

## **South Nelson PAC Meeting Minutes**

February 13, 2024

South Nelson Library, 6:30 pm

### **Attendees**

Dawn Snell, Cindy Pfitzenmaier, Tyler Coen, Kate Walker, Claire Philipson, Lisa O'Connor, Helen Marshall, Shannon Whitbread, Stephanie Connors, Carly Schneider, Dave Ellis, Steph Lagace

### **Motions**

- APPROVED: Minutes from January's meeting.
- APPROVED: Contributing \$1,039.50 to the Brian Lye filmmaking project.

### **Principal's Report**

- Highlights of the month and upcoming events: volleyball tournament, push-up challenge, outdoor education, winter activities, academics, conservation, art activities, Carnavale, winter feast, 100s day, Pink Shirt Day, kindergarten registration, play in the k, April math games event, Shayna Jones performance and report cards.
- There may be a scholastic book fair in the spring and there will be a call for volunteers. Tentative date is April 16.
- The Fresh to You fundraiser may be coming up and there will be a need for volunteers.
- Teacher wish list: outdoor sports equipment, class set of golf clubs, beanbag, iPads.

### **Lunch Report**

- Hot dogs will be available for the next ordering session.

### **Fundraising Report**

- The next movie night is being moved to Friday, March 1. Lisa and Dave to volunteer.
- For the next grocery cards, we will explore using e-transfer and a Google spreadsheet approach to avoid the credit-card fees.

## **Treasurer's Report**

- See attached.

## **Notes**

- Teachers will likely want a DreamBox subscription next year.
- Steph Connors presents on a group of parents working to ask School District 8 to adopt the Saleema Noon Body Science program into the curriculum. It's online, science-based, age-appropriate content that has been adopted by other districts.

## **Actions**

- Dawn to set up an information session about grading/report cards.
- Dawn to have a teacher talk to PAC about the value of iPads in the primary grades and DreamBox.
- Dawn to follow up with teachers about outdoor equipment needs.
- Dawn to ask IT if the district is considering a DreamBox subscription.
- Dawn to talk to the teachers about what support they would need to have evening events, such as the holiday concert and talent show, next year.
- Carly and Helen will volunteer for the book fair.
- Carly to explore playground enhancement possibilities (logs, netting, etc.) for the upper playground. Once we have four options, we can put out a survey for students.
- Kate to send playground enhancement images to the contractor who did the upper playground.
- Cindy to email Steph with contacts in this meeting to share more information about Saleema Noon.
- Cindy and Steph to connect with Carla about a poster for grocery cards.
- Cindy to ask Dawn if June 6 works for Family Fun Night.
- Cindy, Lisa and Steph to help hand out Purdy's.
- Lisa to send Cindy information about a presenter on a peer-support network.
- Carly to become the new PAC secretary.

**The next meetings will be Tuesday, March 12, April 9, May 7 and June 11, 2024.**

**South Nelson Elementary School PAC**

**Statement of Accounts**

Jan 09, 2024 to Feb 13, 2024

	Chequing	Gaming	Total
<b>Opening Balances, Jan 09, 2024</b>	<b>\$21,062.34</b>	<b>\$7,468.82</b>	<b>\$28,531.16</b>
<b>Income</b>			
Munchalunch	\$14,375.83	-	\$14,375.83
Transfer - Parent Mixer Expenses	\$385.26	-\$385.26	\$0.00
Transfer - Movie License	\$376.20	-\$376.20	\$0.00
<b>Total Income</b>	<b>\$15,137.29</b>	<b>-\$761.46</b>	<b>\$14,375.83</b>
<b>Expenses</b>			
Donation from Santa's Workshop	-\$608.35	-	-\$608.35
Reimburse Santa's Workshop supplies	-\$168.35	-	-\$168.35
Soy Sauce	-\$47.94	-	-\$47.94
Babysitting	-\$20.00	-	-\$20.00
Lunches	-\$2,738.06	-	-\$2,738.06
Movie Night Snacks and Supplies	-\$142.56	-	-\$142.56
Meeting Snacks	-\$14.18	-	-\$14.18
Swimming Pool rental - grade 5 grad	-\$14.18	-\$168.05	-\$182.23
Bank fees	-\$17.00	-\$5.00	-\$22.00
<b>Total Expenses</b>	<b>-\$3,770.62</b>	<b>-\$173.05</b>	<b>-\$3,943.67</b>
<b>Closing Balances, Jan 08, 2024</b>	<b>\$32,429.01</b>	<b>\$6,534.31</b>	<b>\$38,963.32</b>
<b>Liabilities and Planned Expenses</b>			
Payable - Georama Growers (X-mas Market)	-\$244.65	-	-\$244.65
Payable - lunch vendors (estimated)	-\$16,096.00	-	-\$16,096.00
Receivable - Purdy's X-mas fundraiser	\$946.05	-	\$946.05
Planned - Art Starts - Brian Lye Filmmaking	-\$1,039.50	-	-\$1,039.50
Planned - lunch support (Mac & Cheese \$5 x 12 x 14)	-\$840.00	-	-\$840.00
Planned - Skiing support	-	-\$2,214.00	-\$2,214.00
Planned - Grade 5 grad	-	-\$500.00	-\$500.00
Reserve holdback (\$6000 as per bylaw)	-\$6,000.00	-	-\$6,000.00
<b>Total Liabilities</b>	<b>-\$23,274.10</b>	<b>-\$2,714.00</b>	<b>-\$25,988.10</b>
<b>Funds Available for use</b>	<b>\$9,154.91</b>	<b>\$3,820.31</b>	<b>\$12,975.22</b>