

In attendance – Tanya D, Rob S, Charles C, Corinne H, Keri F, Beth E, Leslie M, Nicole M, Todd P, Christina S, Alicia T, Christina H, Kim N, Shane H, Kevin M, Megan D, Daisy G, Maggie D, Vanya I, Trish C, Star H

**Albion Elementary School  
PAC Meeting  
Monday May 13th, 2024  
7:00pm**

1. Call to order, welcome introductions/attendance, etiquette and housekeeping
2. First Nations Territory Acknowledgement
3. Approval of agenda for May 13th PAC Meeting  
**Moved by- Christina H**  
**Seconded by- Christina S**  
**CARRIED**
4. Approval of previous minutes from April 3rd meeting  
**Moved by- Christina S**  
**Seconded by- Christina H**  
**CARRIED**
5. Reports:
  - a. Principal
    - i. ~5 Weeks remaining
    - ii. Div 12-24 field trip to Science World
    - iii. No primary concert as music teacher off on medical leave and has yet returned
    - iv. Intermediate talent show next thurs May 23
    - v. Track and field for intermediates (grade 4-7)
    - vi. Cross country at the end of the month
    - vii. May 22 – grade 7 day at local high schools, May 14 SRT students coming to present to grade 7s
    - viii. Grade 5/6 class currently without a teacher (Ms M, Mrs D, Ms W all covering). Hoping to have positioned filled but not wanting to have revolving door of TOCs
    - ix. Ready Set Kindergarten May 29
  - b. Treasurer
    - i. Operating \$20345
    - ii. Gaming \$12900
    - iii. Outstanding – playground repairs pending fundraising (accessibility funding by district, fundraising by PAC for replacement of platforms on existing primary playground \$1500 still required from fundraising)
  - c. DPAC
    - i. Chris Barber re the Foundary – support for parents and youth workers, currently being under utilized (coffee club, book club), Chris is on shift tue/thurs until 8, open to children over the age of 12. Children can self refer
    - ii. Tech use code of conduct policy that is being developed. Currently at Albion Elementary – if not for learning, no useful
    - iii. Gaming Grant deadline in June
    - iv. DPAC meeting schedule – starting in Sept on Thursday
    - v. District accessibility survey will remain open – will be used as a feedback mechanism for district
    - vi. Bike to school week – involving local HUB cycle group (no charge for same)
  - d. Committees:
    - i. Fundraising
      1. Abbotsford Canucks
        - a. 44 tickets sold, \$220 dollars, fun night out

2. Purdy's Easter
    - a. \$30.45 made
  3. Hanging Baskets
    - a. just over \$400 made
  4. Kurans Karate Dojo – Summer of classes for \$99 (3 mos and free uniform)
    - a. All \$99 goes directly to Albion Elementary School + grant
    - b. Can start in June, all ages from 3-adult
- ii. Events/Hot lunch
1. Hot lunch
    - a. Fuel Catering this Friday
    - b. June 14 – Me & Ed's Pizza
  2. Fun Friday
    - a. Moved to June 24 – TCBY
    - b. A good success with fundraising throughout the year, will try to continue for the 2024-2025 school year
  3. Carnival
    - a. In desperate need of volunteers. 80% of volunteer positions are unfilled currently.
    - b. Grade 6/7 students if working with parent, highschoolers can work alone
    - c. All shifts are 1 hour, not a long time commitment.
  4. Muffins for Mom/ Donuts for Dad
    - a. Well attended with good feedback
    - b. June Donuts for Dad
  5. Parents Night Out
    - a. \$25 pub night for burger and side
    - b. Will have 50/50, toonie toss, dart game, silent auction items
    - c. Proceeds go towards playground repairs
    - d. 78 tickets remaining
    - e. If 100 tickets sold, Rob and Tanya will sing at karaoke
  6. Teachers Fun Day June 24
    - a. \$5 hotdog lunch

6. Old Business
  - a. Bylaw amendment
    - i. Last reviewed in 2019
    - ii. Ongoing to update this past year working off other schools and BCCPAC
    - iii. Will be posted on school website
    - iv. Will review and vote at June AGM to approve changes
  
7. New Business
  - a. Grade 7 Funding - \$500
    - i. **Moved by – Christina H**
    - ii. **Second by – Kim**
    - iii. **Voted CARRIED - \$500**
  - b. Special meeting update
    - i. Reallocating moving long jump fees towards playground
    - ii. Funding carnival from operating account, playground from gaming instead
    - iii. Please refer to minutes from meeting in April for full review
  - c. Freezies
    - i. Asked to fund freezies for all students \$150 on fun day
    - ii. Alicia and Megan will donate freezies for fun day
  
8. Election of Official Positions 2024/2025
  - a. **Chair**
    - i. **Candidates: Christina Holland, Charles Carr**
    - ii. 2<sup>nd</sup> and 3<sup>rd</sup> call no other nominations
    - iii. Ballots counted by nomination committee
    - iv. **Elected: Charles Carr**
  - b. **Vice Chair**
    - i. **Candidates: Beth Evans, Christina Holland**
    - ii. 2<sup>nd</sup> and 3<sup>rd</sup> call no other nominations
    - iii. Ballots counted by nomination committee
    - iv. **Elected: Beth Evans**
  - c. **Treasurer**
    - i. **Candidates: Keri Fraser**
    - ii. 2<sup>nd</sup> and 3<sup>rd</sup> call no other nominations
    - iii. Ballots counted by nomination committee for acclimation
    - iv. **Elected: Keri Fraser**
  - d. **Secretary**
    - i. **Candidates: Corinne Hearle**
    - ii. 2<sup>nd</sup> and 3<sup>rd</sup> call no other nominations
    - iii. Ballots counted by nomination committee for acclimation
    - iv. **Elected: Corinne Hearle**
  - e. **DPAC**
    - i. **Candidates: Kim Norman**
    - ii. 2<sup>nd</sup> and 3<sup>rd</sup> call no other nominations
    - iii. Ballots counted by nomination committee for acclimation
    - iv. **Elected: Kim Norman**
  - f. **All positions as above be accepted as shown:**
    - i. **Voted: APPROVED**
  
9. Additional Positions (voted on at June AGM)
  - a. **Hot Lunch Coordinator**
  - b. **Fundraising Coordinator**
  - c. **Member at Large**

8. Adjourned

June AGM Meeting June 12<sup>th</sup> 20224