

Lavington Elementary PAC Meeting Minutes

Held May 6, 2024 in the Lavington Elementary Library

ATTENDEES:

Angela Barnes (President)
 Sabrina Hamilton (Treasurer) - Zoom
 Genevieve Dunbar (Director)
 Caleeda Otter (Director)- Zoom
 Brandi Rusk (Secretary)
 Kylie Walman (Director/Co-Inclusion Rep) - Zoom
 Karen Lariviere
 Shannon Scales
 Michelle Soroka

REGRETS:

Julie Kentel (Past President)
 Nicky Dunlop (DPAC Rep)
 Crystal Sage (Co-Inclusion Rep)
 Jennifer Brandle-McCall (Vice President)

GUESTS:

Mike Sutch (Principal)
 Kelli Sullivan (School Trustee) - Zoom

BABYSITTERS

Lauren Anderson

Meeting called to order at 6:31pm.

REVIEW AND APPROVAL OF AGENDA	
The agenda was reviewed with no changes. Requested additions to agenda: <ul style="list-style-type: none"> Pricing for online hot lunch system 	MOVED Brandi Rusk Karen Lariviere CARRIED
REVIEW AND APPROVAL OF MINUTES	
Minutes from the meeting held April 8, 2024, were approved as circulated.	MOVED Genevieve Dunbar Sabrina Hamilton CARRIED

GUESTS	
Kelli Sullivan – School Trustee <ul style="list-style-type: none"> Presentation from student Indigenous Leadership from Bloom Christine Perkins presented on Anti-Racism action plan – working on Policy and has been distributed for comments Student and Family Affordability fund being refunded by Provincial government Discussed report of Indigenous Education Program and Indigenous student performance in school district 22 H&S update reviewed – focus on safety, accident prevention and reviewed WCB premium reductions Approved budget at previous meeting - \$2.1 million funding gap, need to create efficiencies and tried to not reduce student services. Reviewed the outcome of budget meeting. Student Trustee report – facilitating anti-racism presentations through district Full details in package <p><i>Kelli Sullivan left the meeting</i></p>	
Principal’s Report – Mike Sutch <ul style="list-style-type: none"> Received communication that school in line for activities over the summer – Buddy bench, gaga pit, building envelop, kitchen reno Hope to have move information in June on the kitchen reno to get PAC feedback for stoves <ul style="list-style-type: none"> PAC to email a wish list to Mike and will work with Maintenance ACTION: PAC to have sub-committee to gather the information. Celebrated students today for cross-country races and chess tournament Our jerseys do need replacement – have ordered 20 jerseys and question for discussion if PAC would support to purchase 20 more Currently have no youth sizes (ordered only youth sizes so far). They were \$32 each plus tax School Track meet on May 22 – PAC able to run a concession <ul style="list-style-type: none"> Discussion ensued about the type of drinks to provide to students at concession Water fountains available for water and can provide a jug of water and glasses Angela, Michelle S and Karen will assist with the concession Will finalize the purchases required after the meeting Child care – have confirmed child care at school for before and after school for September. Information will be emailed to parents on Wednesday. Do not have an update yet on the reno <p>MOTION: The PAC purchases 20 school jerseys up to \$850.00</p>	MOTION Sabrina Hamilton Brandi Rusk PASSED

Reports	
Treasurer – Sabrina Hamilton <ul style="list-style-type: none"> Reviewed the Treasurer report Total funds available approx. \$9700 	
DPAC – Nicky Dunlop <ul style="list-style-type: none"> No updates on DPAC Attended the BCCPAC meetings in Vancouver 	

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OLD BUSINESS	
Reviewed action item list for updates	
Field Trips/Swimming Lesson <ul style="list-style-type: none"> • Have \$850 set aside for Lumby pool swimming pool • Previous meeting discussed if PAC would still support since lessons are no longer available • Teacher requested one trip to Lumby pool and to support bussing to planned trip to O’Keefe Ranch • Discussed the funding request <p>MOTION: Use the budgeted \$850 for the swimming lessons to go towards the Grade 2/3 swim day and the remaining funds to the O’Keefe Ranch trip.</p>	<p>MOTION Angela Barnes Shannon Scales PASSED</p>
Locked Box <ul style="list-style-type: none"> • Discussion around the possibility of have a locked space at school • Questions around how would have access to the locked space, how would we ensure the chain of custody • Need to involve the Treasurer in the conversation • Possible to put all the money in the bank and then go to the bank when a float is needed – there is always enough notice to organize 	
AGM BBQ <ul style="list-style-type: none"> • Angela will send an email out about organizing the BBQ 	
Fundraisers	
Cross Country Concession <ul style="list-style-type: none"> • Total earning was \$1337.00, less expenses saw a profit of \$879.00 	
Track and Field Concession <ul style="list-style-type: none"> • Track concession volunteers needed for Monday, May 27 • Is a whole day event at Okanagan College until approx. 1:45pm • ACTION: Mike to send out old schedule to view when events taking place • Have 4 PAC members volunteering but need more support 	
NEW BUSINESS	
Gaming Grant Application – 2024/2025 <ul style="list-style-type: none"> • Will be working on through May • ACTION: To complete the gaming grant application for next year 	
PAC AGM <ul style="list-style-type: none"> • All position are open and need to be filled • As Directors, Caleeda and Geneieve will run the election • Looking for volunteers for Track and Field concession on May 27 • ACTION: Print out the procedures for the voting 	
Christmas Fair 2024 <ul style="list-style-type: none"> • Last year made approx. \$1900 – want to do it again for November 2024 • Propose to do it Saturday November 16, 2024 • Vendor tables were \$1080 from district and cleaning fee of approx. \$240 • ACTION: Confirm date for 2024 fair. 	
ANNOUNCEMENTS	
Next PAC meeting (AGM) will be June 3, 2024, 5:30pm outside the gym	
ADJOURNMENT	
The meeting adjourned @ 7:24pm	