

MINUTES

McKenzie Elementary School PAC Meeting

Date | time 6/12/2019 6:36 PM | *Meeting called to order by* Debbie Kostyk

In Attendance

Debbie Kostyk (chair), Jodie Longstaff, Michelle Cunningham, Lisa May, Debbie Bowden, Kristen Kristiansen, Lindsay Kennett, Tracy Len, Angelaine Bussieres, Joanna Snow, Sunny Jun and Kristine Kusnyerik (recorder)

Presentation - Cancelled

The school trustee was not present.

President/Vice Presidents Report – Debbie Kostyk & Michelle Cunningham

Debbie reflected on the year and is very pleased with all the PAC accomplished this year. She enjoyed the camaraderie of the PAC executive however is looking forward to stepping down from an executive position and her current as President.

Michelle is happy to see the emergency shed complete. It will be moved to a new location on the school property in the near future. Early in the new school year the lock will need to be adjusted and earthquake supplies reviewed. Michelle is also looking forward to retiring from her role as vice-president.

Joanna and Sunny thanked the outgoing executive members for all their hard work. They will all continue to be involved in various school activities.

Treasurer Report – Kristen Kristiansen

Kristen reviewed the current budget and presented the proposed 2019/2020 PAC budget with minor changes from the current year. She noted that some final entries still needed to be made. Joanna will confirm with Janet if the \$900 arts funding was received.

It was reviewed that the 15 seat optimist club bus may be able to be rented for field trips if a parent driver could be sourced with the appropriate license and approved

criminal record check and driver's abstract. BC transit has also announced that all school age kids may ride for free.

Michelle has completed a PAC funding request form that will be saved to the PAC executive drive that teachers may use in the fall to request PAC funds.

It was **MOVED** by Debbie Kostyk and **SECONDED** by Michelle Cunningham that the 2019/2020 McKenzie PAC budget be conditionally accepted based on final numbers. **CARRIED**

Old Business

1. Spring Raffle

The event was successful. Some suggestions for next year were as follows: to order more books (Janet may be able to print the books), have more top prizes (purchase gift cards with country grocer gift cards), maybe one for each class or a draw half way through the event to encourage momentum. The leadership students with an EA may be able to assist with ticket book tables.

It was suggested a 50/50 draw be held at the Christmas concert.

2. Walk-a-thon – was cancelled. Thanks to the two parents that organized and ran two popsicle days in lieu of this event.

New Business

1. Hot dog day

Hot dog day was a success.

2. Staff luncheon

The sign up genius has been circulated. The administration and teachers are looking forward to this celebration. It was discussed that next year possibly the luncheon could be held earlier; Joanna will confirm with the staff.

3. 2nd call for nominations

It was reviewed that at the last meeting Lisa May was nominated for President and Tracy Len for Secretary. Tracy let her name stand however Lisa was undecided.

It was **MOVED** by Michelle Cunningham and **SECONDED** by Jodie Longstaff

that the PAC moves to an Executive Committee Leadership Model with a revisit of this model in September. **CARRIED**

3. Welcome BBQ

Debbie K will organize this event including contacting the optimist club for their assistance. It was discussed that again next year the PAC should have a few tables for parent inquiries concerning volunteering, the HotLunch system and the PAC Facebook page.

4. Glanford Middle School Secretary notes they have a full PAC (i.e. not seeking people to fill positions) and are excited for new families to attend meetings.

5. Orla Colegate has been booked to present at the school October 10th.

Grounds Beatification Committee report: Lisa May Phillips

1. A sign up genius will be circulated for the tree watering schedule over the break. A combo lock will need to be purchased to secure the hoses for volunteers to access.
2. It was discussed that 4 log benches could be purchased for \$100 each or less. Joanna will place this request. Michelle Cunningham is happy to write grant proposals this summer for landscape funding.
3. Lisa circulated a draft survey which she would like to circulate to parents asap to request their feedback on PAC initiatives. She will circulate the survey to the PAC for their feedback via email. It was discussed that parent completion could be encouraged by having the kids return the survey for a draw to win a prize. Tracy has also compiled a document with ways parents may support the PAC.

Administrator's Report: Joanna Snow or Sunny Jun

The school is expanding to 12 division next year with various staff changes. Parents should review their school emails and newsletters for more info. Wendy Baart is retiring; Tracy will organize a card and gift.

PAC rental booking times were reviewed to start at 5pm and end at 8pm.

It was noted that the Gaga ball court will not proceed at this time. The expense was great at approximately \$6000 to install.

Adjournment: 8:02 PM

Next Meeting: September 11, 2019