



PEXSISEN PAC Meeting Minutes

Location: PEXSISEN Elementary

Date: June 14, 2023

Time: 7:00pm

Attendees: Admin: Karen DeCiccio (Principal) Ceildh Deichmann (Vice Principal)

Executive: Jennie Nilsson (President), Tory Davis (Vice President) Lyall Chalmers (Secretary), Heather Fulmore (Fundraising Chair), Kara Guan (Hot Lunch director), Jen Thompson (Treasurer), Louise McKenzie

Agenda items:

- Call to order and territorial acknowledgement
- Admin Update
- SPEAC Update
- New Business
- Adjournement

Call to Order:

- 7:14 Motioned by Kara Guan. Seconded by Jennie Nilsson. Passed
- Territorial acknowledgement

Admin Update:

- Thank you to former PAC President Jennie Nilsson.
- Caregiver appreciation day on June 15, 2023
- Time capsule ceremony:

- National Indigenous Peoples Day June 21, 2023. Tea Ceremony to recognize whose land the school is on. Presenting a gift to the First Nations.
- Welcome BBQ for September 2023
- Spiritwear ready for 2023
- Grade 5 year end celebration going to Quazar's Arcade and Fisherman's Warf
- Grade 5 leaving ceremony on June 27, 2023: Procession out front doors, around the school and across the bridge to Centre Mountain Lellum Middle School. Each grade 5 student to receive a 3D printed medallion.
- Beach Day: June 23, 2023. Permission slips to be sent home.
- Meeting around garden and food usage: Flourish! School Society. Good food for all kids in all schools. More to come in the fall.
- Will require funds next year for: Sports council, tents, banner, umbrella/bases, whole foods, library, music, ADST, decal for four square, performances, juice boxes (cross country/Terry Fox Run), beach day, grade 5 hoodies, grade 5 year end, classroom funds

SPEAC Report:

- No new report. See SPEAC meeting minutes

New Business:

- Tour De Rock for fall 2023
- Bottle drive in September 2023 with Krispy Kreme doughnuts fundraiser
- Motion to purchase Quickbooks account for bookkeeping. (\$12/month for 3 months. \$24/month thereafter). Motioned by Louise McKenzie. Seconded by Jenn Thompson. Passed
- Motion to change PAC meetings to the first Tuesday of each month. Motioned by Matt Morin. Seconded by Lyall Chalmers. Passed.

Adjournment:

- 8:06 Motioned by Kara Guan. Seconded by Louise McKenzie

Next Meeting:

- Sept 05, 2023 6:30pm at PEXSISEN Elementary.