South Poplar Traditional Elementary PAC Meeting Minutes

<u>Tuesday Jan 14, 2025</u>

Prepared by Candace Payne, PAC Secretary

Start time: 7:38 following carnival meeting

Attendees in person: Rani P, Candace P, Reena A, Pinkey B, Chan R, Shannon Manky, Tanya, Grant M, Jenny R, Carisa W

Attendees online via Zoom: Munni, Marlee B,

Welcome Acknowledgement & introductions: Chan Rai and Rani Prakash

Discussion about carnival planning. Date for the carnival is planned for Fri. May 30, 2025. BBQ proposed (hot dogs and burgers) this year instead of pizza, two time slots to be available, preorders. Parents needed for volunteers for the planning committee; list to be released with what is needed. We are looking for parents who will be in the school for years to come to learn how things run, with plan to take over when current committee leaves the school. Meetings to be scheduled in future to discuss Carnival in detail.

Motion to approve meeting agenda: Reena; seconded by Pinkey

Motion to approve last meeting's minutes with amendment: one clerical correction made of name mentioned as a seconded motion. Ultimately approved by Chan; seconded by Pinkey.

Principal's Report: Shannon Manky

- Thank you to PAC and volunteers for successful movie night and support through December to Remember. Food bank was a huge success. Thank you, families, for your generous donations at Christmas concert. School was able to give sizable donation to the food bank (in addition to items donated at school).
- Thank you to PAC for staff appreciation lunch in December.
- Update on sensory pathway (detailed below in New Business)
- Upcoming in Jan:
 - School calendar on website has been updated.
 - Last week Literacy Week with activities planned ("Book Quake").
 - Grade 4/5 basketball practice Wednesdays at lunchtime.

Treasurer's Report: Reena

- See attached Treasurer's report.
- Gaming account: No movement yet, but committed amounts discussed at last meeting noted. Suggestion to use some funds for Grade 5 farewell. Suggestion for \$10 x60 students (to be matched by school). Motion to approve \$600 by Reena. Seconded by Pinkey. Unanimously moved.
- General account: Appears higher as we have committed amounts not yet expensed (Movie licensing fee, teacher classroom fund, etc)

New Business:

- Sensory pathway, previously approved: Kezia will honour quote given in 2023; \$1600 plus \$375 for hopscotch update. Project to start as early as Spring.
- Playground equipment: Chan. Catalogues dropped off and reviewed. Reps advise we give a budget and then options can be presented. Suggestion for focus group to be sought for input. As estimates will be very high, options will be looked into for other fundraising/donation options. Tabled for next meeting.

Motion to adjourn at 8:12 by Candace; seconded by Reena

Next PAC meeting: Feb 11, 2025 @ 7 p.m.