

# William Watson Elementary School Parent Advisory School Council General Meeting Minutes for February 16th, 2023

Location: WWE School Library

## **1.0 Call To Order**

Carrie Lakatos ( PAC President) Called the meeting to order at 6:09pm.

## **2.0 In Attendance**

Carrie L., Harjeet G, Sandy K., Martha Pomonis (Vice Principal of WWE), Candice P., Binega M., Melanie T

## **3.0 Approval of Agenda and Minutes From Last Meeting**

Motioned by Carrie L., 2nd by Harjeet G. No objections. Passed.

## **4.0 Vice Principal's Report (Martha Pomonis)**

We have many new families at our school and are currently overcapacity. Several of the families that are new to our school and in the community are refugees. We are now at student count at about 480 and growing rapidly. With the new construction and the other schools in the area being at double the attendance we may see a change in the boundaries to accommodate this growth in population. We have a wonderful volunteer/parent in our school that collects donations for families in our community. If you have clothing, and any other donation items you wish to donate please contact the school and we can connect you with this person. Joseph preparation is going very well. Staff and students are working very hard and we look forward to the final shows in a months time. We would like to ask if PAC would be willing to purchase a used charging cart for us for \$500 for the electronics.

## **5.0 Presidents Report (Carrie Lakatos)**

We continue to run hot lunch weekly and treat Tuesday biweekly. We thank all the parents for their support and volunteers for their time to make this happen. We have the following fundraiser's ongoing; TRU Earth, Cobbs Bread and The Bottle Depot. We are always looking for hot lunch and can only run the program with volunteer help so please if you have time reach out to us.

*In response to Ms. Pomonis's request to purchase the electronic charging cart Carrie motioned to approve the purchase of up to \$500. Harjeet G. 2nd, All In favour. **Approved.***

*The Joseph play cost projection is looking to be approximately \$15,000. Carrie motioned to approve the cost of the play. Sandy L. 2nd. No objections. **Approved.***

*There were some unforeseen costs for the Joseph play such as material for the special coat and therefore Carrie motioned for up to \$1500 to be used as a discretionary amount for unforeseen things. 2nd by Sandy K. No objections. **Approved.***

### **6.0 treasurer's Report (Harjeet G)**

Current Amount in Fundraising Account - \$50,834.96

Current Grant Funds- \$11,386.05

### **7.0 Old Business**

Rainbow Bench, and Inclusive swing; we are looking into this and will revisit at next meeting

### **8.0 New Business**

Teacher Appreciation Lunch is in May and Mrs. Smith suggested Olive Garden. We will also do some sweets and coffee/tea. Carrie L. *Motioned to spend up to \$800 on this lunch. 2nd Harjeet G. All in favour.*

***Approved***

We have found a new to us fridge and can purchase it for \$350. *Motion for Permission to spend up to \$350 Motion made by Carrie L. 2nd Melanie T. No objections. **Approved.***

Thank you to everyone for coming to tonight's meeting. The next meeting will be our AGM on June 1st at 6pm.

Meeting Adjourned at 7:18pm

Minutes respectfully submitted by Melanie Terry