

# DRAFT - Colquitz Parent Advisory Council (PAC)

## MEETING MINUTES

Tuesday, September 17, 2024 @ 6:30pm

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Meeting called to order at 6:30 pm

**Attendees:** Carrie Schlappner, Sarah Elford, Nicole Nyvall, Leanne Kopp, Lisa Gelling, Serena Samra, Lisa, Lauren, Kirsten, Carly, Karen, Jacqueline, Caryl, Romenet, Jervel, Rachel,

### 1. Introductions

### 2. Review and Approve June Meeting Minutes

- Motion to approve June 18, 2024 meeting minutes by Lisa; seconded by Carly

### 3. Principal / Admin Report

- Busy start; students are settling in
- Wednesday Sept 18: Meet the teacher
  - Pizza orders in place with some extra available onsite
  - Purdy's chocolate bars available as well
- Thursday, Sept 19: Picture day
- Monday, Sept 23: Pro D day
- Friday, Sept 27: Truth and Reconciliation Recognition
- Oct 1 – Nov 8: FSAs will be running
- Chrome Books: changing ratios of chrome books to 3:1 and legacy chrome books were removed due to security issues; chrome books have decreased substantially for students as the school has gone from 6 to 3 carts
- Subway ordering is underway using Lunchbox (available on CashOnline)
  - Subway will be on Tuesdays
  - Pizza will be on Thursdays

### 4. Treasurer

- Motion put forward by Serena to put Leanne Kopp forward as Treasurer; Seconded by Lisa; all in favour

### 5. Financial Update

- Account Balances:
  - Gaming: \$4512.71; 2024-25 school year Gaming funds have not been deposited
  - Regular: \$1475.19
  - School: \$1510.00
- Set up timeline for PAC funding requests (October – vote on a PAC budget)
  - Forms will be provided to staff to fill out and reviewed by PAC Exec
  - Items that have come forward: Island Sexual Health, December & June Staff Meeting Treats, 5 Document Readers (similar to old school overhead machines) with \$300

### 6. Fundraising Plans for 2024-25

- Built in AV and Sound System with the following fundraisers in progress
  - Fundraising efforts underway to cover the speakers, projector, and screen
  - Sun-Oka Farms – Apple sale
    - Available for purchase till Oct 4 and will be ready for pick up at Parent/Teacher Conferences
    - 10lb boxes available
  - Purdy's Bars
    - Available at Meet the teacher
- Royal Hockey Games

- 50/50 and Chuck-A-Puck joint effort with Spectrum – split both or one school does 50/50 and the other does Chuck-A-Puck
- Bottle Drive was done last year, possibly revisit at a future meeting to take place
- Connect with CPAPA on fundraising to align and ensure there are equal opportunities for both groups

#### **7. Opens**

- Email addresses taken at each meeting with the agenda and meeting minutes distributed
- FaceBook page available for some updates

#### **8. Meeting Adjourned**

- Meeting Adjourned at 7:20pm
- Next Meeting: October 15<sup>th</sup> @ 6:30pm