

MEETING MINUTES JUNE 2025

DATE JUNE 12, 2025 / 6:00 PM / MULTIPURPOSE ROOM

CALL TO ORDER, INTRODUCTIONS, AND WELCOME

Called to order at 6:02 p.m.

In attendance: Noel, Tsandlia, Michelle, Kathy, Pam, Emily, Matthew, Jessica, Gillian, Holly, Kimberly

Land Acknowledgement

We are privileged to meet this evening on the Sto:lo traditional and unceded territory of the Pilalt, Ch-ihl-kway-uhk (Chill-Qway-Ick) and Sema:th tribes where we work, learn and play.

Agenda and Minutes Approval

- Agenda Approval
 - **Motion:** That the agenda be approved as circulated.
 - Motioned by Matthew. Seconded by Pam.
- Minutes Approval
 - **Motion:** That the minutes of the May 2025 AGM meeting be approved as circulated.
 - Motioned by Kimberly. Seconded by Pam.

Officer and Standing Committee Reports

- Chairperson's Welcome
 - Michelle welcomed everyone.
- Principal/Vice-Principal's Report
 - June 6 - Cultus Lake waterslides
 - June 9 - Heppell Farms field trip - Key and Semke
 - June 12 - ADR transition visits for select grade 5 students - Keiwan and Jiwa
 - PAC meeting
 - June 13 - Hot lunch (Booster Juice)
 - Primary fun day K-2
 - BC Parks presentation grade 4/5
 - June 16 - Johnny's Jukebox field trip - Brennan & McMorran

- June 17 - CMS transition meetings - select grade 5 students
- June 20 - Grade 5 field trip - moved from June 23
 - Bus scheduling issue (fully booked on June 23)
 - One lifeguard booked, may have a second (technically only one is required for the number of students attending)
- June 23 - Kindergarten year end celebration at Townsend Park - Lally, Schmidt, Ms Williams (Murphy)
- June 24 - Cottonwood 4 Cinemas field trip - Brennan
- June 25 - Grade 5 leaving assembly - 10:30
- June 26 - Last day of school - report cards handed out, mailed if not here
 - Assembly at 8:45 a.m.
 - K-4 will be doing a send-off in the halls for the grade 5s (cheering)
 - 11:00 a.m. Early dismissal

Other updates:

- Gym - Bowling
- Top secret spirit days with the staff - Tuesdays
- The Bookman field trips
- Ms. Jackson - new schedule - Mondays off
- Good Medicine songs
 - 2020 concert was cancelled due to COVID-19 (pandemic shut down everything just after the dress rehearsal)
 - School is asking for donations to do it again (\$2000-\$4000 estimate) which would cover the venue, musicians, equipment, etc.
 - To be voted on in September
- Staffing Updates
 - Emily Moffat - will be continuing next year
 - Semke retiring
 - Erin Heinrichs will be continuing
 - Murphy on leave

- **Treasurer's Report**

- April was very busy - e-transfers coming in for community day, hot lunch
- May was exceptionally busy
 - Community day \$596 deposited (expenses not subtracted)
 - Cinnamon bun fundraiser

- **DPAC Report**

- Elections - Katie Bartel is still chairperson
- New indigenous liaison rep
- Matthew is no longer on executive committee
- 2025-2026 goals:

- Antibullying, antiracism
 - Provincial government funding shortfall
 - Next meeting September 2025
- Gaming grant
 - If late again, will not be granted
 - School staff cannot be on PAC due to conflict of interest. Awaiting clarification (teacher vs noon-hour supervisor, etc.)

● Fundraising Committee

- Freezie/treat sales
- Community day
- Car wash ongoing - Speedwash
 - Posted to PAC Facebook group
 - This is their first school fundraiser so there might be hiccups
 - Link to go out in email for those not on Facebook

● Hot Lunch Committee

- Tomorrow is last hot lunch of the school year - Booster Juice (Yale Rd location)
- Seems to be popular

Special Committee Reports

Grade 5 Committee

- Beach Day June 20 - Maple Bay
 - Bus fare approx \$500
- Renwick is leading the planning
- Requests
 - Pool noodles
 - No water balloons or water guns
 - No toys/tech from home
 - No excessive sugar (will be getting a treat upon return to the school)
 - PAC to help (arrive early)
 - Would like PAC to help with cooking (Matthew volunteered) - Noel will bring the school's BBQ in the back of his truck. May need to be cleaned.
- 9am arrival - bus leaves school at 8:30
 - PAC volunteers to arrive 8:30ish if they can come early
- Grade 4s will be staying at the school

Community Day Committee

- Busier than expected

- One comment that there wasn't "enough" to do
 - Pam explained to them that this was our first year and we're hoping to grow next year
- Kimberly checked out the Strathcona Carnival for ideas to use next time
 - They had 5 bouncy castles
 - Ran out of food
 - A lot of long line-ups for activities
 - Help from middle/high school students (face painting, managing activities, etc.)

Unfinished Business and General Orders

- n/a

New Business

- Stream of Dreams
 - No budget yet. Will remind Ms. Perera.
 - Old varnish has expired - new varnish will need to be purchased.
- Munch-a-Lunch price increase of \$33.60
 - Matt motioned to amend the budget for Munch-a-Lunch to \$369.60
 - Seconded by Pam
 - Unanimous vote
- Noon hour supervisor
 - Looking for a new one (Pam leaving at end of the school year)
 - Gillian is interested
- Next year's meetings
 - Suggested having daytime meetings next year
 - Noel said other schools alternate daytime/evening to provide opportunity for parents who work to attend some of the meetings
 - Mondays or Tuesdays would work for Noel/Tsandlia
 - Between 10:30-11:30 is best for admin
 - Wednesday evenings would be better for some of the PAC executives.

Questions from the Floor

- n/a

Announcements

None.

Next Meeting

Next meeting is TBD September.

Adjournment

Meeting adjourned at 7:11 p.m.