

SJD PAC Meeting Minutes - AGM

DATE: 20 JUNE 23

TIME: 6:30 pm - 8:00 pm

LOCATION: School Library

Attendees:

In-person:

Jenny Stoldt - Communications, Casey Austin - Chair, J, Cheryl - Vice President, Corey Kowal - Secretary, Sarah C, Stephanie Picard, Roxanna Mothadi - Co-VC, Ben Wise, Courtney, Kate M, Roxanna, Jen MacDonald, Anne Stevvins

Missing: Liz Steffanick - Co-VC, Brad Hallam - Treasurer, Josee Paris - Principal

- Territory acknowledgement & introductions

Fun Lunch - ROXANNA

- Corey will be assuming the role for next year
- Booster Juice - can we make this an option for next year?
- Corey will contact the suppliers prior to the end of the year
- Corey to send out information to teachers regarding booster juice
- For September - need to consider the accessibility for fun lunch as there will be a new PAC
- Need a GF - celiac champion for next year (potentially Jen MacDonald or Kate) to be reviewed in September - Sarpino's?

Active Transportation - CASEY for BARB

- Organising the Walk and Wheel Events x 2 per year
- Barb stepping down this year and will need a new champion for this specific committee
 - Have funds ~\$6,000 (can be carried forward) - e.g. scooter bike rack, bike club fees plus a "healthy communities grant" of \$1,000 (will need to be applied for)

Spring Fling - STEPHANIE

- Learned a lot from this year, will move things to the back next year, area for younger siblings, cotton candy (need more prepackaged), more organisations involved, more parent involvement needed, PAC table set up, clean up crew, bigger and better for next year!
- Promoted as a community building event
- \$481 was raised from Spring Fling
- Will be a Welcome Bash in September

Pancake Breakfast - ROXANNA

- Line ups were 5mins long - successful! Learned a lot from the previous year. GF wasn't an option because the person was sick.
- Would be great to have one as a welcome at the beginning of September.
- \$2684 was raised!
- Main improvements for next year, make it more visible for or incentives for people to bring their own plates & cutlery
- Was well received from the parent community

Playground Equipment - ROXANNA

- Will send out the parent community in September the new design
- Will cost (all in) including installation - \$150K
- Fully accessible playground
- Will work with Moss St. Market, the City and the School Board - to attempt to raise funds for the last piece of the playground

Grade 5 Celebration

- All going well from last update & on track for the end of June!

Budget - CASEY for BRAD

- The final budget numbers are still being determined based on last minute field trips. So the final balances are still outstanding. Potentially ~\$4,000
- **PAC approved \$100 GC's for Jocelyn, Pam & Brenda for the support they provide to the PAC and events**
- **PAC approved to spend to a maximum of \$1,300 for goal posts out of the balance of the PAC funds - contingent on surplus available**
- Any remaining funds will allocated to the playground fund
- The government is going to be giving funds for school food - Provincial coordinator being hired to help organize - may impact our budget line item but we will keep this ongoing to see how the provincial program roles out
- \$22,997 was raised this year to allocate for events in 2023/24 - we raised 115% - 15% over our goal
- The 2023/24 budget was allocated this year but will be ratified in the fall
- **Childcare and food budget to be increase in September based on the approved PAC calendar - extra two meetings and time change to 5:30**
- **Parent in school is an Artist and wants to help the garden project with enhancing it with art - A grant will be applied for and utilized for this project**

Preliminary Calendar Approval - CASEY

- Special committees - includes PAC events, meeting and fun lunches
- More to be added - Movie nights, community events will be brought up in the fall, make it more social for parents as well, maybe an adult only fundraiser, Fernwood bingo nights, etc
- PAC approved to move the meeting times to 5:30 versus 6:30 to encourage more parent participation
- Space requests have already
- **PAC approved calendar**

PAC Exec Elections - 2023/24

- Chair: Stephanie Picard
- Vice-Chair: Ben Morris
- Immediate Past President: Casey Kussani
- Treasurer: Brad Hallam
- Secretary/Class Rep Coordinator: Kate Molloy
- Communications: Jenny Stoldt
- Events Lead: Roxanna Mohatdi
- Events Support (Succession Planning): Anne Stevins

Only one name was put forward for each executive position - all elected unanimously.

Cheryl Update

- Visual Arts show coming up on Thursday in the gym
- Friday is FUN DAY - in the afternoon - freezies will be available - organised by the teachers
- Report cards going home on last day of school - June 29
- Yasmine (parent of SJD student) approached Cheryl to do a art garden project - will be responsible for writing the grant in August and working with the school in the new school year

Open MIC

- Discussion around diversity and inclusion workshops for next year - very important and lots of discussions - priority for next year - **BRING FORWARD AGAIN IN SEPTEMBER (Cheryl, Ben, Roxanna)**

UPCOMING:

SEPTEMBER:

19 - PAC Meeting Number 1

21 - PAC Welcome Bash

27 - Fun Lunch (pizza)

27 - PAC Popsicles @ meet the teacher night
