

South Nelson PAC Meeting Minutes

April 18, 2023

Attendees

Jann Schmidt, Kate Walker, Claire Philipson, Cindy Pfitzenmaier, Tyler Coen, Bianca Duffy, Tanji Zumpano, Carly Schneider, Steph Connors, Anna Sangster, Sarah Canale, Dave Ellis, Stephanie Lagace, Dana Pajerski, Meika Johnston

Motions

- Minutes from the March meeting are approved.
- A motion passes to purchase a Square payment processing device
- A motion passes to approve adult small and medium jerseys up to \$500
- A motion passes to approve the Dreambox subscription up to \$3,000
- A motion passes to approve up to \$1,000 for Family Fun Night supplies
- A motion passes to approve up to \$500 for a Knowledge Keeper to visit for Indigenous Peoples Day on June 21
- A motion passes to grant Cindy Pfitzenmaier signing authority and remove Megan Moscatelli's signing authority

Principal's Report

- We have been going through the satisfaction surveys, which will inform our growth plan.
- Looking for a PAC member to join the Family of Schools Tour on June 6 from 1-3 at Trafalgar School.
- Every five years, the district strategic plan is updated. There is a draft available for comments now.
- Staff wish-list items:
 - Larger school jerseys
 - Flexible seating (wobble schools, beanbag chairs, etc.) for classrooms
 - Indigenous Peoples Day is coming up, would be great to Liam Fitzpatrick of Coins
 - Math subscription to Dreambox
 - Additional iPads
 - Sports equipment

Treasurer's Report (See Attached)

- The cash available for use is \$20,653.62.
- Tyler to follow up and find out whether we can use gaming funds for sports jerseys.
- Tyler to coordinate purchasing a Square payment processing reader.

Fundraising Report

- The only fundraiser open now is the Georama hanging flower baskets. The delivery will be the week of May 8.

Teacher Request: Dreambox Math Subscription

- It's a program to support math learning at all different levels. It helps students progress according to their level. It helps the teacher to focus on small groups.
- All the Grade 3-5 teachers would like a subscription for next year.
- It would be about ~\$3,000 to license all the students in the intermediate classes.

Lunch Report

- AM Radio Café has sold and will not be doing sandwiches next year.
- Last year, we looked into Smashburger and they had some affordable options. Sarah is waiting for them to follow up on pricing and availability.

PAC Constitution

- Our constitution is lost. BC PAC sent us a constitution template.
- Dave to lead a sub-committee to review the PAC constitution and revise it to fit our PAC.
- Kate, Tyler, Cindy and Carly to share the chair duties. Cindy will get signing authority.

Family Fun Night

- The recommended date is Thursday, June 15, 5:30-7:30 pm with a DJ playing from 6:30-7:30 pm.
- It will be a suggested donation of \$5 for two hot dogs, a donut and a drink.
- There will be a planning meeting on Tuesday, May 2

Follow-Up

- Claire to find out how much we pledged to keep in the account year over year.
- Jann to ask Ali Kheraif if she would be available if we do a musician in residence program next year.
- Jann to follow up with the teachers about the costs for flexible seating.
- Jann to follow up with the principal of Rosemont to see how the Smashburgers lunch option is going.
- Jann to scan the PAC constitution template and convert it to a PDF that can be edited.
- Tyler to follow up on the gaming grant application.
- Sarah Canale to search the PAC email for last year's gaming grant and any outstanding receipts.
- Jann to look into the grill.
- Sarah C. to make a poster for Georama.
- Kate to coordinate a poster for Family Fun Night.

The next meeting will be May 16.