



Little Mountain Elementary AGM PAC meeting Zia Zoom May 17, 2021 6:30pm

In Attendance: Nicole Driscol, Jackie Berke, Nadine Hodve, Nikki Nicholson, Shannon Dmato, Stephanie Pemble, Roop Virk, Alicia Fleetham, Karen Carlson, Vrushal Khot, Krysandra, Kim H, Andrea Ford, Deb E, Tracy Lunde-Virk, Toni, Rachel Sanderson, Neel Deshpande, Haylees Iphone, iphone.

Stefanie calls to order at 6:31pm

Stefanie would like to first bring up that there is a concern that an email was not sent out to all parents regarding the constitution change.

- Talk back and forth of how constitution should be distributed properly to all of school population. One social media post is not enough to ensure that all parents have seen it.

Motion to approve minutes as circulated. All in favor.

Treasurer report: Deb E.

Please see attached report.

Principal Report: Nicole Driscol

- A lot of outdoor field trips have been planned, making sure that covid protocols are being followed. Some field trips for example are to the corn maze, community forest, and the Vedder trail.
- Mr. Merricks class has cleaned the trail near Little Mountain.
- Currently looking at 16 divisions for next year. Possibly more.
- Pro D Day this Friday.
- Class lists are made in September. Creating them then works better for the staff.
- iRide is happening June 1st, 2nd, and 3rd.
- We will be having a bike to school initiative happening at the same time.

- Sports day or fun day. Teachers will work within their cohorts to organize fun activities.
- Garde 5s are having their fun day on June 9th.
- On June 24th, the grade 5s will have an opportunity to take a photo with their teacher and staff at a fun backdrop and receive their certificates.

Chairperson report: Stefanie P

- Neufelds and Little Mountain flowers went home last Saturday. We had a drive through event that went very smoothly. Raised for Neufelds was \$1596.75. Raised for Little Mountain Flowers was \$423.52.
- Free freezie day this Thursday.
- Stefanie would like to motion to pay \$350.00 for Munch a Lunch program for hot lunch next year. All Approved.

DPAC Report: Alicia F

- Special presentation from Sean Wicker regarding Summer Learning program.
- DPAC further consultation with summer learning program in the fall. Please provide feedback if you wish.
- Early Years sub-Committee looking for volunteers.
- Middle years committee. Survey was created and will be circulated shortly.
- Inclusive education committee May 11th went through terms of reference review.
- BCCPAC AGM May 1st
- May 28th and 29th BCCPAC Conference, looking for parents to go.
- Constitution and bylaws will be tabled to be looked at in September to be voted at the AGM that year.
- Motion to make it an agenda topic to make a committee for the constitution and bylaws at September 2021 PAC meeting. Nadine 1st. Roop 2nd.

AGM Nominations:

Executive is okay with Nikki N, running for chair even though she works for Little Mountain Elementary.

Nominations

Chairperson 1. Alicia 2. Nikki Nicholson

Vice Chairperson Nadine Hodve

Secretary Lindsey Day

Treasurer Debra

Member at large 1 Andrea Ford

Member at large 2 Stefanie Pemble

Member at large 3

DPAC Representative Vrushali Khot

1st call for nominations

2nd call for nominations

Nicole Launches poll to vote for Chairperson Alicia or Chairperson Nikki Nicholson

16 out of 20 voted New Chairperson is Nikki Nicholson

New Vice Chairperson is Nadine Hodve

Returning Secretary Lindsey Day

Returning Treasurer Debra E

New Member at Large Andrea Ford

New Member at Large Stefanie Pemble

New DPAC Representative Vrushali Khot

Nicole has ended the elections.

Stefanie makes motion to remove cheque signers. Stephanie Saw, Shannon Dmato and Stefanie Pemble.
All approved

Stefanie makes motion to add cheque signers. Nikki Nicholson and Lindsey Day. All approved

Open floor.

- Kim's laugh made the meeting much more tolerable 😊.
- DPAC meeting is May 27th.

Meeting adjourned at 7:57pm