

South Nelson PAC Meeting Minutes

June 20, 2023

Mike's Place Restaurant, 7 pm

Attendees

Dawn Snell, Cindy Pfitzenmaier, Tyler Coen, Carly Schneider, Sarah Canale, Megan Moscatelli, Tanji Zumpano, Dave Ellis, Dana Pajerski, Megan Lowe, Bianca Duffy, Stephanie Lagace

Motions

- Minutes from May's meeting are approved.
- Motion to approve \$1,000 for flexible seating is approved.
- Motion to approve up to \$30 per classroom for end of year snacks is approved (9 x \$30 = \$270).
- Motion to approve up to \$400 for coffee, juice, and muffins for a first day back at school event PAC is approved.
- Motion to approve up to \$6,000 for Shayna Jones storytelling is approved. Dawn to coordinate contact with Shayna.
- Standing motion that expenses under a limit of \$500 can be approved between meetings by email with unanimous agreement of the executive group.
- Standing motion to approve up to \$400 for Munchalunch going forward is approved.
- Standing motion to approve \$500 per year for Grade 5 graduation going forward is approved.

Principal's Report

- Jann Schmidt unable to attend. Dawn Snell presented the principal's report.
- Part of the prep next year will be music.
- A district lunch program meeting tomorrow. Sarah and Cindy to attend. May have impacts on next year's lunch program.
- New reporting changes upcoming. Flyers were sent in March. Dawn will ask Jann to resend.
 - Moving back to 3 reporting periods: Fall, March, June.
 - Proficiency scale is not changing.
 - Student self-reflection and goal setting will be added at each reporting period.
 - Plus 2 informal points of communication (e.g., parent teacher interviews, open houses, student-led presentations to parents).
- Kitchen will be functional for next year. This will be discussed at lunch meeting program tomorrow.
 - Currently facets and possibly other equipment do not work.
 - We will learn more about this tomorrow or over the summer.
- Growth plan will be updated in September.

- Unsure yet if another teacher will be added. Very close to full.
- Discussed PAC communications with new principal. Previously Dawn has communicated with a single PAC email. We do have a single PAC gmail that Sarah Canale monitors (mostly for lunch). PAC organization is a little in flux. Revisit in September. Dawn is happy to adapt to what works for us.

Treasurer's Report (See Attached)

- \$8,879 in unallocated funds remain. This is on top of the \$6,000 holdback (as per PAC bylaw).
- Family Fun Night had a net profit of about \$150.

Lunch Report

- There is a district meeting tomorrow to present changes to the lunch programs tomorrow. Sarah and Cindy will attend.
- Since we have lost a vendor (sandwiches), we may not replace it and stop 1 day per week of lunch next year.

Other

- Unsure if Shayna Jones was already approved for next year. A quick review of the previous minutes did not find an approved motion for next year. So was motioned and approved tonight.
- Discussed previous book fairs combined with open house, which hasn't been done since covid. Amy Stewart previously led. To discuss again in September.
- Every 3 years the new upper shelter structure needs to be re-stained. This needs to be budgeted and planned. Dawn thinks parents can re-stain since no construction involved.
- Upper playground log has rotted. Daphne Powell has the contacts for this. Any warranty on this? May need to budget removal or replacement for next year.
- The Christmas charity event using donated gifts that students choose for their parents has been a popular event in the past. This was run as a charity event (not a PAC fundraiser) in the past.
- We will plan a coffee, juice, and muffins first day back at school event. Budget approved. Organize by email over the summer.

The next meeting will be on the second Wednesday of back to school, Sept 13, 6:30 pm.