

## **PAC meeting June 7, 2023**

### **6:30 pm Salmon Arm West**

Attendance: Sarah, Carmen, Madame J, Hanna, Suzanne, Brittney, Dana, Monica

Dana made a motion to adopt the minutes from last meeting seconded by Suzanne

#### **- Principal report**

- New stove with student vulnerable funding
- Busy with field trips – had ½, 2/3 went to Herald Park
- Friday K to Grass Roots
- Excitement and feedback positive from Wild School Day (Outdoor Day)
  - Bee station, Trail alliance
- Track yesterday, June 6<sup>th</sup>. Celebrated all participants.
- Fall, planning bake sale and school fundraisers towards jerseys
- Spirit days have been happening
- Go grant and Wild schools grant is wrapping up this month (spots at school where grass out and indigenous plants planted is a plan). Including in also hoses, field trips. New plants, new trees planted.
- Wild schools is finishing this year.
- Working on extension on Go Grant.
- Went to S. Broadview for 3 performances, so performances art is finished for the year.
- Appreciation BBQ had a great turn out and good feedback.
- Scouts day in May at SMS – 2 students went and took pictures, asked questions, quizzes, Q&A from grade 6 students. Principal came to grade 5 class to introduce what middle school will be like.
- Staffing for next year
  - Amanda Norrie is grade 2/3
  - Interviewing for ½ class next week
  - Posted CEA position –Tori is still on mat leave (will repost Tori's for a temp from Sept – Nov). Feeling positive about filling positions
  - Mr. Chambers is increasing time to 0.8 next year, so positing for 0.2 time – hiring for this position next week
  - Chelsea – music teacher accepted 0.6 at South Broadview and will have primaries here
  - Madame J picked up music blocks and Mr. Chambers will have a new teaching partner.
  - Christy White has been hired as a librarian – 1 day a week here
- Laura shared slide show re: library that Mrs. White prepared. She has many exciting plans to update the décor in library and work on updating and expanding books

### Treasure's Report:

- Funds came in for WSC
- Teacher Appreciate lunch: costed \$155
- Annual review: On Budget for the year, a nice surprise
- Find the full report attached

### PAC report:

- Waterslide day June 21, PAC is going to do lunches (hot dogs, chips, freezies)
- Grade 5 farewell- Suzanne will ask Mr J what he would like that day to look like and what kind of support the PAC can provide
- Munch a Lunch subscription: \$336.00- big thanks to Hannah to setting this all up, Sarah made a motion to renew, Tracy seconded and all were in favour.
- Carmen would like to have all hot lunches organized for the year for the start of school so parents can purchase all hot lunches at once
- Every Tuesday there will a hot lunch provided by new grant, there are lots of volunteers interested and we are going to try this system for next year. The plan will be for grant to pay for the first 3 weeks of the month and the last week would be the PAC hot lunch (purchased)
- Popcorn: would like to continue and add a \$10.00 to much a lunch so that PAC doesn't cover the cost. We are hopeful and Sars Lorde will continue to help with these days.
- Welcome BBQ- with Pizza Sept 20<sup>th</sup> -we will invite new families to help with bottle and come to PAC meeting the following week
- Bottle Drive: Sept 23 hoping it's going to bid this coming year!
- First PAC meeting will be September 27<sup>th</sup> at 6:30
- There is lots of discussion on a contribution for the library, Dana made a motion to give a \$4,000.00 to the library, in hopes to spend some funds on a carpet and sprucing up the library and purchasing new books Suzanne seconded the motion and all were in favour. Everyone in attendance were excited to be able to support such an amazing thing for our kids and are excited to have an energetic librarian at SAW

### AGM

Tracy read out the positions roles and responsibilities as a refresher.

Treasurer: Dana has done a great job being the treasurer. Tracy made a motion to elect Dana for another term, Dana accepted the position and all voted in favour. Thanks to Dana for your skills, time and dedication to the school.

Secretary: Tracy would like to pass this position on. Brittney would like to be secretary. Dana made a motion to elect Brittney, she accepted the position and all voted in favour. Welcome Brittney to the PAC executive and thanks for assuming this responsibility.

Vice President: Suzanne feels her life is too busy to properly commit to the PAC at this time. She would to step down from being VP. No one in the room was interested in the VP position. Tracy made a motion to leave this position unfilled. Carmen seconded and all were in favour. Tracy offered to act as the interim VP should Carmen need help with the President duties. Dana second this and all voted in favour.

President: Carmen has been an exemplary Pres! All members would like to see Carmen in this position for another term. Monica nominated Carmen for president, Carmen accepted the position and all voted in favour. A big thank you to Carmen for your dedication and service to the school. We are truly lucky to have you as our president.

Dana made a motion to removed Suzanne Lewis, Miranda Alberts and Nicole McGregor as signing authorities from the current SASCU bank account. Tracy seconded the motion and all were in favour.

Carmen made a motion to add Brittney Syme as a signing authority to SASCU account, Dana seconded and all were in favour.

That concludes the AGM for Salmon Arm West PAC for the 2022-2023 year. Thanks to all who attended.

Tracy made a motion to conclude, Carmen seconded.

Next PAC meeting Septem 27<sup>th</sup> 6:30pm