Albion Elementary School PAC Meeting Tuesday, May 2nd, 2023 6:30 pm

- 1. Call to order & welcome introductions/attendance
- 2. First Nations Territory Acknowledgement
- 3. Approval of agenda for May 2nd meeting

Moved by- Charles Seconded by- Caroline CARRIED

4. Approval of previous minutes from April 4th 2023 meeting

Moved by- Christina Seconded by- Caroline CARRIED

- 5. Reports:
 - a. Principal
 - i. Spring concert successful
 - ii. public speaking last tues
 - iii. Yukon Don, Recycling Dan,
 - iv. tentative staffing for Sept 24 divs, support staff TBD
 - v. Mr Henderson stepping down from Vice Principle, taking 1 year as TOC to train
 - vi. received a grant to assist families with gift cards monthly and \$300/child for clothing
 - vii. snack program all classrooms and office has available for any kid
 - viii. trying new lunch programs
 - 1. humble roots 20 lunches tues/thurs
 - 2. Fuel being trialed
 - ix. Newsletter on the website, no longer being sent out via email to assist with multiple languages
 - x. June 29th break later this week due to collective aggreement
 - b. Treasurer
 - i. Gaming \$10173
 - ii. Community \$ 23026.774 (-expenditures ~\$14000 hip hop, salema noon, tree)
 - c. DPAC
 - i. DPAC tomorrow night @ 1900
 - d. Committees:
 - i. Fundraising
 - 1. Hanging baskets
 - arriving monday, ~\$900 profit
 - 2. Raffle- \$347
 - 3. Read a thon/book sale 80% \$1333 & 6 trees planted, \$581.95 book sale
 - 4. Meridian Meats no longer running, as changed program to use gift cards only online
 - 5. For next year bottle drive, Abbotsford Canucks
 - ii. Fun Committee
 - 1. Upcoming hot lunch days: May 19 Quesada
 - a. June 9 Red Robin
 - b. June 23 Hotdog lunch
 - c. June 28 TCBY
 - 2. Events
 - a. Paint Night

- 10+1 unpaid ticket, \$15/person profit
- b. Muffins for Mom/Donuts for Dad
 - Photo booth Barry to f/u
 - Muffins, coffee, tea, juice boxes
 - 745-820am
 - May 12 2023, June 16 2023
 - Moved- Charles, Second- Kerri
 - Voted Passed \$250 each event

6. Old Business

- a. Sensory Pathway
 - . Tanya to f/u to have completed over summer break
- b. Funding Requests
 - i. Courtyard Upgrades
 - 4 tables need to be removed/replaced
 - can replace by piece, waiting to have a quote re replacing two table tops/5 seats
 - umbrellas \$100 at Home Depot previously approved -Tanya to order online
 - tree is being planted, weather station posted to see if any businesses can assist
 - ii. Funding for 10 ipads
 - tabled to next year
 - technology review by district to then determine the needs
 - Tanya to f/u with how to become an Apple School
 - iii. Long jump pit
 - tabled to next year, waiting on a quote
 - iv. Two missing basketball hoops
 - tabled to next year
 - v. Fun Day Proposed by Amanada Cawker + Alison Holman
 - bike parade in the morning followed by school wide trivia
 - 11-2, include lunch, kids provided coupons for lunch, snow cone, cotton candy, popcorn
 - then just roam through events
 - teachers would have 4 volunteers (parents) to run a station
 - fundraise for this day by selling Krispy Kreme Donuts
 - every friday in June freezie friday
 - \$2 for hotdog+bag of chips
 - Moved Charles, second Beth
 - Voted Passed \$3000
- c. Carnival committee/playground committee/courtyard committee
 - Tabled to next year

7. New Business

- a. Call for Nominations 2023-2024 PAC executives:
 - i. Chair Charles Carr (Nominated by Beth, Second Kerri)
 - ii. Vice Chair Beth Evans (Nominated by Corinne, Second Kerri)
 - iii. Treasurer Shiva Chand (Nominated by Charles, Second Corinne)
 - iv. Secretary Corinne Hearle (Nominate by Beth, Second Caroline)
 - v. DPAC suggested to be shared between 2 people
- b. Non-elected positions:
 - i. Fundraising Coordinator Kerri Fletcher
 - ii. Hot lunch Coordinator Leslie Maksymetz
- c. Next years lunch programs
 - ministry funding lunch programs, no food affordability programs
 - ? running a 3 day program, open to everyone at a cost (similar to lunch lady), district to pay for children that require it
 - to assist with keeping the privacy/anonymity of the children of requiring the lunch

program

- youth/child care worker being added and would take over the food program mon/fri bag lunch, tues/wed/thurs paid lunch available to all kids, then increased the frequency of the friday hot lunches
- more information required, Tanya to f/u
 Leslie to f/u on whether 2 hot lunches/ month are feasible
- d. Education foundation

 - to apply for funding grants, applied for by PAC Beth and Corinne to f/u with what grants can be applied to

8. Adjourned