Prince Charles Elementary PAC General Meeting February 20, 2024

IN ATTENDANCE:

Shannon Rose (Chair), Duane Penner (Principal), Ashley Camp (Vice Chair), Michelle Bastien (Treasurer), Catherine Parekh (Secretary), Brittany Geddert, Tristin Pucek, Nichelle Fehr, Rosie Sandhu

QUORUM:

Quorum has been met with minimum of five voting members (three executives and two others than the executives).

A. CALL TO ORDER -

Shannon Rose, President, called the meeting to order at 7.06 pm.

B. ACKNOWLEDGEMENT -

We acknowledge that the Abbotsford School District is located on the traditional and unceded territory of the Semá:th First Nation and Mathxwí First Nation. With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers.

C. PRINCIPAL'S REPORT -

Please see report attached.

Extra notes:

- Mr Penner would like to thank everyone for helping to making the Christmas concert so phenomenal.
- Thanks to PAC also for all of their involvement in further helping to build Prince Charles community

- After school programs Abbotsford Community School have been allocated \$150,000 from the Abbotsford school district for improving access to programs for all students/families needing financial assistance to participate. If there are any families in the school who would like to have their child part of the after-school programs, but are in need of financial assistance to do so, please contact Mr Penner. There are a lot of programs available and these will continue to run throughout the year.
- Parent-Tot program at Prince Charles This is a relatively new program and attendance numbers are increasing over time, program is going well. If you have children under 5 and would like to attend, please come along on Tuesdays and Thursdays from 9-11am
- Before and after school care Hand in Hand will move into classroom #37 and the portable building will become a daycare.
- Breakfast program Mrs Breslin is here Mon-Fri morning 30 min before school start to provide breakfast for kids who need it.
- Royal virtues assemblies Respect, responsibility, kindness have been the focus. Kids excited for the assemblies and great to see high spirits about it. Good parent attendance also!
- Spirit wear arrived in January
- Mr Popper's Penguins thanks to Mrs Bulat for organizing, and thanks to Andrea and Jeff for decorating and making this a wonderful experience for the whole school.
- Kindergarten registration began Jan 15th
- A large donation of \$5000 has been received to the outdoor playground from a Prince Charles family thank you so much for this!!
- Indigenous artist in residence now happening Brandon Gabriel will visit the school sometime in the next few months to create either a mural or a carving for the school.

Upcoming dates:

Feb 28 Pink Shirt Day

March 4-6 Scholastic Book fair

March 5 PAC movie night

March 12 Art Starts

March 14 Term 2 reports go home

March 15 Backwards Day

March 18-29 Spring Break

April 1 Easter Monday

April 2 School resumes

D. REVIEW AND APPROVAL OF MEETING MINUTES -

A review of the previous month's minutes was not completed as they had not been posted to the school community prior to the meeting. To be done next PAC meeting.

E. PRESIDENT/VP REPORT -

No report, new items addressed through the rest of meeting agenda.

F. FINANCIAL REPORTS

Please see attached reports for the following periods:

November 1st - Dec 31st 2023

Jan 1st-31st 2024

BANK BALANCE

The bank balances on were as follows as of Jan 31st 2024:

General account = \$ 17,903.17

Gaming account = \$ 15,958.91

Undeposited Funds = \$87.51

Total = \$33,949.59

Also to note, there is also \$535.10 of restricted money (surplus) from our water fountain fundraising.

* MOTION TO PASS:

Michelle Bastein motions to move the \$535.10 of restricted money (surplus) from water fountain fundraising, to the playground fund. Seconded by Shannon Rose. Motion has passed without opposition.

G. DPAC REPORT

- Bruce Cunnings coming to the Thursday Feb 22 meeting. He is the new assistant superintendent. School Trustee Shirley Wilson also attending.
- Joint partnership meeting last month thanks to Rosie Sandhu for coming on behalf of PC
- Next DPAC Parent Night is April 10 and is Literacy Night. The evening runs from 7-8:30pm and will be held at Eugene Reimer. All are welcome!

H. FUNDRAISING

Reported by Michelle Bastien

- Purdy's profit cheque = \$67.51
- Silent Auction Code Ninja prizes still remain
- Bottle Drive was cancelled due to inclement weather
- Art Cards Popular fundraiser based on feedback from last year and teachers have been given the info this morning for a repeat fundraiser. Art to be sent home with kids on March 6 and art needs to be back at school by March 15. Orders will then be back for families by mid-April Cat can organize pick-up for families from the school.
- Panago coupons coming out soon. \$14 for each coupon, school keeps \$4 each ticket. Limited number of coupons available to sell (150). This will be set up in MunchaLunch soon, and coupons to be given sent home on March 15
- Upcoming spring fundraisers (TBC) -
 - 1. Break the rules day
 - 2. Spring fling
 - 3. Principal for the day
 - 4. Freezie sales

I. HOT LUNCH REPORT

Reported by Shannon Rose. Profits from recent hot lunches: Pizza Day Nov 1 - \$410.80 Sub Day Nov 30 - \$408.98 Red Robin Dec 15 - \$466.50 Popcorn Dec 22 - \$193.70 Boston Pizza Jan 26 - \$630.26 Popcorn Feb 2 - \$267.80

J. GRADE FIVE COMMITTEE REPORT

No formal report.

- Express bottle drive is open pinned to PC Facebook page with information
- SinAmen fundraiser opened today

K. PLAYGROUND COMMITTEE:

\$5000 donated by a Prince Charles family!

Storage shed that we had requested was not approved by the district. Storage container costs \$5000, so we will hold off on this.

Mr Penner has been able to obtain a lot of free hockey equipment from another school in the district.

Sports court – Rite-Way fencing quote - the plan is for a fence measuring 188 lineal feet around perimeter, and 8 foot high all the way around for a cost of \$14,698.95. Gates both sides. Will remain as a basketball court, with added hockey nets drilled into concrete and secured inside the fencing. Hockey nets will now be free from the district due to a late quote - they then offered to provide the nets for free as an apology. The court will also have a plywood 4'x4'border around the bottom of the fence line perimeter, at a cost of \$55 per board - total \$1,320 for that.

\$1,280 in labour costs that needs to be paid for from general account.

Total quoted = \$17,298.95

For the above quote, we are allowed to use up to \$11,018.95 out of our gaming account. There is currently \$16,000 in gaming account - of this amount, \$2900 is committed to playground, \$3000 is committed to bussing. Agreement amongst those at the meeting that it would be wise to leave \$3000 in gaming as a safety net for unknown upcoming costs/opportunities.

* MOTION TO PASS:

Shannon Rose motions to approve quotes for sports court up to \$19,000 (\$9,000 out of gaming, \$5,000 out of general funds, \$5,000 in donated funds currently with the district). Seconded by Ashley Camp. Motion has passed without opposition.

L. NEW BUSINESS

i) FAMILY FUN NIGHT:

Choice of dates:

- 1. May 31 2024
- 2. June 7
- 3. May 2

Shannon Rose, Michelle Bastien, Ashley Camp, Rosie Sandhu and Brittany Geddert to organize.

ii) TALENT SHOW

June 24

Stage is booked

Students will need to audition for selection into the show

iii) PARKING

McKee Road – bus stop/parking has been removed, allowing for more parking (approx. 3 vehicles). Changed also to a 2-hour time limit.

Parking lot - Some cars have been exiting out of the entrance. Other people have been verbally abusive to staff and volunteers. The number of vehicles now parking in the staff lot is at an all-time high.

Families please be aware that the parking lot is one way only. Please see video of parking lot flow on the Facebook site. Please remember volunteers are giving up their own time to help, with the sole goal of keeping our kids safe.

iv) BOOK FAIR AND MOVIE NIGHT

March 4th - 6th

Need volunteers, for book fair and also for making popcorn on the 5th after lunch for movie night. Rosie and Ashley have volunteered to make popcorn for movie night.

M) STAFF REQUESTS

None.

N) OLD BUSINESS

None.

O) OPEN FLOOR

No new items.

Meeting adjourned 9.12pm by Shannon Rose

Next meeting = Tuesday April 16th @7pm in LLC