year-end are \$5,800

GIC is \$5,300

A preliminary budget has been created for next year and was presented with a total of \$11,095 (\$5,000 which we must spend in commitments, \$5,000 budgeted to spend on new initiatives)

Moved by Julie that our GIC should be taken out now (cashed) and leave it to the PAC to decide in the fall whether they want to reinvest it or not. **CARRIED.**

Gaming grant application has been submitted by Chelsea already.

5.6. Hot Lunch Report (Julie Kentel)

A written Hot Lunch report was circulated ahead of time.

Easy Mondays have been added to the hot lunch offerings.

Fieldtrip notes are now included in the order form to remind parents about days that their kids may be away and not want to order a hot lunch.

With Bronwyn leaving the PAC hot lunch program, Kristi will join the team and get Food Safe certification.

6. Election of PAC Executive and Directors for 2021/2022 School Year (Lara Konkin/Steph Wade)

A slate of nominations were put forward for the various PAC positions.

Call for any further nominations.

The position of Treasurer remains empty.

Moved by Lara K. that the following nominees for PAC Executive and Directors be elected to their respective positions:

President – Nicky Dunlop

Vice-President – Stephanie Wade

Secretary – Jennifer Brandle-McCall

DPAC Rep – Kylie Walman

Directors – Angela Barnes and Genevieve Dunbar

CARRIED.

7. Old Business

7.1. Review Action Items (Jennifer B.M.)

Reviewed action items from our May PAC meeting.

7.2. Disc Golf (Genevieve D.)

Southern Interior Woodlands in Lumby was approached by Genevieve about supporting our school by helping us to purchase the disc golf sets and supplement our shortfall of \$1,100 for the set we purchased. Written confirmation has been received from Tolko that this amount will come to us following a letter that Genevieve sent to them (which was in the PAC meeting agenda package).

7.3. Gaga Pits (Lara K.)

Moved by Lara K. that PAC approve spending up to \$300 to cover the additional supplies required to build the GAGA Pit at Lavington Elementary. *NOT CARRIED.* During additional discussion, Bronwyn came forward and offered to donate the needed amount to the school for this purpose. Motion was therefore redundant.

7.4. Scholarship Selection (Chelsea G.)

No confirmation yet received that SD 22 has announced the selected recipients of the PAC scholarships.

8. New Business

8.1. Vantage One Signators (Julie K.)

A new signator is needed from our Executive for Vantage One signing authority. Jennifer Brandle-McCall will be added as a new signator.

8.2. Sasquatch Savings Coupon Book (Julie K.)

Julie offered a description of the books and fundraising opportunity attached to the Sasquatch Savings Coupon Books and asked for feedback on it from those who had used it before.

The decision on whether to utilize this fundraiser or not has been tabled until September.

8.3. Spirit wear For Fall (Lara Konkin)

A new person is needed to take over the Spirit Wear sales and production. Nigel and Donelda will take over ordering for the next year.

9. Date and time of next meeting

The next meeting will be held Thursday September 10 at 6:30pm via Zoom.

10. Meeting adjourned at 8:25 p.m.

Secretary: Jennifer Brandle-McCall

Note: These minutes are the best interpretation of discussions held during the meeting by Jennifer Brandle-McCall. Any noteworthy errors or omissions are unintentional.