

**Lavington Elementary PAC Meeting Minutes**  
**Held January 9, 2023 via Zoom**

**ATTENDEES:**

- Julie Kentel (president)
- Nicky Dunlop (immediate past president)
- Angela Barnes (vice-president)
- Brandi Rusk (secretary)
- Genevieve Dunbar (director)
- Caleeda Otter (director)
- Josh Wade

**REGRETS:**

- Michelle Soroka (director)
- Jennifer Brandle-McCall (treasurer)
- Kylie Walman (director)
- Stephanie Wade (DPAC rep)

**GUESTS:**

- Nigel Maccagno – Principal
- Christine Trickey- Teacher

Meeting called to order at 6:30pm.

REVIEW AND APPROVAL OF AGENDA	
The agenda was approved with no changes. Requested additions to agenda: <ul style="list-style-type: none"> <li>• None</li> </ul>	<b>MOVED</b> Angela  <b>CARRIED</b>
REVIEW AND APPROVAL OF MINUTES	
Minutes from the meetings held December 5, 2022, were approved as circulated.	<b>MOVED</b> Angela  <b>CARRIED</b>

GUESTS & REPORTS	
Kelli Sullivan – District Update <ul style="list-style-type: none"> <li>• Unable to attend meeting</li> <li>• Sent answers to questions from last meeting                             <ul style="list-style-type: none"> <li>○ Has put in request for approved meeting minutes to be posted. Unofficial minutes part of the agenda to view.</li> <li>○ Regarding number of school trustees for Coldstream, it is a provincial by-law – DPAC may be pursuing further</li> </ul> </li> </ul>	
Christine Trickey – Teacher <ul style="list-style-type: none"> <li>• Teachers are happy to be back and thank-you for all the support for the Christmas concert and baskets</li> <li>• Ratified the collective agreement</li> <li>• Getting geared up to begin skating – some classes begin this week and some next                             <ul style="list-style-type: none"> <li>○ The skates are being sharpened this week</li> <li>○ Wear long sleeves and gloves, bring skates in a bag</li> <li>○ Had a lot of skate donations last year and don't believe need more this year</li> <li>○ Parents encouraged to come</li> <li>○ Requested a schedule when classes are going skating – <b>Action:</b> PAC to put class skating schedule up on Facebook (Julie)</li> </ul> </li> <li>• Will ask at the staff meeting on January 10, 2023 if any additional support required from PAC</li> </ul>	
Nigel Maccagno – Principal's Update <ul style="list-style-type: none"> <li>• Elf Junior Tickets                             <ul style="list-style-type: none"> <li>○ \$1835 raised in ticket and cost approx. \$1600 to put on. Money went back into the programs.</li> <li>○ Had close to 500 people watch the show</li> <li>○ Thank you all for the support</li> </ul> </li> <li>• Basketball                             <ul style="list-style-type: none"> <li>○ Have registered one boys tier 1 team</li> <li>○ Unable to registered a girls team, but will continue to run practices weekly</li> <li>○ Will likely be hosting the Zone and Districts for basketball – don't have dates yet, but will provide once have</li> </ul> </li> <li>• Compost Plan                             <ul style="list-style-type: none"> <li>○ Entire school will participate</li> <li>○ District dropped off big bin and have ones for in the school (3)</li> <li>○ The leadership group will help to collect weekly and dispose of</li> <li>○ Going to try and get all the brown paper towel into that compost</li> <li>○ <b>Action:</b> PAC to provide info on what school lunch items can be composted (Julie)</li> </ul> </li> <li>• BC Winter Games Reno                             <ul style="list-style-type: none"> <li>○ Sub-contracted the shower reno</li> <li>○ Looking really good and lots of work already done</li> </ul> </li> <li>• School Goals                             <ul style="list-style-type: none"> <li>○ Our goals have been the social, emotional and mental wellbeing of the students and community</li> <li>○ Have done a lot of work at the beginning of the year and a number of programs.</li> <li>○ Primary is moving into literacy and Intermediate into numeracy</li> </ul> </li> <li>• Brain Bikes                             <ul style="list-style-type: none"> <li>○ Have ordered 4 bikes (two adult and two mid size)</li> <li>○ Have three on site that the school does not own – will continue trying to keep these at the school</li> </ul> </li> </ul>	
Treasurer Report – Julie Kentel <ul style="list-style-type: none"> <li>• <b>Motion:</b> Josh Wade is nominated as PAC Treasurer in Jennifer Brandle-McCall's absence</li> <li>• All monies have been deposited from baskets and hot lunch</li> <li>• \$1405 from basket raffle go into the gaming account</li> <li>• P&amp;L sheet attached to the agenda for review – Gross profit to date is \$8797 (not including hot lunch)</li> </ul>	<b>MOTION</b> Julie  <b>CARRIED</b>

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<p>DPAC Update – Julie Kentel</p> <ul style="list-style-type: none"> <li>No DPAC meeting in December</li> <li>There is a DPAC meeting on the 4<sup>th</sup> Thursday on the month (January 26)</li> <li>In the constitution it states that the PAC can ask the Directors to take some actions. Request one Director to take on the meeting.</li> <li>Caleeda available for February</li> </ul>	
<p>Hot Lunch – Julie Kentel</p> <ul style="list-style-type: none"> <li>New hot lunch order is open</li> <li>Doing Rice Box, Hot Dogs, Pulled Pork</li> <li>Next menu will do pancakes again</li> <li>Year-end lunch planning is underway             <ul style="list-style-type: none"> <li>Put on each year for the students at no cost to families</li> <li>Last year made the meal themselves but require extra help to be able to do this</li> <li>Need to start organizing now as need to book things</li> <li>There are a few ideas: Ice Cream, Wicked Waffle, Boston Pizza, BBQ (firehall may be able to support with this)</li> <li><b>Action:</b> Reach out to book ice cream truck (Julie)</li> </ul> </li> </ul>	

OLD BUSINESS	
<p>Fundraisers</p> <p>Fun Fair – Angela Barnes</p> <ul style="list-style-type: none"> <li>Looking to buy some air hockey pucks, need to request \$14 to purchase             <ul style="list-style-type: none"> <li><b>Motion:</b> To buy air hockey pucks for approx. \$14</li> </ul> </li> <li>Require a few putters – Nicky and Josh believe they each have some available</li> <li>Need some additional parent class reps (x5) – Nigel will request for the classroom teachers to send out a request for volunteers</li> </ul> <p>Basket Raffle – Steph Wade</p> <ul style="list-style-type: none"> <li>Sales down slightly to \$1300 but the spend only \$90</li> <li>There may have been some confusion of what was going to the Santa Anonymous vs. the classroom items</li> </ul> <p>Nature's Fare 3% - Brand Rusk</p> <ul style="list-style-type: none"> <li>Nature's Fare have shipped the box out to the school</li> <li>Once receive we can start the fundraiser</li> </ul> <p>Cobs Bread – Josh Wade</p> <ul style="list-style-type: none"> <li>Lavington name is on the list</li> </ul> <p>December Popcorn Days - Julie Kentel</p> <ul style="list-style-type: none"> <li>Did popcorn on 3 days and made over \$200</li> <li>Kids seemed to really enjoy and the mess seemed to be minimal</li> <li>Suggest doing again in June for the Wednesdays</li> </ul> <p>Movie Night (January 26) – Julie Kentel</p> <ul style="list-style-type: none"> <li>Movie coming up on January 26 (Thursday and Friday is a Pro-D)</li> <li>School will open anytime after 230 for set up</li> <li>Open at 5:30PM and movie starts at 6:00PM – clean up at approx. 8:30PM</li> <li>Ask to task the Leadership Group with picking the movie to watch – something available to stream</li> <li>Concession: hot dogs, chips, popcorn</li> </ul>	<p><b>MOTION</b> Nicky</p> <p><b>CARRIED</b></p>

NEW BUSINESS	
<p>BC Winter Games Opportunities – Nicky Dunlop</p> <ul style="list-style-type: none"> <li>March 23-26 coming to Vernon</li> <li>Looking for volunteers: dorm attendants needed for 24 hours, people to do site prep, sport hosts, score keeps (hoping for students to fill this), students can get involved for decorating/welcoming athletes</li> <li>Do we want to do a concession from PAC             <ul style="list-style-type: none"> <li>PAC might not be able to support all days, need the finalized scheduled</li> <li>Other school PAC may be interested in taking a day</li> <li>Other community groups are interested as well</li> </ul> </li> <li>Could the art boards outside of the classrooms be used to create welcoming art? Nigel to bring to the staff meeting tomorrow to organize.</li> </ul>	
<p>Brain Bikes – Josh Wade</p> <ul style="list-style-type: none"> <li><b>Motion:</b> PAC Purchase one Brain Bike at a cost of \$940 for the school, using Gaming Funds available, topped with regular funds if required</li> <li>Money would go towards the order currently put in – should include all the costs</li> <li>Bringing to the firehall as well to January 10, 2023 meeting to possibility buy one</li> </ul>	<p><b>MOTION</b> Josh</p> <p><b>CARRIED</b></p>

ANNOUNCEMENTS	
<p>Next meeting February 6, 2023, at 6:30pm via Zoom only</p>	

ADJOURNMENT	
<p>The meeting adjourned @ 7:44pm</p>	

