

# MEETING MINUTES 2024/ 25

DATE:	TIME:	CALLED TO ORDER:
March 10th, 2025	6:30 pm	6:35pm

PAC 2024/25 PAC EXECUTIVES	IN ATTENDANCE
<ul style="list-style-type: none"> <li>PRESIDENT   CRYSTAL SAGE</li> <li>VICE-PRESIDENT   JEN DEBOURCIER</li> <li>SECRETARY   HANA LEBD</li> <li>TREASURER   JULIE KENTEL</li> <li>DIRECTORS   <ul style="list-style-type: none"> <li>GENEVIEVE DUNBAR</li> <li>KYLIE WALMAN</li> <li>MICHELLE GARIEPY</li> <li>KARNE LARIVIERE</li> </ul> </li> <li>DPAC REP   VACANT</li> <li>INCLUSION REP   VACANT</li> <li>IMMEDIATE PAST PRESIDENT   ANGELA BARNES</li> </ul>	PRESIDENT   CRYSTAL SAGE  VICE-PRESIDENT   JEN DEBOURCIER  SECRETARY   HANA LEBD  DIRECTOR   GENEVIEVE DUNBAR DIRECTOR   KARNE LARIVIERE ON ZOOM: Amy Griffith
GUESTS	REGRETS
<ul style="list-style-type: none"> <li>Mike Sutch</li> </ul>	JULIE KENTEL KYLIE WALMAN MICHELLE GARIEPY

REVIEW AND APPROVAL OF AGENDA		
Requested additions to the agenda <ul style="list-style-type: none"> <li>Motion Topic from the Grade 7 Parent Meeting</li> <li>Motion Basketball Spending Check-in</li> </ul>	MOVED	
	Jen Genevieve	CARRIED

REVIEW AND APPROVAL OF MINUTES		
Minutes from the <b>February 10th, 2025</b> , meetings were approved as circulated.	MOVED	
	Genevieve Karen	CARRIED



**Principal's Report: Mike Sutch**

1. **KITCHEN:** The district agreed to almost everything we requested ( Deep sink, 2 stove hood vents, etc..)
  - Hot Lunch Team is comfortable that this is the best scenario, due to the options given to renovate, but is urging that action needs to start.
  - PAC is pleased and has agreed to move forward with the offer:
    - 2 ovens with matching hood vents
    - Deep sink  
Electrical Upgrade
    - Cart with recessed handles
    - Shelving in the storage room across the hall
    - Cabinet-Countertop( not in the offer, but may happen due to the process)
2. **DRAX:** Our neighbours at the pellet plant have offered Grants of \$ 80,000 or \$ 10,0000
3. **Grade 7 Legacy ideas:**
  - a. **Outside Learning Environment**
    - i. (Quote: Pergola and cement ground \$300 0000 plus)
    - ii. (3 picnic Tables: \$ 12,000) - Mike reached out to DRAX for a grant to support this.
      - We discussed that if we install picnic tables, does that limit the possibility of an outdoor classroom in the future
  - b. **Outdoor Beach Volleyball Court**
    - i. Bought a net with the principal trust account and put the rest of the project on hold for now due to the cost of sand, maintenance, etc.

ACTION |

MOTION	MOVED	CARRIED

**Faculty Report :**

Update from Languois: Tentative plan for Fine Arts for the rest of the year.

2 events:

1. Grade 5/6/7 Ear Sketch: Children showcase the music created on the computer over the last few weeks
2. Grade 6/7 Air Bands with grade 5 students MC ing

Seeking help for events:

- Held in the daytime
- Will be 8 months pregnant and require extra support

ACTION | Mike to send updates for: Track and Field, Ice Cream Truck and other events that occur soon after Spring Break.

Ice Cream Truck, used in past at Teach and Learn, may not be available, but the Rusty Cow ( local family) should be available in Spring and Summer

MOTION	MOVED	CARRIED

**Financial Report: Julie Kentel**

As of February 28 2025

Vantage One - Regular \$13,715.64

Vantage One - Gaming \$0.00

Petty Cash / Float \$300.00

PayPal \$6,304.76

- Fun Fair Income Review: We looked at the numbers and will wait to review with Julie.
- Basketball referee money (\$400) was never spent (season over)
- Hoping to Secure Hot Lunch Sales Income Asap.

**ACTION |**

<b>MOTION</b>	<b>MOVED</b>	
The Treasurer's Monthly report was reviewed and motioned to approve.	Jen Genevieve	<b>CARRIED</b>

**Hot Lunch Report: Genevieve Dunbar**

1. Thinking ahead to next year, Genevieve spoke to the current team: Sabrina and Lindsay
  - Lindsay expressed interest in cooking fresh meals on Fridays, but they may move out of town.
  - Sabrina is interested in taking over behind the scenes in an administrative capacity and the Online System
  - Genevieve will only be available on Fridays, but can mentor and support.
2. Need to start recruiting for next year and recruit multiple volunteers.
  - Amy suggested sending an email or a pitch at the AGM. Use the lens of a celebration and a Challenge

**ACTION |** Genevieve will use FB and explore other ways to share this urgent issue with the Parent Community

<b>MOTION</b>	<b>MOVED</b>	<b>CARRIED</b>

**DPAC Report: N/A**

No Report, as we didn't go to the DPAC.

**ACTION |**

<b>MOTION</b>	<b>MOVED</b>	<b>CARRIED</b>

REVIEW OR OLD BUSINESS			
ITEM	OWNER	DEADLINE	STATUS

NEW BUSINESS:			
<b>GRADE 7 CELEBRATION FUNDS</b>			
<ul style="list-style-type: none"> <li>Angela made a motion to move \$1639.36 from PAC Account to the School account for the Grade 7 Celebration</li> </ul>			
MOTION		MOVED: Angela Jen	CARRIED yes
<b>SCHOLARSHIP</b>			
<ul style="list-style-type: none"> <li>Need a new volunteer to organize and appeal for the Scholarships ( \$500)</li> </ul> ACTION: Amy Griffith is willing to select the recipient . Crystal will send the hard Data			
GIRLS BASKETBALL CONCESSION FUNDS- To go to the Team		MOVED	
MOTION: To spend the profits from 2 concessions at the 2-day basketball tournament up to \$200 on the Grade 7 girls' Basketball Dinner		Cyrstal Karen	CARRIED
<b>BUBBLE WONDERS</b>			
<ul style="list-style-type: none"> <li>Need support to set up early at 8:00 on the day of ( March 13th)</li> </ul>			

REVIEW OF ACTION ITEMS			
ITEM	OWNER	DEADLINE	STATUS
<ul style="list-style-type: none"> <li>Send PAC updates for: Track and Field, Ice Cream Truck and other events that occur soon after Spring Break.</li> <li>Ice Cream Truck, used in past at Teach and Learn, may not be available, but the Rusty Cow ( local family) should be available in Spring and Summer</li> </ul>	Mike Sutch		
Select scholarship recipient	Amy Griffith	March 31	
Use FB and explore other ways to share this urgent issue with the Parent Community	Genevieve	April 14	



**ANNOUNCEMENTS**

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**NEXT MEETING**

April 14th, 2025

**ADJOURNMENT:**

7:38 pm