

Lavington Elementary PAC Meeting Minutes
Held March 6, 2023 via Zoom

ATTENDEES:

- Julie Kentel (president)
- Angela Barnes (vice-president)
- Brandi Rusk (secretary)
- Genevieve Dunbar (director)
- Kylie Walman (director)
- Josh Wade
- Jaime Royston

REGRETS:

- Michelle Soroka (director)
- Jennifer Brandle-McCall (treasurer)
- Caleeda Otter (director)
- Nicky Dunlop (immediate past president)

GUESTS:

- Nigel Maccagno – Principal
- Colette Bosch- Teacher
- Kelli Sullivan - Trustee

Meeting called to order at 6:30pm.

REVIEW AND APPROVAL OF AGENDA	
The agenda was approved. Requested additions to agenda: <ul style="list-style-type: none"> • None 	MOVED Josh Wade CARRIED
REVIEW AND APPROVAL OF MINUTES	
Minutes from the meetings held February 6, 2023, were approved as circulated.	MOVED Josh Wade CARRIED

GUESTS & REPORTS	
Colette Bosch – Teacher <ul style="list-style-type: none"> • An expert came in from pickleball and all the students tried the sport • Library thanked for the Battle of the Books report • Questions about the garden has come up, but won't be able to provide information until April • Had a wonderful time at wheelchair basketball last week 	
Kelli Sullivan – Trustee <ul style="list-style-type: none"> • Budget development time, presentations delivered – reviewed submissions of considerations • Superintendent Report outlined new framework for grade 12 • Two new courses approved for secondary • Budget approved for school year • New committee for financial reporting and controls – made up of Trustees and a Community Advisor • Next meeting is March 15 – also live streamed 	

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<p>Nigel Maccagno – Principal’s Update</p> <p>Gaga Pit</p> <ul style="list-style-type: none"> • \$10,300 to put in a gag pit • All accessible, door, rubber mat and brackets • Action: to find out what the district provides in funding for outdoor equipment <p>Back to Earth</p> <ul style="list-style-type: none"> • Reached out to Kiley at Back to Earth • Very accommodating to participate again – connected her with Nicky <p>Saleem Workshop</p> <ul style="list-style-type: none"> • Booked parent workshop on April 18 @ 630PM • Cost at \$350 • Motion: Approve \$350 for the parent workshop • As we get closer, will send a letter out to the community <p>BC Winter Games Update</p> <ul style="list-style-type: none"> • Progress is moving along • Upgrading the sound system in the gym – purchased new soundboard • Combine sound system with new projector in the system – rewired for all the access to one panel by the kitchen • Projects combined between district and BC Winter Games <p>Recognition</p> <ul style="list-style-type: none"> • Recognition to Russ the head custodian • Changed his vacation to ensure onsite during winter games • Thank-you for representing our school • Thank-you to the firehall to helping purchase the Brain Bikes <p>PADS</p> <ul style="list-style-type: none"> • Students and teacher love Jax • Huge motivator in the school – bring a sense of calm to the school <p>Funding Request</p> <ul style="list-style-type: none"> • Request \$300 for Battle of the Books • Motion: Provide \$300 for Battle of the Books • Music and fine arts requested Ipads – could be part of a bigger tech plan for new year - to hold for now • Requested new ukuleles – the ones we have are quite dated and have a fine arts teacher that can teach • Action: requested pricing information on the ukuleles 	<p>MOTION Julie Kentel</p> <p>CARRIED</p> <p>MOTION Julie Kentel</p> <p>CARRIED</p>
<p>Treasurer Report – Josh Wade</p> <ul style="list-style-type: none"> • Moving along, fun fair deposited • No other updates 	
<p>DPAC Update – Nicky Dunlop</p> <ul style="list-style-type: none"> • Updates part of the meeting materials 	
<p>Hot Lunch – Julie Kentel</p> <ul style="list-style-type: none"> • New menu is available • Have added items that are less labour intensive • Featuring apple pancakes, taco in a bag, soup 	
<p>OLD BUSINESS</p>	
<p>BC Winter Games Update – Nicky Dunlop</p> <ul style="list-style-type: none"> • Unavailable to attend meeting and provide update 	

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<p>Fundraisers</p> <p>Fun Fair – Angela Barnes</p> <ul style="list-style-type: none"> • Was an awesome event – all ran smoothly • Made \$1163.00 and deposited to the account • Lots of volunteers came out, thank-you to everyone • Learned what the most popular games were • Concession was a grade 7 fundraiser and earned over \$300 <p>Basketball Concession (Feb 22) – Julie Kentel</p> <ul style="list-style-type: none"> • Sales \$210.40, Costs \$142.24, Income \$68.16 • Teachers ran the concession – thank-you! <p>Popcorn Day (Feb 21) – Julie Kentel</p> <ul style="list-style-type: none"> • Sales \$201.00, Costs \$99.75, Income \$101.25 • Next day is March 15 <p>Back to Earth – Julie Kentel</p> <ul style="list-style-type: none"> • Flyer has been sent out • Up on the website • Parents will also be emailed 	
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NEW BUSINESS	
<p>Scholarship Review Panel</p> <ul style="list-style-type: none"> • Students will complete applications by March 13 • Candidates list will be provided to PAC for bursary with highlights • Can create a short list and then go to office and review full application • Geneieve and Brandi will support <ul style="list-style-type: none"> ○ Make decision before next meeting and report back 	
<p>Set date for AGM</p> <ul style="list-style-type: none"> • Need to put out notice 45 days beforehand • In 2022 did the AGM in June and hosted bbq • Planning for Friday, June 2 	

ANNOUNCEMENTS	
Next meeting April 3, 2023, at 6:30pm via Zoom only	

ADJOURNMENT	
The meeting adjourned @ 7:24pm	