

GGPAC Annual General Meeting - June 1, 2022

6:00pm / Location: Zoom

Attendees

Lara Nedila (President), Becky Copeland (Principal), Rania Barron (Treasurer), Nicole Harrison (Secretary), Wendy Cross (Fundraising), Kellee Roque, Kam Matsuo

Chair and recorder of minutes identified:

Lara Nedila (Chair)

Nicole Harrison (Recorder of minutes)

Call to order: 6:03pm

Agenda

1. Welcome and call to order – motion to start
2. Introductions
3. Chair and recorder of minutes identified
4. Presentation/Workshop introduced (as applicable) – NOT APPLICABLE TODAY
5. Review of previous AGM minutes · Review, discussion, motion to accept or make edits · Approval of previous AGM minutes
6. Business arising out of minutes
7. Tabled items
8. Review of Agenda items
9. Education/School/Community Issues
10. New Business
 - a. Vote to move Gaming Grant Funds to Playground Fund

Treasurer to give amount total prior to vote

11. President/Vice President's Report
 12. Administrator's Report · Principal – Becky Copeland
 13. Treasurer's Report
 14. Rep/Committee Reports
 - a. Fundraising
 - b. Hot lunch
 - c. DPAC
 15. Election of Executive for 2022 - 2023
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
 - E. Hot Lunch Coordinator
 - F. Fundraising Chair
- Non - Executive Position
- DPAC Representative
16. Correspondence
 17. Miscellaneous
 18. Calendar of Events
 19. Adjournment

President / Vice President Report: Lara & Tamara

Enjoyed a great school year!!

Principal's Report: Becky

May events

- o Games Day
- o Passion Projects
- o Ready, Set, Learn and Welcome to K
- o Pro D Day – active ways to support SEL and perspective

June events

- o Parent Appreciation
- o Passion Projects June 2, 9 (Healthy School Grant)
- o Indigenous Day activities June 21
- o PRIDE Month activities and SOGI Inclusive Club
- o Grade 7 assembly – June 22
- o Last day for students – June 23
- o Seismic announcement – June 13 (hopefully) got a new garden out of it!
- o Intensive Intervention renovation this summer
- o FG offboarding – district has moved to a new Canadian based platform SPACES and Fresh Grade information will not be accessible after August 31st

Next year updates;

- Classes moving back in June, will continue to have portables on site and 5 classes out in the portables
- Enrollment is at 554 projected for next year, 24 divisions (same)
- Dajana Erceg moving to Woodward Hill
- Lara Robinson coming from David Brankin
- Karen Hasegawa is retiring at the end of year

Playground \$46, 587.00 - Next steps, confirm with district and vendor that we are moving forward and have funds, pre-inspection site visit with vendor, District and P. Plan for the install dates and should be good to go

Treasurer Report: Raina

PAC expense – were within budget or underutilized.

Overbudget for Teacher Appreciation by \$80.22

Bank charges \$141.73

Overall performance against budget – positive \$8,947.89

Net positive change of bank accounts are positive by \$8,715.60

**All in favor in moving Gaming Grant funds to Playground Fund
\$46,587.38

FUNDRAISING – Wendy

Great school year for fundraising

Freezie Days

HOT LUNCH – ROBYN

Great school year for hot lunch – profit made this year

DPAC – not available

Election of Executive for 2022-2023

A. President – Lara Nedila

B. Vice President – Tamara Laza

C. Treasurer - Kellee Roque

D. Secretary – Nicole Harrison

E. Hot Lunch Coordinator – Robyn Ebert

F. Fundraising Chair – Wendy Cross

Non-Executive Position - DPAC Representative - open

CALENDAR OF EVENTS: please refer to schools' website

QUESTIONS: - none at this time

NEXT PAC MEETING: TBD

MEETING ADJOURNED: 6:27pm