



Joseph Teres School PAC Meeting Agenda
Tuesday, April 2, 2024, at 6:00 p.m.
Joseph Teres School Library

- 1. Call to Order by Aryssa at 6:02 p.m.**
- 2. Land Acknowledgement**
- 3. Introductions/Attendees**
 - a. Chairperson – Aryssa Rowe
 - b. Vice Chair – Dylan Balzer
 - c. Secretary – Natalie Giesbrecht
 - d. Treasurer – Gillian Surminski
 - e. Member at Large – Christy Capner
 - f. Member at Large – Darshita Mansata
 - g. Principal – Sherri Kostecki
 - h. Vice Principal – Evan Murray
 - i. *Regrets - Jen Warren, Shannon Rychliski, and Lynn Weselowski*
- 4. Review of Agenda**
- 5. Approval of February 2024 PAC Meeting Minutes**
 - a. Natalie Giesbrecht
 - b. Dylan Balzer
 - c. Approved
- 6. JT PAC Mail Review**
 - a. No mail/emails this month to review
- 7. Financial Report**
 - a. February balance was \$7493.62.
 - b. Transfer of \$1000 for supplies for clubs as committed in February meeting.
 - c. NSF Hot Lunch for \$7.00
 - d. February Hot Lunch had profits of \$563.90 and March has profits of \$604.21.
 - e. Payment for Flowers through Glen Lea Fundraiser for \$278.58.
 - f. April balance is \$7376.15.
 - g. Discussion re: a Savings account for PAC where we can set aside money for future Legacy Projects, as well as any potential last minute “emergency” school needs.

- i. Further discussion to occur in May on logistics, but board unanimously agrees on proceeding with this.

8. Principal Report – Sherri

- a. Discussion re: school clubs and the high level of engagement and involvement from students and staff. Lots of opportunities have been given to the student's this year and the staff is appreciative of PAC supporting this with funds.
- b. Potentially sensitive outcomes being discussed during this portion of the school year. Parents are encouraged to access the curriculum on the internet, and have discussions with their children, as well as their child's teacher if they have any concerns.
- c. Grade 5s will be participating in transitional activities for middle school over the coming weeks.
- d. Patrols will have a final event in June for Recognition.
- e. Strategic Goal Planning for staff will be underway on the next school in service, allowing the teachers to reflect on this school year and begin to plan for the 2024/2025 School Year.
- f. Enrollment is sitting at 529 students. Anticipating continued growth.
- g. Report cards to go out no later than June 28 on the Portal.

9. Hot Lunch

- a. April Hot Lunch is on Friday, April 26. Forms will be going out on Monday, April 8, with a return date of Friday, April 19.
- b. Need volunteers to assist with counting on the morning of Tuesday, April 23 and volunteers for the day of the lunch.
 - i. Aryssa to organize volunteers through the PAC FB Chat

10. Staff Appreciation and Grade 5 Farewell Committees:

- a. Staff Appreciation: Budget is \$1200.00
 - i. iMessage thread to be set up for the committee to plan.
- b. Grade 5 Farewell: Budget is \$600.00
 - i. Gillian has some plans under way. Chat of some sort to be set up for the committee to plan.
 - ii. Additional volunteers will be needed for the day of.

11. Wood Chips for Playground

- a. With the weather changing, we will be having the company come and measure and provide a quote towards the end of April for us to approve at our May meeting.
- b. We will require volunteers sometime in May or June when we have the woodchips delivered to help with spreading them out.

12. Next meeting – Tuesday, May 7 at 6:00 p.m.

- a. This will be our Annual General Meeting. The first 30-45 minutes will be dedicated to this, including a portion where we finalize the voted in roles for 2024/2025.

- b. Please be prepared for a longer meeting in May, as we will proceed with our final meeting of the year afterward.
- c. PAC Wind Up will take place on Tuesday, June 4. Location and details TBD.

13. Meeting Adjourned by Aryssa at 6:52 p.m.