

Frost Road PAC - Minutes

Thursday, April 22nd 2021

Via Zoom

Attendees: Geeta Kaushal, Boris Deuma, Lyndsey Locke, Elsie Bertholm, Vicki Deol, Amen Sangha, Israel Rodriguez, Athena Nery, Sunam Gill, Kara-Lea Hoyano, Kathryn Porter, Cate Benitez, Richard and wife, Rita, Elisa Joe

Meeting called to order at 6:07 p.m.

Review / Approval of PAC Meeting Minutes: Geeta motioned to approve the Minutes of the February 2021 meeting; Boris seconded, all in favour. Minutes will be added to the school website

Principal / Vice Principal Report:

- District projections for next year: 603 students, 27 Divisions
- First round of hiring will be starting soon – not a lot of vacancies this year
- 3 additional Early Dismissal dates were announced by the District

Treasurer's Report:

- Spirit Wear – paid for by the PAC (\$5123)
- There`s about \$13,400 currently in the Chequing account and about \$9625 in the Gaming account
- The school is looking to put in a basketball hoop which could cost around \$6000; PAC will look to fund this
- Geeta briefly explained about the Gaming Grant from the government each year (ie, it`s allocated based on the number of students from the previous school year; that it can be used for anything not curriculum-based, etc.)

AGM Nominations (the nominations began, with a note that we do not have enough attending to form a quorum):

- President: Lyndsey, Boris, and Geeta were nominated. Geeta and Boris declined the nominations
- Vice President: Boris volunteered to be nominated; Geeta was again nominated but she is not able to take the role
- Treasurer: Amen volunteered to be nominated and was the only one nominated
- Secretary: Sunam volunteered to be nominated; there were no other nominations
- DPAC reps: these aren't executive roles on the PAC: Sunam and Cate volunteered; Kara-Lea and Elisa were also nominated; both declined
- Lyndsey asked after each Executive position if all were in agreement and if there were any opposed – none opposed
- The Board Members will be changing over in September at the beginning of the next school year

Meeting adjourned at 7:20 p.m.; next meeting to be held on May 27th @ 6pm