

South Poplar Traditional Elementary
PAC MEETING
JUNE 14th 2023 7pm
(Hybrid in person and Zoom)
Prepared by Angela Manetti - Secretary

ATTENDEES: In person: Adam H, Angela M, Clarence G, Erika G, Kim H, Kerry C, Rani P, as well as Principal Shannon Manky and Guest Tanya C. **Virtual:** Munni B, Reena A, Jared M.

Start time: 7:00 p.m.

Welcome and Introductions: Adam

Acknowledgment: Clarence

Motion to approve previous meeting minutes: Adam **Second:** Clarence **All in favour.**

Principal's Report: Shannon Manky

- See attached.
 - Teachers are thankful to the PAC for the Staff Appreciation Lunch and the contribution for Gr. 5 Farewell.
 - June 21st is National Indigenous Day. Students are encouraged to wear an orange shirt in support.
 - June 22nd is Sports Day. Students are going to be in class for snack and lunch time.
 - New reversible jerseys with a new Wild Cat logo needed.
 - Looking at adding some WildCat days for next year, which would be a special T-shirt with the Wild Cat logo and uniform bottom. These days would not replace "No Uni for a Toonie" but be in addition to those days.
 - New Uniform update will be released soon.

Treasurer's Report: Clarence G.

- See attached.

New Business

- **Carnival**
 - Carnival was a success! Enthusiastic reports from parents and students!
 - The volunteer students did an amazing job!
 - Suggestion for next year: to give a concession ticket to each volunteer after helping at 2 Stations, to have a better idea about the quantity of food and beverage needed for them.

- **Yearbook**
 - The Yearbooks are ready to be printed. 135 copies were ordered based on the expression of interest Survey. The group decided on the price for families at \$17.50 per copy.

- **Sports Day**
 - Concession will be in the afternoon (from 1:00 to 2:30/45 p.m.) using food that didn't sell at the Carnival and some other drinks and snacks will be purchased.
 - There will also be a uniform sale. Kerry, Angela, Rani, Kim offered to volunteer.
- **Hot Lunch and fundraising**
 - Erika will work on new ideas for next year, especially about "No uni for a Toonie".
 - We are looking for a new cookie provider.
 - The possibility of sharing fundraising with other schools is being considered. (Krispy Kreme - to share delivery charges etc.)
 - Ideas to streamline certain events were discussed (freezie day etc.)
 - Adam has done some research and suggested looking at Munch-A-Lunch for next year, or possibly upgrading the agreement with Hot Lunch online.
- **2023/2024 budget proposal**

See attached

Motion to accept the budget as proposed: Clarence Second Adam All in favour.
- **PAC Positions/Elections**

Executive

 - President - By acclamation Adam H
 - Vice President - By acclamation Jared M
 - Treasurer - Clarence has served four years and Reena A is willing to take on the role. She is a branch manager at CIBC and knows much about finances/accounting. We have been searching for someone to fill the role, and Reena was acclaimed as treasurer for next year. Thank you!
 - Secretary - By acclamation Angela M

Representatives and Committee Leaders

 - DPAC rep - Kim H was the only person willing to take on the role, therefore no secret vote (as per the constitution) was required and Kim H was acclaimed.

The following people have stepped up to lead these important teams...

 - Erika - Fundraising Coordinator (With Cheryl as her wingwoman!)
 - Munni and Rani are also willing to be part of the fundraising team.
 - Rani - Hot Lunch Coordinator

Thank you to all exec, reps, and committee leaders, for agreeing to serve the school, students, staff and families in this way!

*Note - Reena's first task will be applying for the Gaming grant. Due by June 30th. Tanya C will assist.

- **Jerseys**
 - The jerseys with the new logo potentially will need to be ordered/purchased before next year. -There was a discussion about the PAC providing them as a legacy project. Some estimates were that the reversible jerseys would cost around \$50 each, and the school needs 100-110 of them, so that all the grade 4s and 5s can have one to wear to the track meet.

-Motion to spend up to \$7000 on the jerseys, providing that a committee is put together, made up of parents and admin. Funds to come from gaming (clear out account, at \$3166.64) and the remainder from general. Adam Second: Clarence All in favour.

- **Motion to adjourn: Adam Second Erika 9:15 p.m.**