

**Prince Charles Elementary
PAC Meeting
February 10, 2025**

In Attendance: Paul Allanson (Principal), Rosie Sandhu (Treasurer), Ashley Camp (Vice chair), Amy Koop, Amanda Schoen, Maray Toews, Michelle Bastien

A. CALL TO ORDER

Shannon Rose (Chair), called the meeting to order at 7:06 pm.

B. QUORUM - Quorum has been met with a minimum of 3 executive members and one non-executive member

C. ACKNOWLEDGEMENT

We acknowledge that Prince Charles Elementary is located on the traditional and unceded territory of the Semá:th First Nation and Mathxwí First Nation. With this, we respect the long-standing relationships that Indigenous Nations have to this land, as they are the original caretakers.

D. PRINCIPAL'S REPORT

- Principal's report (See attached report for full details)
- Young Actors went really well this year! Thanks to Mr. Montana for coming
- Jump Day – happening Wednesday and Thursday this week.

E. REPORTS

- Chair Report – review of minutes – to be carried forward
- Treasurers Report – no report
- Hot lunch - no report
- DPAC
 - Bruce Cummings made a report about elementary schools' progress in the district. Next meeting is Thursday, February 27 at 7pm
 - AI Shared Learning evening is coming up on February 13, 1 hr presentation and Q and A. Superintendent Nosek will speak. Tickets are free, but need to register. Link has been posted on DPAC page, will post again on our Facebook page. Hopefully will have a good turn out. Another DPAC parent night series meeting about substance abuse with APD - 7pm on February 24 at Mouat.
- Fundraising Report – no report.
- Hot Lunch Report – no report.
- Grade 5 Committee Report
 - Polled the parents – 77% of parents did not want to do fundraising. There will be some people who are unable to afford it. Some people also did want to fundraise.
 - Budgeted \$41 per student. A few items still have not been discussed. Cost bumped up to \$45 per student to cover unseen costs.
 - We will use \$770 PAC donation, \$176 from last year's funds, \$450 from the school recycling fee.
 - Students decided on an "Aloha!" theme.
 - Another meeting will be on February 25
- Playground Report
 - Ashley Camp, Amanda Schoen, Amy Koop, Maray Toews and Shannon Rose have agreed to help with this.
 - Plan to organize a meeting soon. Facebook post was made, but no responses.
- Family Fun Night Report

- Need to get a meeting going to start planning or else we will be missing out on certain things.

F. OLD BUSINESS

- Vacant Positions:
 - DPAC Representative – Shannon Rose has officially volunteered.
- Fundraising
 - Start Friday afternoon concessions selling big freezies and concession items when the weather turns nice.
 - Selling candy bags at Willy Wonka and the Chocolate Factory February 21st. Sell candy bags and chips for the second session of the movie. Probably chips and candy bags for approximately \$5. Michelle will message Gary to purchase chips and Shannon will ask Clint about candy bags. This will not be done over MunchaLunch to save transaction fees. Brittany will post on Facebook once pricing is available.

G. NEW BUSINESS

- Book Fair! Confirmed March 4 to 6 Movie night March 5. Movie Options: Moana 2. Jenny is helping to run the Book Fair again.
- Staff Requests - Paul – no washer or dryer at school. Facilities came up and looked around. There is a shower in Mr. Warkentin's office that is not being used. Potentially a good area for washer/dryer. Waiting on design to see if it would be a stacker or side by side system. There will be a request for funding coming up in around March. There are a lot of items in the school that could use regular washing. Eg. Pinnies, mud pants, stuffed animals.

H. OPEN FLOOR

- Panago – Brittany volunteered to go to Panago to let them know we want to do the fundraiser.
- Playground – letter for donations, get printed off onto letterhead. Send to Chelsea, she can get it printed. Discussion about how to make the playground accessible. How are other schools getting money for playground equipment?
- Maybe we could look into planting some trees in the front landscaping for shade?

Meeting Adjourned at 8:22.

Next meeting: April 14 at 7pm in the LLC