**LV PAC Meeting Minutes**

**June 21, 2022**

**In-person and via Zoom**

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**In attendance:** (see attached)

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**Intro/President’s message (Jessica):**

* Esme welcomed everyone, including an Indigenous land acknowledgement, and provided a summary of the purpose of the PAC, as shown in the bylaws.
* Two vacant positions (DPAC and Fundraising)
* Erica Brant-Warner is co-chair for Social, along with Carol Nelson

**Approve Minutes**

*Jessica Curry made a motion to pass the May 2022 meeting minutes, seconded by Carol Nelson – minutes passed.*

**Admin Report (Lisa & Kendra):**

* Lisa thanked the parents and community, with a special thanks to the outgoing president Jessica.
* Kendra Arkinstall, current VP, will be moving to another school. Deanna Cherrill is the incoming Vice Principal
* Staying at 16 divisions
* Sue Danielli, Molly Longinotti and Julie Piekaar are retiring. Emma Van Ryan and Kate Montgomory are coming back.
* Administration and teachers take great care in placing students in classes. Class placement continues to be reviewed and will be finalized in September.
* Track & Field, Bike to School week, ice-cream social, band concert, and modified sports day (due to heavy rainy) were all a success!
* Grade 7 farewell next week.
* Kendra Arkinstall gave a special thanks to Esme, Jessica and Lisa

**Treasurer/Budget Report (Esme):**

* $59,320 in assets and $0 in liabilities.
* $85,046 income and $85,401 in expenses, with a nominal loss of $355. With a large cash in the bank, the PAC would like to spend more than they earn for the next few years, so the funds raised will be used towards the children while they are still at the school.
* All munch-a-lunch credits have finally expired, hence the zero liabilities.
* Year end is Aug 31st.

Other Notes:

* Regarding potential large expenditures in the future: Rubber flooring for the playgrounds is ideal, but expensive. There are grants available and the District has indicated that there is a possibility for them to allocate money as well.

* The PAC has an agreement with the District that if the District removes the swings because of any reason (ie school expansion or changes) they will replace them.
* The proposed Budget for the next school year was reviewed. There were discussions around the teacher wish list, tech, cultural programming, Gr 5 First Aid course, PAC logo’d shirt (so PAC volunteers can easily be identified and scooter parking alternatives), lap tops and printer.

*Kath made a motion to approve the budget, Alex seconded the motion. All in favour. See attached budget*

**Dates for next year’s PAC events:**

**Pancake Breakfast:** 8am onwards, Wednesday, Sept 21st

**Mix & Mingle:** Tuesday, Sept 27th

**Pumpkin Patch:** Saturday, Oct 15th

**Holiday Thrift:** Thursday, December 1st

**Parent Social:** TBD, in February

**Family Dance:** Thursday, April 20th

**Bike to School Week** – TBD, possibility May 29th week

Bike to School week a huge success, as well as the ice-cream social.

***Action:*** *Caroline Allan to provide input on possibilities for food options for people with food allergies and preferences.*

The PAC is seeking volunteers to help with ad hoc tasks especially fundraising including the Card Project and Emergency Supplies.

*Jessica made a motion to adjourn the meeting and Sal seconded the motion.*

**Meeting Adjourned at 8:52pm**

**Next PAC meeting is on Tuesday, Sept 20th at 7pm**