

# MINUTES

## Sir Charles Kingsford-Smith PAC Meeting Minutes

Wednesday June 7th, 2023

6:30pm at the school

PAC contact: [kingsfordsmithpac@gmail.com](mailto:kingsfordsmithpac@gmail.com)

### PAC Exec and Non-Elected Executive:

Co-Chair: Nicholas Kumar and Michael Ye

Treasurer: Mandy Barta

Secretary: Flora Karabotsos

Home Reading: Suzy Gallivan, Mandy Barta

Childminding: Carla Beston

Grade 7s: Lisa Ng, Sally Henceforth

Item	Owner
<u>Welcome</u> <ul style="list-style-type: none"><li>Indigenous Acknowledgement</li><li>Last meeting minutes accepted</li></ul>	Nicholas Kumar
<u>Principal's report</u> <ul style="list-style-type: none"><li>Sports Day - Thank you to all PAC volunteers for making the day run smoothly. It was great to have so many families out with us as we know it can be difficult with work commitments.</li><li>Welcome to Kindergarten _We held our event on May 26th and it was so great to meet most of our incoming Kindergarten students. It was very well attended.</li><li>Year End Activities -Many of our classes have used the bussing money generously provided the staff for year end activities. The beach and spray parks are popular this year due to the warm weather. We will have our Grade 7 leaving celebration for the whole school to attend on June 16th. They also have a Playland trip and an extended day camp planned.</li><li>Staffing Next School Year - At this time, we have 12 classes and no ELSP. I am not aware of anyone leaving so our staffing will remain the same, but we may have some changes to who is teaching which grades. We will have an additional day of resource time.</li><li>Staff that are leaving:<ul style="list-style-type: none"><li>· Mikey Adams (SSA),</li><li>· Caitlyn Lowther (ELSP),</li><li>· Gurpreet Gill (Gr 2/3 in for Panorea Angelis),</li><li>· Meagan Labee (K – in for part time leave of Meena Mann),</li><li>· Lorna Macdonald (Gr 5/6 in for Alison Joe) and</li><li>· Amanda Ramharakh (Resource Support).</li></ul></li><li>School Calendar and Fees</li></ul>	Teena Smith

<ul style="list-style-type: none"> <li>• This information has been posted and shared. Our school website has been updated to reflect the new calendar. Please note conferences will be held on T/Th this upcoming year with a 2pm dismissal.</li> <li>• THANK YOU to all parents for your support and too many to count volunteer hours. A special warm send off to those parents who are leaving us. We wish you the best and hope to see you again soon!</li> </ul>	
<p><u>Treasurer's report</u>  Overview of current funds (Gaming, Business, Grade 7)</p> <p><u>Gaming</u>  Balance \$8,012.87  Total commitments \$6,713.08  Remaining commitments \$1,379.53  Balance after commitments \$6,633.34</p> <p><u>Business</u>  Balance \$1,805.41  Total commitments \$922.30  Remaining commitments \$200.00  Balance after commitments \$1,605.41</p> <p><u>Grade 7</u>  Balance \$4,817.76</p>	Mandy Barta
<p><u>Grade 7 update:</u></p> <ul style="list-style-type: none"> <li>• Pizza sales will continue until mid June. Lisa looking for someone to take the reins next year, Carla expressed interest</li> <li>• Extra money from fundraising to go towards students that are may need some assistance with the cost of grade 7 grad activities</li> </ul>	Lisa Ng
<p><b><u>Election of New PAC Executives</u></b></p> <p>PAC Executives retired.</p> <p>Andrew motions to open the floor for discussion and voting for PAC secretary. Kelly Ho Seconds it.</p> <p>Flora nominates Kelly Ho, Kelly accepts  All vote in favour.</p>	Nicholas Kumar

<p>Kelly Ho will be PAC Secretary for 2023/24 school year</p> <p>Lisa motions to open the floor for discussion and voting for PAC Treasurer. Flora seconds it.</p> <p>Mandy Barta volunteers, no others All vote in favour. Mandy Barta will be PAC Treasurer for the 2023/24 school year.</p> <p>Mandy motions to open the floor for discussion and voting for PAC Chair. Lisa seconds it.</p> <p>Michael Ye volunteers. All vote in favour. Michael Ye will be PAC Chair for the 2023/24 school year</p> <p>Yuri motions to open the floor for discussion and voting for PAC Co-chair. Neetu seconds it.</p> <p>Nick Kumar volunteers. All vote in favour. Nick Kumar will be Co-chair for the 2023/24 school year.</p>	
<p><u>Fundraising</u></p> <ul style="list-style-type: none"> <li>● Hot Lunch Sales - Going well \$769.95 to date</li> <li>● Mabel's Labels - we did include flyer with Welcome to K bags, but no sales as of meeting date</li> <li>● TruEarth - We get a huge percentage back, received a few orders and profit was ~\$40 to-date. Funds auto-deposit into our Business Acct once profit hits \$60+</li> <li>● Finding someone to make us a PAC website (hint hint) - Nick and Yuri volunteered to look into it</li> <li>● "Growing Smiles" flower sales fundraising- volunteer?</li> <li>● Bottle drive- still need volunteer needed to set up</li> <li>● Other ideas: Popcorn days and freezie Fridays</li> </ul>	All
<p><u>Other Business</u></p> <ul style="list-style-type: none"> <li>● Child minding for PAC meetings: YAY! Carla will do it again for the year ahead. Looking for someone to come on board as well. Thank you Carla!</li> <li>● First Day of School PAC will Host a Community Building event at the school <b>TUESDAY SEPT 5, Coffee and snacks</b> for all parents to meet and connect.</li> </ul> <p>Flora motions to use up to 300 dollars from gaming account to use for coffee and snacks for the first day of school community building event. Carla and Lisa second it . All vote in favour. Flora volunteers to get the snacks etc.</p>	All

<ul style="list-style-type: none"><li>• Terry Fox Run, freezie day: Thank you for taking the lead, Fiona, Esther &amp; Yuri</li></ul>	
<p>Meeting Adjourned 8:03PM</p> <p>Next PAC meeting SEPTEMBER 13, 6:30PM. Every subsequent meeting will be held on the first Wednesday of every month.</p> <p>SEE YOU IN THE FALL!</p>	Nicholas Kumar