

**Albion Elementary School
AGM PAC Meeting
Tuesday, June 6th, 2023
6:30 pm**

1. Call to order & welcome introductions/attendance
2. First Nations Territory Acknowledgement
3. Approval of agenda for June 6th AGM meeting
Moved by- Beth
Seconded by- Caroline
CARRIED
4. Approval of previous minutes from May 2nd 2023 meeting
Moved by- Charles
Seconded by- Shiva
CARRIED
5. Reports:
 - a. Principal
 - 3.5 weeks left in academic year
 - spending time outside to help manage heat
 - intermediate track and field next week (Sara Matlock organizing)
 - grade 7 - year end last friday at Whonnock Lake a success
 - fun day - June 23 - not a sports day, families not encouraged to watch
 - \$5 for set meal - hotdog, chips, drink
 - tug of war June 28 - parents allowed to watch
 - current enrollment for 2023 534 students - 24 divisions
 - one new kindergarten teacher hired
 - 1.0 support position and one job share open still
 - freezie friday for June 9, June 16
 - looking into universal hot lunch program- 3 x days/wk, \$5 a lunch going out to tender + salvation army lunch bags to fill in the gap
 - b. Treasurer
 - as per treasurer report found on drive
 - hot lunch \$6600, fundraisers \$7300 for total profit \$14000
 - expenses \$10000 (plus fun day)
 - Community - \$15000
 - Gaming - \$10000
 - Shiva to apply for gaming grant next year, gaming report in Sept
 - budget proposal - execs working together to develop for 2023/2024
 - c. DPAC
 - no DPAC rep currently
 - AGM June 22 2023 at Blue Mountain Elementary
 - d. Committees:
 - i. Fundraising
 - Hanging baskets - \$900
 - Raffle - \$70 for 50/50, \$250 for Meadow Family Farms
 - Paint Night \$330
 - Next year: Earthquake kits Sept, Poinsettias Nov switching to Growing Smiles, Abbotsford Canucks \$28 ticket (\$5 profit), Purdy's (Dec & April)
 - Meridian Meats - now only able to use gift cards online, now decided not to run it

- Raffles - ?BC Lions Ticket Raffle
- ii. Fun Committee
 - 1. Upcoming hot lunch days: June 9 Red Robin, June 28 TCBY
 - late orders can NOT be accepted, and orders can NOT be cancelled after deadline
 - tentative schedule running 1/mo, maybe expanding depending on volunteer help
 - starting fun fridays - treat sale on non-hot lunch days
 - 2. Events
 - a. Donuts for Dad
 - June 16 - before school (starting set up at 6:30)
 - b. Tentative calendar to follow for next year
 - i. Halloween Movie Night - Oct 27
 - ii. Dec Pancake breakfast
 - iii. Bingo Fundraiser
 - iv. Dance for Family Day
 - v. Carnival

6. Old Business

- a. Carnival committee
 - i. Leslie M and Kerri F to co-chair committee
 - ii. Proposal over summer w/ timeline and budget
 - iii. Contact Brianna Neeboda or Glenwood Elementary PAC
- b. Courtyard Committee
 - Tables to be rearranged by parents to salvage concrete tables available
 - arrange a weekend or evening

7. New Business

- a. Welcome back event (?BBQ)
 - Sept 27 2023
 - Meridian/M&M - hotdogs/burgers for nominal fee
 - Corinne, Beth, Charles to organize
- b. Sensory Pathways
 - district OT has recommendations - appropriate for grade k-7
 - allows for activities to change
 - will be incorporating decals from physical literacy
 - cost \$140-310 USD + installation cost
 - Moved - Beth**
 - Second - Keri**
 - Voted - carried \$1000**
- c. Heat/temperature management
 - Every classroom will have fan, 2 in each kindergarten classroom and portables
 - AC units must be portable units so windows can close each night
- d. Front of school
 - school district to maintain garden grounds (union rules)
 - totem poles needs to be redone - Rob to f/u with same
- e. Bylaws amendment
 - i. Section II: Quorum
 - 3 exec officers + voting members to equal 4 members
 - removed item II
 - Moved - Charles**
 - Second - Keri**
 - Voted - Carried**
 - ii. Section VIII: Duties of Executive and Representatives
 - As per attachment
 - Moved - Corinne**
 - Second - Leslie**
 - Voted - Carried**
 - iii. Voting
 - addition of zoom voting
 - Moved - Charles**
 - Second - Leslie**
 - Voted - Carried**

8. Election of Official Positions (all positions must be filled)

- a. **President - Charles Carr**
Nominated - Beth
Second - Kerri
- b. **Vice President - Beth Evans**
Nominated - Corinne
Second - Kerri
- c. **Treasurer - Shiva Chand**

Nominated - Charles

Second - Caroline

d. Secretary - Corinne Hearle

Nominate - Beth

Second - Caroline

9. Additional Positions (optional)

a. DPAC - Vacant

b. Fundraising Coordinator - Kerri Fletcher

c. Hot Lunch Coordinator - Leslie Maksymetz

8. Adjourned

- 20:05