

Trafalgar PAC AGM Minutes - May 30, 2023

Attendees*.

School Admin: Daniel Belanger, Erin McFadden

PAC Executive members: Shervin Cacchioni, Vivian, Katerina Tokmak, Michelle, Kathy Dang, Sean Long, Snow Qiu

PAC: Sophia, Ellen Tsang, Lianne Nosyk, Juliet Dong, Alison Scarlett, Kevin Suen, Lena Hellendoorn, Tracey Macleod, Cristal Egan, Christina Bains, Irazu, Tamara, Cristina Aydin, Dawn

*Apologies if any names are missing or incomplete

Meeting started at 7:05 pm.

Welcome and Land Acknowledgement by Shervin

1. School Admin-updates and questions

Monsieur Belanger's updates:

- Spring concert – all primary grades will be performing for the first time for the public. On June 21st at 6:30 pm, all families are welcome to come and enjoy the concert.
- Sports Day – Thank you PAC and all volunteers for contributing to have a successful sports day. On June 9th parents are welcome to come and watch. School ends at 2 pm, but for those who cannot be picked up, can stay till 3 pm in the gym.
- Outdoor rock benches – the budget line for the rocks was held in the budget for two years and due to no VSB confirmation till this day, we must cancel it.
- Saleema Noon – this year we asked for an online program. For primaries, Body Science and for intermediates is the Growing up game plan program, which will happen in June. Parents will get access to all videos online.
- Next year there will be two French immersion Kindergartens and late French immersion grade 6 with 30 students enrolled. Ms. New Vice Principal in September, thank you Ms. McFadden for being the Acting Vice Principal. We are looking for a new French Kindergarten teacher.
- The 2023/2024 school year calendar will be distributed to all families in June.

Ms. McFadden's updates:

- 79 out of 89 students from grade 7 and 8 staff members spent 3 days at the Camp Jubilee. All three grade 7 classes mixed very well and had fun.
- Last week was the last track and field District meet. Staff's wish for the next year is to get new jerseys for track and field (gr4/5) and for cross country which starts in September (50+ students including primaries). I'm
- There will be an Appreciation Volunteer Tea on June 13th from 2 pm organized by the school staff for all the parents who have volunteered and helped the school during this school year. Invitations were sent out by the teachers.
- Thank you, PAC, for organizing the Appreciation lunch for all school staff on June 2nd.

2. Approval of the April PAC Meeting Minutes

Michelle made a motion to approve the [April PAC Meeting Minutes](#), Katerina seconded the motion. PAC voted and Minutes were approved. Motion passed.

3. Choir surplus fund vote

Trafalgar junior and senior choir at Trafalgar was organized by DPAC Music Working group who run the Extracurricular Choral Program at many schools in the district. The working group has requested to dissolve the Choral program so they could create a non-profit society called "Vancouver Extracurricular Music Society (VEMS)" to continue the program independently from DPAC. The Vancouver DPAC welcomed this change and the motion to dissolve the Choral program passed at the April DPAC Executive Meeting.

The DPAC Executive declared surplus funds from the DPAC Choral program, and the motion was passed at the May DPAC Executive Meeting to disburse the funds at the direction of each PAC participating in the program. The surplus funds allotted to Trafalgar is expected to be \$ 3,224.74 (please note that there may be a change in the exact amount due to possible unexpected costs over the last few weeks).

Votes will be taken now to either have the allocation of the funds for Trafalgar returned to the PAC or donate to VEMS.

Votes were taken and the majority voted for the surplus funds to be returned to Trafalgar PAC.

4. Special AGM segment

- The PAC thanked the leaving members, Shervin, Kathy, Katerina and Sean.
- The PAC introduced one new executive member, Sophia, who accepted to be the treasurer (French Immersion) in the 2023/2024 school year.
- The PAC informed that there are available positions for French immersion Co-Chair and two secretaries.

2023/2024 PAC Executive Committee:

- Vivian – Co-Chair, English stream
- Snow – Co-Treasurer, English stream and Chair of Chinese PAC
- Sophia – Co-Treasurer, French stream
- Michelle – Vice-Chair, English stream

5. 2023/2024 PAC Big Budget

2022/2023 Treasurer’s Report presented by Kathy:

- Total revenue \$ 76,272
- Total Expenses \$ 40,185
- Projected total to carry over for next year \$ 82,434.

The 2023/2024 proposed budget presented by Kathy was created based on the consultation with parent budget survey and teachers wish list. New items in the budget include knitting club, cooking lessons, and new jerseys. New items from the teacher’s wish list which the PAC will vote on include 4x stationary bikes, large TV screen and bike cage. The proposed budget is \$ 71,948 before voting.

Voting:

- IDEA budget – voting on the removal of \$ 1,000 budget line due to no IDEA activities this year. Cristina Aydin, a member of the IDEA Committee, informed the PAC that the committee could not organize any events this year, but was active and asked to keep the budget line for next school year. Votes were taken and 57% voted to keep the IDEA budget line.
- Spirit Wear – voting on the buy out of the inventory of \$ 1,274. Votes were taken and 93% voted to buy out the spirit wear inventory.
- Stationary bikes – school has asked for 4x stationary bikes in the amount of around \$4,000. Votes were taken and 71% voted to fund the bikes.
- Bike racks - school has asked for bike racks in the amount of around \$7,000. Votes were taken and 57% voted to fund the bike racks.

- Large TV screen – school has asked for a large TV screen to be installed in the school hall in the amount of around \$ 2,500. Votes were taken and 64% voted to fund the TV screen.

The proposed big budget for the 2023/2024 school year is \$ 86,448 after voting. Kathy made a motion to approve the budget, Katerina seconded. Votes were taken and the big budget was approved. Motion passed.

6. Year End Party

Alison Scarlett, the year end party organizer, informed the PAC that the event planning is ongoing. There are already a lot of meal pre-orders. There will be entertainment, bubbles, a dance motivator, ice cream, pop corn. Balls available for kids to play with.

The meeting was adjourned at 8:25 pm.

Trafaglar PAC 会议记录 5月 30日 2023年

与会者*。

学校管理人员 : Daniel Belanger, Erin McFadden

PAC执行成员 : Shervin Cacchioni, Vivian, Katerina Tokmak, Michelle, Kathy Dang, Sean Long, Snow Qiu

PAC委员会 : Sophia, Ellen Tsang, Lianne Nosyk, Juliet Dong, Alison Scarlett, Kevin Suen, Lena Hellendoorn, Tracey Macleod, Cristal Egan, Christina Bains, Irazu, Tamara, Cristina Aydin, Dawn

*如果有任何名字缺失或不完整非常抱歉。

会议于晚上7点05分开始。

欢迎Shervin确认

1. 学校管理更新和询问

Monsieur Belanger先生的更新:

春季音乐会-所有小学年级将首次为公众演出。6月21日下午6点半欢迎所有家长来欣赏。

体育日—感谢PAC和所有志愿者为成功举办的体育日做出的贡献。6月9日欢迎家长前来观看。学校在下午2点结束,但对于那些不能离开学校的学生,可以在健身房呆到下午3点。

户外岩石长椅——岩石的预算项目帮助了两年的预算,由于直到今天还没有VSB的确认,我们必须取消它。

Saleema Noon—今年我们要求提供在线节目。对于初选,身体科学和中级课程都是成长游戏计划,这将在6月进行。家长们将可以获得所有的在线视频。

明年将有两所法语浸入式幼儿园和法语浸入式6年级,共有30名学生。9月份将迎来新副校长,谢谢Ms.McFadden女士担任代理副校长。我们正在寻找新的法语幼儿园老师

2023/2024学年日历将在6月分发给所有家庭。

Ms. McFadden's 最新发布;在89名7年级学生中有79名学生和8名员工在Jubilee营待了3天。所有三个七年级都混合得很好,玩得很开心。

上周是最后一次田径区会议。工作人员对明年的愿望是获得新运动衫(4/5年级)和9月开始的越野赛运动衫(包括初选在内的50名以上的学生)。

6月13日下午2点,学校将会为本学年度,所有志愿帮助学校开展活动的家长,举办一场感谢志愿者下午茶。老师们发出了邀请。

感谢PAC,在六月2号为全体员工组织感谢午餐。

2. 批准 四月 PAC 会议 记录

Michelle提出动议批准四月的[PAC 会议](#) 记录显示, Katerina支持这个动议。PAC委员会投票通过, 会议记录获得通过。动议通过。

3. 唱诗班 过剩的 基金 投票

Trafaglar 初级和高级唱诗班是由DPAC音乐工作组组织的, 他们在该地区的许多学校管理着课外合唱项目。工作组已经要求解散合唱班计划, 以便他们可以创建一个名为“温哥华课外音乐协会(VEMS)”的非营利性协会, 独立于DPAC 继续这个项目。温哥华DPAC对这一变化表示欢迎, 4月DPAC执行会议上通过了解散合唱计划的提议。

DPAC执行部门宣布了来自DPAC合唱计划的盈余资金, 并在5月的DPAC执行会议上通过了该动议, 即在参与该计划的每个政治行动委员会的指示下支付这些资金。分配给Trafaglar的盈余资金预计为3,224.74美元(请注意, 由于过去几周可能发生的意外成本, 确切数额发生了变化)。

现在将投票决定将Trafaglar 的资金分配归还给PAC或捐赠给VEMS。

投票通过后, 多数人投票赞成将剩余资金返还给Trafaglar PAC。

4. 特别AGM大会部分

PAC感谢了离开的成员, Shervin, Kathy, Katerina and Sean.

PAC引入了一个新的执行成员, Sophia, 她在2023/2024学年接受 为财务主管(来自法语班)。

PAC通知说, 法语班联合主席和两名秘书有空缺。

2023/2024年PAC执行委员会:

Vivian, 英语班的联合主席

Snow, 联合财务主管, 英语班和中文PAC主席

Sophia, 联合财务主管, 法语班

Michelle,英语班 副主席

5. 2023/2024 PAC 大的 预算

Kathy提交的2022/2023年财务报告：

总收入为76,272美元

总费用为40,185美元

预计明年将结转，总计82,434美元。

Kathy提出的2023/2024年预算提案是根据与家长预算调查和教师愿望清单的协商而制定的。预算中的新项目包括针织俱乐部，烹饪课程，新运动衫。PAC将投票表决的教师愿望清单中的新项目包括4倍固定自行车、电视大屏幕和自行车篷。

投票前的预算为71,948美元。

投票：

IDEA预算——由于今年没有IDEA活动，投票决定取消1000美元的预算项目。IDEA的成员克里斯蒂娜·艾丁通知PAC，该委员会今年不能组织任何活动，但她很活跃，并要求保留下一学年的预算。投票结果显示，57%的人投票支持保留这一预算理念。

学校文化衫 ——投票决定购买1274美元的库存。投票结果显示，93%的人投票否决了学校文化衫库存。

固定自行车——学校要求4倍固定自行车约4000美元。投票后，71%的人投票赞成资助这些自行车。

自行车架——学校已经要求购买大约7000美元的自行车架。投票后，57%的人投票赞成资助自行车架。

大屏幕屏幕——学校要求在学校大厅里安装一个大屏幕，安装金额约为2500元。投票后，64%的人投票资助电视屏幕。

投票后，2023/2024学年的巨额预算为86,448美元。Kathy提出了批准预算的动议，Katerina 附议。投票获得通过，大预算获得通过。活动通过了。

6. 年 最后部分 派对

年终派对的组织者Alison Scarlett通知PAC, 活动计划正在进行中。已经有很多膳食预订。将会有娱乐, 泡泡, 跳舞机, 冰淇淋, 爆玉米花。球类 可提供给孩子们玩。

会议于晚上8时25分休会。