May 19, 2021 / 7:00 PM / LOCATION: Zoom

#### **ATTENDEES**

Lara Nedila (President), Sarah Schmidt (Vice President), Rania Barron (Treasurer), Tamara Laza (Secretary), Suman Prasad (Hot Lunch), Becky Copeland (Principal), Laurel Wright, Heather Meberg, Wendy Cross

**Chair and recorder of minutes identified**: Lara Nedila (Chair) Tamara Laza (Recorder of minutes)

Called to order: 7:05 pm

Approval of AGM Meeting Minutes: M/S/C Approval of March Meeting Minutes: M/S/C

#### **AGENDA**

# President and VP Report: Lara

- Did a few fundraisers, Flower fundraiser did well.
- Kept it very simple this year, did not do all the fundraiser we could do but next year hopefully will be more normal.
- Looking forward to next year to be better

### Treasurer Report: Raina

- Bank account healthy
- Did not spend a lot this year
- Not much has changed since February, one cheque issued
- Spent approx. \$15, 000 this year
- \$7,800 up in budget
- Teachers appreciation split between PAC and slush fund
- Start spending gaming funds next year
- Playground fund is currently \$34,811

# **Principal Report:** Becky

- Quiet year
- Upcoming dates
  - o May 31 Pro D Day
  - o Spirit Week June 7-11
  - o H&S for Staff Early Dismissal June 7
  - o Final Day June 24 Early Dismissal
- Gym completed, working on intermediate wing almost completed, other sections starting soon
- Estimated completion December 2021
- 554 Students projected for next year

- Class placement will happen in the fall
- End of year activities, waiting for districts guidance on that, looking to do a games day in cohorts
- Grade 7 celebration draft plan submitted to district, waiting for guidance
- Hopeful September will be different
- 4 classes currently involved in district inquiry, one to one devices
- Hope we can purchase more laptops next year
- Would like to get the playground upgrade done

# **Emergency Response:**

### **COMMITTEE REPORTS**

#### **FUNDRAISING:**

- Growing Smile went well, lots of good feedback
- Teachers gifts are coming by Friday

### **HOT LUNCH:**

• Nothing to Report

#### **DPAC**:

• Nothing to Report

### **Elections:**

Fundraiser Chair Nomination: Wendy Cross (affirmation)

Hot Lunch Nomination: None

Treasurer Nomination: Rania Barron (affirmation)
Secretary Nomination: Nicole Harrison (affirmation)
Vice President Nomination: Tamara Laza (affirmation)
President Nomination: Lara Nedila (affirmation)

**Emergency Response Nomination: Shane Cross** 

DPAC Rep Nomination: Laurel Wright

# **Correspondence:**

• Nothing to report

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#### **Calendar of Events:**

- o May 31 Pro D Day
- o Spirit Week June 7-11
- H&S for Staff Early Dismissal June 7
- o Final Day June 24 Early Dismissal
- Miscellaneous and Questions:

