

TILlicum ELEMENTARY PAC MEETING MINUTES * DRAFT*****

May 6th, via Microsoft Teams

In Attendance

Executive: Cheryl Ferreira (Vice-Chair), Karma Cuning (Secretary) Lisa Gelling (VCPAC), Colleen McDavid (Treasurer)

Admin: Aaron Parker (Principal), Karen Higginbotham (Vice-Principal)

- Parents: Shannon Karner, Thomas McDavid

Regrets: Shae Mellors (Chair)

6:30pm – Open Meeting - Brought to order by Cheryl Ferreria

- Motion: Shannon Karner
- Second: Colleen McDavid

6:40 pm - Meeting Minutes – Approval of last meeting's minutes

- Motion: Colleen McDavid
- Second: Cheryl Ferreria

Summary of amendments from April meeting minutes:

Added PAC General Account amount

6:45pm - Administration Updates Principal/Vice-Principal Report – Aaron Parker

There is lots going on at the school. May is a busy month.

Welcome to kindergarten and transition day (middle school visit) May14th

Indigenous Day

Pro-d day- May 15th

Saanich Biodiversity Day (Cuthbert Holmes Park)-May 22nd

Track meet- May27th

4 Kindergarten classes took a trip to Bamberton (as well as grade 4 and 5 Indigenous students) where John Harris came from the Indigenous department to teach about traditional clam harvesting. John will clean them and smoke them and use them for Indigenous Day. There was lots of parent participation and together they harvested 30 lbs of clams.

Welcome to Kindy Day- PAC exec table will set up a tent to meet and welcome new parents. Colleen to lead.

7:00pm - Treasurer Report – Colleen McDavid

- Account balances:

Savings: \$92.29

Chequing: \$32,630.98

PAC Gen: \$14,729.71

Gaming: \$9467.83

We've received \$315.86 in PAC donations this school year.

I've accepted several payments for the winter market, and these are NOT included in the account balances above.

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Vote on the budget: Approved
Motion to approve the budget: Thomas McDavid
Second to approve: Cheryl Ferreria

7:25pm - VCPAC Update – Lisa Gelling
AGM Meeting- all executive positions have been filled.

7:30pm -Review Fundraisers and Events:

Upcoming Fundraisers and Events – Cheryl Ferreira

- o April 26 FFF – It was a success as always! Went very smoothly. Still waiting on a chocolate milk invoice.
- o Spring Dance - Feedback from families has been very positive, learned about pizza and scored some decorations for next year. Feedback was it was not as full or stuffy as previous dances.

Upcoming Events/Fundraisers:

- o Bottle drive - May 23rd -Looking for an organizer, date has been booked.
- o Staff Appreciation Day – June 15th- catered breakfast
- o Final Food for Fun - June 7th (portal to open May 12th and close May 26th). Megan needs to be emailed to see if she has the template for Brianna.
- o Monk School Supplies
- o Fun Day – June 18th- popsicles are provided by the PAC
- o Donut Day - May 13th

Winter market- opened applications in March, first

Winter market- opened applications in March, first intake closed at the end of April, and acceptances went out this week (32 approved vendors so far). They are looking at bringing the bake sale back this year (reserving space and having another school run the bake sale- feelers put out to the Colquitz PAC), young entrepreneurs section this year (Tillicum students first), wreath making craft (for a reasonable fee), Elsa will come back and possibly Santa.

7:35 pm New Business

- Welcome to Kindergarten PAC letter + Monk fundraiser flyer (link for the fundraiser and the parent Facebook group)
- Call out for Treasurer nominations for June election- Shannon Karner

8:00 pm Adjourn Meeting

- Motion: Shannon Karner
- Second: Colleen McDavid