

Coghlan PAC Meeting

Date: Wednesday May 29th, 6:00 pm in Library, and via skype

Meeting called to order: 6:09 pm by Costa.

In Attendance: Ms. Lam, Ms. Laycock, Costa, Kelli, Lauen, Brittany, Mel, Melissa, Michelle, Brenda, Erin, Christina, Katheryn, Shelan, Faria, Serenna, Guest user

Quorum was Declared: Adopted By: Brittany Seconded By: Mel

Adoption of Agenda: Adopted By: Brittany Seconded By: Michelle

Adoption of Minutes: Adopted By: Brittany Seconded By: Michelle

New Business: meeting lead by Costa

Elections: election lead by Past President Brittany

1) Each position followed this protocol for nominating and voting in the positions:
Nominations are now in order for the office of _____ (PAC position). _____
(person) nominates _____ (person) for the office of _____ (PAC position). Are
there any further nominations? Nominations are now closed. All in favor? Those present
at the meeting were asked if all were in favor. Those present respond with - all in favor
or opposed. Nominee accepts the nomination and position for the 2024-2025 Pac
position.

President: Michelle DeRossi

Vice President: Shelan Zemary

Secretary: Tanis Boon

Treasurer: Erin Daigneault

DPAC: Kelli McAninch

Volunteer Coordinator: Mel Hebert

Fundraising Coordinator: Shania Kaur

Book Fair Coordinator: Diana Conway

Fun Food Coordinator: Clare Player/Alisha Jones

Special Event Coordinator: Christina Grant

Fun Fair Coordinator: OPEN

Yearbook Coordinator: Faria Chohan

Facebook Coordinator: OPEN

Newsletter: OPEN

Emergency/Safety Coordinator: OPEN

Fruits & Veggie Coordinator: Jennifer Bradley

Lost & Found Coordinator: Faria Chohan

Sunshine Coordinator: OPEN

Member at Large: Costas Blachuras

Member at Large: Serenna Frans

Member at Large: Faria Chohan

Member at Large: Christina Grant

Member at Large: Brenda Savage

Member at Large: Trisha Tidball

Member at Large: Mel Hebert

2) All in attendance (14 people excluding staff) voted in favor of each nominee. All nominees accepted PAC positions.

3) Bluetooth speakers: Pac would like to purchase 12 Bluetooth speakers for classrooms and resource rooms/library. The expense would be roughly \$1100.00. These would be classroom owned not teacher owned.

Costas set forth the motion to vote in \$1100.00 in total for 12 Bluetooth speakers to be purchased.

Faria and Michelle accepted the motion.

VOTE:

All in favor of PAC spending up to \$1100.00 to purchase Bluetooth speakers for each classroom.

12 YES – All in Favor – Motion Passed

4) Fun Fair Recap:

Fun fair was a great success! Lots of fun and great weather! Thanks to the team of volunteers who headed this event and all those that volunteered to help make it happen. Over \$3200 was made from it. The food and games were great, high school kids were awesome helpers! Would like to keep the silent auction items to Pub night again next year as not having them at Fun Fair was much smoother.

5) Staff would like to know if PAC would be interested in buying a class set of keyboards for iPad. This would be for September. We need to work hard with fundraisers next year as we had big expenses this year.

Principal's Report: attached notes from Mrs. Lam's May 29th Recap

- 1) We are weeks away from summer holiday, and there are many exciting events/festivities coming up to end off a wonderful school year!
- 2) We have posted 3 term positions for the upcoming school year – 2 in primary, and 1 in intermediate (Mrs. Barthuber, Mrs. Horrocks and Mrs. Jdi will be on a leave).
- 3) May Recap Community Learning Block is continuing to go strong!
- 4) Gr. 6/7 leadership students have been amazing leaders each week, and students have been enjoying their time together as a school community.
- 5) Our final Vancouver FC visit took place in early May. The players will be returning in the fall for 3 sessions: Sep. 25, Oct. 2 & Oct. 9.
- 6) Star Wars Day took place on May 3!
- 7) Langley Children's Choir visited us on May 6 and shared a short program with us – it was lovely!
- 8) IDEA Summit – Our intermediate students had an opportunity to attend the District Entrepreneur Show at LEC in early May. They enjoyed seeing products from other schools across the district.
- 9) Agri-Kids Program – Led by Venechuk Farms, students had an opportunity to explore a variety of locally grown, farm-fresh foods, including informative worksheets and recipes to take home. May was rhubarb and tomatoes! Each family should've received 1 retail-sized portion back on May 9. Agri-Kids will be returning on June 11, and there will be new farm-fresh foods to pick up in the morning.
- 10) May Informal Learning Updates were sent home on May 10.
- 11) Fun Fair – Wow! Coghlan was transformed to a magical and fun-filled evening. Thank you for all of the planning and hard work leading up to this day. The families loved it!

- 12) Long Range Facilities Plan Meeting – Thank you to Costas and Michelle for attending the meeting. We learned about projections of students for the next 5 years.
- 13) District Pro-D Day – Ensouling Our Schools with Len Pierre around Wellness for Staff.
- 14) Teacher Appreciation Lunch – This was such an incredible day! Many thanks to PAC for all of their hard work making this such a special day for staff. We truly appreciate all of you. ☺
- 15) Talent Show last Friday was amazing! It was lovely to see the many hidden talents amongst our students. A big thank you to Ms. Witzke for all of her hard work organizing and putting the Talent Show together!
- 16) Welcome to Kindergarten – An amazing turn-out for our incoming K families. Thank you to Costas and Michelle for your introduction to PAC for our new families.
- 17) Jump Rope for Heart Kick-Off Follow-up Assembly led by Mrs. Smith took place this afternoon! Students enjoyed seeing their incentives (silly string and pie in the face) come through from some of our brave staff members!
- 18) Track and Field – We're looking forward to our meet with the Poppy region this Friday at McLeod Athletic Park. Come cheer on our students that day!
- 19) June Updates Grade 5 Swim – Has been rescheduled from June 3 to 7.
- 20) Agri-Kids Program (June 11) – Agri-Kids will be returning on Tuesday, June 11. They will be distributing 1 retail-sized portion of locally grown farm-fresh foods between 7:45-9:00 am and 2:00-4:00 pm or until supplies last. Make sure you come early to ensure you get your portion!
- 21) Sports Day (June 14) – Sports Day colours will be sent home to families ahead of time. Unfortunately, we're not able to organize siblings with the same house team colours. As a reminder, we will be connecting house team colours with native trees to ensure continuous and intentional learning around the First Peoples Principles of Learning – Red Cedar, Green Pine, Blue Spruce and Yellow Maple. The Gr. 7s will be leading the Sports Day stations, as in previous years. A big thank you to Ms. Witzke and Mrs. Jdi for preparing this day with their students!
- 22) As shared at the previous PAC meeting, as a staff, we will look into starting house team colours in September 2024, and will begin the conversations around this towards the end of June.
- 23) Parent Appreciation Tea (June 17) – Mrs. James and Ms. Nicolson will be preparing a spring concert video for parents to enjoy. A big thank you to them both! Similar to last year, we will have a grab and go breakfast treat for parents in the morning – muffins and coffee. Thank you to Mrs. Conway for helping out with this!
- 24) Poppy Grad Walk (June 19) – Time frame between 9:15-11:00 am LFMSS Grad Walk (June 20) – Time frame between 10:45-11:00 am
- 25) Spirit Day (June 21) – Twin Day! Cultus Lake (June 24) – School-Wide Field Trip!

DPAC Report: Meeting minutes will come as an additional posting. These are personal notes taken by Serenna/Kelli, official meeting minutes can be found on the District PAC website.

Treasurer's Report: as per Erin. Budget has been posted online.

1) As of May 29th, 2024

a.	General Account:	\$	38,535.08
b.	Gaming Account:	\$	1,757.14
c.	Grade 7 Account:	\$	1,229.77

(still to come out – cheques that need to be cashed, munch a lunch needs to be settled, year books, grade 7 activities, etc.)

- 2) DPAC membership – when does it get paid?
- 3) When do we pay for yearbook for the grade 7's, and when will they be passed out?
- 4) **FIRM DEADLINE OF JUNE 21ST FOR ALL CHECKS WRITTEN FROM THE PAC TO BE CASHED BY THE PAYEE.** This is to ensure the years budget can be closed out. Please cash any PAC check ASAP to help with the bookkeeping.
- 5) **Please pay munch a lunch outstanding amounts ASAP.**

Fundraising Report:

N/A

Additional Questions/Discussion by PAC:

Costas closed with final words as outgoing PAC president. Thanked all for their hard work and commitment to the students and the school and is looking forward to continued collaboration in September. Thinking PAC may wish to write a list of all the PAC purchases, sponsored events and things PAC has done to show the difference PAC makes to our school community each year and highlight the importance of giving back both money and time so these things continue. Would like to possibly have an informal PAC wrap up to end off the year.

Meeting Adjourned: 7:37 pm.