

South Nelson PAC Meeting Minutes

October 10, 2023

South Nelson Library, 6:30 pm

Attendees

Dawn Snell, Cindy Pfitzenmaier, Tyler Coen, Carly Schneider, Claire Philipson, Helen Marshall, Lisa O'Connor, Michelle Mungal, Sarah Canale, Shannon Whitbread, Dave Ellis

Motions

- Minutes from September's meeting are approved.

Principal's Report

- Highlights of the year so far include field trips to Kokanee, outdoor programming, the Terry Fox run, truth and reconciliation programming, art cards, buddy classes, cross-country running, and AbEd programming.
- The hot lunch program is up and running. The district is supplying around \$6,630 through feeding futures grants to subsidize hot lunches for children in need, but there will be a deficit of around \$2,100. Dawn will apply for other funds to offset the costs.
- The district has a new strategic plan. Our school developed literacy, numeracy and broad goals.
- We are waiting to hear about Art Starts funding and Shayna Jones's availability.

Treasurer's Report

- This month, we paid the Dreambox subscription and got the gaming grant.
- Potential budget hold back: approx. \$2,114.75 for supporting school with hot lunches.
- We have about \$6,200 in funds available for use (after the \$6,000 hold back and the \$6,000 for Shayna Jones). This is almost exclusively gaming grant funds.
- We must spend \$3,700 of gaming grant money this year.

Lunch Report

- The food programming is up and running for three days a week.

- We may add a Big Dee's option in April.
- The district feeding futures coordinator will source new approved vendors for us.
- If anyone has an idea for a new vendor (caterer, etc.), connect with Sarah or Cindy.
- We need more lunch volunteers.
- Michelle Mungall to be our feeding futures liaison.

Fundraising Report

- Grocery cards fundraiser to support playground maintenance.
- Cindy, Carly and Sarah to activate the Christmas market.
- Santa's Workshop will be December 12.
- Movie night will be November 17, 6 pm.

DPAC Report

- Looking for more accountability about feeding futures funding, etc.
- We need to do our BCCPAC membership. DPAC will reimburse us.

Actions

- Cindy to organize meeting minutes and notes from this year into a binder or online.
- Dawn to apply for further funding to offset any food costs.
- Cindy to find the email from Daphne about playground maintenance and pass it to Dawn.
- Dawn to follow up on Shayna Jones and arts programming.
- Cindy to ask Dawn to circulate the sign-up link for lunch volunteering (reminder about the criminal record check for volunteers). Sarah to add a link to the sign-up sheet in Munch-a-lunch.
- Tyler to follow up on whether we can use the gaming grant money for Shayna Jones.
- Cindy to invite our trustees to the next meeting.
- Cindy to ask Dawn about a PAC social on Friday, November 3, at 8:30 am in the library.
- Shannon to check with Dawn about where to store Santa's Workshop items.
- Claire to forward communications about Santa's Workshop to Shannon.
- Cindy to follow up with Tanji about Purdy's.

The next meeting will be Tuesday, November 7, 2023.