

Holly Elementary | PAC AGM

May 27, 2024

Attendees: Rachel Siu (Chair), Elana Vaupotic (Secretary), Cindy Ghashghaee (Treasurer), Scott Preddy (Principal), and Julie Herndier (D-Pac), Kristin Brind (teacher rep), parents in person, Jennifer Speers, Denise Stapleton, Brittaney Penman, Brooke Alexander, Chelsey Fey, Carly Massey, Jenna Reeves parents on zoom: Kristy Storey, Traci Nicoletti, Erin M.

Regrets: Rachel McInnes (Past-chair)

Rachel Siu commenced the meeting at 7:05 pm.

Denise Stapleton did a roll call of all attendees.

Approval of Minutes (April 16) – Julie approves, Cindy seconds.

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

Rachel S. approves the agenda – Jen seconds.

Principal's Report - presented by Scott Preddy

A few principal report highlights:

Grade 6 kids came back from camp this week, tired and happy.

Winner of the silent auction, Principal Bondy will be leading the school May 31st.

June 14, sports day coming up, Grade 7 teachers are on it!

Field trips are coming up for a number of classes

Scott is applying for Art Start Grant for next year. African drumming and dance for music

Caterpillar and chicks were released or given to farms.

Multi-purpose renovation is going very well, Teacher space and kitchen area are being considered for future projects.

Teacher's Report

Grade 1's released their lady bugs today

Nothing else to cover

DPAC report

Last DPAC meeting was the AGM, where they voted in their own executive. Emergency preparedness, high risk youth, DPAC rep is the school liaison for their individual schools. All the votes went well and all positions were filled. Chelsea attended in Julie's place.

Next DPAC meeting is September 17th, at 7pm.

Treasurer Report

Just under \$9000 raised during the Bingo fundraiser. Profit was just over \$4500 for the General Account and approximately \$4200 for the Gaming Account. We may need to buy more dabbers for future events. You only get gaming grant with a proper PAC. Cindy will be applying for the fieldtrip grant by the end of June.

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 \$6800

Cindy, makes a motion for the Treasurer's Report to be approved as published, Rachel firsts and Julie seconds. All in favour - unanimous.

Cindy presented the proposed Budget for the 2024/25 school year. This will be voted on during the September meeting – date TBD.

The current PAC's goal is to spend money as needed, but maintain a contingency of \$30k for future PAC's and/or larger scale projects that may arise.

The proposed items for the General Account in the 2024/25 school year are:

\$4000 for the library for new books, wish list items: Chrome Books and items to create a dedicated Maker space, for example 3D printer.

Storage locker was reviewed and we're not aware if anything needed. Additionally, a \$10/family Emergency preparedness fee coming into Delta School district next year.
\$400 budgeted friendship garden and inside garden
\$15/student for grade 7 grad.
\$250 - Halloween guard
\$1300 - Music (Mr. Hamaura) spent money on ukuleles this year, may need more or additional instruments to be used by all students.
\$1250 - Miscellaneous (\$75 retirement teacher gifts, gifts for PAC leaving roles, mailouts for fundraisers, office supplies and bank fees)
\$2000 - Gym equipment possibly curling equipment
\$14,000 – Teacher wish list for projectors/apple TV's for all classrooms.
\$800 – Staff appreciation dinner and something at Christmas and Spring Break
\$4500 – Teacher fund (\$200 per teacher)
PAC wish list – Possibly a new oven in the staff room and anti-bullying speaker.
Need to address flooding in our field.

The proposed items for the Gaming Account in the 2024/25 school year are:

\$8600 for field trips
\$1000 for outdoor gym equipment (to be used by students during lunch and recess)
\$1500 for Performance (may not be needed if school is awarded a Performance Grant)

Chair's Report

New Business – Nominations & Election into Executive Roles for 2024/2025 Holly PAC

All roles were advertised as open a minimum of four times ahead of this meeting and in the Minutes of past meetings as well as on the PAC Instagram and the school's weekly buzz communication.

For the position of PAC Co-Chairs, we had two nominations of Rachel Siu and Julie Herndier- No additional names were brought forward. All vote unanimously for Rachel Siu and Julie Herndier as Co-Chairs.

For the position of Vice Chair, Elana Vaupotic is nominated. No other nominations. All vote unanimously for Elana Vaupotic.

For the position of DPAC, we have two nominations Jennifer Speers & Chelsey Fey. Chelsey Fey removes herself from nominations due to unforeseen circumstances. All vote unanimously for

Jennifer Speers as DPAC.

For the position of Treasurer, we have one nomination of Cindy Ghashghaee. All vote unanimously for Cindy Ghashghaee as Treasurer.

For the position on Secretary, we have one nomination of Denise Stapleton. All vote unanimously for Denise Stapleton as Secretary.

Other Business

Jenn took Square home to fix it. It said fixed but we got an email saying it wasn't working. Beware that we cannot trust it to accept payments offline. We need to call square and fix it.

A question was asked, why the overnight grade 6 camp was being changed to outdoor activities throughout the year. Scott mentioned that this year 20% of students did not go and of that, 15% of the population needed financial support and costs have skyrocketed.

Sandwich board requested for correspondence and marketing purposes – Chelsey has one she will donate.

Next meeting will be scheduled for September 2024. The date will be confirmed and published on the Holly PAC website by the end of the school year.

This concludes the formal minutes.

Rachel motions to end the meeting, Julie first and Elana seconds. Meeting ends 8:40pm