

**Shortreed Community Elementary School
PAC – Meeting Minutes
Wednesday June 15, 2022 9:00 AM**

Call to order at 9:03 AM by Amy Synesael

Welcome & Introductions

- a) We acknowledge that the Langley School District resides on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

Attendees:

Amy Synesael, Jodi Stiglic, Laura Wheway, Paige Miller, Nicole Chadwick, Gail Macklin, Lee-Ann Tarasoff, Chris Wejr

Established Quorum

Additions to Agenda: iRide cycling program for next year, budget line for staff appreciation.

Deletions to Agenda: None

Approval of June 2022 Agenda:

Motion by Jodi. Seconded by Laura. All in favour.

Approval of May 2022 Minutes:

Motion by Jodi. Seconded by Nicole. All in favor.

Principal / Administration reports

Administration Report – Mr. Wejr / Mrs. Tarasoff

- We are up an extra division for next Fall, totaling 19. Keeping portables for now.
- Prepping for sports day, dunk tank is happening at around 1:30. Grade 5s will be able to sign up for a time to be in the tank, possibly staff/admin afterwards if there is time.
- Last day dismissal at 11:30. Several staff are moving to other schools/going on leaves; Mr Wejr to send email to parents once moves are finalized.
- Talent show went well, had some feedback that parents were unaware that their children were in the talent show. Will make sure this happens next year.
- Hoping to hold a “Kindergarten Playdate” at the end of August/early September. Can PAC attend and provide coffee/muffins for new K parents? Yes, this can come from our Welcome Back Event budget.

Executive and Committee reports

President – Amy Synesael

- Upcoming important PAC dates:

- June 17 Sports Day – concession held in multipurpose room with Starbucks coffee, tea, muffins, chips, freezies, candy bags, etc. Will also have limited slices of pizza for sale.
- June 23 Staff Appreciation – PAC will set up in the staff room for 10 am.
- June 24 Ice Cream Party – starting at 12:50 in multipurpose room. Laura needs 4-6 volunteers and 2 grade five runners – Jodi to organize the grade 5s.
- June 28 Freezie Day – Jumbo freezie party for Mrs Datema's and Ms Mostat's classes for bringing in over 100 jars each for our jar game! Smaller freezies given to rest of school for generously bringing in over 600 jars.

Vice President – Cashmere Roder: no report (absent)

Treasurer – Laura Wheway

- End of May balance in Chequing account: \$40,416.03
- End of May balance in Gaming account: \$11675.09
- On budget for everything except Fun Fair which went over budget by \$300. Not a lot of self-regulation money spent. Field trip money and buses are also minimally used.
- Laura motioned to update the 2022/2023 budget lines (class money, books, field trips, buses, etc.) to accommodate the 19th division. Jodi seconded. All in favour.

Secretary – Susi Staples: no report (absent)

Fundraising – Jennifer Cooksley: no report (absent)

- Laura shared that Fun Fair profit was \$4292.33. Hot Lunch is currently at a profit of about \$2400.

DPAC – Jodi Stiglic

- Tents have arrived. As of September they will be stored at the district storage facility. They can be booked through school admin via the central booking system. Priority given to PAC usage.

Erin Caldwell (Member at Large): no report (absent)

Bylaws Committee – Amy, Laura, Jodi and Susi

No report – Don't plan to meet again until next September.

Shelter Committee – Amy, Jen, Jodi, Nicole & Mrs. Tarasoff

No report.

Old Business: None

New Business

- iRide for next year – now called Hop On, this is already in our budget for 2023. However, Mr Wejr questioned possibly a Learn to Ride program for younger

students? Another idea brought forward was swimming lessons, sandpit with cover, courtyard improvements. Chris to look into this. Tabled until next year.

- b. Budget for Staff Appreciation – Amy motioned to add Staff Appreciation budget line of \$200 for 2022/2023. Jodi seconded. All in favour.

Next meeting date:

September 2022 – date/time TBD.

Meeting adjourned 9:48AM by Amy Synesael