

**Osler PAC AGM
June 7, 2022 7:30 pm**

Meeting Minutes (for approval)

In Attendance (via Zoom and Osler Library):

PAC Executives Present:

Joanne Lee, John Young, Jessie Yu, Sandy Chan, Luciana Sardi, Ginny Chiu

General Members Present:

Rosemary Thomas, Angie Toye, Elizabeth, Ellie, Anuraj Bal, Harpreet Sall, Jessica Yee, Peggy Poon, Valerie, Michelle Lee, Diana Leong, Sonya Sangha

Welcome

Meeting called to order at 7:43 pm.
Land Acknowledgement and Greetings

Approval of Agenda
Unanimous approval, motion carried.

Approval of past AGM from June 8th, 2021
John motions to approve the minutes, Joanne 2nd, motion carried.

Chair's Report (Joanne Lee)

Fundraising updates

- Will continue on with the hot lunch program 5 days a week. It is our major fundraiser.
- Mon/Wed/Fri lunch with Munch a Lunch over \$42K in sales with \$7341.45 (17% profit) to date.
- T/Thurs with C'est Mon Café with approx \$250 profit per month.
- G7s deliver and collect bags to the classrooms during hot lunch so parents do not need to be on site during hot lunch. As a result, we give 50% of the profits towards their graduation. This year we paid out \$4500 to G7s for camp and with Covid, an additional \$500 was given for organizing the upcoming movie night. They will also keep the profits made that night towards their grad.
- Dannis Chan will take over the Gift Cards fundraiser for next year. John will continue to support and work with Dannis as it will be John's last year next year.
- Purdy's, poinsettias, movie night will most likely continue next school year.
- We always welcome new ideas and more volunteers!

Upcoming September Extra-curricular Classes

- Young Rembrandts will return for the full 2022-23 school year on Tuesdays in Room 111.
- Chinese Mandarin classes possibly on Thurs afterschool.
- DPAC Music Group – Wed/Thur mornings 8:15am (G1-3; G4-7) \$125/term with bursaries available through DPAC.
- Looking into a STEM class for Monday afterschool – TBD.
- Just for Kicks Soccer for K/G1s Friday afterschool.

Principal's Report (Rosemary Thomas)

- With the loosening of Covid restrictions, there has been a lot of activity in the school with many performances (Brazil, Dance-Gem) and field trips (Van Dusen, Cannery, Museum of Anthropology).
- Leadership is continuing to work hard to raise funds for Covenant House and Vancouver Food Bank with the spring clean sale and bake sale. Raised approx \$800 for both.
- Some movement with school staffing. There will be 13 divisions and more info is on the website.
- Upcoming events include Volunteer tea 10:30-12 this Thursday, G7 leaving ceremony, Movie night Wed June 15, and more field trips.

Treasurer's Report (Sandy Chan)

- Biggest revenue fundraiser is Hot Lunch with profit of 8.5K to date. Other profits include Shopcards \$113.25, Purdy's \$580.91, Poinsettias \$149.48, Spiritwear \$167.20.
- We received a gaming grant of \$5000 and have applied for the upcoming school year.
- Expenses include teacher and staff allowances \$2860, scholarships to Hamber and Churchill \$200, Saleema Noon seminars \$1575, computers \$3650, science classroom materials \$734.64, Grade 7 graduation \$5000, Indoor/Outdoor equipment (buddy benches, picnic bench, garden boxes, library furniture) \$24764.46, Movie night \$529.20, Misc \$596.46, Bank fees \$30.
- Overall, our net balance in the general funds is \$15,440 and we have used up the gaming grant and have fully utilized the funds that are given to us. We are at a healthy balance going into the next school year.
- See attached document for full summary.
- Budget for the 2022-2023 school year will be presented in the September General PAC meeting.

Old Business (Ginny Chiu)

- Osler's Constitution and By-laws was last written in 2006. There were many clauses that are no longer relevant and some of the language is dated. In the last general meeting, we were approved to make changes to the Constitution and By-laws. It has now been edited and we would like to present the changes and ask for a motion to approve the changes.

Major changes include:

- summarizing the "purposes of the PAC" to be more concise;
 - holding 4 general meetings (including AGM) a year;
 - removed the DPAC position from a mandatory position to be applicable for any year in which PAC is a member of the DPAC;
 - terms of office for holding exec positions changed from 2 years to 4 years;
 - increased the proposed expenditures amount to \$1000;
 - added a clause regarding Start Up funds.
- Voting took place and majority has approved. The updated Constitution and By-laws will be posted on the Osler school website.

Election of Officers for the 2022-2023 School Year

- **Chair (Co-chair)**

Harpreet Sall volunteers as Co-chair.
Joanne Lee volunteers and will continue on as a Co-chair.
All in favour, motion carried.

- **Vice-Chair**

Harpreet nominates Sonya Sangha to be Vice-Chair.
Sonya Sangha accepts nomination as vice-chair.
John Young volunteers as co-Vice Chair.
All in favour, motion carried.

- **Secretary**

Joanne and Luciana nominate Ginny Chiu to continue as Secretary
Ginny Chiu accepts to continue as Secretary.
All in favour, motion carried.

- **Treasurer**

Ginny and Joanne nominate Sandy Chan to continue as Treasurer
Sandy Chan accepts to continue as Treasurer.
All in favour, motion carried.

- **DPAC Rep**

TBD

- **Communications Coordinator**

TBD

- **Events/Fundraising Coordinator** (we have combined Events Coordinator and Fundraising Coordinator)

Michelle Lee volunteers as events/fundraising coordinator.
Michelle nominates Angie Toye as co-events/fundraising coordinator.
Angie Toye accepts nomination as co-events/fundraising coordinator.
Joanne nominates Jessica Yee as co-events/fundraising coordinator.
Jessica Yee accepts nomination as co-events/fundraising coordinator.
Joanne nominates Melanie Leung to continue as events/fundraising coordinator.
All in favour, motion carried.

- **Mandarin Liaison**

Jessie Yu volunteers to continue as our Mandarin Liaison.
All in favour, motion carried.

Other Business

- Question regarding Sports Day and whether there will be one this year. The school hosts Sports Day and it will take place on June 24, 22. Details will be provided closer to the event.
- First General Meeting for 2022-2023 year scheduled for Tuesday Sept. 27, 2022.
- Minutes from this meeting and the Constitution will be posted on the Osler website.

Ginny sets motion to adjourn meeting. John 2nd the motion.
Meeting adjourned at 8:45 pm.