

Meeting Minutes for Kanaka PAC June 23, 2025

Attendance: Rachel, Julie, Aisha, Brandy, Katie, Chad, Monika, Faiza, Julie A.

Zoom: Ashley B.

Call to order: 6:30 pm

1)Welcome and Acknowledgement-Chad Raible

2)Approval of previous Minutes-May 2005

-1st: Rachel

-2nd: Julie

-All in Favour-everyone

Reports

3)Presidents report-

-Gaming grant and budget in order and will focus on closing out for the year. Getting last cheques written right now and making sure all the money is coming out of accounts and is distributed in the proper columns.

4)DPAC Fundraising-

Rachel did not attend the last meeting as it was a tea/social event. DPAC wrapped up the year as their school year ends in June. Final report to figure out and send.

5)Hot lunch-

GM- 213 orders, \$2544.00 and made profit of \$266.00

Brownies-324 orders, \$2772 and made profit of \$571.00

Julie and Brandy sat down with DQ with expectations for upcoming hot lunch scheduled for July 4th. Asked for it to be more organized and start from the

higher divisions down. They agreed so hopefully Hot lunch will be better this time from DQ.

New platform for ordering hot lunch hasn't been set up yet but Brandy will sign up and set up system by August. Hard copy on google drive.

Next meeting or by August they will set up hot lunch for term 1.

6)Popcorn-

Popcorn day went well and we have 1 more left scheduled on July 11th.

Faiza also mentioned that she bought all the supplies for the bins for each class (allocated \$100.00 per class). Ordered items included: Basketball, Soccer ball, Football, 2 badminton rackets, 2 birdies, 2 frisbees, chalk and bubbles per class. Faiza mentioned the mix-up with ordering supplies as Chad told Mr. Moran to take this endeavour on.

We asked because of this mishap if we could add to the budget as most teachers asked for utility balls. Budget of \$780.00 asked.

1st: Julie

2nd: Rachel

-All in Favour-everyone

7)Fundraising-

Aisha spoke about the Glow dance and the success of it. PAC made \$301.00 from this event. This is the last event for the year as there is Watermania happening July 10th.

8)Treasurer-

Monika stated that the money in the bank has increased from \$50,109.00 to \$55,585.00.

Gaming account had \$22,887.00 and now the gaga pit cheque has been taken out which was \$10,538.00.

She will give a cheque for the high jump mat for \$3345.00

We will have around \$3000.00 left in the gaming grant after the bin supplies are paid.

She is working on the year end report but we have made money and still need to use around \$5000.00 before the year is up.

9) Principal report-

-Cultural day happened and was created by the skittles group. This celebrated all the children's country of origin and a fashion show was held during assembly that day.

-Intermediate track took place and Kanaka was named the champions again. This took place over 2 days and Kanaka currently has 8 pennants.

-Garibaldi came for a band concert which consisted of Grade 8 students. Thomas Haney did the same thing. Went very well and got children interested in playing instruments.

-Grade 6/7 had the HUB bike program. This teaches the children about important bike safety as well as the mechanics of the bike. Took place over 3 days ending with a bike ride in the neighbourhood.

-Welcome to Kindergarten took place on Friday June 20th. We had around 65 new students come and the Kindergarten teachers created activities for the children.

-CBC news came out to interview staff and students regarding the balanced calendar year. Will air next week.

-Ms Nagy and Ms Voss are speaking about their annual puberty lessons over the next 4 weeks. This is always awkward and weird for the students but is received well.

-Staffing is confirmed for some teachers coming back-

- Ms Wojtun is coming back 3 days/week
- Ms Marchand is job sharing with Ms Carr and 1 other teacher
- Working on class placements over the next 2 weeks. Staff will re-look at class placements at the end of July and again the 1st week of September.
- Approval of PAC Facebook group to allow parents of new Kindergarteners onto the page. We all agreed this is ok. We then discussed grandparents to be allowed onto the Facebook group and we said the secretary and Principal can approve the grandparents if they are an emergency contact. We currently have 8 people waiting for an answer.

New Business

10) Bottle funds from Liquor Store will accumulate to around \$5-6000.00. We will use this along with other funds to get a grant for the sensory room. PAC will set aside \$10,000.00 which will be matched to grant that Julie Ashley will apply for in September. Voted on this.

-1st: Rachel

-2nd: Brady

-All in Favour- Everyone

This money will come out of the student engagement funds for the 2025/2026 school year

10) Gaming grant-

We need minutes to get approval of gaming grant for the 2025/2026 school year.

This allows Monika and Katie to apply for the community gaming grant and report on it on behalf of Kanaka Creek school.

-1st: Brandy

-2nd: Julie

-All in Favour-everyone

11) AGM is the next meeting. We can get nominations ahead of meeting as well as day of meeting. We will vote by an online system which Chad Raible will create (will work as long as everyone has a phone).

-spoke about bringing in a 2nd director at large-to do odd jobs and light duties such as pulling up reports. Stephanie (previous PAC secretary) is interested in joining the team again. Will come up with roles and responsibilities for this position.

12) Watermania-

They need volunteers for this event which will be held on July 10th. They understand the budget and know it will be good to keep a cost associated with food. We would like clear guidelines for next year and will request a report for after the event so we can file this for any future events. Aisha will contact high schools to get volunteers for this event.

-we wrote a cheque to cover initial expenses for this event for games and waterslides. Remaining balance to come after the event.

Meeting adjourned t: 7:27 pm

Next Meeting on July 14th at 6:30 pm AGM

In person event/dinner on Friday June 25th at 6:00 pm. Venue to be determined at a later time.