

**Lavington Elementary PAC Meeting Minutes  
Held June 2, 2023 at Lavington Elementary**

**ATTENDEES:**

Julie Kentel (president)	Chris Sage
Nicky Dunlop (immediate past president)	Brittney Tucker
Angela Barnes (vice-president)	Sarah Hoyte
Brandi Rusk (secretary)	Nicole Plysiuk
Caleeda Otter (director)	Braden Otter
Michelle Soroka (director)	
Genevieve Dunbar (director)	
Kylie Walman (director)	
Steph Wade (director)	
Jennifer Brandel-McCall (treasurer)	
Josh Wade	
Jaimie R	
Crystal Sage	
Karen Lariviere	

**REGRETS:**

**GUESTS:**  
Nigel Maccagno – Principal  
Mike Sutch - Principal

Meeting called to order at 7:04pm.

REVIEW AND APPROVAL OF AGENDA	
The agenda was approved.	<b>MOVED</b>
	<b>CARRIED</b>
REVIEW AND APPROVAL OF MINUTES	
Minutes from the meetings held May 1, 2023, were approved as circulated.	<b>MOVED</b>
	Genevieve Dunbar
	<b>CARRIED</b>

Guests and Reports	
<p>Kelli Sullivan</p> <ul style="list-style-type: none"> <li>Unable to attend the meeting</li> <li>Prepared the highlights and available in the meeting minutes package</li> </ul>	
<p>President Report – Julie Kentel</p> <ul style="list-style-type: none"> <li>Review of events throughout year</li> <li>Review of Fundraising                             <ul style="list-style-type: none"> <li>Fundraising approx. \$7000</li> <li>Concessions/Popcorn approx. \$3000</li> <li>Hot Lunch approx. \$7000</li> </ul> </li> <li>Recognition to all the volunteers and PAC Executive for the support and work throughout the year</li> <li>Future projects looking forward to                             <ul style="list-style-type: none"> <li>Gaga pit</li> <li>Ukeleles</li> </ul> </li> </ul>	
<p>Treasurer Report – Jennifer Brandel-McCall</p> <ul style="list-style-type: none"> <li>Gaming grant due by the end of June – taking workshop to learn more and ensure in by deadline</li> <li>Accounts currently approx. Gaming \$1351, Bank Account \$21,400 – still have a few things that will come out of the funds</li> <li>P&amp;L sheets available if anyone would like a copy</li> <li>If there are any outstanding receipts, please have in asap</li> </ul>	
<p>Hot Lunch Report</p> <ul style="list-style-type: none"> <li>Sold over \$34,000 and profit approx. \$7,000</li> <li>Had 7 popcorn days and raised over \$600 profit</li> </ul>	

Election of Executive & Directors			
Election of Executive & Directors – Caleeda Otter & Michelle Soroka			
Position	Nominated by	Nominated	Seconded By
President	Julie Kentel	Angela Barnes	Josh Wade
Vice President	Julie Kentel	Jennifer Brandel-McCall	Nicky Dunlop
DPAC Rep	Kylie Walman	Nicky Dunlop	Julie Kentel
Secretary	Josh Wade	Brandi Rusk	Genevieve Dunbar
Treasurer (via email 06/21/23)	Angela Barnes	Sabrina Hamilton	Brandi Rusk
Director	<del>Caleeda Otter</del>	<del>Sabrina Hamilton</del>	<del>Julie Kentel</del>
Director	Michelle Soroka	Caleeda Otter	Julie Kentel
Director	Julie Kentel	Genevieve Dunbar	Sarah Hoyte
Director	Julie Kentel	Kiley Walman	Josh Wade
Director			
Inclusion Rep (new)	Josh Wade	Kiley Walman & Crystal Sage	Julie Kentel

**Lavington Elementary PAC Meeting Minutes  
Held June 2, 2023 at Lavington Elementary**

OLD BUSINESS	
Scholarship Presentation <ul style="list-style-type: none"> <li>• Firehall will present the Lavington PAC scholarship</li> <li>• <b>ACTION:</b> To communicate with school (Julie)</li> </ul>	

NEW BUSINESS	
New position on PAC – Nicky Dunlop <ul style="list-style-type: none"> <li>• Would like to see an Inclusion Rep               <ul style="list-style-type: none"> <li>○ A position to support D&amp;I initiatives and SOGI</li> </ul> </li> <li>• There is more that PAC can support throughout the year</li> <li>• Can add a position without having to amend the constitution</li> <li>• <b>MOTION:</b> To add a new position to the Executive for an Inclusion Rep</li> </ul>	<b>MOTION</b> Nicky Dunlop <b>CARRIED</b>
Friendship Bench <ul style="list-style-type: none"> <li>• Grade 7's want to do a buddy bench as their legacy bench</li> <li>• Buddy Bench is about \$1600 – grade 7 can pay \$1,000 and asking for PAC to pay for the remainder</li> <li>• <b>MOTION:</b> PAC to pay for half of the Buddy Bench and purchase a second one – approx. cost \$3,000</li> <li>• School board will support with the concrete and mounting</li> <li>• Suggest that the important part is the education around the bench</li> <li>• Need to ensure that a good location because may attract people to stay over</li> <li>• Buddy Bench is about \$1600 – grade 7 can add a plaque on the bench to recognize the grade 7 gift</li> </ul>	<b>MOTION</b> Angela Barnes <b>CARRIED</b>
Email Actions – June 2023  Goodbye Gift for Nigel – Julie Kentel <ul style="list-style-type: none"> <li>• Want to purchase goodbye gift for Nigel</li> <li>• <b>MOTION:</b> PAC to spend up to \$100 on gift – voted via email (Josh Wade)</li> <li>• <b>ACTION:</b> To purchase gift for Nigel (Julie)</li> </ul> Treasurer <ul style="list-style-type: none"> <li>• <b>MOTION:</b> Nominate Sabrina Hamilton as Treasurer for 2023/2024 school year and remove from Director – voted via email</li> <li>• <b>MOTION:</b> Remove Steph Wade as signor of PAC bank accounts, and add Sabrina Hamilton as PAC Treasurer for the 2023/2024 school year, as signor on PAC bank accounts</li> </ul> Class Activity <ul style="list-style-type: none"> <li>• Class activity for Kindergarten and Grade 1</li> <li>• Going to go bowling</li> <li>• <b>MOTION:</b> PAC to cover the expense for the k-1 classes to go bowling as a cost of \$400.00 – voted via email</li> </ul>	<b>MOTION</b> Julie Kentel <b>CARRIED</b>  <b>MOTION</b> Angela Barnes <b>CARRIED</b>  <b>MOTION</b> Julie Kentel <b>CARRIED</b>  <b>MOTION</b> Julie Kentel <b>CARRIED</b>

ANNOUNCEMENTS	
Next meeting September 11, 2023 @ 6:30pm  <b>ACTION:</b> Send out reminder beginning of September (Angela)	

ADJOURNMENT	
The meeting adjourned @ 7:42pm	