

GES September PAC Meeting Minutes (Meeting in person and on Zoom at GES Library)

Date: September 10, 2024

Present: Crystal, Lynda, Brit, Sabrina, Dinesh, Moliehi, Emily, Sally, Ryan, Abhinav, Sandra.

Regrets: Robyn

1. Welcome, Introductions and Land Acknowledgement (2 minutes)
2. Approve Agenda for tonight's meeting. First Sally, Seconded Brit (2 minutes)
3. Approve minutes from the last PAC meeting (June 18, 2024). First Sally, Seconded Emily (2 minutes)
4. Treasures Report sent in by Sandra, presented by Ryan our new treasurer.

Ryan motions to transfer all funds except \$3000.00 from the Hot Lunch fund to the general account (approx. \$6000). Sally seconded. All in favour.

Teacher allocations, including non-enrolling librarian, music, counsellor, IST, and office. 15 divisions – 20 allocations. \$200 each. Ryan motions the approval of these budget allocations. First Sally, and Second Emily.

5. Principals Report. Presented by Lynda.
Find report attached. Total enrolment 349.
6. DPAC Report. Presented by Emily.
No DPAC report yet this new school year.
7. Hot Lunch discussions tabled from June meeting. Planning and committee selection for Hot Lunch Program. Do we have any interested parties this year? Is Alyssa willing to help coordinate still? Potentially look at options for providing incentives to volunteers due to the time and effort required for organization such as free lunch for kids of coordinators, since we cannot offer any wages due to CUPE regulations.

Three main coordinator positions required – two people each:

1. Coordinate with vendors (Sabrina is interested)
2. Coordinate with computer program for ordering
3. Coordinate volunteers (Sally is interested)

Main coordinators will receive free hot lunch for their kids. Ryan can create a budget line for the Brit in collaboration with Kelsey will create the job postings for the positions. By end of the week Brit will send out job postings.

8. Plan back to school BBQ. Budget approved of \$1500.00 from the gaming grant funds. Non-fundraising event with gaming funds.

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Ryan will put together a letter of request to Supervalu for food supplies. Put together a

Informal Update timeline October 7 – 11. Teachers requesting the BBQ to happen on the Wed or Thursday early dismissal. October 9 or 10.

Sandra to check out the BBQ this Friday.

Emily to get out the IGA cards to promote on the day.

9. Variety BC Fundraiser matching brought to the PAC by Megan (GES IST). Variety BC will match donations fundraised by the school. Look into what kind of fundraiser we could do. Funds to be used towards a sensory room at the school.

Needs to be a one-time fundraiser. Megan will spearhead what the budget and what the room would look like.

Sandra was approached by Melissa to get involved with fundraiser.

YES. Brit will meet with Megan and Lynda.

10. Regarding bank accounts at SCCU: Kelsey will clear up bills from last year as we work towards adding Brit, Robyn, and Ryan as signers.

11. Motion to approve \$300.00 budget for babysitting for the PAC meetings for the year. First Emily and Sally. All in favour. Unanimous.

12. Exec will set a budget review date in order to present the budget at the Oct meeting for approval. 6:30 PM October 1, 2024

Meeting adjourned: 8:10 PM

Next meeting: October 8, 2024 at 6:45 PM (GES Library and On Zoom)