

**Albion Elementary School
June AGM Meeting
Wednesday June 12th, 2024
6:30 pm**

1. Call to order, welcome introductions/attendance, etiquette and housekeeping
2. First Nations Territory Acknowledgement
3. Approval of agenda for June 12th AGM
Moved by- Christina H
Seconded by- Caroline W
CARRIED
4. Approval of previous minutes from May 13th meeting
Moved by- Leslie M
Seconded by- Beth E
CARRIED
5. Reports:
 - a. Principal
 - i. Mrs Dailey and Mrs Sheridan will return to Albion next year
 - ii. Busy month with lost of field trips and sporting events
 - iii. Currently interviewing for next year: prep, rhythm and movement positions, grade 2/3, grade 5/6 positions
 - iv. Running all combined classes for next year and all K/1 classes dt needs and classes are fair and equitable
 - v. Classroom teachers learning a new report card for June (myEd/my class system)
 - vi. School being use for BC games in summer along with all other schools in the district, currently desperate for volunteers to supervise dormitories (contact Charles for additional information)
 - vii. Enrollment for next year 533
 - viii. Sarah Matlock wins Sport BC Community Hero Award, receives next Thursday night
 - ix. Unknown if universal lunch program will continue next year, waiting for info on funding
 1. May require parent volunteers to assist
 2. Weekend bags for backpack for kids program
 3. Snacks available in each classroom
 - b. Chair
 - i. A lot has been accomplished this year
 - ii. Fundraising has been difficult, especially as expenses continue to increase
 - iii. Many successful events throughout the year
 - iv. PAC funds: Hip hop, Classroom funds, free/low-cost events, playground repairs
 - v. Thanks to all execs fundraising, hot lunch coordinator, and volunteers helping with evens throughout the year
 - c. 2023-2024 Event Report (Beth)
 - i. Welcome back BBQ (donations): \$4
 - ii. Movie Night: \$200
 - iii. Market: \$1900
 - iv. 9 Fun Fridays: \$1300 (\$900 from hotdog sale)
 - v. Dance: \$772
 - vi. Parents Night Out: \$2300
 - vii. Muffins/Donuts

- d. Treasurer
 - i. Operating: \$4410 (\$6600 outstanding cheques), \$5300 to be deposited
 - ii. Gaming: \$12995 (Hip hop outstanding and playground repairs)
 - iii. Hot lunch: \$4500 profit, \$960 worth of donations for those on lunch subsidy along with some donations from vendor
 - e. DPAC
 - i. Albion is hosting the DPAC AGM June 18 @ 7
 - 1. Guests and DPAC reps can attend, voting reserved for DPAC reps
 - ii. No meeting since May
 - f. Committees:
 - i. Fundraising
 - 1. Parent Night Out
 - 2. Total: \$5450
 - ii. Events/Hot lunch
 - 1. Hot lunch
 - a. Me N Eds this Friday
 - b. Starting to implement snacks into hot lunch
 - c. Albion Pizza and Red Robins are most profitable
 - d. 9 total hot lunches
 - 2. Fun Friday (Fun Monday - June 24)
 - a. TCBY on Munch
 - 3. Carnival
 - a. Profit: \$2071 (was hoping to break even)
 - b. District policy on dunk tanks - cost to PAC
 - i. Was booked and then banned by district, was charge 50% cancellation fee (\$150)
 - ii. In contact with DPAC to see if cost can be recouped
 - c. Candy and prize left over made into goodie bags for sale next friday
 - 4. Donuts for Dad
 - a. Tim Hortons donating donuts for event
 - b. Starts 7:30 Friday morning
6. Old Business
 - a. Bylaw amendment
 - i. Updates on status of amendments
 - ii. Many schools working with DPAC re updating Bylaws to update language and be consistent with the School Act
 - iii. First meeting in Sept will be about full Bylaws review
 - b. Playground update
 - i. Platform replacement will cost \$11,496.56 . Received \$2367.78 from Parent Night. \$3500 from Lions. \$2000 re-allocated from Long Jump Pit. \$982 from bottle drive and movie night. Had approved \$4000 from gaming, but looks like we will only need \$2646.78 from gaming (due to profits from Parent Night)
 - ii. Some donations made to district, still waiting for total from district
7. New Business
 - a. Bylaw Amendments (see posted Bylaws for more details)
 - i. Section V2: Revision of executive positions (New positions: MAL and Vice Chair)
 - 1. Moved – Christina S
 - 2. Second – Leslie M
 - 3. Voted - Carried**
 - ii. Section VIII: Name change President to Chair and additions to role of chair, DPAC added as an executive position, Removed Fundraising Coordinator and

Hot Lunch Coordinator, Added MAL

1. Moved – Christina S
2. Second – Christina H
3. **Voted - Carried**

iii. Section IX: Added roles/responsibilities of committees (hot lunch, fundraising)

1. Moved – Caroline W
2. Second – Leslie M
3. **Voted - Carried**

b. Movie License

- i. Previously had used schools movie license but school no longer requiring a license
- ii. Cost is per student: \$0.80 or \$1.15 for streaming with 533 students
- iii. Moved – Christina H
- iv. Second – Nicole M
- v. **Voted – Carries \$612**

c. 2024-2025 tentative event proposal

- i. As per document on drive (BBQ, Oct movie night, Nov Market, Dec movie night, Jan Bingo, Feb Dance, April Movie night, pubnight, May Muffins, June Donuts)

d. Social Media policy

- i. Guidelines for use of social media accounts and who can be members of page
- ii. See document on drive/facebook page/emailed out on parent portal for further details

e. Welcome Back BBQ

- i. Budget \$1000
- ii. Moved – Christina S
- iii. Second – Caroline W
- iv. **Voted - Carried \$1000**

f. Christmas Market – tentatively Nov 2 2024

- i. Budget \$700 (water for vendors, advertising, custodian fee, silent auction basket)
- ii. Moved – Christina S
- iii. Second – Christina H
- iv. **Voted – Carried \$700**

g. Fundraising initiatives for 2024-2025

- i. Long jump pit
 1. Moved – Christina H
 2. Second – Charles C
 3. **Voted – Carried \$2000**

8. Election of Additional Positions

a. **Member at Large**

- i. Candidates: Christina Sorace, Christina Holland, Nicole Munro
- ii. No further nominations on 2nd, 3rd call
- iii. Votes tallied:
- iv. **Successful candidate: Nicole Munro**

9. Creation of Committees

- a. Hot Lunch – Leslie M
- b. Fundraising – Christina S and Alicia T
- c. ? Events/fun committee – Caroline W

9. Adjourned @ 7:53pm