



## TYSON ELEMENTARY SCHOOL

PAC Minutes

*May 12, 2022 called to order by Jennifer L., Chair at 6:04pm*

*Welcome. We acknowledge we are privileged to meet on the Stó:lō unceded traditional territory of the Pil'alt, Ts'elxwéyew and Semá:th tribes.*

### In Attendance

Jennifer L.	Vicky F.	Steffanie B.	Jennifer G.	Rebekah D.	Avonlea C.
Sam C.	Allyson H.	Lainy J.	Kristina J.	Deirdre O'C.	

### Approval of Agenda and Minutes

April 6, 2022 minutes approved by Kristina J., seconded by Rebekah D.

May 12, 2022 agenda approved by Jennifer G., seconded by Kristina J.

### Annual General Meeting

- May 18, 2021 AGM minutes shared
- Voting for all executive positions were held.
- President – nomination brought forth by Jennifer Geng and Deirdre O'Connor for president, majority vote for Jennifer Geng. Jennifer Geng has accepted the position. Jennifer Geng is elected as president.
- Vice-President – nomination brought forth by Jennifer Liebowitz and Deirdre O'Connor for vice-president, majority vote for Jennifer Liebowitz. Jennifer Liebowitz has accepted the position. Jennifer Liebowitz is elected as vice-president.
- Treasurer – nomination brought forth by Rebekah DenHollander for treasurer, no other nominees. Rebekah DenHollander has accepted the position. Rebekah DenHollander is elected as Treasurer.
- Secretary – nomination brought forth by Vicky Falk to continue the secretary position. No other nominees. Vicky Falk has accepted the position. Vicky Falk is elected as secretary.
- DPAC Rep (not executive position) – nomination brought forth by Allyson Hockin and Deirdre O'Connor for DPAC Rep, majority vote for Allyson Hockin. Allyson Hockin has accepted the position. Allyson Hockin elected as DPAC Rep.
- Positions for 2022-2023:
  - President – Jennifer Geng
  - Vice President – Jennifer Liebowitz
  - Treasurer – Rebekah DenHollander
  - Secretary – Vicky Falk

## Principal's Report

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- We will be having 13 divisions for 2022-2023, Grade 1 job was posted as a permanent position. Successful applicant is Ashley LaRoy.
- We will be saying goodbye at the end of the year to Ms. Rommel, Mrs. McGarvey, Mrs. Vieira, Mrs. Graham, Ms. Gill and Mrs. Thomas. Some may return in September depending on postings.
- Mrs. Libby will be back on Monday, May 16.
- Readathon is on Thursday, May 26. Money raised is divided between library and classroom teachers. Half to library and half to classrooms for literacy materials.
- District calendar is out for next year, it is posted on the website. Three assessment and reporting days next year. Have not been told how many teaching minutes for next year yet.
- We have 33 seats filled for kindergarten. Have been having preschool reading sessions this week and last week. Lots of three-year-olds showing up!
- May 27 is ready, set, learn for children entering kindergarten in September.
- Talent show will be happening virtually this year. Mrs. Sutcliffe will put together the video. Students will come watch together in the gym as a school. Get your videos in by June 1.
- Sports Day – June 17, students have house teams they will be separated into and go through the stations. After lunch there will be whole team challenges in the afternoon. If it is pouring rain, it will be cancelled. Parents are invited to watch.
- Got a quote for potential outdoor benches, picnic tables and trees. Trees would be \$150-200 each. Projected at \$740 for each 5 foot deco bench, \$850 for each 6 foot deco bench, \$3,080 for each picnic table, \$651 for each standard bench. We will discuss at a later meeting if we will go ahead with purchasing some of these items.
- Mrs. Sutcliffe is asking for a class set of combination locks, \$160 for 30 locks. Three options: provide the money for the whole amount, provide half the amount or provide no money. Motioned to vote by Jennifer G., seconded Kristina J. Majority vote to provide half the amount, \$80 for 15 locks to be shared among the Grade 5's.
- Mrs. Sutcliffe is asking for \$165 (course \$70 and bus \$95) for the Grade 4's to do the "swim to survive" program. Voting on if we will cover the whole amount (bus and of the amount of the course) or just the amount of the course. Motioned by Allyson H., seconded by Rebekah D. Majority vote to provide the amount for the course and the bussing, total of \$165.
- Grade 5's are asking for \$500 for the year end celebration. Will vote for during treasurer's report.

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## President Report

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- We received a thank you note from a student in our mailbox. Thank you!

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## Treasurer's Report

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## Monthly Treasurers Report

Tyson PAC  
May 12<sup>th</sup>, 2022

<u>PAC General Account</u>	
Opening balance as of April 7 <sup>th</sup> 2022	\$9177.44
<u>Income:</u>	
<i>\$4446.71 - Munch a lunch</i>	
<i>127 – Growing Smiles Fundraiser (Partial)</i>	
<i>62.09 - Lovable Labels Fundraiser</i>	
Total Income:	\$4,635.80
<u>Expenses:</u>	
<i>\$300 Donation to Firefighters Charitable Society</i>	
<i>781.25 Hot Lunch (Jim's)</i>	
<i>412.09 Pancake Breakfast Expenses</i>	
<i>869.20 Hot Lunch (Edo Japan)</i>	
<i>50 PAC Exiting Exec Thank You</i>	
<i>800 Hot Lunch (Bannock Stand)</i>	
<i>1,137.36 Hot Lunch (Pita Pit)</i>	
Total Expenses:	D(\$4349.90)
<u>Outstanding Cr/Dr:</u>	
<i>+\$539.84 – Purdy's Fundraiser</i>	
<i>13.5 - Hot Lunch Cash Sales</i>	
<i>251.45 – Growing Smiles Fundraiser (remaining)</i>	
<i>-\$58.44 – Bannock Hot Lunch Sides</i>	
Closing Balance as of May 12 <sup>th</sup> 2022	\$9,463.34

<u>PAC Gaming Account</u>	
Opening balance as of April 7 <sup>th</sup> , 2021	\$1950
<u>Income:</u>	
Nil	
Total Income:	\$0
<u>Expenses:</u>	
Nil	
Total Expenses:	(\$0)
Closing Balance as of May 12 <sup>th</sup> 2022	\$1,950

- We will do the application for the gaming grant before the end of June.
- MunchaLunch fee is \$336 every year. Motion to continue with MunchaLunch and pay \$336 by Allyson H., seconded by Deirdre O’C. Motion passed.
- Staff Appreciation lunch. Motion to pay up to \$700 for staff appreciation by Allyson H, seconded by Sam C. Motion passed.
- Grade 5 year end event. Motion to pay \$675 (approximately \$12 per student) for Grade 5 year end event by Allyson H, seconded by Jennifer G. Motion passed.
- Year End Division Celebrations. To be used at teacher’s discretion for a party, treat, gift, etc. Motion to pay \$100 for each division (total of \$1300 from the gaming account) by Sam C., seconded by Kristina J. Motion passed.

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### Fundraiser Report

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- Growing Smiles was successful, we made \$446. Many people were happy with the quality.

- Purdy's \$539.34, Loveable labels \$62.09, Make it Sow \$302.66 (7 trees planted on our behalf)
- Discussion about Neufeld fundraiser for Spring, no one interested in taking charge of this fundraiser at this time. We will keep it on the table for next Spring.

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### Hot Lunch Report

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- Bannock Stand went well. Most kids enjoyed it.
- Jim's pizza coming up on May 19
- More coming on June 3 and June 17 for Sports Day.

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### DPAC Report

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- Format for school websites have changed. Let Joanna know if you see any glitches so that fixes can be made (links not working, spelling, etc)
- Chill talks podcast available to listen to
- Discussion of changing the bylaws, having an indigenous executive position on DPAC, this motion was passed. Any parent with indigenous heritage can apply.
- Nomination time for anyone that wants to be an executive on the DPAC.
- Expecting 300-400 new students in the district next year, will help increase our budget.
- \$195,000 given back from the government for funds lost during flooding.

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### Other Business

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- We need to add Jennifer Geng and Rebekah DenHolander as signers to the PAC account and remove Steffanie Boswell from the PAC account, motioned by Allyson H. and seconded by Avonlea C. Motion passed.
- Motion to carry over the remaining gaming account funds to next year by Jennifer G., seconded by Rebekah D. Motion passed.
- Deirdre has gotten quotes on some bigger projects for the whole school. We will discuss these at a future date.

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### Next Meeting

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**TBD**

*Meeting adjourned at 7:40pm*