

We acknowledge that we live, work, learn and play on the unceded and traditional territories of the Coast Salish peoples – Snaw Naw As, Snuneymuxw, and Stz'uminus Nations

Date: April 14, 2025

Location: Learning Lab

Attendees: Nancy R, Robbie Dhillon, Keely F, Diana D, and Kim W

Agenda Item	Discussion	Action(s)
Call to Order & Chair's Welcome (Nancy)	Call to order at 7:02 am.	
Land Acknowledgment	"We acknowledge that we live, work, learn, and play on the unceded and traditional territories of the Coast Salish peoples – Snaw Naw As, Snuneymuxw, and Stz'uminus Nations"	
Approval of Last Month's Minutes	Kim motions to approves. Nancy second. Minutes approved.	Minutes Approved.
Additions to Agenda	Addition of "Motion to move \$5500 to the playground fund." New popcorn machine may be required	
Acceptance of Agenda	Nancy motions to approve. Keely seconds.	Agenda Approved
Babysitters tonight	Thank you to Kendra and Sienna!	
Principal's Report (Mr. Dhillon)	General Update:	Decision to trial wristband sales on our website the week of April

- April 24: School track Meet
- · May 5: Pro-D day
- May 12: Next PAC meeting
- May 22: Zone T/F meet
- May 26: PAC Pizza Day for the school
- May 30: Welcome to Kindergarten
- June 12: District T/F meet
- June 16: PAC meeting
- June 19: Grade 7 night
- June 26: Last day of school for kids (regular 2:13 dismissal)

## **Annie Jr Update**

Many thanks to PAC for supporting this, Mr. Meadus has an adult staff crew helping him and the process has started. Looking at two evening shows now, Tuesday May 13 and Thurs May 15th. We are excited to say these are taking place at Dover Bay School (Theater). The Dover kids have been helping us as well. Note: as seating is limited, tickets are currently prioritized for families with kids in the production but will be opened up to rest of the school if there are spare tickets.

## **PAC Discussions with Mr. Dhillon**

Diana stated that PAC wants to trial online wristband sales with a class prior to launching school wide. Mr. Dhillon will ask one of the teachers – Diana to send him a proposed email. Week of April 28<sup>th</sup> will be the targeted trial date.

Kim asked about replacing the popcorn machine as the current one is not large enough for the events we are hosting. Robbie has asked to ensure that the footprint of a new machine is no larger than the existing one as size is a constraint in the kitchen. Kim to do further research.

Two reps from PAC usually come to speak to the Welcome to Kindergarten (May 30<sup>th</sup> - 9:30-11). Nancy R and Kim volunteer.

28<sup>th</sup>. General wristbands to go on sale May 14-28. Diana to prepare emails for these.

Kim to further research popcorn machine options

Nancy R and Kim to attend Welcome to Kindergarten on May 30th.

Nancy R to check chair email for previous staff "wish lists"

	Discussion of creating a new fund for playground upgrades/repairs. Robbie says that playground balls constantly need replenishment and suggests some funds could be used for this. Also points out that PAC has a fairly recent (within the past two years) wish list from McGirr staff. Recommend reviewing this wish list and looking at priorities. Kim points out that we have money that is available for the school.	
Treasurer's Report (Kim)	BCeID has been set up due to a change with the grant process. Kim has set up a BCeID for us and set it up with accounts for the Chair and the Secretary.  Gaming Grant application is open and must be submitted by June 30th. Expected to receive \$9580 based on a headcount of 479 this year.	Motion passes for a new fund for playground repairs and/or playground upgrades for intermediate s to be set up. \$5500 to fund this account initially.
	Teacher Reimbursements	
	13/20 divisions + band have received teacher reimbursements	
	No reimbursements yet or Inclusion support teachers, EA support CYFSW, ELL, Counsellors or Library	
	Kim motions to move \$5500 to a playground fund for repairs for existing playground and/or to prepare to fund a new playground for intermediate grades on the upper field. Nancy seconds. All in favour. No objections. Motions passes.	
Upcoming Events & Fundraisers	Movie Night - April 17 A big thank you to all the parent volunteers who have stepped up to run this event!	Nancy organizing pizza lunch. Kim to update her on plate supplies after movie night.
	Pizza Lunch - May 26 Nancy R to start getting organized. Volunteers will be required on the day in	

	the Music Room. Kim to tell her how many plates are left after movie night.  Pedalheads fundraiser - ongoing until June Diana to check in with Pedalheads to find out numbers and establish how they will pay us. Kim notes that if they are paying by cheque we want to receive payment before the school closes for the summer.  June PAC meeting – June 16  Need to announce AGM and vacant roles for next year. Suggestion to send email ahead of May meeting. Another email ahead of June meeting. – Diana to take the lead on those emails. Vacant roles will be Treasurer, Spirit wear, Co-Secretary, and Fundraising Coordinator	Diana to check in with Pedalheads re fundraiser.  Diana to prepare email about June AGM
Fun Fair	<ul> <li>Updates <ul> <li>Committee meeting held a few weeks ago; another meeting to be scheduled soon</li> <li>Confirmed Vendors/Activities: Caged Athletics, Riptide Lagoon, Inflatafun, Nanaimo Science, Games in the Gym, Face painting, Photobooth, Concession, Food trucks, Musical Cupcakes, Silent Auction, and Prizes.</li> <li>Kiosk inventory has been completed and Nancy will get on ordering the needed supplies</li> <li>Kim has bought a skee ball machine</li> <li>Suggestion to advertise the silent auction ahead of time and will need to ensure that only parents bid on items during event so will need a volunteer to staff.</li> <li>Wristbands will be sold via website in advance – discussed with Robbie (see Principal's report for further details.</li> </ul> </li> </ul>	Funfair Committee to hold another meeting. Date TBA.

Adjournment	Meeting Adjourned at: 8:30 - Next Meeting is on May 12	

## **Tabled Discussions/Ideas For Future Meetings:**

- Next Welcome to Kinder (in May 2025) should include the '5 to drive' info for parents as well to decrease congestion around the school ..
- Courtyard: On Hold
- For traffic: On Hold. Figure out what we want to focus on.
- Fall Meeting "Open House"?
- Fundraising idea
  - o coffee
  - o raffle hockey tix and night out