



PEXSISEN PAC Meeting Minutes

Location: PEXSISEN Elementary

Date: June 4, 2024

Time: 7:25pm

Attendees: Admin: Karen DeCicco (Principal) and Ceilidh Deichmann (Vice Principal)

PAC Executive: Kara Guan (President), Matthew Morin (Vice President), Munmun Bhati (Fundraising Chair), Louise McKenzie (Treasurer), Laura Phillips (Hot Lunch),

PAC Members: Laura Gair, Melissa Austin, Tory Davis, Heather Fulmore

Agenda items:

- Call to order and territorial acknowledgment
- Update by past PAC executive
- Admin Update and Presentation
- President's report
- Financial report
- Fundraising report
- SPEAC report
- Adjournment

Call to Order:

- 7:25pm
- Territorial acknowledgment
- Introductions
- Adoption of agenda: Motioned by Heather Morin and second Melissa Austin - all in favour.
- Adoption of minutes: Motioned by Melissa Austin and second by Matthew Morin - all in favour.

Admin Update:

- Thank you to the PAC for hard work this past year;

- PRIDE month - looking at different possible events;
- Placement letters went out - this is NOT to request a specific teacher but to provide information about your child's learning needs;
- Arcade Fair June 5, 2024 4pm-5:30pm (grades 4/5);
- Garden Update: classes gardening and harvesting. An email will be coming out soon to get assistance through the summer;
- Track and Field has been happening;
- Tuesday Caregiver appreciation 8-9am;
- Fieldtrips are taking place for the classes;
- Grade 8 Leadership group coming to do sports day sessions;
- Grade 5s want to do a freezie day - June 17th;
- June 19th RCMP canoeing trip with grade 5;
 - o Requesting funding for a bus (\$115)
- Beach Day June 20th
 - o Requesting \$1400 for lifeguards and buses;
 - o 160x5 lifeguard
 - o 5 buses at 115
- ***Motion to approve the extra \$500 for beach day by Louise McKenzie and seconded by Matthew Morin. All in favour;
- Local Legion would consider providing funding if a letter from the PAC is received;
- National Indigenous Day - all indigenous activities led by the Equity Team;
- Grade 5 year-end on June 25th from 1045-1145
- Tour de Rock local riders will be coming to the school on June 5, 2024;
- June 17th Administrator Appreciation Day;
- If you are moving please let school Admin know
 - o The school population continues to grow.

President's Report:

Presented by Kara Guan

- Thank you to everyone for the hard work this year.

Financial Report:

Presented by Lousie McKenzie

- Started the year with an operating fund of approx. \$6000 and finished the year with approx \$17000 in the account with a prediction of \$16000 at year end.
- Started the year with a Gaming Fund of approx. \$400 and now the fund is at approx. \$2650. Gaming funds have to be spent - Beach Day;
- There is approx. \$1000 left for gaming fund spending;
- Gaming grant application to be completed with new PAC Executive names.

Fundraising Report:

Presented by Heather Fulmore

- Fun Fair was a great community success and raised approx. \$7397.16. When expenses are subtracted from that total the PAC had approx. \$3000 profit. This is amazing as it was not a fundraiser but a community event.
- PAC met to discuss what worked well and areas for improvement with respect to the Fun Fair
- Thankful to the staff of Pexsien and their support in the Fun Fair event.

Hot Lunch Update - Presented by Melissa Austin

- Total revenue from Hot Lunch was approx \$12,865 and donations were \$1107
- Thank you to all of the volunteers
- Special thanks to Nicole Windsor and Laura Phillips for their help.

SPEAC Report:

- No update.

New Business

- No new business.

Adjournment:

- 8:00pm motion to adjourn by Kara Guan and seconded by Heather Fulmore and Louise Mckenzie - all in favour.

Next Meeting:

- September 10, 2024 at 6:30pm