

## Meeting Minutes

**Date**: Wednesday, June 18, 2025 at 6:00 p.m. **Location**: Lord Roberts Annex and Virtual (Zoom) **Meeting Facilitator**: Stephanie Kromschroder

**Attendees**: Pam Sherwood, DaCosta Bayley, Jenna O'Neill, Lindsey Angell, Kate Spangler, O'Neil Warner, Tessa Diaczun, Maham Khalid, Kelsey Parker, A. Kao, Brody Kitsch, Jesse Ross, Miranda Giles, Ana Alonso, Gustavo Ranirez, Kate Harrison, Enrique Sandoval Castro, Anna Belen

Martinez

- 1. Call to Order, Welcome and Land Acknowledgement at 6:20 pm
- 2. Approval of Agenda M/S/C
- Approval of Minutes from Last Meeting M/S/C
- 4. Reports:
  - a. VP Amber Logie & Teacher Shannon Mills
    - Thank you to the PAC for the juice box station on sports day.
    - Thank you to all who volunteered at the school this year.
    - The students really enjoyed the experience of raising the butterflies, and all butterflies have now been released into the garden.
    - Visual journals have been ordered for next year.
    - The fruit and veggie program that is sponsored by the PAC will increase to \$1600 next year (vs. \$1500). Kelly confirmed that it will be added to the budget for next year.
  - b. Treasurer Kelly Yuram Kim
    - May Revenue: \$3,014.98 (Pizza Days, raffle fundraiser)
    - Expenses: \$934.27Net Income: \$2,080.71
    - Motion to approve funds for teacher breakfast M/S/C
  - c. Fundraising Tessa Diaczun
    - Thanks to the community for a successful fundraising year.
    - Pedalheads fundraiser is running until June 30, code is RANNEX25 for \$25 off any summer camp, all proceeds go to the PAC.

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- d. Hot Lunch Maham Khalid
  - This role remains vacant for next year.
- e. Pizza Day Sarah Dunbar
  - Last pizza day will be Thursday, June 26.
- f. Breakfast Club Lindsey Angell
  - Thank you to all for another successful year of Breakfast Club.
  - We hope to continue the program in September.
- g. DPAC Pam Sherwood
  - Ongoing discussions about the name for the Coal Harbour school.
- h. New Coal Harbour School Kate Busby
  - All current information is included in the FAQ document (https://www.vsb.bc.ca/roberts-annex/page/72766/new-coal-harbour-school-fags)
  - We are continuing to field questions about the new school and any questions can still be sent to the general PAC email address (lordrobertsannexpac@gmail.com), which will be monitored over the summer.
  - We have reached out to the VSB to request that they provide us with some details on what the fencing around the playground will look like and once we have received this information we will update the FAQ.
- New Business:
  - a. Appreciation for volunteers and leaving PAC executive PAC members.
- 6. Reminders/Upcoming Events
  - a. June 26: Last pizza day of the year.
- 7. Adjourn at 7:00 pm.