

PAC General Meeting Minutes Thursday March 13, 2025

Attendees: Sara Block, Rachael Marples, Heather Neilson, Nina Hemmes, Sheri Hardcastle, Karen Fadum, Fiona Fu, Tara Sheldrake, Brandon Heuser, Megan Bane

Meeting called to order at 9:02am

Motion to Approve Agenda

Motion Approved by 2: Rachael Marples, Nina Hemmes

Motion to Approve Previous Meeting Minutes

Motion Approved by 2: Brandon Heuser, Nina Hemmes

Principal's Report and Updates - Karen Fadum

Enrollment & Staffing

- 446 Students at capacity in most classrooms
- Ms. Plumb on Mat leave after break, Ms. Bains may sub-in
- Ms. V (IESW) returning after break
- Ms. Funk returning gradually (Div.6)
- 19 Divisions projected for 2025/26 (probably a bit higher)

Construction

- Mid-April 2025 Occupancy expected Closer to May/June for students
- Classrooms not set yet for Fall
- Portables will be staying, but not in use next year, custodial services will most likely not be provided
- Fencing will remain up for a while as they work on the outdoor space,
 walkways/paths will be diverted as the front portion of the school is worked on
- Part of construction budget includes overhead classroom projectors going into original classrooms to match the ones in new addition
- Water filling stations on both floors

Run Clubs

 A few classes have started already, teachers will be adding this to their schedules

- PAC can help with accolades given at assembly. Fairness overall is difficult since all classes are not running for the same amount of time/distance
- Teachers can help us by keeping track of their classroom's progress and reporting/sharing fun stats/achievements to PAC ribbons will be generic
- Next year should be a bit easier for tracking time/laps with fencing gone

Health & Safety

- Drills: Fire, Earthquake & Lockdown
- Fire 4/6 complete, Earthquake 2/2 complete, Lockdown 2/2 complete
- Safe Schools looking into windows in new addition, may need to frost some of the glass (Inside School) a couple changes have already been made
- Accessibility single washroom should have push button opener, elevator for those that need it

Lunch Clubs

- Teachers had committed up until Spring Break, a few may continue if needed

Treasurer's Report - Nina Hemmes

General Account: \$80,404.77

Gaming: \$15,689.59

Total Assets Available: \$47,620.31

DPAC Report - Sheri Hardcastle

Looking into what PACs are Funding

- Surrey DPAC will send out survey about what they are funding for schools, some PACS being asked for paper, paper towels
- Our school is making sure these items are being carefully distributed, our school does not have paper towels in bathroom

Budget will be presented at Board Meeting

- Budget must be balanced, there is a major shortfall this coming year. \$900 million shortfall from the ministry, voices are being raised, provincial problem
- Surrey School District is very large and complex. Most of budget goes to salaries
- 2 more secondary schools having extended days. One elementary school closing
- Surrey School district getting new treasurer March 5th

Insurance Coverage for PACs

- Still looking into this and coverage for PAC events

Looking into Constitution and Bylaws for Hybrid Meetings

 Looking into amending these to make sure voting can happen at online meetings, more people can have a voice

Business

Movie Night

- Full House kids were great
- PAC did a great job of buying concession items, needed to order more pizza after selling out, made a decent profit
- Should try for 2 per year

Jog-a-thon 2025

- Sponsorship email getting sent out with reminder email
- Envelope going out to students a few weeks before event
- Volunteers will be needed the day of

Fall Carnival/New Building Celebration

- Need a date from Karen to start booking vendors. Approx. 3 weeks after school opens? Around Sept. 26th? After Terry Fox Run, could be a Friday or Thursday
- Start getting this going so we aren't doing the majority of the work over the summer

Upcoming Fundraisers

- Samosas/Cobs Launched on Hot Lunch site for ordering Karen will add to SWAY
- Pizza Fundraiser after Jog-a-thon (end of May)

Gaga Ball Pit

- Sometime after Spring Break will be in place

Playground Sponsorship

- Money needs to be there in order for plans to be put into place, what can we get for what money, what are we budgeting for?
- Cash Online Donations after Jog-a-thon

PAC AGM/Member Roles

- Membership Vote coming up in May at AGM
- Treasurer Role needs shadowing
- New Executive Members needed, DPAC, Member at Large

New Business

Emergency Kit Fundraiser

- Online different kits for purchase
- 40-50% profit

OPEN FORUM

Meeting Adjourned at 9:58am

Next Meeting April 17, 2025

Respectfully submitted by Heather Neilson