



Rundle College Collett School PAC Agenda

Date: May 31, 2023 7-8:30pm

Location: Hybrid – In Person & Via Zoom

(<https://zoom.us/j/99533274313?pwd=Z1oreDJMUUVorcGZUcHVLRfJHWNl5dz09>)

Meeting ID: 995 3327 4313 Passcode: 088010)

Agenda:

1. Land Acknowledgement - Bre Fox
2. Opening Remarks – Bre Fox: Thanks to the Principals, PAC members (especially to Yelena and Lisa who are moving to Jr high) and parents for your support. With your support we were able to organize the following events this year:
 - Ice cream social, welcome back BBQ, gift giving, 2 teacher appreciation lunches, winter parent social, pizza party, french fry truck, party with a purpose, 3 used uniform sales.
3. Motion 1: Approval of Agenda - Lisa and Yelena
4. Motion 2: Approval of last PAC meeting minutes from April 27, 2023 meeting –Yelena and Lisa
5. Motion 3: Bylaws Update: Keep bylaws as they currently are – Yelena and Lisa
6. Motion 4: Approval of 2023/2024 PAC Executive Slate – Yelena and Lisa
 - a. Chair: Katrina Karkkainen – Yelena and Lisa
 - b. Vice-Chair: Lillian Kasa – Lisa and Yelena
 - c. Secretary: Shannon Carter – Yelena and Lisa
 - d. Volunteer Coordinator: Megan Berman – Yelena and Lisa
 - e. Treasurer: Chealsey Leschuk - Lisa and Yelena
 - f. Community Builder: Nicola Woodcock – Yelena and Lisa
 - g. Outgoing Chair: Breanne Fox - Yelena and Lisa
7. Motion 5: Increase the mandatory PAC family donation of \$35/child to \$50/child for 2023/2024 – Shannon and Yelena
8. Motion 6: Approval of 2023/2024 budget – Megan and Yelena
9. Motion 7: Remove Breanne Fox from banking and add Katrina Karkkainen as new Chair and Lillian Kasa as Vice-Chair – Moving to ATB – Yelena and Lisa

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10.Future Events: Katrina Karkkainen

- a. Keep momentum going for next year. PAC will now sponsor the ice cream social and the french fry truck. Great community building events are planned for next year – Party with a purpose, parent socials, literacy week, artist in residence and cultural diversity events. We will also support teachers and admins with social events. Any ideas are welcome for alternative events so please reach out to the PAC.

11.Treasurer Update: Chealsey Leschuk – please see attached.

12.Principals Update – Kirsten & Lisa

- a. Lisa – grateful for PAC executive and parent community.
- b. Kristen – accomplished many events this year. Thanks to the parents for your support and what you bring to our community.

13.Assistant Head of School Update – Gary Sylven: Thanks to PAC for this past year’s events. Education Plan has gone through the Board and is on our website today.

- a. Pluralism – Lots of initiatives throughout our schools:
 - i. lots of Indigenous relationships and learnings in our schools. Celebrate important and cultural dates in our schools.
 - ii. Working on getting Affinity and Ally groups going. Initially will be in higher grades.
 - iii. More learning opportunities about bias, microaggressions etc.
 - iv. Outdoor education opportunities.
- b. Academic – new curriculum, global online academy (in later grades especially high school – interesting options like forensic psychology that can be taken for high school credits) Academy looking at new school over next 5-10 years. Rundle studio expanding into Grade 10.
- c. Wellness – social/emotional learning, promoting mental health and wellness, who is rundle – looking at our branding, Co-curricular clubs, student services

14.Volunteer Update: Jelena Hogan

- a. Thanks to the following parents:
 - i. Patricia Korchinski – back to school BBQ



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- ii. Melanie Nearing – Used Uniform Sales
 - iii. Dave Warner – Parent Social
 - iv. Shelly Bhayana – Home Alone and Babysitting Courses
 - v. Renu Chandarana – Staff appreciation lunches
 - vi. Party with a Purpose Committee – Nadine Weller, Brittany Travis, Megan Berman, Mary Thymaras, Heather Tanaka and Holly Waldorf
 - vii. Decorating Committee
 - viii. Learning Commons Volunteers
 - ix. Parent Community
15. Community Builder Update: Lisa Deegan
- a. Nicola will transition into the role.
16. Open Floor for Questions & Closing
- a. Question from Nadine Weller – possibility of a lunch program in Collett? Gary will bring this forward and investigate it.

Thank you all for attending!

Next Meeting: September 28th at Noon - via Zoom

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