

**Albion Elementary School
PAC Meeting
Wednesday April 3rd, 2024
6:30 pm**

1. Call to order, welcome introductions/attendance, etiquette and housekeeping
 - a. Attendance: Beth, Charles, Keri, Kim, Leslie, Caroline, Karissa, Christina, Tanya D, Rob S
2. First Nations Territory Acknowledgement
3. Approval of agenda for April 3rd meeting

Moved by- Beth
Seconded by- Caroline
CARRIED (or) **DEFEATED**
4. Approval of previous minutes from February 21st meeting

Moved by- Charles
Seconded by- Beth
CARRIED
5. Reports:
 - a. Principal
 - i. Holiday of Nowruz (Persian New Year) was acknowledge at an assembly
 - ii. Monthly theme is "Earth Day"
 - iii. Intermediates have had presentations around technology and online safety
 - iv. Camille Hesketh (music teacher) continues to be on a medical leave. This is causing a change in plan in the primary concerts – Mrs. Dailey and teachers working on it
 - v. Intermediates working on speeches
 - vi. Ultimate Frisbee has started
 - vii. Some upcoming field trips
 - viii. Mrs. Matlock busy with Track & Field, and Cross Country – dates TBD
 - ix. Mr. Thompson hopefully back at the end of the month
 - x. Fist Bump Friday with RCMP on April 19th
 - xi. Classroom teachers have been teaching Body Science
 - xii. New Superintendent completed a school visit in March
 - xiii. Next Wednesday the School Trustees are doing a visit
 - b. Treasurer
 - i. Operating \$ 15,310 – received a \$300 and \$500 donation for carnival (other previous donations given -list of donors will be coming)
 - ii. Gaming \$13,395.67
 1. Will be paying district invoice for the sensory pathway \$401.32 out of this (approved in budget last year)
 - c. DPAC
 - i. Keri attended the February meeting on behalf of Kim. Able to meet the new Superintendent
 1. Conversations occurred around bullying in schools and communication with families regarding bullying
 2. Steps for conflict resolution is on the SD42 website
 3. DPAC has had some bylaw changes that will be voted on in April
 4. Cybersafe classes coming up for Grade 6 & 7 students that have been paid for by the district, and there will be a parent info session for this as well

d. Committees:

i. Fundraising

1. Abbotsford Canucks
 - a. Saturday April 6th. Don't currently have a ticket count but may have some available.
2. Purdy's
 - a. Made \$30 in profit
3. Hanging Baskets
 - a. Started today and running until April 21, with delivery on May 6th
 - b. This is a new company this year as the old company is not doing fundraisers this year

ii. Events/Hot lunch

1. Hot lunch
 - a. Red Robin April 19 – ordering closes next week
 - b. Fuel Catering – May 17
2. Fun Friday
 - a. April – chips
 - b. May – TBD
 - c. June - TCBY
3. Carnival
 - a. Games and activities booked
 - b. Trying to finalize cost and admission fees (thinking \$15 for wristbands but to be determined)
 - c. Pre-sales in April
 - d. Volunteer Sign up in April, and will send to SRT for student volunteer hours
4. Muffins for Mom/ Donuts for Dad – May 10 and June 14th

6. Old Business

a. Playground/new bank account

- i. Current playground committee has disbanded
- ii. Tanya – working with district around accessibility with playground. They have looked at our school and the needs of our students. They have graciously agreed to fund the accessible stairs for the playground which is \$13,000
- iii. Playground has “quite a few” years left as per the district assessment. The platforms need to be replaced, there are 4. The quote is approx \$12,000.
 1. Tanya is willing to write for grants and donations.
 2. Tanya is requesting a vote to revert the \$2,000 for the long jump pit and moving that to the playground, and is requesting the rest of the funds from PAC. PAC to take this back to the executive to discuss and look at operating budget to determine what funds are available. A special meeting will then be called to vote on allocation of funds
 3. Over the years we can replace pieces as the structure is fine

b. Long Jump

- i. Not going to happen this year. As above, will be having a vote to re-direct the funds approved to the playground
- ii.

c. Traffic Light

- i. Because of the gate on school property, there are concerns with the gate and changes to the traffic lights. The district is working with the city on changes to the traffic lights. The district has been given some options and recommendations and there will be some costs to the district and the city. District is currently

reviewing the recommendations

7. New Business

a. Bylaw amendment

- i. PAC executive have been working on updating the bylaws to be more inline with what other schools are doing. These changes will be distributed at the meeting in May, and members will have time to review the changes and vote on their approval at the AGM. The vote is only to approve the changes, and is not to make further changes
- ii. To align with operational needs of the PAC, it has been proposed that elections occur in May as opposed to June. This gives ample time for transition if there is a new executive elected
MOTION: That PAC executive and DPAC Representative elections be held in May
Moved – Christina
Seconded – Kimm
Motion CARRIED
- iii. Acclaimed positions – currently when there is only one nominee that person is acclaimed into the position. This may not be what the majority of the Members are wishing to occur
MOTION: That a secret ballot vote takes place to approve or deny the acclaimed person into a position
Moved – Charles
Seconded – Leslie
Motion CARRIED

b. Elections for 2024/2025 school year

- i. Call for nominees. Anyone is able to run for any position, including current executives. To run a person must be nominated by another member. All nominations will be sent to the Nomination Committee, and only nominations emailed to the committee will be accepted
- ii. Leslie will run the Nominations committee gmail account. Call was made for other volunteers but no one stepped forward. Tanya and Rob will assist her if required. DPAC will be present at the May meeting to help run the election

c. PAC Communications

- i. PAC executives are volunteers and should not be placed in an uncomfortable position of being texted or sent private messages over social media or sent private emails. This does not allow for transparency. All concerns need to be emailed to the PAC gmail account.

d. Grade 7

- i. Fundraising with freezies and ice cream by the Grade 7 leaving committee. This is not a PAC event.

8. Adjourned 7:57

NEXT MEETING: May 13 at 7:00