

**Lavington Elementary PAC Meeting Minutes
Held May 1, 2023 at Lavington Elementary**

ATTENDEES:

Julie Kentel (president)
 Nicky Dunlop (immediate past president)
 Angela Barnes (vice-president)
 Brandi Rusk (secretary)
 Caleeda Otter (director)
 Michelle Soroka (director)
 Genevieve Dunbar (director)
 Josh Wade (interim treasurer)
 Jennifer Brandle-McCall (treasurer)
 Jaimie R
 Crystal Sage
 Karen Lariviere

REGRETS:

Kylie Walman (director)
 Steph Wade (director)

GUESTS:

Nigel Maccagno – Principal
 Mike Sutch - Principal

Meeting called to order at 6:30pm.

REVIEW AND APPROVAL OF AGENDA	
The agenda was approved.	MOVED Josh Wade CARRIED
REVIEW AND APPROVAL OF MINUTES	
Minutes from the meetings held April 3, 2023, were approved as circulated.	MOVED Angela Barnes CARRIED
GUESTS & REPORTS	
Kelli Sullivan – Trustee <ul style="list-style-type: none"> • Unable to join this evening • Will be returning to our meeting in June 	

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<p>Mike Sutch – Principal’s Welcome</p> <ul style="list-style-type: none"> • Been in Vernon for 18 years and worked in High School and Elementary • Coming from a one year term at Coldstream, previously at Alexis Park for 5 years • Excited to come to Lavington • Looking forward to bringing passion to the school • Working to pick an afternoon to come and meet some of the students prior to September <p>Nigel Maccagno – Principal’s Update</p> <p>Kitchen Stove</p> <ul style="list-style-type: none"> • Looked into the stove and safety • The fan motor is being replaced • Grate is being built to protect the dials from being pushed in accidentally <p>Outdoor Projects</p> <ul style="list-style-type: none"> • District on project by project basis • Typically district takes care of the landscaping – charge for materials and labour • If there is a grant involved, could be more discussion • Noncurricular is not funded <p>Accessibility Matters</p> <ul style="list-style-type: none"> • Hung the banners in the gym <p>Find Your Fit</p> <ul style="list-style-type: none"> • In the gym currently • Students very engaged – doing really well • Students introduced to a variety of trades • Been great for the school to have it here <p>Cross Country</p> <ul style="list-style-type: none"> • Going well but very busy • Over 1000 runners at the first run • Third and last race in Lumby this week <p>Track & Field</p> <ul style="list-style-type: none"> • Running school meet – May 17 • PAC welcome to run a concession • ACTION: Organize a concession (Crystal & Angela) • Zones will be at the college (top three of school per event) <p>Hop On</p> <ul style="list-style-type: none"> • Will be run at the school (previously iRide) • Kids need to be registered • Its being paid forward to Mission Hill next (by Sun Country Cycle) • Was covered by Vulnerability Fund 	
<p>Treasurer Report – Josh Wade/Jennifer Brandel-McCall</p> <ul style="list-style-type: none"> • Jennifer is back and transitioning to regular Treasurer duties 	
<p>DPAC Update – Nicky Dunlop</p> <ul style="list-style-type: none"> • AGM in Richmond this weekend – will be attending • Conference Friday, AGM is Saturday/Sunday • They will be doing a quorum and can do a proxy for Lavington • All the resolutions online on the DPAC meeting • MOTION: Support a Proxy vote for the meeting 	<p>MOTION Julie Kentel CARRIED</p>
<p>OLD BUSINESS</p>	
<p>AGM Planning</p> <ul style="list-style-type: none"> • Friday, June 2, 2023 • Require two Directors at the meeting to present the slate (Caleeda and Michelle) • ACTION: Nigel to invite teachers to AGM • Looking to put resolution forward at AGM for a D&I rep to be part of PAC to help some diversity work in the school and SOGI • ACTION: to double check constitution that can create another position (Jennifer) 	

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<p>Fundraisers</p> <p>Craft Fair/Bazaar – Crystal Sage</p> <ul style="list-style-type: none"> Originally planned for Thursday, investigating doing on a Saturday with set-up on Friday evening (leaning to November 18) Beginning next year – charging use of tables (\$5), chairs (\$0.65), delivery (\$150), custodian fees (\$52/hr for up to 2hrs; custodian fees apply if on a Saturday only) MOTION: approve the rental of the chairs, tables and delivery fee <p>Movie Night – May 12, 2023</p> <ul style="list-style-type: none"> Friday, May 12 – 530pm doors open and movie at 6pm Going to view The Lorax Concession will be run (Angela, Julie and Genevieve) 	<p>MOTION Julie Kentel CARRIED</p>
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Commented [BR1]: Do I need to note that it was not unanimous?

<p>NEW BUSINESS</p>	
<p>Community Grants</p> <ul style="list-style-type: none"> Couple members of PAC submitted for the grant <ul style="list-style-type: none"> Pickleball lines on rink Bocci Tournament and water balloon 	
<p>PAC Positions</p> <ul style="list-style-type: none"> During AGM will vote on roles Possibly a SOGI rep and Communications/Social Media rep Julie will be stepping down from President Michelle will be stepping down as Director Jennifer interested in taking on another role next year Angela interested in doing a bigger role next year Jamie will continue with volunteering with the literacy program instead of taking on more with PAC 	

<p>ANNOUNCEMENTS</p>	
<p>Next meeting June 2, 2023, at 6:30pm via in person (BBQ)</p>	

<p>ADJOURNMENT</p>	
<p>The meeting adjourned @ 8:02pm</p>	