

Joseph Teres Parent Council - Annual General Meeting May 2, 2023

1) Meeting called to order: 6:02 p.m.

Present: Aryssa Rowe, Natalie Giesbrecht, Dylan Balzer, Shannon Rychilski, Christy Capner, Chloe DeVries, Sherri Kostecki, Evan Murray, Darshita Mansata, Gillian Surminski, Jennifer Warren

2) Notes from Chair:

Fundraisers from Deilmans, 50/50, Cash Calendar raised a total of \$7,444. The fundraising monies purchased MTYP and Women & Science presentations for classrooms, large Cambros, Bluetooth speakers, a BBQ, a learning mat, and a curling and golf set. The fundraising also supported the staff appreciation lunch and cakes and juice for Grade 5 grad. Thanks to all PAC members and administration staff for the support this year. Thanks to Dylan for getting a Food Handlers License and supporting Hot lunches this year. PAC meetings will continue to be 1st Tuesday of the month next school year at 6pm.

3) Year End Financials:

**Opening Balance in September 2022 - \$3,014.33.** Total incoming money for Hot Lunch (after expenses paid) -\$2,987.98. Total Incoming Money Fundraising \$7,444.56. Total outgoing money (PAC commitments to purchase, refunds for parents purchasing supplies, etc.)- \$4,535.59. **Current balance in accounts \$8,711.28**

4) Parent Council Nominations:

Position members have opportunity to decline or accept current position to continue into 2022-2024 school year.

- a) Chair: Aryssa - accepted
- b) Vice-chair: Natalie - declined
- c) Treasurer: Chloe - declined
- d) Secretary: Jen - declined
- e) Member at Large: Dylan – declined and Christy - accepted.

Voting and accepting for 2023-2024

- a) Chair: Motion made for Aryssa to hold chair position for 2023-2024 school year. 1st Natalie, 2nd Jen, all in favor, motion passed.
- b) Vice-chair: Motion made for Dylan to hold vice-chair position for 2023-2024 school year. 1st Christy, 2nd Natalie. All in favor, motion passed.
- c) Treasurer: Motion made for Gillian to hold Treasurer position for 2023-2024 school year. 1st Jen, 2nd Christy, all in favor, motion passed.
- d) Member at Large: Motion made for Christy to hold Member at Large position for 2023-2024 school year. 1st Dylan, 2nd Chloe, all in favor, motion passed.
- e) Member at Large: Motion made for Shannon to hold Member at Large position for

2023-2024 school year. 1st Christy, 2nd Natalie, all in favor, motion passed.

f) Member at Large: Motion made for Darshita to hold Member at Large position for 2023-2024 school year. 1st Christy, 2nd Jen. All in favor , motion passed.

**2023-2024 Council Members Elected Positions**

Chair - Aryssa Rowe

Vice-Chair - Dylan Balzer

Secretary - Natalie Giesbrecht

Treasurer - Gillian Surminski

Members at Large - Christy Capner, Shannon Rychilski and Darshita Mansata.

Community Member at Large: Open position

Goals for 2023-2024 school year include to expand connections and try to fill the community at large position.

5) Meeting Adjourned:

Annual General Meeting adjourned at 6:36pm

## Joseph Teres Parent Council Minutes May 2, 2023

### 1) Meeting called to order: 6:40 p.m.

Present: Aryssa Rowe, Natalie Giesbrecht, Dylan Balzer, Shannon Rychilski, Christy Capner, Chloe DeVries, Sherri Kostecki, Evan Murray, Darshita Mansata, Gillian Surminski, Jennifer Warren

### 2) Approve Previous Mtg Minutes:

Motion from Aryssa to approve minutes from April 11th PAC meeting. 1st Natalie, 2nd, Christy. Motion passed.

### 3) Principal Report:

Glenlea fundraising orders are in, pick up is May 29. Fall fundraising plans include Old Dutch. Will also sell JT clothing. There will be upcoming meeting for Grade Five farewell. Patrols- training grade fours & recognizing patrols for effort this year. Green team will plant flowers once they arrive from Glenlea. May/June is busy with fieldtrips, additional dates/info to follow. Report cards and school supply lists will be available June 30 online. Be aware teaching classes may change if needing to add more teachers. BBQ bought by PAC has arrived, tried out. Kindergarten info night May 16 from 6-7pm. Thanks to members of PAC team for Appreciation Lunch, kindness, support, ideas and perspectives that were contributed. Lunch program: is going well, new supervisors have been hired. Working on forms for next year. It is anticipated that lunch fees will not be increased this year.

### 4) Financial Report:

At the March meeting, the account balance was \$9016.48. NSF cheque for Cash Calendar - \$20. Transferred for learning Carpet \$675.32. April Hot Lunch had profits of \$590.12. Additional transfer of \$200 for flowers (Aryssa has emailed office to inquire about this). Current balance in our account is \$8711.28. Current commitments include: Increased Staff Appreciation to \$1200. Grade 5 Farewell to \$300. Remaining Amount of \$1824 of the \$2500 committed to the purchase of learning carpet (completed), golf and curling set. BBQ is \$1300. Available Balance is \$4086.60 (this is short the \$200 extra that was transferred for flowers second time).

### 5) Previous Business:

a) Hot Lunch Friday, May 19. Money due this Friday. Dylan, Debra, Darren, Jen, Cory, Karl, Tammy, Leanne, Jolyn will volunteer. Gillian will do Costco run.

b) Staff Appreciation Lunch - Subcommittee - Jen, Christy, Natalie. May 29 at 11am. Still deciding the menu. Gluten free, keto, shellfish allergy, vegetarian preferences.

c) Grade Five Farewell - Subcommittee Shannon, Dylan, Amanda, Chloe. Will provide cake and juice.

d) Wood Chips for playground - JT play structure may require top up of wood chips. Will reassess in fall. Could save money if volunteers help spread out.

e) Kindergarten Info Night - Will have PAC Booth (6-7pm). Will plan to have PAC flyer

with goal to welcome new families and invite them to PAC meetings. Volunteers to attend Info night-Natalie, Chloe, Shannon, Kirsty. Aryssa will send out flyer.

6) New Business & Added Items:

a) 2023-2024 Planning- First meeting in fall will plan the entire year of fundraisers, hot lunch dates. Plan that each PAC member to choose an area to invest time in (ie hot lunch, fundraising committee, staff appreciation) to help share workload. Goal for more opportunities to gather as a community ie. Host Fall BBQ to welcome families, Soc Hop, Family Run. Will have to consider liabilities with these events, any events without parents is likely not able to be done

b) Fall BBQ- would be a nice way to welcome families. Note: Open house will be on Sept 12, discussed that BBQ would not be good this day as BBQ and planned activities could interfere with meeting teacher. Planned date for Family BBQ - Wednesday September 27, 5-7pm, will advertise in the school newsletter. Will have hot dogs, consider hot dog alternatives, beverages (can use cambro). Small charge vs free, leaning towards free of charge. Could provide tickets prior to event (possibly 1 per family member per home-info in office)- leaning towards free of charge. Can have activities/stations, ie Face Painting, Music, Large yard games, bring a chair if you'd like. Aryssa may have access to borrow large yard games. Plan over summer.

c) Cash Calender- good profit. Plan to organize in Sept, sell in October, will need LGCA licence.

7) Meeting Adjourned 7:59pm

Next Meeting Sept 19, 2023 at 6pm.