



Rosemary Heights PAC AGM Minutes

Date: May 27, 2024 **Time:** 7:00 PM **Room:** Library/Zoom

Executive members:

Co-Presidents: Ashley Nowak and Shayna Dumas; Treasurer: Tara McIntosh Secretary: Alicia Gallagher; DPAC: Sharon Geransky; Members at Large: Tammy Firth, Emmy Zhang, Jin Peng; Past-President: Tara McIntosh/Sasha Dzanic

Committee Chairs:

Hot Lunch: Michelle Sutherland/Sasha Dzanic; Book Fair: Sarah Pastrana/Daniella Brazel-Adams; Teacher Appreciation: Sean Hale/Emma Liu; Class Parent Coordinator: Sarah Pastrana; Multicultural: Cynthia Hsieh/Emmy Zhang; Spirit Wear: Sasha Dzanic; Diversity/Inclusion: Vacant; Health & Safety: Berkeley McNamara

Present: Diane Bradley, Nimarta Pattar, Sean Hale, Alicia Gallagher, Sasha Dzanic, Sharon Geransky, Michelle Sutherland, Tara McIntosh, Shayna Dumas, Tammy Firth, Sojung (Julie) Kim, Rosanna Ising, Alyssa Porsch

Time item:

7:07 PM – Meeting called to order

7:08-7:09 PM – Welcome and Introductions

7:10-7:33 PM – Principal/Vice Principal Report

- See attached report
- Request for board games, electronic games for a new club in the library. Mr. Yargeau will be the new Librarian next year as Ms. Leslie retiring.
- Futsol planned for next year. Wild Education and Rollerblading in the works. Will need volunteers for Wild Education (approx. 10 adults)
- Another school event to be booked. Possibly do Bhangra or a cultural dance. If we book an event that includes a performance at the end it would be good to have a option for parents to come view.
- Will need to book events before end of June.
- Student Voice Forum video presentation with feedback from Students about improvements and what they like at the school.
- New staffing will likely be announced mid June.

7:33-7:38 PM – President Report

- Carnival planning going well. Inventory for raffle baskets is good but still missing a few items that people have committed but have not brought in. Teachers have been informed to be do a last call for donation items.
- Grade 7's all want to be in beat the bucket, so we will pull names as we won't have enough time for every student and will be given time slots.
- Ashley met with Drew from Grandview Heights High School. Will have an incentive for students that will be doing a full day (5-6hrs) to be put in for a draw for a prize. Some students may want to do a 2-2.5 hour shift. Students who stay for the whole time will get pizza, drink and chips. Students with a 2 hour shift will get a donut/snack item.

7:38-8:03 PM – Treasurer Report

- Have currently made \$62,030.28 total but have spend \$71,518 this year which includes the outdoor learning payment and still some current payments to be made (Grade 7 grad - \$5000, \$2500 for end of year treat)
- Currently have some fundraisers (Sports day Concession, Carnival)
- Gaming Grant we received \$10,000 this year
- Various fundraisers throughout the year have made \$10,309.73
- Projected Carnival income \$15,000
- Babysitting course made \$1436, so will book again for next year
- Costs \$3000-4000 each week to pay hot lunch vendors
- Hot lunch – made approx. \$28,000 (without concession)
- Concession has made approx. \$5000 this year
- \$8,114.87 given for Technology this year
- We need to make 70,000-80,000 a year with a capital project, approx. 50,000 without a capital project
- Discussed maybe do a Taylor Swift fundraiser next year. Run Sept, Oct, and announce in Nov. Sunnyside Elementary has made over \$40,000 for this fundraiser. Will require a gaming license with an addendum for online Raffle option vs in person raffle sales.
- For next year we will keep budgets same for Sports instruction/fine arts school wide (\$12,000), In school experiences (\$6600), Teacher discretionary (\$6,000).
- Future focus – Upgrading sporting equipment, Gaga ball, logo redesign
- Discussed Crosswalk redesign by Raine Pierre with rainbow and indigenous design – trying to get a grant
- Sister school – need to decide if will continue as Cougar Creek or another school.
- We have planned to give \$500 this year to cougar creek to put towards an experience
- Leadership team can help to work towards goal to raise money for sister school and we can ask what they might need – will plan to do this at the beginning of the school year

7:55-8:10PM – DPAC Update

- Code of conduct for digital devices for the schools. The board will provide a guideline for teachers
- Concern about neurodiverse needing devices for various reasons
- Discussing enforcement, safety, and boundaries with phone usage
- Workshops on DPAC of BC website available about child trafficking. There has been an increase in predators on discord (gaming site)
- How to encourage more people coming out to PAC meetings and participation
- Grandview Heights High School schedule 945AM-345PM for Grade 10-12 and will have a study block in the middle, 8AM-2PM for Grade 8-9, same lunch time for all students which may be very congested

- Fruit and veggies program will happen 12 times a year and will be funded by the district

8:10-8:36 PM – Executive Elections

- Will now include/encourage cultural liaisons
- Sojung (Julie) Kim – Korean cultural liaison
- Emma Liu – Chinese cultural liaison
- Would like to train a parent with younger child(ren) for Hot lunch – approx. 20 vendors and special lunches to allow Michelle to transition out
- Alyssa Porsch to do website, digital design, social media
- President Co-Chairs– Ashley Nowak & Sean Hale
- Treasurer: Tara McIntosh
- Hot lunch: Michelle Sutherland/Tammy Firth
- Secretary: Alicia Gallagher
- Need to encourage parent engagement in PAC to allow others to take over executive positions or train to take over for following year
- At welcome back BBQ we could have info, or plan a parent info night at Indigo café or Tap Restaurant

8:36-8:41 PM – General Discussion

- Field maintenance – request to fix sandpit as seeping into grass and fixing muddy patches on field due to improper drainage. Will look into when the outdoor learning area planning done to assess field as well.

8:41 PM – Motion to Adjourn