



MINUTES

Date: Wednesday, May 10, 2023 **Time:** 6:30pm
Location: Virtual Meeting via TEAMS
Present: Carla Antoniuk (Recorder) Sharla Cockriell
Christi Qua Charlene Hatch
Juanita Neufeld Jenna Fenn
Stephanie Kalicinski
Regrets: Sarah Fingas

1. Call To Order

6:38pm

2. Welcome and introductions

- The link didn't work well so there were some issues. Sorry for the delay.

3. Approval of minutes from Apr 12/23

- Charlene motioned to approve and Juanita second the motion

4. Additions to the agenda

- Add Fundraisers and Teacher appreciation to the Ongoing Business

5. Acting Chairperson's Report – Carla Antoniuk

5.1. Elections

- Chairperson position available and no one volunteered.
- Juanita and myself (Carla) proposed that Juanita would be secretary and I would officially put my name in for chairperson.
- Juanita said she would stand for Secretary position
- I (Carla) said I would stand for Chair position
- Discussion of additional positions that had once been filled and Stephanie expressed interest in Fundraising
- Stephanie said she would stand for Fundraising Coordinator position
- Charlene stepped in to formally address the voting:
 - Unanimous vote in favor of Juanita Neufeld for Secretary, Juanita is the Secretary
 - Unanimous vote in favor of Carla Antoniuk for Chair, Carla is the Chairperson
 - Unanimous vote in favor of Stephanie Kalicinski for Fundraising Coordinator, Stephanie is the Fundraising Coordinator

5.2. Report

- Update on previous funding request for Omnikin balls. Sharla emailed us saying the 6 new balls would match up with the balls the gym currently has in another shape but they would still be okay with 4 if PAC preferred.
 - On Apr 18 via email, myself and Juanita approved the purchase of 6 balls along with the cup sets.



6. Treasurer's Report – Charlene Hatch

- Was not able to get the account information from the school
- Here are the items we are expecting to come out of the account
 - Sounds & Lights from Spring concert (approx. \$474)
 - Loose Parts bill (approx. \$300)
 - Balls and cups purchase (approx. \$615)
 - Pre-approved \$250 spending on staff appreciation

LAST Meetings(Apr 12/23) account info for reference:

- Current general account balance: \$4,508.37
- Hot Lunch Account Closing Balance \$61.31
- Playground Account at \$377.75

7. Administrator's Report – Christi Qua's report

School Improvement:

- Work on the elevator continues

Report on Past Events:

- Students practiced bus evacuations in April. We are required to practice twice a year.
- Grade 2/3 English (Verhaeghe) and grade 3 FI (Scheelar) have made a connection with a local foodbank. They each went one day to help organize donations.
- We had Oak Hammock presentations (Sharla)
- We had our first musical since COVID. It was "Joust a Medieval Musical" . It was well attended and enjoyed by all. The students did such a wonderful job!
- A couple of classes had a Green Kids Presentation. The students learned about recycling and protecting the environment.

Upcoming Events:

- May 26 – Free pizza lunch for all students and staff
- June 1 – Jacques Chenier
- June 6 – 1:30-2:30 – K Open House
- June 7 – Grade 4/5 soccer tournament
- June 8 – Damian Lusier (magician) Francais
- June 14 – Fire House
- June 16 – Field Day
- June 21 – Patrol Celebration
- June 22 – Patrol training
- June 23 – Fun en Francais
- June 29 – Grade 5 Celebration
- June 30 – Early dismissal 2:30

8. New/Ongoing Business

8.1 Fundraising

- Juanita tried calling the Kernels on Kennaston but is waiting for a call back.
- I (Carla) did not reach out to the Glenlea greenhouse in time and because it is a lot of work we will just skip this one this year.



NEIL CAMPBELL PAC

8.2 Funding Requests

- No new requests.

8.3 Booking events for 2023/2024 school year

- September – Open House will be Wednesday, Sept 13 and PAC will have a table to recruit and explain what PAC is about.
 - After Open house (6:30pm) we will have our first PAC meeting of the year and in person (library required)
- September – Movie night event Thursday, Sept 21 (gym required)
- October – Halloween event Thursday, Oct 26 (gym required)
- February – Valentine's event Thursday, Feb 22 (gym required)
- The second Wednesday of every month for in person PAC meetings 6:30-7:30pm (library required)
 - After first meeting (Sept 13) we will decide which of these meeting will be in person and which will be virtual on Teams. Christi will adjust the bookings after this.
- Christi will submit these bookings on behalf of PAC

8.4 Staff Appreciation

- We have the list of staff from Sharla
- Christi will send us the list of bus drivers
- GC's and cards will be sent to staff before the end of the year so they can use it while at school and working in the area.
- We will determine the purchase of the GC's when we have a designated person at the school designated to manage our funds.
- Carla will host a card writing evening to fill out all the cards
 - Charlene, Jenna, Juanita, and Stephanie are willing to help

9. Next Meeting

- We discussed and this will be our last meeting of the year. No meeting in June.
- NEXT MEETING - First meeting of the next school year will be in person on Wednesday, Sept 13 in the school library at 6:30pm. This will follow the Open house the school is having the same day.

10. Adjournment

Meeting adjourned at 7:56 pm