



**Attendees:**

President	Celina Fujita
Vice President	Dana Algra
Treasurer/DPAC Liason	Sarah Lawson
Secretary	<b>Unfilled Position</b>
Fundraising Coordinator	Tara Lawrence
Vice-Principal	Tara Plantinga, Chelsea Elliot
Other Attendees	Cyn Cassidy, Stephanie Pankratz, Susan Locke, Jackie Sovick & Kelly Matthews

## AGENDA TOPICS

1. Meeting called to order at 7:03pm by Celina. A quorum was established.
2. Approval of Minutes from April.
  - Motion to approve minutes set forth by Jackie Sovick, approved by the group.
3. Principal's Report – Vice-Principal Tara Plantinga
  - Staff Appreciation gifts for teachers were made with the assistance of Grade 5 students. The teachers that were away due to Covid were included as well.
  - PAC is going to cover the Panago Pizza Lunch for the Teachers on the Pro-D Day approx. \$300.00 (as part of our regular budget voted on in September)
  - Class Photos will be May 26<sup>th</sup>- possibly one with a mask and one without
  - Grade 5 Students will have a Talent Show. \$350 put aside for Grad Luncheon
  - Chelsea Elliot working with students regarding student concerns, relationships and empathy.
  - Ready Set Learn was a success, half of the families enrolled in kindergarten for next year attended
  - A video of the Book Room was shared showing the books for grades K-3 purchased by the PAC.
  - A request to the PAC was made to pay for \$230.00 to purchase Chapter Books for Grades 4/5. These books are for lower-level readers, but don't look like primary books.
  - The Flyer for Summer School has been sent out to parents.
4. Fundraising
  - Neufeld's – \$710 profit.
  - Cookies Kits Spring \$200 profit (Fundraiser cannot be held next year, cookier is moving.)
5. Financial Report – Sarah Lawson
  - Budget Update (Total of \$25,480.63 in discretionary funds)
6. Roundtable
  - Election June 8- President, Vice President and Secretary Positions **HAVE** to be filled for the 2021/2022 PAC to proceed.
  - Request to pay \$230 towards 4/5 Chapter books was debated, it was noted the PAC has donated almost \$5000.00 in books this year.

- It was requested the teachers put together a proposal in advance of asking for funds, for example, the video shown of the book room before the purchase.
- Shade options were discussed; including purchasing a misting machine.
- A possible Freezie Day was discussed for the end of the year.

7. Voting

- Grade 4/5 Chapter Books (\$230.00) **APPROVED**
- Mister- tabled pending additional information required.
- Freezie Day- tabled pending Covid restrictions in June

Meeting adjourned by Celina at 8:00pm.

**Next PAC Meeting: June 8<sup>th</sup> @ 7pm via Zoom**