

# William Watson Elementary Parent Advisory Council (PAC)

## Annual General Meeting June 1st 2023

### Location: School Library

**1.0 Call To Order:** Carrie Lakatos (President of PAC) called the meeting to order at 6:07pm

**2.0 In Attendance:** Carrie Lakatos, Harjeet Gill, Sandy Kang, Nishi Gill, Aman Chohan, Emily Guerra, Anne Smith.

**3.0 Approval of Agenda and Minutes from last meeting:** Carrie L motioned, Harjeet G 2nd, no objections, Approved.

**4.0 Principals Report :** Anne Smith- Thank you you for a wonderful year. Thank you for making my years t William Watson so special. Its hard to leave a comunity that has supported and welcomed me. I will miss all of you and willbe back to visit.

The Joseph play way done in March and was a huge success and we are vey grateful to all of the teachers and PAC who made it possible. The students performed their hearts out and we are very proud of them. The Coat was made by a parent in the school and will be ondisplay for years to come. She did an absolutely amazing job.

Teachers are finalizing their field trips and have been asking about their bus money towards costs. I have explained that this is not allowed.

We have a multitude of teachers/staff leaving this year and are currently in the hiring process. We have 77 grade 7's leaving and approximately 50 Kindergarteners registered.

**5.0 Presidents Report:** Carrie L-Hotlunch continues to do very well. We appreciate our volunteers and are always in need of more help. we are open to new ideas so please feel free to contact us and share with us.

Joseph was a huge success! The kids did an incredible job and it was somuch fun to watch. Although we had to refund for parking we were able to fundraise through ticket sales and a small concession. thank you to all of the staff who put in so much of teir time to make this such a special show. we know that it was taxing on everyone involved but it was truly spectacular. the Jospheh coat was made by a parent in the school and its absolutely stunning and it will remain on display for years to come.

We continue to run our fundraisers Cobs Bread, Depot, Tru Earth, and Mabels Labels. Please make sure to follow us on Instagram @wwepac and on facebook @William Watson Pac to stay connected and up to date with the most recent news and information.

**6.0 Treasurer's Report:** Harjeet G- Report As of June 1st 2023

Gaming Account Balance                      \$409.00

Grant received on Sept 28 2022 \$8540.00

Al Pichler – Drama production \$10,965.00

- paid using gaming funds.

Fundraising Account Balance \$53,222.00

#### Revenue

Concession \$4,432.20

-BBQ

-Movie night

-Smellypencils

-drama production

-track meet

Purday's (fall) \$914.00

Munch a lunch \$63,980.00 (approximate)

- Hot Lunch

- Treat Tuesday

- Movie Night

- Drama Production

#### Expenses

Munch a lunch \$25,183.00 (approximate)

- Hot Lunch/Treat Tuesday

Supplies/Groceries \$8,276.00

- Hot Lunch

- Concession

- Pancake breakfast

- Movie night

BCC PAC Dues	\$75.00
Smenciles	\$538.65
Teacher Allotment	\$7400
Laptop purchases	\$20,840.46
- 15 laptops	
Robotics/Coding	\$1178.82

Financial Report Motion for approval put fourth by Carrie L, 2nd Nishi Gill. No objections, Approved.

### **7.0 NewBuisness:**

The current PAC Executive has served 2 years and according to our bylaws it is time to vote on a new executive committee. However if anyone on the current executive committee would like to continue they may do so just in a different role if they put fourth their name and it is voted on. Is there anyone that would like to put fourth their name or nominate someone for a position for an Executive Role?

Aman Chohan was nominated for Treasurer, no other nominees. A vote was had and it was Unanimous in favour of her becoming the new Treasurer.

Nishi Gill was nominated for Secretary, no other nominees. A vote was had and it was Unanimous in favour of her becoming the new Secretary.

Emily Guerra was nominated for Vice President, no other nominees. A vote was had and it was unanimous in favour of her becoming the new Vice President.

There were no nominations for president and a discussion was had. Carrie Lakatos has agreed to stay on as President for one more year or until the PAC can find someone to take on the role. A vote was had, and unanimous in favour of this decision.

A huge thank you to previous PAC executives Sandy Kang, Harjeet Grewal for their two years of volunteered time on PAC. Both have stated they will remain on the PAC at large to help at future events.

Melanie Terry has decided to remain on PAC as a member at large in a role still yet to be defined. The role will include coordinating volunteers for Hot Lunch and other fundraisers.

### **8.0 Old Buisness**

There are projects we were unable to get to as a PAC however we were able to replace the fridge in the kitchen and its increased the space tremendously. We will continue to follow up with the inclusive swing in the fall.

Meeting Adjourned at 7:13pm

Minutes Respectfully Submitted By Melanie Terry