

LME PAC Annual General Meeting Agenda May 15, 2023

Via: ZOOM Meeting ID: 631 7812 7226 Password: 549867

1. Call to order 6:34
 - a. Call to order
 - b. Declare a quorum - Yes
 - c. Collect email addresses for minutes:
 - d. Approval of April PAC meeting minutes:

Motion Passed

2. Reports:

a. Principal Report

- Please see attached report for additional details.
- Mrs. Mendala has returned
- Enrollment is holding steady since our last meeting.
- Saying Goodbye to Nadine Hodve, Jessica will be filling in for Nadine this coming year.
- Mr. Allanson has returned to LME, the kids were very excited to see him.
- Mats have arrived! Thank you to PAC for your contributions.
- May 5th was class photo day. Weather was not very nice so we did not do a full school photo, Miss H will work with photo studio to try and reschedule.
- Lockdown Drill was last week. We inform families in the weekly report that is sent out weekly.
- Bowling Trip May 17, Saunders, Haagensen and Moore.
- Read-a-thon is coming up on May 18. We have decided to not have PJ day due to hot weather. We are going to change this to a Beach Day instead so students can wear shorts, t-shirts and sunglasses instead.
- We have decreased outside time and allowed the side field where there is more shade to be open, in response to the hot weather.
- Pro-D- Day Friday and Monday is Victoria Day, 4 day weekend coming up.
- May 24 - Greendale Acres Field Trip (Grade 2 & 3) and Just Say NO at Cwk Senior Secondary (Grade 4)
- May 26 - Talent Show
- May 31- Kinderfair 8:30- 11:30 in the Gym
- June 2 - Assessment day and evaluation day. No school
- June 5 - Volunteer Tea - 9:30- 10:30
- June 9 - Grade 5 year end cultus lake water park field trip
- June 13 - Field trip to Lex Quom (McGowan & Saunders)
- June 14 - Field trip to Lex Quom (Merrick & Bertuzzi)
- June 21 - Primary Fun Day TBA (This date is not confirmed)
- June 23 - Intermediate Activity Day - TBA (This date is not confirmed)
- June 28 - Bridal Falls Waterslides K-4 / Grade 5 School Take over
- June 29 - Grade 5 Celebration at 10:00

b. Chairperson Report

- Finished up Purdy's, Neufelds and Little Mountain Greenhouses. These numbers were down from last year but this is not surprising as the cost of inflation is hitting families hard.
- The only remaining PAC activity is the read-a-thon and hot lunch

c. Treasurer Report

- Bank Balances
- Gaming \$11,456.81
- General:\$30,876.33 (quick books balance \$27,570.55)
- There are a few hot lunch orders to be paid, as well as year end expenses.
- Deb or someone else will apply for the gaming grant at end of June for the upcoming year.

d. DPAC Report

- Alicia is not in the meeting. This item is skipped for now.

e. Hot Lunch Report

- Hot lunches have been going really well. New volunteer has been doing very well and we have additional volunteers we can lean on for assistance next year.

3. Special Committee Reports:

a. Fundraiser Committee Report

- Alex: The only thing we have to report is the read-a-thon coming up this Thursday. Kim and the librarian are going to collect and track funds.
- Andrea: I will follow up with Kim about this.
- PAC has agreed to match donations up to \$1500 for the read-a-thon. Also the intermediate and primary classes that bring in the most funds will receive a pizza party up to \$200.00

b. Grade 5 Grad Committee Report

- Stefanie: Bottle Drive was not as successful as the first one but we are just waiting on the totals from the Bottle Depot. We will meet once we know how much we have to spend.
- Andrea: The waterpark is booked so the big things have been covered. The Grade 5's have given lots of feedback this year which is great.

c. Playground Committee Report

- Andrea: I have not had time in my schedule to set up a meeting with Alicia and Vrushali. We will shelf this committee until next year.

4. Outstanding Business:

a. Family BBQ at Teacher Meet and Greet in Sept.

- Andrea: I spoke with Mr. Elliot last week. He will have a food truck at the event so PAC is not expected to have food. He would like a PAC table set up which we have done in the past. Also it's been requested we have a few volunteers that can run relays and games. I let him know that we do not know who will be on the PAC at this time, but it should be achievable to have some volunteers at this event to help. Date: TBA in September

5. New Business:

a. Great Little Coupon Book order for fall

- Andrea; I received an email from the Coupon Company. Cost of books are going up to \$15 and the revenue earned will be \$7.50. Existing cost/price: \$10 per book and \$4.50 revenue. Cost is more but revenue also moves up.
- We need to put in an order form. Do we want to order the same amount as this year or less perhaps?
- Alex: I think this is a great fundraiser and we sell out every year and people will ask us for extras. We make a lot of money off of this fundraiser this year.
- Andrea: We are not charged for anything we don't sell. Should we start with the amount that ordered last year and go from there?
- Andrea: Sounds great, I will start here.

b. Executive Nominations and Election for 2023/2024

- Alex: I do have a few people who have committed to taking on the role of member at large and someone else that would like to be the secretary so I hope they are interested in these positions.

i. Chairperson: Andrea has put her name forward and stands unopposed. She will be chairperson next year again.

ii. Vice Chairperson: No one has put their name forward for this position at this time.

iii. Treasurer: Deb has put her name forward and stands unopposed. She will be the secretary again next year.

iv. Secretary: We currently do not have anyone in the meeting that can put their own name forward. If there is no one willing/able to take on this role. PAC will not be able to run.

Brittany: If this role is not filled by September, I will stay on in this capacity until the Secretary role is filled.

v. DPAC Representative - There is no one who has put their name forward at this time.

vi. Member at Large - There is an individual interested but they are not at the meeting to put their name forward.

vii. Member at Large: There is an individual interested but they are not at the meeting to put their name forward.

c. Open floor for new business

- MOTION: To approve up to \$400 for the Munch A Lunch Program.

1st: Nadine 2nd: Alex Motion - Carried

6. Next PAC meeting September 11th, 2023 6:30PM on ZOOM.

7. Meeting Adjourned at 7:16PM