

Holly Elementary | PAC General Meeting

April 16, 2024

Attendees: Rachel Siu (Chair), Elana Vaupotic (Secretary), Jacquie Von Shulmann (Principal), Rachel McInnes (Past-chair) and Julie Herndier (D-Pac), Kristin Brind (teacher rep), Jennifer Speers and Joy Wee as parents at large and, Chelsea Fey on zoom and phone.

Regrets: Cindy Ghashghaee (Treasurer)

Rachel Siu commenced the meeting at 7:03 pm.

Rachel Siu did a roll call of all attendees.

Approval of Minutes (March 11) – Julie approves, Rachel McGuinness seconds.

Rachel, makes a motion for the Minutes to be approved as published, Elana firsts and Jen seconds. All in favour - unanimous.

Rachel S. approves the agenda – Rachel M seconds.

Principal's Report - presented by Jacquie Von Shulmann

A few vice-principal report highlights:

We are excited for the renovations to get started in the multi-purpose room. We are creating a kitchen and learning space with two new stoves, fridge, freezer, dishwasher and two microwaves. All being covered by grants.

- Teacher's wish list for next year will focus on technology and sports equipment.
- Some staff would like to update classrooms with mounted projectors and other classes with Apple TV. Will do a group buy as bulk pricing is cheaper.
- Ordered outdoor volleyballs, footballs and badminton nets.
- Outdoor volleyball nets to be put up soon along with pop-up badminton nets for outside play.
- Grade 7 camp is going ahead with multiple teacher volunteers
- Celebrating Holly's 50-year anniversary with balloons, coffee and cake. Please join us in the gym after student-lead conferences, we will have photos from the past on display Holly will be doing an entire school picture to commemorate the anniversary on Tuesday, April 23.
- Track and field coming up – teacher candidates helping out.

Teacher's Report

Ladybugs are coming in for grade 1's, caterpillars for kindergarten, Speed Control, an arts club group has taken information from Holly students via zoom will be making a school song and presenting it shortly.

Lots of exciting field trips coming up, thank you for the money!

DPAC report

Open house – Joy Wee from Holly, was the only non-DPAC member that attended. It was a great opportunity for parents to hear about the agencies which provide support for the neurodiverse, children suffering with substance abuse and various other concerns. There is a lot of help available, parents need to be aware and use those services. Julie Herndier will not be returning next year as DPAC representative because she believes that it should be open to a new parent each year.

AGM is coming up in May, all roles are open.

Next DPAC meeting is May 13, at 7pm.

Treasurer Report

No report this time. Hot lunch payments still need to go out, so the amount is inflated. Ms. Shaffer is a new teacher that took over Mr. K's class.

Julie Herndier makes a motion that Ms. Shaffer be allotted \$200 towards class supplies. Rachel firsts and Jen seconds.

General Account

Beginning cash balance **\$44,786**

Ending cash balance **\$54,013.98**

Gaming Account

Beginning cash balance **\$12,603.37**

Ending cash balance **\$8,822.90**

Grant was \$7000

Chair's Report

New Business

Terra Lemire and Rachel S. have met and discussed balloons for the 50th celebration. \$14,000 was the tech budget for 2023-2024.

Instagram account has been created – HollypacSD37

Last PAC meeting for the year will be our AGM
Rachel S. will be running for Co-chair next year along with Julie Herndier.
AGM date has been changed to Monday May 27.
Teachers need to have their wish lists in so PAC can make a budget

Other Business

Bingo night organization is going great but the volunteers are still quite short. Raffle books due back Friday, April 26.
Winners will be paid by cheque.

Old/new business

Rachel S. makes a motion for \$500 for the 50th Anniversary party at Holly. Julie firsts, Rachel M. seconds, all in favour. Passed.

PAC meeting times may be changing for next year.

Jenn wants one edited link for all the school sign ups to make life easier.

Spring fair and pancake breakfast CANCELLED for next year due to lack of parent volunteers.

Next meeting will be scheduled for Monday May 27, 2024 at 7pm

This concludes for the formal minutes.

Rachel motions to end the meeting, Julie first and Elana second. Meeting ends 8:28pm.