



# TYSON ELEMENTARY SCHOOL

## PAC Minutes

*May 7, 2025 called to order by Kara V.L., President at 6:33pm*

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

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### In Attendance

Kara V.L.      Jessie K.      Evelyn H.      Danielle P.      Brittany C.      Melissa H.      \*Erin M., Principal

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### Approval of Agenda and Minutes

May 7, 2025 agenda motioned by Brittany C., seconded by Jessie K. Unanimously approved.

AGM May 22, 2024 minutes motioned by Kara V. L., seconded by Jessie K. Unanimously approved.

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### Annual General Meeting

## President's Annual Report

- Events run by PAC:
  - Welcome Back Hot Dog event
  - Kindie Coffee
  - 2 Puzzle Nights- with the second one coming up tomorrow (May 8th)
  - 2 Red Cross Course events
    - Babysitting
    - Stay Safe
    - My Safe Life
  - Holiday Market
  - Pancake Breakfast
  - Grinch Visit
  - Family Movie Night with Pizza at Cottonwood Movies
  - Staff Appreciation meal in December & June
  - Upcoming Sports Day Lunch & Concession
- Facilitated/Funded:
  - \$12 per Grade 5 Celebration Gift
  - \$5 per Kinder Celebration Gift
  - \$100 per classroom for year-end celebration
  - Spuds in Tubs
  - Outdoor Equipment
  - One School One Book
  - HUB Cycling for 4/5s
  - SPCA Talks
  - Diwali & Lunar New Year Treats for all
  - Library Revamp – furniture coming end of June!
  - Chick Incubator - all hatched this year!
  - Ladybugs & Butterflies
  - Feather Flag for sporting events
  - Vancouver Zoo and Movie Day for top prize earners of the Coupon Book fundraiser
  - Upcoming waterslides bussing

- Fundraisers
  - New Community Values Coupon Book Fundraiser - Jessie spearheaded this, thank you.
  - Neufeld Farms - Jessie spearheaded this, thank you.
  - Purdy's - Thanks to Evelyn who spearheaded this.
  - Puzzle Nights – Thank you Brittany for spearheading this.
- Hot Lunch
  - Thank you Kara for running hot lunch this year. We greatly appreciate it!
  - And thank you Brittany for supporting every time and to all the volunteers that came out to help deliver
- Popcorn Days
  - Thanks to Brittany and Melissa who spearheaded these days.

## **Treasurer's Annual Report**

- We met our fundraising goal this year and have fully funded the library revamp project
- We are putting together a proposed budget for review and approval in June's meeting as we can see prices have increased and we'd like to make room for some dedicated budget lines

## **Open Discussion of Exec Roles**

- Kara enjoyed the President role. Challenging, but learned many things.
  - Looking forward to helping next year in any capacity
  - Had fun with the team - thank you to Kayla, Brittany and Jessie. There was always lots going on
  - It felt intimidating at first, but it's been great working as a team. We're just moms doing the best we can - background knowledge is very helpful so we hope to outline some standard operating procedures to help future execs.
- Brittany looks forward to continuing on. It's been a great team effort this year.

## **Principal's Report**

- Before and after school care space is opening in September!
  - Only about 18 families can be supported
  - Will be using Room 104 with an external access door, they are going to modify the space and improve on it
  - The EAs can staff this which is beneficial to them to increase hours and this way the kids already know the after care staff.
  - We can still use it the room during the day and take advantage of all the improvements
- Terry Fox
  - Raised \$1000 !!
  - Christine gets her head shaved and all the kids get to watch
- Staffing:
  - We interviewed for our Continuing Grade 3/4 position yesterday. Over the next few days we will be announcing our newest Tyson team member.
- New Sand/Dirt Pit:
  - A new sand/dirt pit was installed last week. It has been a big hit with our students.
- School:
  - Talent Show – Auditions are on-going
  - Junior Canucks Floor Hockey Visits
  - Transitions
  - Pre-School Drop-In
- Upcoming Field Trips:

- Longhouse Extension Program (Toor, Allenby and Jensen)
- Sardis Firehall (Dargatz/McGarvey)
- Swim Program (Student Services)
- Activity Day – March 14th
- Athletics:
  - Girls and Boys Basketball
  - Cross Country Run
  - Track and Field
  - Rugby
- Upcoming Calendar dates:
  - May 9th – Dress Like Your Favourite Book Character
  - May 15th – Hot Dog Lunch/Candy Sale
  - May 16th – Non-Instructional Day
  - May 19th – Victoria Day
  - May 29th – Volunteer Tea and Rugby Jamboree
  - May 30th – Non-Instructional Day

## Elections

Voting for all executive positions were held:

- Nomination brought forth by Kara V.L. nominating Kara V.L. for President. No other nominees.
  - Kara V.L. has accepted the position. Kara V.L. is elected President.
- Nomination brought forth by Melissa H. nominating Evelyn H. for Secretary. No other nominees.
  - Evelyn H. has accepted the position. Evelyn H. is elected Secretary.
- Nomination brought forth by Brittany C. nominating Brittany C. for Treasurer. No other nominees.
  - Brittany C. has accepted the position. Brittany C. is elected as Treasurer .
- Nomination brought forth by Melissa H. nominating Melissa H. for Member at Large. No other nominees.
  - Melissa H. has accepted the position. Melissa H. is elected Member at Large.

### Positions for 2025-2026:

- **President – Kara Van Leeuwen**
- **Treasurer – Brittany Clary**
- **Secretary – Evelyn H.**
- **Member at Large – Melissa H.**

Banking signatories will need to be updated:

- Remove Jessie K. and Kayla G.
- Add Evelyn H. and Melissa H.
- Kara V.L. and Brittany C. will remain on the account
- Jessie to contact Envision to update signatories on our bank accounts accordingly
  - Jessie K. motioned. Kara V.L. seconded. All in favour, approved.

Talked about doing daytime meetings for the new exec

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Next Meeting

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**Enjoy your summer and see you in September!**

*Meeting adjourned at 6:58pm by Kara V.L.*