



TYSON ELEMENTARY SCHOOL

PAC Minutes

May 30, 2023 called to order by Jennifer G., President at 6:03pm

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

In Attendance

Jennifer G.	Jennifer L.	Rebekah D.	Allyson H.	Vicky F.
Jessie K.	Tracy M.	Danielle P.	Kristina J.	Brian G.
Avonlea C.	Chris C.	Kara V.	Brittany C.	Deirdre O'C.
Carli B.	Karina C.	Adam H.	Chelsea R.	Lainy J.
Samantha C.	Kaitlyn G.			
*staff	*Brooke J.	*Michelle A.	*Michelle D.	*Michelle M.
*Julie A.				

Approval of Agenda and Minutes

May 30, 2023 agenda approved by Samantha C., seconded by Chelsea R. Unanimously approved.
April 4, 2023 minutes approved by Chelsea R., seconded by Brittany C. Unanimously approved.

Principal's Report

School:

- Celebration assembly – roar draw and celebrating one child in each class
- Grade 5 articulation, visits to Vedder Middle School
- 44 kindergartens coming in next year
- Kinder Fair, most incoming K's participated
- Swim program, for a small group of kids that need gross motor help
- Wellness day, drumming, Bannock, candied salmon, Jon LaFlock did indigenous painting, distributed indigenous puzzles and games throughout the school
- Staffing – growing by one division, adding another portable by Ms. Allenby's
- Writing pilot program just finished, Holly Redden and Karen Allen worked with classes to do expert writing
- Affordability fund, families that need to be supported during the summer time, contact Brooke if you are in need
- Bowls of Hope, three days a week, the kids have loved the noodles Ms. Rideout has been adding to the soup

Field Trips:

- Grade 5, Camp Charis
- Grade K-2, Bridal Falls Waterslides
- Grade 3-5, Cultus Lake Waterslides

Sports:

- Track and Field is up and running, had an afternoon where Grade 3-5's got to try out different events
- Mini Meets June 7 and June 14 3:30-5pm, any Grade 3-5 can participate
- District track meet June 22, must be a part of the team that has been practicing during recess
- Cross Country Run, Grade 1-5, 51 students came out and participated
- Rugby, games are in full swing

Upcoming Dates:

- May 23, volunteer luncheon
- June 2, school closed
- June 9, hot lunch (dancin' pizza)
- June 14, talent show 12:30-2pm, two tickets per family of performers
- June 16, Rugby tournament
- June 22, District track meet
- June 23, Sports Day (will be cancelled if weather is poor)
- June 29, year-end celebration, and early dismissal at 11:10am

President's Report – Tyson-Pac@sd33.bc.ca

Looking back at this school year, we have financially supported the school in these ways:

- Meet the teacher event
- Terry Fox field trip bussing
- Carpet cleaner for Mr. Dumont
- Books for One School One Book
- Yoga classes for all students
- Approved up to \$7000 towards the new mural
- Year-end celebrations for all students
- Kindness project
- Staff appreciation
- Updated supplies for Egg hatching

Thanks for all the volunteers that helped raise the funds for these events to happen.

Fundraisers that were put on this year to help raise funds:

- Great little coupon book
- Growing smiles plants
- Popcorn days
- Student holiday store
- Purdy's
- Westcoast seeds
- Neufeld farms

Community Events

- Christmas store
- Family movie night

Treasurer's Report

- Income – Neufeld stripe order, all funds are being deposited into our PAC account and then we will write a cheque to Neufeld's for the cost of the items
- Grade 5 fundraiser – Krispy Kreme, credit card fees were taken off the final amount raised
- Year End Celebrations – we calculated \$5 per student for this year so it was even across divisions.
- Final numbers will be posted on Facebook once all fundraisers are finished for the year
- Concession stand will be happening for Sports Day, even if Sports Day is cancelled.

Treasurers Report		
PAC General Account		
Opening Balance as of March 31, 2023		\$ 12,536.68
Income:		
April Munch a Lunch		\$ 4,298.27
May Munch a Lunch		\$ 299.65
Nuefeld Stripe Orders		\$ 763.00
Purdy's Profit		\$ 280.88
Hot Lunch Cash		\$ 57.00
April and May Popcorn Cash		\$ 43.00
Total:		\$ 5,741.80
Expenses:		
Popcorn for Movie Night		\$ 60.00
April 6 Fuel Catering		\$ 982.07
Grade 5 Fundraising Profit		\$ 1,079.29
Chicken Brooder Supplies		\$ 295.03
May 12 Fuel Catering		\$ 1,138.24
April 21 Popcorn Supplies		\$ 58.02
Total:		\$ 3,612.65
Outstanding expenses:		
Munch a Lunch Account for 2023/24	\$336	
Ending Balance as of May 26, 2023		\$ 14,665.83
PAC Gaming Account		
Opening Balance as of March 31, 2023		\$ 4,730.00
Income:		
Total:		\$ -
Outstanding Expenses:		
YE Class Celebrations	\$1,350.00	
Total:		
Ending Balance as of May 26, 2023		\$ 4,730.00

Tyson Elementary School PAC Budget										
	Actual 2021/2022			Budget 2022/2023			Actual 2022/2023			Notes
	Gaming	General	Total	Gaming	General	Total	Gaming	General	Total	
Opening Bank Balance	\$1,004.88	\$6,059.10	\$7,063.98	\$650.00	\$8,764.36	\$9,414.36	\$650.00	\$8,764.36	\$9,414.36	
Revenue										
BC Gaming Grant	\$4,400.00		\$4,400.00	\$4,400.00		\$4,400.00	\$5,180.00		\$5,180.00	
Annual PAC grant		\$150.00	\$150.00		\$150.00	\$150.00		\$150.00	\$150.00	
Hot Lunch		\$2,207.75	\$2,207.75		\$2,000.00	\$2,000.00		\$2,359.64	\$2,359.64	4
Fundraising		\$2,842.64	\$2,842.64		\$2,500.00	\$2,500.00		\$4,276.83	\$4,276.83	3
Total Revenue	\$4,400.00	\$5,200.39	\$9,600.39	\$4,400.00	\$4,650.00	\$9,050.00	\$5,180.00	\$6,786.47	\$11,966.47	
Expenses										
School Wide Functions	\$1,004.88		\$1,004.88	\$1,200.00		\$1,200.00	\$500.00	\$150.00	\$650.00	1
Class Field Trips		\$165.00	\$165.00		\$200.00	\$200.00			\$0.00	
Staff Appreciation		\$908.13	\$908.13		\$1,000.00	\$1,000.00		\$141.01	\$141.01	
Fees		\$672.00	\$672.00		\$350.00	\$350.00		\$336.00	\$336.00	
OSOB	\$1,500.00		\$1,500.00		\$1,500.00	\$1,500.00		\$1,323.00	\$1,323.00	
Year End Celebrations	\$1,300.00	\$675.00	\$1,975.00	\$2,000.00		\$2,000.00	\$1,950.00		\$1,950.00	6
Student Treats	\$225.00		\$225.00	\$300.00		\$300.00			\$0.00	
Thank You Gifts		\$75.00	\$75.00		\$50.00	\$50.00			\$0.00	
Bank/Admin Fees			\$0.00		\$25.00	\$25.00		\$23.21	\$23.21	5
Teacher Asks	\$725.00		\$725.00		\$1,500.00	\$1,500.00		\$884.92	\$884.92	2
Total Expenses	\$4,754.88	\$2,495.13	\$7,250.01	\$3,500.00	\$4,625.00	\$8,125.00	\$2,450.00	\$2,858.14	\$5,308.14	
Ending Bank Balance	\$650.00	\$8,764.36	\$9,414.36	\$1,550.00	\$8,789.36	\$10,339.36				
Notes										
1 - meet the teacher, terry fox				5 - Copying costs as of May 15						
2 - curling kit, carpet cleaner, yoga, kindness, brooder sup				6- Grade 5's \$600, \$5 per student for YE class celebrations						
3- Fall Fundraisers, Popcorn, Movie Night, purdys										
4- All Fall and Winter Hot Lunches, fuel catering										

DPAC Report – dpac@sd33.bc.ca

- AGM was on Thursday, May 25, both in person and online
- There is a 12-page report of all the things the DPAC did this year, find it [here](#)
- DPAC has many vacant spots on committees, check their minutes to see what committees can be joined
- Affordability fund, there will be a food security amount coming for next year, schools need to spend all of it because it doesn't transfer to the next year
 - DPAC has asked admin to ask PAC's about their \$150 grant from the district, to see if it can be pooled to the DPAC to be used for the whole district instead of each individual school.

Fundraising Report – TysonPacFundraising@gmail.com

- Purdy's profit from Easter, \$280.88
- Should be receiving our profit of \$363 from Growing Smiles in the next week
- Neufeld Farms is going well, sitting at \$630 profit so far. It ends this Friday June 2, must pick up on June 12th at 2pm, there is no room to store any orders
 - Popcorn orders are done for the year, we made \$1347 from popcorn sales
 - Next year we will need a bigger machine to make it go faster and easier for the volunteers
 - Movie night, profit was \$466.05
 - Holiday store we made \$837, donated \$206, profit was \$531

Hot Lunch Report – TysonPacHotLunch@gmail.com

- Next Hot Lunch, Dancin' Pizza on June 9th
- Hot Lunch has been going well, parents have appreciated the lower cost items
- Last meeting we agreed to cover the cost of a hot dog and side for Sports Day

Ongoing Business

Mural Report

- Carrielynn Victor has started the mural, final invoice will come soon, should be finishing up this week or next
- Presentation of the mural will happen in September

Carnival for 2023-2024

- Staff will take this on, they are hoping to do it after Christmas
- Strathcona has one on June 1, 4-7pm, Sardis Elementary also has one on June 1, 5-7pm

New Business

Proposed 2023-2024 Budget

- This is general budget projections, gaming will be voted on in September
- \$150 from district could possibly move to DPAC
- Credit card fees and munch-a-lunch fees have been lumped together
- \$350 for meet the teacher would come out from gaming from this year
- Bank admin fee, PAC has to pay for photocopying that they do in the school
- We have applied to the gaming grant, needs to be spent in two years, not three anymore
- This budget can be amended next year but it's nice to have a budget approved to cover things early in the year
- We have about \$3000 from gaming that will carry over to next year
 - motion to approve 2023-2024 general budget, motioned by Carli B., seconded by Karina C., unanimously approved.

Tyson Elementary School PAC Budget - Proposal			
2023/2024			
	Gaming	General	Total
Revenue			
BC Gaming Grant	*		
Annual PAC grant		\$150.00	
Hot Lunch		\$2,000.00	
Fundraising		\$3,500.00	
Total Revenue		\$5,650.00	\$5,650.00
Expenses			
School Wide Functions	**\$350		
Bussing For Field Trips	**\$550		
Staff Appreciation		\$1,500.00	
Munch a Lunch Fees		\$1,000.00	
OSOB		\$1,500.00	
Year End Celebrations	*		
Bank/Admin Fees		\$50.00	
Teacher Asks	*	\$1,500.00	
Total Expenses		\$5,550.00	\$5,550.00
*Categories that will be funded once gaming grant is paid			
**Expenses that need to be approved before the gaming budget is presented but will come out of 2022/23 gaming money.			

Financial Accounts Accessibility

- We need three signers for cheques
- Jennifer Geng needs to be removed from the financial accounts
 - motion by Brittany C. to remove Jennifer Geng as a signer, seconded by Kristina J., unanimously approved
- Chelsea Rice to be added as signer to the financial accounts
 - motion by Kristina J. to add Chelsea Rice as a signer, seconded by Allyson H., unanimously approved.
- Jessie Kik needs to be added as signer to the financial accounts
 - motion by Deirdre O'C to add Jessie Kik as a signer, seconded by Chelsea R., unanimously approved.

District Funding for DPAC and PAC's

- We receive \$150 from the district every year, it is not set aside for a particular need
- We have been asked by admin and DPAC to transfer these funds to the DPAC so it can be used district wide
- Having this money pooled can allow more presentations and possibly record presentations to keep on file and have as a resource.
 - DPAC gets about \$2500 for gaming, they approached the district about the \$150 each school gets
 - DPAC reps' will make the decision on how this money is spent if the DPAC's receive the money
 - There is nothing documented that secures this money for PAC's, it could be gone next year

- VOTE: 14 in favor of transferring the \$150 to DPAC, 1 opposed to transferring the \$150, 2 abstaining from the vote.

Staff Asks (amendment)

- Jill Jewry, child and youth care worker, wants to update the calming room and safe room for students
- Wanting sensory stickers, dimming lights, sensory items, paint for the walls, furniture for the room
- There is a grant that can help cover costs to help with this for future years
 - Motion by Carli B. to approve up to \$500 out of the gaming money to help cover the cost of these items in the sensory room, seconded by Chelsea R. Unanimously approved.

Next Meeting

Upcoming meeting TBD

Meeting adjourned at 7:50pm by Jennifer Geng