

PAC Annual General Meeting minutes

Herbert Spencer Parent Advisory Council

Date | time June 15, 2022 6:30 PM | *Meeting called to order by* Natalie Suffron

In Attendance

Natalie Suffron | Leah Yallop | Tina Wang | Kailey Toth | Marti Longstaff | Allison Mounsey | Amber Orchard | Jen Rhyne | Courtney Daws | Catherine Allard | Karen Catherwood | Nina Priddle | Tanya Beja | Wendy Rafuse | Amanda Renyard | Christina Service | Madhu Gill | Joanne Matson | Marilyn Molinski | Caroline Marklund | Erin Shaw | Amandeep Duhra | Sharon Szameit

Call to Order

The meeting was called to order at 6:38 PM.

Approval of Minutes and Agenda

Approval of Agenda: Marti Longstaff & Amber Orchard

Approval of May 4, 2022 Minutes: Marti Longstaff & Tina Wang

Correspondence | Kailey Toth

- Various fundraising advertisements.
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Principals Report | Ms. Catherwood

- Welcome to School was June 3 and it went really well. It was a walk through.
 - Spirit week and tie dye was last week and it was really great. It was more inclusive and allowed all the kids to do different activities. It was fun to see everyone in their tie dye on Friday.
 - Grade 5 Leaving Ceremony is coming up and for the first time in 3 years it will be in person. The invites have gone out to parents and the invites are limited to 2 invites per student. It will start with a grade 5 parade and then the grade 5 students will come in to the gym to the parents. This will be followed by a grade 5 picnic. Rain or shine there will be a water fight in the afternoon.
 - The grade five students go to Wild Play on Friday.
 - Mme. Eirickson has not had her baby yet.
 - The Turtle Island Books have been delivered.
 - Staffing: we have 23 divisions for next year. There are a number of teachers and education assistants leaving next year. Simran Hare is the new temporary vice principal.
 - Thank you to everyone for making Ms. Catherwood feel so welcome.
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Chair's Report | Natalie Suffron

- **Carnival – Amber Orchard**
A huge thank you to everyone who came out and bought tickets and volunteered their time. It was great to have everyone here in person. It was a huge success. We made \$2,400.
Natalie thanked Amber for all her hard work.

Treasurer's Report | Tina Wang

- Tina presented the bank balances.
- Tina presented the financial updates for the 2021-2022 school year.
- Tina presented to proposed budget for the 2022-2023 school year.
- It was proposed that the PAC re-visit the budget and move to approve the proposed budget in September when the budget is balanced and not relying on gaming funds.

CPF Report | Allison Mounsey

- The last meeting was mostly preparing for next year.
- The back to school swim is still uncertain.
- September 26 AGM planned for the middle school pending booking the space.

DPAC Report | Marti Longstaff

- DPAC meetings are the third Thursday of the month.
- The Wellness Centre opened.
- In person grad is happening June 23 at Queens Park Arena.
- Transportation was discussed.

Members and Communication | Marti Longstaff

- The yearbooks are out and everyone is really enjoying them.
- The yearbook survey went out to determine if there is interest from families in the yearbook, what parts of the yearbook are of value and is the cost affordable? Survey Monkey will only allow the committee to read 10 surveys for free, after that there is a cost. Should we pay the one-month cost at \$35, or buy a yearlong membership for \$408? There is an educator non-profit discount of 25% off. The Pac felt that it was the most worthwhile to pay for the one-month membership and send one more survey in June.

• PAC 2022/2023 Election

- Nina Priddle moved to accept the nominations for the PAC Executive 2021/2022 as follows:

Chair	Marti Longstaff
Vice Chair	Courtney Daws
Treasurer	Christina Faichuck
Secretary	Erin Shaw
DPAC	Caroline Marklund
CPF	Alison Mounsey
Member at Large	Kailey Toth
Member at Large	Jen Rhyne
Member at Large	Joanne Matson
Member at Large	Leah Yallop

Member at Large	Amandeep Duhra
Member at Large	Karyn Audet
Member at Large	Tanya Beja
Member at Large	Amber Orchard
Member at Large	Keri Minty
Member at Large	Nina Priddle
Member at Large	Wendy Rafuse
Member at Large	Amanda Renyard
Member at Large	Sharon Holkstead

Seconded by Jenn Rhyne. Motion passed.

14 people came forward for Member at Large positions. Courtney Daws moved to increase the number of Members at Large from 10 to 14 for the 2022/2023 school year as a trial (not a by-law change). Seconded by Karyn Audet. Motion passed.

Next Meeting

September 14, 2022. Exectuive Meeting at 6:30, General meeting at 7:00.

Meeting adjourned at 7:77 pm.