

Coast Meridian Elementary PAC Meeting Minutes - AGM

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| Date | May 21, 2019 |
| Time | 7:00pm |
| Subject | Coast Meridian Elementary PAC Meeting Minutes |
| Chair | Caroline |
| Attendees | Gloria T, Kam G, Sharon F, Amanda T, Caroline S, Jessica G, Amber F |
| Meeting Called to Order | Meeting called to order at 7:06pm by Caroline S. |
| Chair Welcome | Caroline welcomed and opened the meeting. |
| Principal's Report | <p>Amber F – Principal Thank you for your hard work organizing the book fair!</p> <p>Staffing: Leaving our school this year: Mr. Dickensen (LST), Ms. Panagopolous (IF Teacher), Ms. Sihota (Gr 2/3); Ms, Cooper (EA) New Staff: Ms. Hurt (IF Teacher) & Ms. Allan (Job Share with Ms. Fei)</p> <p>Spring Concert: The Spring Concert was a huge success! We raised enough in donations to pay for the lighting, sound and chair rentals – thank you!!</p> <p>Coast Café: Friday May 31 – 8:15-9:00 – parking lot/sidewalk; coffee and treats; tables set up; staff supervision in the back for the kids until 9am – delayed start time for kids so staff and parents have time to mingle; will have a regular bell and attendance at the door at 8:30am</p> <p>Jump Rope for Hope: Kick off assembly May 21; Fundraising Goal of \$2000 this year – (last year we raised over \$3000!!) – on-line and cash donations accepted; jump event Friday, June 7 in the afternoon</p> <p>Track and Field: Students have been practicing the last few weeks and the final team will be posted tomorrow – up to 60 students will attend – Ms. Ng and Mr. Dickensen will go to the meet, along with the parent volunteers</p> <p>Bell Schedule Changes: Bell Schedule sight change to accommodate new prep requirements First Bell 8:28 – 8:33-10:05 RECESS 10:20-11:40 LUNCH</p> |

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| | <p>12:25-2:25</p> <p>Upcoming Dates: June 7 – Jump Rope for Heart Event 1:00pm June 14 – Sports Day June 25 – General Assembly June 26 – Grade 7 – 9am June 27 – Early Dismissal 1:27</p> |
| Treasurer's Report | <ul style="list-style-type: none"> - Final updates to event tracking shown - Totals for fundraising for the year (still more to come in) - Additional deposits for Chocolate fundraiser and fun lunch for April <p>Preliminary Budget: Changes are:</p> <ul style="list-style-type: none"> - Increase for Grade 7 Grad is increased to \$500 per year - Technology Plan raised to \$7669 for the laptop cart (hoping to get a new laptop cart in the Fall) - Changed the ADST for the \$1000 and going back to the Wish List for teachers and for PAC to look over and approve. <p>All present reviewed the preliminary budget changes and the budget was approved as the budget for the 2019/2020 school year.</p> |
| Old Business | <p>April 25, 2019 Minutes:</p> <ul style="list-style-type: none"> - approved by Caroline and second by Gloria <p>Spring Book Fair:</p> <ul style="list-style-type: none"> - Waiting for final numbers - Rebecca will be running the book fairs for next year |
| New Business/ Updates | <p>Toast to Coast:</p> <ul style="list-style-type: none"> - Do a teacher appreciation lunch - Jessica and Sukhi to organize <p>Sports Day:</p> <ul style="list-style-type: none"> - Amy to touch base with teachers - Concessions – 250 bags of 10 candies selling for \$1 each - Sharon to make candy bags - Pizza order for Papa Joe's – Caroline to look after - Popcorn – Kam to look into if G&F Financial has the popcorn kits - Chocolate bars and pop – Jessica & Sukhi looking after - Timbits – Caroline looking after - Amber to put out notice about pizza lunch on Sports Day <p>DPAC</p> <ul style="list-style-type: none"> - Meeting is tomorrow and is their AGM <p>Lice Check</p> <ul style="list-style-type: none"> - Maybe next Thursday May 30 |

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| <p>PAC 2019/2020</p> | <p>Voting for New Executive Positions for the 2019/2020 School Year:</p> <p>Chair: Amanda Toynbee – nominated and accepted nomination</p> <ul style="list-style-type: none"> - Motioned by Jessica, Kam second - Approved by everyone <p>Co Chair: Amy Thiessen – nominated and accepted nomination</p> <ul style="list-style-type: none"> - Motioned by Jessica, Kam second - Approved by everyone <p>Treasurer: Padmapriya Arasanipalai Kandhadai – nominated and accepted nomination</p> <ul style="list-style-type: none"> - Motioned by Jessica, Kam second - Approved by everyone <p>Secretary: Sharon Fraser – nominated and accepted nomination</p> <ul style="list-style-type: none"> - Motioned by Jessica, Kam second - Approved by everyone <p>DPAC: Kam Gill – nominated and accepted nomination</p> <ul style="list-style-type: none"> - Motioned by Jessica, Sharon second - Approved by everyone <p>Immediate Past Chair: Caroline Schellekens</p> <p>Members At Large Positions/Coordinators:</p> <p>Coast Pac Site Webmaster – Amanda T. Social Media Coordinator – Amar S. Earthquake Preparedness Coordinator – Diana Munch-A-Lunch / Treat Day Coordinator – Amy T. Book Fair Coordinator – Rebecca S. Healthy Head Checks – Kam G. Welcome Back Social Coordinator – Sukhi & Caroline S. PAC September Potluck Coordinator – Sukver & Manj Sports Day Coordinator – Amy T. Holiday Hot Chocolate & Candy Cane Coordinator – Caroline S. Movie Night Coordinator – Sharon F. Fundraising Coordinators: Pub Night – TBA Frozen Foods – Amanda T Spring Chocolate – TBA</p> |
| <p>Next Meeting</p> | <p>September 2019</p> |
| <p>Adjournment</p> | <p>Meeting Adjourned at 8:09pm</p> |