

## Minutes of Lavington Elementary School PAC

Regular monthly meeting held in gym at Lavington Elementary on September 16, 2021

In Attendance:

Guests: Nigel Maccagno

Members: Julie Kentel, Chelsea George (Interim Treasurer), Jennifer Brandle-McCall (Secretary), Genevieve Dunbar (Director), Nicky Dunlop (President), Kylie Walman (DPAC Rep), Angela Barnes (Director), .

### 1. Welcome

Nicky Dunlop President, welcomed those present. Meeting called to order at 6:35 p.m.  
Quorum present.

### 2. Approval of Agenda

*Moved* by Julie to approve the agenda with addition of two new business items. *CARRIED*.

### 3. Approval of Minutes of Meeting

*Moved* by Kylie D. that the minutes of the June 3, 2021 meeting be approved. *CARRIED*.

### 4. Guests

Introduction of two guests:

- School Principal – Nigel Maccagno

### 5. Reports

#### 5.1. Principal's Report (Nigel Maccagno)

Start-up has been great. Staff staying positive. Students handling last minute changes well.

First day school had time outside, enjoying garden, message is "Fresh Start", staff introductions.

168-170 population total. Slight increase in population.

8:11am warning bell and then enter school at 8:16am.

Lunch Moms Catering service has been discontinued. Wednesday's will not have a hot lunch currently.

Stone Soup plans for September 28<sup>th</sup> have begun, harvesting items from the garden, working on logistics of how to eat and enjoy together.

Saleema Noon: Nigel asked if we may try to organize presentation in conjunction with other schools in the district.

**Nicky will reach out to the other executives on the PAC Facebook page to see if there is interest in combining efforts and sharing costs to bring presenters in. ACTION.**

BC Winter Games, February 24/25, Lavington Elementary will host Wheelchair Basketball.

Nigel will ask about catering/concession services that PAC could offer to participants in the BC Winter Games Weekend at Lavington. *ACTION.*

Volleyball season started. Decent turnout of students trying out. Games with other schools is possible this year, one spectator per player.

Staffing update: Grade 4/5 class will have a new teacher next week (Division 3).

Spirit Day plans for the year: Wednesdays will continue as Spirit Day, Wearing school colours.

### **5.2. Interim Treasurer's Report (Chelsea George)**

GIC has been transferred to Regular Account which is now at \$10,864.20.

Gaming funds should come to us by the end of September/Early October.

Budget discussion for the year occurred.

Jennifer moved approval of the 2021-2022 budget as proposed. Amended by Julie K. to increase the year end hot lunch amount from \$400 to \$800. *CARRIED.*

Nigel will look into possibility of sending a PAC newsletter home with students as a necessary communication channel for PAC to connect with all parents. Right now, only Facebook is possible and not all parents are on it. *ACTION.*

### **5.3. DPAC (Kylie W.)**

No DPAC meeting yet. Will have a report for October PAC meeting.

There was an introduction meeting with the new Superintendent and to discuss Covid issues and mandates.

### **5.4. Fundraising (Nicky Dunlop)**

Nicky suggested a group combined meeting between people interested in general fundraising and also Grade 7 fundraising to lay out a plan for the year.

Need for more people to get involved in fundraising to help carry the load.

Julie interested in Mom's Pantry fundraiser (October orders, November delivery) and is willing to help organize it.

### **5.5. Hot Lunch (Julie K.)**

Hot lunch report was circulated in advance.

Leadership students will be needed this year to help deliver food to classrooms.

Still looking for a new person to help us with the Friday Hot lunch program. Ask around.

Also looking for a new regular helper with Monday lunches/Pizza.

Julie will look at Food Box lunches that she heard about from Beirsto School.

Hot lunch committee will follow up with Blue Nose Deli to see if they want to switch their day of the week for delivery and also will draft a FB post on the call out for a new person to help with Friday Hot Lunch.

Jennifer will connect with owner of the Hot Lunch Mom program to ask how much uptake they had on the Christmas baking orders from our school. **ACTION.**

#### **5.6. Stone Soup (Julie K.)**

Garden is looking so good this year with lots of veggies to include in our soup.

Julie moves the purchase of bowls/spoons and vegetable broth for the Stone Soup lunch up to the amount of \$250 PAC funds. **CARRIED.**

#### **5.7. Meeting schedule and format (Nicky D.)**

First Thursday of the Month at 6:30pm.

Nicky would like to add Zoom option to our next meeting. Nigel offered to set up a screen and projector.

Discussion around having guests at PAC Meeting and the value of having guests from different communities take part.

Nicky D. will research a 360 degree microphone for PAC to purchase to use for our Zoom meetings. **ACTION.**

### **6. New Business**

#### **6.1. Sasquatch Savings Coupon Book (Julie K.)**

The decision was made to not continue this fundraiser.

#### **6.2. Spirit Wear (Nicky D.)**

School is now taking over this offering.

#### **6.3. New Treasurer**

We are still looking for a new treasurer. Nicky D. has posted this on Facebook and will continue to look.

#### **6.4. Students in Need**

Discussion around how to help provide students who need food for snacks and lunches at school.

Julie suggested adding a donation option on the Hot Lunch order forms for parents who want to donate. She will follow up with this. **ACTION.**

Nigel will organize a demo of OSMOS kits for next meeting. **ACTION.**

**Date and time of next meeting**

The next meeting will be held Thursday October 7th at 6:30pm in Lavington School Gym and via Zoom.

**7. Meeting adjourned at 8:44 p.m.**

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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.