



Trafalgar PAC Annual General Meeting Minutes - Tuesday, May 28, 2024

Attendees*

School Admin: Daniel Belanger.

PAC Executive members: Jack Strulovitch, Vivian Wan, Snow Qiu, Kristen Jensen, Irazu Derby Lugo, Long Tran, Yad Le Vaillant, Mike, Kathy Dang.

Other attendees: Michelle, Erin Majid, Tze-Wo Leung, Jennifer Wong, Liza Wong, Brenda Hogan, Christina, Andrea Maley, David Cacchioni, Tamara Roberts, Dong, Ellen Tsang, Dawn Jung.

*Apologies if any names are missing or incomplete.

Agenda

1. Welcome and Introductions
2. Approval of Meeting Minutes from April
3. School Admin Updates and Questions
4. AGM
5. PAC Big Budget
6. Year End Party

Meeting commenced at 7:08 p.m.

1. Welcome and Introduction

Welcome by Jack Strulovitch.

2. Approval of the April 2024 PAC Meeting Minutes

Kathy Dang made a motion to approve the **April 2024** PAC Meeting minutes. Anna seconded the motion. The motion passed. The minutes were approved.

Land Acknowledgment

Land acknowledgement by Jack Strulovitch.

3. School Administration Update

Monsieur Daniel's updates:

- Badminton season finished with a jamboree in Kitsilano. Thanks to the coach Mr. Chen and the other trainer.

- Last week was the end of the track and field season. Very successful group of athletes. Thanks to the parents who were driving and supporting our team. They wore the new set of Jerseys paid for by the PAC. Thank you.
- Monday over 40 students performed in a talent show. Very successful event. Kids showed their courage and tenacity to perform in front of a crowd. Thanks to Mr. Green and Mr. Fleming who took the auditions and made sure the kids were ready.
- School organisation: We still have two late French immersion grade 6 and 7 classrooms. & div in English, 11 in early French immersion. Tomorrow we will welcome the new parents and families. Thanks to some PAC representatives to address the new families. We usually have a lot of French immersion families. 50% are siblings. This year out of 40 spots we only have 5 siblings. We will receive a lot of new families between 9:30 a.m. - 11:30 a.m.
- Tomorrow we also have Grade 7 going to Camp Jubilee. Leave at 8:00 a.m. Thanks to all the staff and parents.
- Also working with Camp Jubilee to have a meeting with the Grade 6 French Immersion families to invite them to after school June 5 at 6:00 p.m. Invitation has been sent to those new families.
- We also have Sports Day on Friday, June 7. A lot of former students will come to help during that day, from Kitsilano and Prince of Wales Secondary. 9:00 a.m. to 2:00 p.m. Early dismissal at 2:00 p.m.
- There are a lot of field trips coming up. Thanks to all parent volunteers who will help.
- Multicultural Dinner was a very festive and great event that happened.
- If parents are able to let us know you are arriving late in September we will send a form so that we know and will keep your place at Trafalgar.
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Question from Kathy: What will staff look like for next year? Any teachers retiring?

M. Daniel: Yes, one teacher will be retiring and we have been able to fill that position.

Question from Kristen: Will there be only one English Grade 1?

M. Daniel: It could change with people leaving and coming in. That is what I am able to share at this time.

4. AGM

Irazu led the AGM. Some changes are happening with our PAC Exec members.

Jennifer Wong: New Co-Chair

Mike Zhui: New Vice-Chair

Grace Yau: New Treasurer

Erin Majid: New Co-Treasurer

Anna Mcadger: New Co- Secretary

Michelle continued the AGM. Thanks to our outgoing PAC members. Vivian, your leadership and vision has guided us through numerous activities. Ability to bring people together has been invaluable. Snow and Sophia: Thanks for your meticulousness and attention to details has been exceptional. Co-secretary Yad. Dedication to capturing the essence of our meetings and ensuring timely updates are appreciated.

Thanks for your time and passion in your roles. Wish you the best in your future endeavours.

Hot Lunch: Parents please use hot lunch credit before the end of the school year.

Year End Party: Open booking in Munchalunch. You can use any hot lunch credits that you have for this.

The outgoing members Vivian, Snow, and Yad made a speech to say thanks for the experience.

5. PAC Big Budget

Erin provided the PAC Big Budget.

income: 65,111.04

Expenses: 33,624.04

Accounts Payable- Estimate: \$39,000.00

Erin took us through the totals for the 2024/2025 budget per the below table.

Question from Kristen: Can clean up graffiti in the bathrooms could be a PAC budget item to be voted on.

M. Belanger: These issues are dealt with quickly and the students are spoken to. This is a school maintenance issue that will be dealt with on the day of the graffiti.

Voting commenced.

Earth day week, \$250.00: **Vote passed**

Microscopes (set of 10), \$3,000: **Vote passed**

Technology Maintenance (student ipad/laptop repairs and upkeep), \$3,000: **Vote passed**

New Microphone System for all event, \$900: **Vote passed**

Support/ add elements to the TD project (adding species, tree, benches, ...), \$3,000: **Vote passed**

School band, \$1,000: **Vote passed**

Vote on 2024/2025 PAC Budget school year: **Vote passed**

Question from Vivian: Last year some parents asked that we passed the budget but things weren't bought i.e. stationary bikes.

M. Daniel: We ordered the bikes but were waiting for them. Took extra time to get the safety ones (Board approved). They will arrive at the beginning of June. We will probably have one in the sensory room and one on the first floor and the third bike on the 2nd floor.

Question from Kristen: The Grade 7 girls have said they would like a Volleyball court outside. Is that something to consider for next year?

M. Daniel: There is a process to add that equipment. It goes through the VSB grounds. For example, the Goal posts need to be very well anchored. It will also require a flat surface that will not retain water and not be dangerous. We need to look at this with VSB grounds. The park is not part of the VSB property.

6. Year End Party

Vivian provided information. The Year End Party will be on Thursday, June 20 between 3:00 - 6:00 p.m. Please bring your picnic blankets and connect with family and friends. Dance Party, BBQ like last year. You must pre-order your meals. Michelle is setting up the MunchaLunch.. The link is in the last newsletter.

3:00 p.m. - 5:00 p.m. there will be an ice cream truck to satisfy your sweet tooth.

BBQ combo meals are available to pre order until June 9.

Options: beef burger, pork smokie, or vegan burger. All combos come with a juice box and a small bag of potato chips.

This is the PAC giving back to its community.

Question from Kristen: Are there any options to pay for food at the event?

Michelle: Unfortunately there will be no on the spot orders. You can purchase ice cream on the day but not the meal itself.

The meeting was adjourned at 8:07 p.m.