

**Ecole Golden Ears Elementary School
May PAC Meeting Agenda**

Wednesday, May 1, 2024 - 6:30PM | Hybrid Meeting - Zoom & In Person

- Call to order at 6:34pm
- Attendance: Jen M, Hannah, Jen D, Helen, Mursal, Laura, Christina, Erin, Morgan, Jane, Sarah, Shannon, Natalie.
- Welcome & Land Acknowledgments
- Previous minutes approved by JM, JD and HN
- Treasurer
 - Hazel has been our treasurer throughout the past few years but has asked to step down from the position. We would like to take the opportunity to thank Hazel for her time and dedication she has given to the post.
 - Due to the timing in the year, we advertised for an interim treasurer.
 - Tonight Helen was voted in by attendees of PAC
 - **ACTION** - With support from the team - Helen to work her way through tasks including books takeover and Accounting reconciliation.
- PAC Exec Elections in June
 - **ACTION** All PAC Exec roles to be advertised across the GEE community.
 - Once advertised, names to be put forward
 - **ACTION** Voting box to be located in the GEE office for parents to vote.
 - Roles to be officially assigned at June Meeting
 - More Parent Volunteers are also needed.
- PAC has a sum of Gaming Grant that needs to be utilized before more funds can be applied for. Ideas were discussed.
- **ACTION** Laura to advise PAC ideas for use of funds for school wide resources.
Some ideas:
 - Resources for Gym
 - Portable Basketball hoops
 - Trolley for the table
 - CCW has requested a small budget for resources – potential to come from other sources of funding if Gaming grant does not apply.
 - AED machine in school **VOTED – AGREED TO PURCHASE**
- Staff Appreciation Day - 6th May - **ACTION** – Exec team to purchase Breakfast products for the staff to enjoy on Monday. Budget **VOTED – AGREED**
- Movie licence update - to be renewed every Sept moving forward **ACTION** Jen M to look into payment.
- Hot Lunch Update
 - The last Subway Hot lunch went well.
 - More volunteer help is needed ongoing - **ACTION** Hot Lunch coordinators will set up a Whats App group of Volunteers to manage this easier.
- Event & Fundraiser Update
 - Family Paint Night in the Gym – Thursday 29th May
 - Jars by Jodi – Cookie mixes for Sale – Orders close May 24th.

- Vancouver Bandits – June 1st
- Fun Day's – 14th and 18th June – PAC to provide Pizza and Freezies for all kids on both days.
- Kona Ice is booked for June 19th – **VOTED – AGREED**
- DPAC Update
 - DPAC advises to keep Grade 7's end of year events as Celebrations and not a "Prom".
 - Discussions around Anti-bullying policies. LB highlighted a tool called ERASE – a way for kids and families to report bullying.
 - Discussions around rules on Mobile phones and they continue to not be allowed for students at GEE.
- Financial Report
 - As stated earlier there are sufficient funds in both the Gaming Grant and Community Account.
- Principal's Report
 - GEE will be gaining an additional Portable for next school year.
 - LB expressed thanks to all who were involved with the successful production of Zombies.
 - All in class poetry recitals have been done and were awesome.
 - School supplies for next year – unfortunately the buying in bulk option used this year has left a large amount of cost recovery. The plan for next year is
 - Kindergarten-Grade 3: parents/guardians pay fee and school will bulk order
 - Grades 4-7: parents/guardians will receive school supply list to purchase their child's supplies
 - Class Placements are currently under discussions. There are many factors that go into this.
 - Ready Set Kindergarten – May 30th – Note Early dismissal for current K's **ACTION** - PAC to set up a table and promote.
 - Jump Rope for Heart Event – May 31st
 - Other Principal news will be covered in LB's Newsletter

Next PAC meeting to be held Friday 24th May 8:30am - 9:30am in GEE Staff room.

Meeting adjourned 8:04pm

Minutes taken by HN