

ASES PAC Meeting
November 13th 2024

Name	Title	Committee Chair	
Bryan Town	President		
Kim Smith		Craft Fair	
Philippa Peagram	Secretary		
Nicole Wolters			
Mackenzie Papp			
Michelle Harvey		Hot Lunch	
Kirsten Farquhar	Principal		
Jesy Agecoutay			

1. Welcome

Call to order at 18:32

2. Approval of Agenda

Philippa motions to approve the agenda as circulated, Michelle 2nds, approved.

3. Adoption of Oct Minutes

Michelle motions to adopt the October minutes, Nicole 2nds, approved.

4. Principal's Report

- KF began with a land acknowledgement
- The after school art program has been popular.
- Soccer camp will be happening M/W 5-8ish in the gym.
- Winter concerts upcoming, afternoon events, exact time tbc.
- Chromebooks have been ordered and received + 2 iPads.
- Inclusive Swing - will begin enquiring about pricing.
- Intermediate slide - investigating re replacing.
- Remembrance Assembly was held, consensus seems to be the right tone was struck with students understanding the importance of the day.

5. President's Report

No Report

6. Vice President's Report

No report

7. Treasurer's Report

- BBQ ended up with a \$58.63 profit
 - Craft Fair \$965.66 profit
 - Promised Not Paid - After all allocated funds, we have approximately \$1k available.
- Anticipating approx \$1500 from Art Cards and \$500-1500 from raffle baskets

- Switching Banks & Adding Signing Authorities
 - Whilst wishing to continue efforts to switch accounts, current focus should be to add Philippa as a signatory to reduce pressure on only having Bryan and Amber currently.

8. Committee Reports

- DPAC
 - no report
- Fundraising Committee
 - Craft Fair: The morning was busier, overall vendors were happy
 - Art Cards - All in and submitted.
 - Raffle Baskets - Propose to have 7 themed baskets, families can contribute to any theme they wish (vs previously having assigned themes to each classroom). Tickets will be \$2/ticket.
 - November 15th notices sent home, november 29th items due, december 20th draw winners.
 - Amber in process of getting gaming license.

- Social Events Committee

Cobra Clothing Vendor Choice

Nicole to look into.

- Hot Lunch Program
 - 1 refund needed of \$41.50
 - Come January adding a donation option to help fund hot lunch for families who cant afford.
 - Proceeding with supporting 2 families, Michelle to lease with Kirsten Farquhar to arrange. Michelle motions: to spend \$10 per child per lunch once approved by Kirsten & PAC, Philippa 2nds, approved.
 - Ms Millers lunch program - currently Michelle donates her extra items for Ms Miller to distribute to the children in her lunch program. Michelle would like to formalize this arrangement so that the children have the opportunity to choose their lunches rather than just get extras. Michelle motions: to make available up to 4 Hot Lunches at \$10 each per week for children in Ms Millers lunch program, Jesy 2nds, approved. (Note these would be different children than those referred to in previous motion)
- Fruit/Veggie Program
 - Tomatoes were not as popular on the most recent delivery.
 -
- Sunshine Committee
 - Jess & Nicole to be co-chair of Sunshine committee.

9. Old Business

- Tables - PAC tables are all accounted for.

10. New Business

NA

11. Teacher Requests

- Roszmann/Kicia/Bregoliss Grade 7's - request is for \$972 for a trip to Cultus Lake. Budget allows for \$500. At this time \$500 will be approved, with further discussion for the remaining balance.
- £3-4.5k for Osbot robotic kits - more discussion needed.

Adjournment: 20:08

Next meeting will be December 11th 2024 @ 6:30pm in the library