



Date: Thursday, December 12, 2024 at 6:30 p.m.

Location: Lord Roberts Annex and Virtual ([Zoom](#))

Meeting Facilitator: Stephanie Kromschroder

Attendees: Lindsey Angell, Kate Busby, Marnie Cochrane, Kate Spangler, Jenna O'Neill

1. Call to Order, Welcome and Land Acknowledgement at 6:35 pm
2. Approval of Agenda – M/S/C
3. Approval of Minutes from Last Meeting – M/S/C
4. Business Arising from Last Meeting:
 - a. Give the gift of a happy holiday!
 - I. There was an email circulated with a link to sign up to participate in the gift giving initiative.
5. Reports:
 - a. Vice Principal – Amber Logie
 - Roof panel and skylight repairs completed.
 - No significant damage or theft from the recent break-in.
 - Reminder for families to check items before the term ends. Unclaimed items will be added to the winter clothing swap.
 - Caroling scheduled for last week of school before winter break (9:00-9:15 AM daily). Families are invited to join.
 - Thank you to the PAC for funding gingerbread baking and performance by “Andy the Scientist”, who created interactive music with unique instruments.
 - b. Treasurer - Kelly Yuram Kim
 - November income was \$8,448.31, including:
 - Hot Lunch: \$100
 - Pizza Day: \$507.84
 - Direct Appeal: \$7,885



- November expenses were \$423, including child care for PAC meetings and curling workshop.
- Net Income for September-November 2024: \$4,041.38
- c. Fundraising - Tessa Diaczun and Sarah Dunbar
 - Purdy's Chocolates Fundraiser: Raised just under \$800.
- d. Hot Lunch Program - Maham Khalid
 - We are still looking for a new volunteer to run the program.
 - Parents are reminded to place orders before the cutoff to avoid issues.
- e. Breakfast Club - Lindsey Angell
 - Thank you to all participants.
 - Community Support: Significant donation from No Frills for the Breakfast Club groceries (valued at \$1,400).
- f. New Coal Harbour School - Kate Busby
 - Current Progress: Follow up emails have been sent to the VSB and the Park Board.
 - Playground & Facilities: Concerns remain over delayed timelines for field and bike lane developments.
- 6. New Business:
 - a. After School Activities
 - There was a discussion about the potential for new after school activities including dance, musical theatre, rugby, etc.
 - There is potential for Tuesday programming to align with the school being open slightly later than other days.
- 7. Reminders/Upcoming Events
 - a. Next PAC meeting - Thursday, January 16.
- 8. Adjourn at 7:30 pm