

PAC General Meeting

June 8, 2020

Attendance: Rachel Bailey, Jenn Pyper, Jackie Perkins, Jenessa R. Stephanie, Kim Turton, Erin Lenko, Alicia Rempel

Call to order @ 7:01pm

Motion to approve agenda by Jenn Pyper – Jackie P gave 2nd

Motion to add Budget 2020/2021 to agenda – Jackie P. 1st, Jenessa 2nd motion passed

Principal Report

March 17th – started working on remote learning plan

- Goal is to maintain community through blog continuing
- Remote learning and growing technology base
- Thank you to parents for being so supportive
- Will be sending out a Parent Feedback form asking for comments on what parents feel has worked, hasn't worked and what could improve in the future
- Remote learning and school restart will help see what school could look like come Sept.

Welcome to K was a drive through this year. 70/90 came through which are great numbers.

iPad arrived and kids have been using in the past couple of weeks.

Lent out to families who have none at home with on-line learning

Playground open again since school re-opened

Working with Alicia for supply lists. Will not have communal supplies this year. Making changes to accommodate for Sept.

Sept. 2020/21 Adding 1 more division = 25 div. in total. Won't know grade groups 565 (Sept est. numbers) until Sept. start

Blog feedback – parents enjoy seeing other children doing activities and creates ideas for parents

On-line virtual sports day coming out next week. Mrs. Marte. Family sports day virtual this year for family participation to keep community connected.

Q: Stephanie – is upstairs resource room now not available? – 1 room taken back from Daycare/preschool. Moved resource room downstairs from daycare/preschool space. More kids = more space required. Multipurpose rooms being used for extra programs in order to keep programs in place.

Q: Alicia R – school supplies – will we be doing capped limit on how much to charge families for school district? Yes will still have a cap for school supply limits.

Grade 5 will get certificates. Yorkson virtual tour for families of children going into G.6 – will help with transition.

Q: Kim Turton – is there an ETA as to what Sept. will look like? Ministry report shows K-7 all students in as of now. Waiting for Henry to make a final (Provincial Health officer) makes final decision is based on Summer numbers.

President report

Playground is still open

Hot lunch cheques have been completed and distributed by Alicia. Parents donated back to school and programs where parents in need needed the extra assistance.

Thank you to all volunteers help this year. PAC, Hot Lunch committee, Popcorn committee, Letitia for newsletter (last year is 2019/2020). Will be looking for someone with the same skill set for newsletters and Natalie for milk and veggie program. All leftover foods donated to the food bank.

Raffle – Jen has requested to defer our tickets from West Jet for next year. Waiting for a reply. They are currently overwhelmed and will advise.

Minutes – Rachel Bailey

No questions for Feb. 2020 minutes

Motion to pass minutes by Rachel Bailey – 2nd Jenn Pyper – motion carried.

Financials by Alicia R.

Require “Mover” to accept financial report = Jenn Pyper
2nd Jennesa

Alicia has sent all of the financial to PAC members. All financials will be posted to PAC website by Rachel Bailey

Most recent only for tonight – May 2020 – revenue is pretty good. Over what we had budget (ie: fundraising went well in the beginning of the year to help with COVID)

- Carry over of \$5K from last year. No longer keeping \$20 K in trust. Took money out of trust and bought playground equip.

- Available: \$19,014.83 (showing as high because money hasn't been taken out for hot lunch yet). Approx. \$12K will be moved over to next year 2020/2021. Approx. \$7K to carry over to next year in General account
- Gaming – Not a lot of money to carry over to next year.

Vote to accept financial report given = motion carried

Executive elections:

Nominations closed

Jackie P. – VP (accepted)

Alicia – treasurer (accepted)

Jeta – M@L (accepted)

Jenn Pyper – President (accepted)

DPAC – vacant (accepted)

- By acclimation Jackie P, Alicia R, Jeta, Jenn Pyper are now PAC Executives for 2020/2021
Jennesa (VP)– outgoing & Stephanie (DPAC) also outgoing
Will table Member at Large – May (new parent) until next meeting in Sept.

2020/2021 Budget

2 scenarios of budget for 2020/21 due to COVID

- Scenario 1 – “back to normal” budget
 - Most are actual numbers based on previous years with the exception of movie nights due to social distancing
 - Earthquake kits - need to replenish expired stock.
- Scenario 2 – will take out most of 1st of year fundraising as we don't know if we can proceed.
- Bulk of spending comes from Spring Carnival amount. Hoping it can go forward
- \$20K set aside for capital expenditures. Will have to raise funds before we can spend funds.
- Alicia – move to accept 2020/2021 budget – Jennesa 2nd
- No questions –
- Called vote – motion carried

Next PAC meeting date:

Sept. 15th 2020

Meeting closed at 7:46pm