

DRAFT - Colquitz Parent Advisory Council (PAC)
ANNUAL GENERAL MEETING MINUTES
Tuesday, May 19, 2026 @ 6:30pm

Meeting called to order at 6:30 pm

Attendees: Carrie Schlappner, Leanne Kopp, Serena Samra, Elaine, Amie

1. Introductions

2. Review and Approve April Meeting Minutes and May Agenda

- Motion to approve April 21, 2026 meeting minutes by Elaine; seconded by Leanne
- Motion to approve May 19, 2026 meeting agenda by Leanne; seconded by Elaine

3. Principal / Admin Report

- May is mental health month: every Friday at lunch Pearkes Rec Centre staff come up and do a variety of activities
- Kids Run: lots of money raised and successfully duct taped Ms. Schlappner to the gym wall
- May 14: District Transition Day was successful
- May 15: Pro D Day focus was on Indigenous land-based learning
- May 25: 10:45am there will be annual ceremony to celebrate the Dylan Thomas carving
- June: Variety of activities for the kids throughout the month, first week is the Musical
- June 8: CC day
- June 16: Indigenous student lunch
- June 19: Grade 8 Water slides
- June 22: Grade 8 Day
- June 24: Grade 8 Ceremony

4. Financial Update

- Account Balances:
 - Gaming: \$8,840.70
 - General Account: \$3,511.46
 - Cheque received from The Card Project: \$900.89 pending deposit
- Reminder for staff to submit your receipts as soon as possible to ensure they are processed before the end-of-June deadline for the use of Gaming funds
- Recap of Activity
 - Reminder: Staff to submit receipts

5. June Staff Appreciation Snacks

- Leanne motioned to repurpose \$100 from the General Account to the staff appreciation; all in favour; motion approved
- Meeting takes place on Tuesday, June 9 with snacks arriving by 2:45pm

6. Grade 8 Ceremony

- June 19: Water slides
- Jun 22: Grade 8 Day – organized by staff with assistance from grade 8 parent volunteers
- Jun 24: decorate and set up in the morning
 - Elaine motioned to put \$350 towards the Grade 8 ceremony; all in favour; motion approved
 - Leanne will take the lead and has a group of parent volunteers
 - Angela is onboard to help with decorations
 - Latex allergy in the building – please use non-latex balloons

- Platform donated and hoping to be leveraged as students cross
- Discussion of funds allocated by PAC; \$10 per grade 8 student
- Jun 24: ceremony at 1pm

7. VCPAC

- No updates from VCPAC other than they voted in a new executive at the April meeting. Next meeting is May 21st. No meeting in June.

8. Nominations for Colquitz PAC Executive Positions

- Nominations:
 - Chair: Elaine Parker
 - Vice Chair: Vacant
 - Treasurer: Amie Hardiman
 - Secretary: Vacant
 - VCPAC Representative: Vacant
 - Leanne motioned to elect Elaine as Chair and Amie as Treasurer for the PAC Executive effective immediately and of 2026-27 school year; all in favour; motion approved
 - Vice Chair and Secretary positions remain vacant and will be revisited in September or at a future PAC meeting
- Future PAC meeting proposed for every 3rd or 4th Monday of the month

9. Questions / Comments

- None

10. Meeting Adjourned

- Meeting Adjourned at 7:35 pm; motion to approve by Leanne; seconded by Serena; all in favour
- Next Meeting: June 15 @ 6:30pm