# **FROST ROAD PAC – Minutes**



# \*\*\* Annual General Meeting \*\*\* Thursday, May 25, 2023 via Zoom

**Attendees:** Boris Deuma, Amen Sangha, Sunam Gill, Elisa Joe, Mal Shahab, Andrew Shook, Christie Switch.

Meeting called to order at 6:02pm

**Review / Approval of April PAC Meeting Minutes:** Amen first to approve; Sunam seconded. Minutes approved.

# Principal's Report:

- Gr.7s had their year-end field trip; a 3-day camping trip at Gibsons on the Sunshine Coast.
- Gr.5s went on a field trip to Victoria today.
- Gr.4s went on a field to Science World.
- Track and field meets are underway; the district meet will happen next week on May 31@North Surrey Secondary.
- City trimmed the trees by the fields.
- There will be a Band concert in June.
- June 1 is the Welcome to Kindergarten event.
- June 22 is the Leaving Ceremony for the Gr. 7 students. Details being sorted out.

#### Treasurer's Report:

• Amen reviewed the prior months disbursements; mostly deposits from Munch-a-Lunch.

# Other Topics:

Sports Day

- Planned for June 16, with a backup date of June 23 if it rains.
- Grade 6 Parents are organizing a concession for this day.

End of Year Sign

• We had arranged a "Welcome Back Wolves" sign on the first day of school in 2022. Similar to that, PAC will arrange for a sign on the front lawn, for the last day of school. \$95.

Gr. 6 Immunizations

• PAC will purchase juice boxes and a treat, eg. granola bars for the students receiving immunizations.

# AGM – Nominations

- Secretary, Vice-Chair, Treasurer and DPAC roles are up for nominations.
- Mal voted as Secretary and accepted.
- Sunam voted as Vice-Chair and accepted.
- Amen graciously agreed to continue as Treasurer.
- We all share the role of DPAC as we have no one to take on that specific role.

#### 2023-2024 PAC Executives

Chair:	Boris Deuma
Vice-Chair:	Sunam Gill
Treasurer:	Amen Sangha
Secretary:	Mal Shahab
Fun Lunch Coordinator: Kathy Tran	
DPAC Representative:	Boris Deuma, Sunam Gill (all of us will try to attend a meeting/share this role).

Meeting adjourned at 6:37pm.

\* Please note information is subject to changes prior to the adoption of meeting minutes, at the next PAC meeting scheduled on June 15, 2023 @6:00pm.