

MINUTES

Sir Charles Kingsford Smith PAC Meeting Agenda

April 12, 2022

7:00 PM, Virtual Microsoft TEAMS Meeting

<https://bit.ly/3KKghEF>

PAC contact: kingsfordsmithpac@gmail.com

PAC Exec and Non-Elected Executive:

Chair: Nicholas Kumar

Home Reading: Suzy Gallivan, Mandy Barta

Treasurer: Mandy Barta

Secretary: Brenda Lui Hu

Time	Item	Owner
7:05-7:10	Welcome <ul style="list-style-type: none">• Aboriginal Acknowledgement• PAC Exec, Non-Exec and New Parents introductions• Last Meeting Minutes (No questions or corrections - Accepted)	Nicholas
7:10-7:20	Principal's report <ul style="list-style-type: none">• Update on issues <u>Basketball teams</u> <ul style="list-style-type: none">• events are going very well• students won their last game• parents can be spectators at the games again• alumni students came out to support the team <u>Track and Field</u> <ul style="list-style-type: none">• season just started <u>New long jump sand pit</u> <ul style="list-style-type: none">• thank you to Teena for getting the new sand for the sand pit• thank you for a past KSM parent who donated a bunch of sand toys <u>Welcome to K</u> <ul style="list-style-type: none">• May 27• 9:15 to 10:15am• PAC executive will need to attend to introduce the PAC• One kindergarten class has been given to KSM for next year	Teena Smith

	<p><u>Staffing</u></p> <ul style="list-style-type: none"> Darion Lung (former student of KSM) is teaching in Div. 8 (Mondays, Wednesdays, Thursdays, Fridays). On Tuesdays, Ms. Ivings will teach Div. 8. 	
7:20-7:25	<p>Treasurer's Report</p> <ul style="list-style-type: none"> Overview of current funds (Gaming, PAC, Grade 7) Review of budget commitments and funding <p><u>Business Account</u> Balance \$1383.77 No commitments \$1600 donated from another PAC that the school is holding for us</p> <p><u>Gaming Accounting</u> Balance \$10,639.44 Remaining Commitments: \$3500 (Hoopathon \$700 / Grade 7 \$800/ Movie License \$600/ Volleyball Net \$900) Balance after: \$7139.44</p> <p><u>Grade 7 Account</u> Balance \$7004.16</p>	Mandy
7:25-7:30	<p>Grade 7 Update</p> <ul style="list-style-type: none"> Grade 7 PAC to meet with Ms. Sheppard to organize grade 7 events (Playland, day camp trip, etc.) Yearbook is in progress and waiting for write ups and photos 	Mandy
7:30-7:35	<p>Movie Viewing License</p> <ul style="list-style-type: none"> Waiting for the licensing company to get back to us 	Nicholas
7:35-7:40	<p>Update of Asks from School Staff</p> <ul style="list-style-type: none"> Donated projector and projectors currently in the school can't be mounted A mounted projector (that is School Board approved) for the library is estimated to cost \$2000 We will revisit this in September 	Teena and Nicholas
7:40-7:50	<p>KSM PAC Community Meet and Greet</p> <ul style="list-style-type: none"> Coffee and a cookie will be served to the parent community <p>Date: Tues, May 10 Time: Starts at 8:45am Location: Undercover area</p> <p>Budget: \$100 (from Gaming Account)</p> <ul style="list-style-type: none"> 3 coffee travelers from Starbucks Individually wrapped cookies (with no nuts) 	Brenda

	<p>Motioned Cami Secoded Mandy Motion passed</p> <p>***Volunteers to serve coffee and give out cookies needed. Please email (kingsfordsmithpac@gmail.com) if you can help.</p>	
7:50-7:55	<p>KPAC Fundraising for the rest of the year</p> <ul style="list-style-type: none"> • Focusing on community building and parent involvement in order to prepare for more fundraising events next year • Possible fundraising idea: Bottle Drive 	Nicholas
7:55-8:00	<p>Other business</p> <ul style="list-style-type: none"> • Next PAC meeting will be in person at the school • Childminding will be available for the PAC meeting 	Nicholas
8:00	<p>Adjourn meeting</p> <ul style="list-style-type: none"> • Next PAC meeting Tues, May 10, 2022 at 7pm 	Nicholas