



Date: Thursday, May 29, 2025 at 6:30 p.m.

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

Meeting Facilitator: Lindsey Angell

Attendees: Pam Sherwood, Sarah Dunbar, Lindsey Angell, Kate Spangler, O'Neil Warner, Tessa Diaczun, Kate Busby, Joann Hung, Maham Khalid, Jenna O'Neill, Cynthia Leong

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. Reports:
 - a. VP - Amber Logie & Teacher - Ali Howorth
 - Spring Musical was a success; performances from K–3 students were impressive.
 - June 18, 5pm: A mingler event for families at the new school site (Coal Harbour), followed by a PAC meeting at 6:30 pm.
 - June 20, 4–6pm: Farewell Open House at Lord Roberts Annex. All community members (past and present) invited to say goodbye to the building. The Annex will officially close at the end of this school year, though some students will return to the building next year until the Coal Harbour site opens.
 - K–3 Students: Will remain at the current site in the fall.
 - Grades 4–6: Will be at Roberts main in the fall.
 - No Grade 7 classes at the Coal Harbour school in the first year; expected to start the following year.
 - 33 students from Roberts Annex will be attending Lord Roberts main school permanently, from K-3.
 - A school visit is planned for these 33 students.
 - Parents expressed concerns regarding transitions, especially for Grade 3 students temporarily attending Roberts.
 - Plans are in place to integrate all students as one school community through joint events, assemblies, and staff collaboration.
 - Naming Committee Update:
 - Ongoing process involving the three Host Nations.



- Student-led naming committee formed with selected students from each class.
 - Ideas and feedback from students will be shared at the June 18 mingler.
- Potato growing project had varied results; it has been a learning opportunity.
- Caterpillars have been delivered and the students are excited.
- Teachers will provide their official wish list in September.
- Visual Journals Request: Teachers request funding (\$1,600) for K–3 journals.
- Teacher Brenda Boylan and SSA Louise Stevens will retire at the end of this school year.
- b. Treasurer - Kelly Yuram Kim
 - April Revenue: \$744.59 (Pizza Days, Movie Night)
 - Expenses: \$402.12 (child minding, sensory tools reimbursement, raffle license)
 - Net Income: \$342.47
 - Treasurer role remains vacant for next year.
- c. Fundraising - Tessa Diaczun and Sarah Dunbar
 - Raffle raised \$2,300, exceeding last year's auction.
 - Pedalheads fundraiser is running until June 30, code is RANNEX25 for \$25 off any summer camp, all proceeds go to the PAC.
- d. Hot Lunch - Maham Khalid
 - The hot lunch program will be temporarily managed by school staff.
 - This role remains vacant for next year.
- e. Pizza Day - Sarah Dunbar
 - Pizza day continues to be a success.
 - Please remember to place orders on time.
 - We have enough volunteers until the end of the school year.
- f. Breakfast Club - Lindsey Angell
 - We are hoping to plan a book swap for the final breakfast club of the year; details TBA.
- g. DPAC - Pam Sherwood
 - Ongoing discussions about the name for the Coal Harbour school.
- h. New Coal Harbour School - Kate Busby
 - Playground and safety infrastructure updates pending.



- Community encouraged to send emails to schoolactivetravel@vancouver.ca re: safety upgrades to intersections close to the new school.
- BC Hydro Substation concerns discussed; community encouraged to contact westendsub@bchydro.com for further information.

5. New Business:

- a. Final call for nominations for executive positions
- b. Election of 2025/2026 PAC executive officers - M/S/C

Position	2024/2025 Officer	2025/2026 Candidate
Chair	Stephanie Kromschroder	Lindsey Angell
Vice-Chair	Lindsey Angell	Sarah Dunbar
Treasurer	Kelly Yuram Kim	Vacant
Secretary	Kate Spangler	Jenna O'Neil
District Parent Advisory Counsel (DPAC) Representative	Pam Sherwood	Pam Sherwood
Member-At-Large Communications Coordinator	O'Neil Warner	O'Neil Warner
Member-At-Large Fundraising Coordinator	Tessa Diazcun Cathy Fan (Pizza Days only)	Joann Hung Sarah Dunbar (Pizza Days only)
Member-At-Large Hot Lunch Coordinator	Maham Khalid	Vacant
Member-At-Large Social coordinator	Irina Dordic	Cynthia Leong
Member-At-Large playground Coordinator	Michael Shui	Stephanie Kromschroder
Member-At-Large New Coal Harbour School Coordinator	Kate Busby	Kate Busby
Past Chair		Stephanie Kromschroder

6. Reminders/Upcoming Events

- a. June 18: Family Mingler & Final PAC Meeting
- b. June 20: Farewell to Lord Roberts Annex (public open house)
- c. June 25: Final farewell for current school community hosted by PAC

7. Raffle Draw - winners were drawn and contacted individually.

8. Adjourn at 8:15 pm.