
In Attendance:

PAC Members: Kim Leifso (Co-President), Sandra Young (Co-President), Jana Hikichi (Treasurer), Tyree Buchanan (Secretary), Tanya Cheung, Michelle Kehler

Staff: none at this meeting

Guests: none

Call to order: The meeting was called to order at 7:05pm by Co-President, Sandra Young

Welcome & Introductions

Minutes: The minutes of the May 2024 meeting were adopted.

Principal's Report (J. Harris)

- Staffing change next year – Mr. Reynaud is moving to Yorkson Middle school and will be replaced by Tera Springenatic, Counselor at R.E. Mountain currently.
- Big thank you for the foyer mats they look great!



Co-President's Report (K. Leifso & S. Young)

- bussing for dry grad, there is no known rule about the requirement for bussing from DPAC for dry grad

Treasurer's Report (J. Hikichi)

| | |
|-----------------------------------------|-------------|
| Gaming Account Available Balance | \$16,030.24 |
| General Funds Account Available Balance | \$ 5,084.71 |

- Car show 50/50 – Cheque to be written from the school to the PAC gaming account and be held until next year, the funds will be held in trust and disbursed next year.
 - For the unclaimed 2024 car show 50/50 draw the funds will be disbursed as an additional prize at the 2025 car show
- Car show was advised by Tyree at the Car Show wrap up meeting that in future years the PAC will apply for the license to ensure that appropriate controls in place.

Motion - Motion made by Jana to use the proceeds from the car show 50/50 proceeds from 2023 & 2024 for the library beautification project.

- *Seconded by Sandra*
- *Motion passed unanimously.*

Other items:

- Scholarship donation – the cheque cleared the school account and will be transferred to our general funds
- \$2,700 mystery funds received last year, now have been transferred to our general fund account

DPAC Report (T. Fasullo)

- No report at this meeting

Old Business

Priorities for this year

Recruit new people for the PAC executive – **2 of 4 Executive have only 1 year left at the school, and the remaining 2 don't have much longer.**

Without PAC the school will not receive the much-needed Gaming Funds to support the school.

Keep building connections with our feeder schools and looking for opportunities to meet up and build a strong sense of community in our catchment.

New Business

- Staff year end luncheon – given low level of donations the year end luncheon will be changed to Coffee and Treats in the morning around 9am – Tyree arranged for Well Seasoned to look after it for us, \$750 all in, delivered.
- Bus driver appreciation – Tyree to organize the gifts (*cookies made by the foods department and a timmies GC again*)
- For Next Year:
 - September meeting - the following Tuesday after the Grade 8 parent meeting we will have our AGM
 - Notification for nominations to go out at the start of the year (Tyree to do)
 - Executive to have their Year End Report ready for the September meeting.
 - Get Mr. Harris to remind the teachers to 'get in their requests for funds'

Motions

Motion by Kim in the hopes of gaining new members we move our AGM to September 2024 and to maintain the current executive through to that meeting.

- *Seconded by Jana*
- *Motion passed unanimously.*

Meeting Adjournment: The meeting was adjourned at 7:49pm by Kim.

Meetings are held at 7pm in the Library Learning Commons. Hope to see you there!

PAC MEETING AGENDAS and MINUTES ARE POSTED ON THE DW POPPY WEBSITE