## **South Nelson PAC Meeting Minutes**

April 9, 2024

South Nelson Library, 6:30 pm

## Attendees

Dawn Snell, Cindy Pfitzenmaier, Claire Philipson, Stephanie Lagace, Tyler Coen, Carly Schneider, Michelle Mungall, Sarah Canale, Shannon Whitbread, Lisa O'Connor

#### Motions

- APPROVED: Minutes from the March meeting.
- APPROVED: Carly Schneider as the new secretary.

## Principal's Report

- Highlights from before the break include a tropical beach party, Tae Kwon Do showcase,
   winter activities, writing and numeracy, the Grade 4/5 reading link challenge, field trips, etc.
- The Math Mania event is coming up on April 24—kids will teach parents math games.
- Upcoming events include the book fair, Play in the K, Earth Day, Math Mania, early
  dismissals, Welcome to K, Talent Show, Indigenous field games, cardboard box arcade,
  Arche Brasil Arts Starts performance, pow wow and track and field.
- There are upcoming volunteer opportunities for the book fair (April 16), Fresh to You (April 18), talent show (May 9), Come Read with Me (12:30-2:30).
- The Fresh to You fundraiser raised over \$400.
- Students in Grade 4 are doing the province's Student Learning Survey. There is a survey for parents. The school gets the results, which inform school planning.

## **Lunch Update**

- We are looking for a new lunch coordinator. Spread the word!
- Michelle is available to help with lunch volunteer emergencies.

## **Fundraising Report**

- The Georama fundraiser is starting. The pick-up will be in time for Mother's Day.
- Dave to report on the seed fundraiser.

- Carly, Sarah, Tyler and Steph will form a playground committee.
- Family Fun Night is Thursday, June 6, 5:30-7:30 pm.

# **Treasurer's Report**

• See attached.

## **DPAC Updates**

- The BCCPAC AGM is coming up. We will not send a delegation. The DPAC will represent us.
- The resolutions will be listed on the website. The DPAC can vote on our behalf.
- Advocacy training was recently done. You can email DPAC to get recordings of the session.

## Notes

Next year, revisit the idea of tax-deductible receipts.

## Actions

- Carly and Steph to volunteer at the Book Fair.
- Cindy to bring up volunteer opportunities at the PAC social.
- Cindy to reach out to Neil about DJing for Family Fun Night.
- Dawn to bring teachers to the next PAC meeting and talk about DreamBox and iPads.
- Dawn to ask Jess if it's preferable that we fund mac and cheese or hot dogs.
- Dawn to find student volunteers to return the condiments to the kitchen on hot dog day.
- Dawn to confirm donuts for Family Fun Night and if the teachers want to have a band.
- Dawn to confirm in the district will fund subscriptions.
- Michelle to see if her husband can support with sound for the talent show.
- Michelle to bring light refreshments to the Come Read with Me event.
- Sarah to revise the "Donate a lunch" button on Munchalunch.
- Michelle and Sarah will help with the PAC social.
- Shannon to chair the Family Fun Night committee (Tyler, Steph, Lisa, Cindy, Carly, Dave).
- Tyler to look into putting our \$6,000 hold back in a GIC.

The next meetings will be Tuesday, May 7, and June 11, 2024.

# South Nelson Elementary School PAC Statement of Accounts

Mar 12, 2024 to Apr 08, 2024

	_	Chequing	Gaming	Total
Opening Balances, Mar 12, 2024		\$32,249.18	\$6,529.31	\$38,778.49
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Income		044 540 07		044 540 07
	Munchalunch	\$11,549.37	- *0.00	\$11,549.37
	Total Income	\$11,549 <b>.</b> 37	\$0.00	\$11,549.37
Expenses				
	Grocery Cards	-\$14,040.00	-	-\$14,040.00
	Lunches	-\$2,250.86	-	-\$2,250.86
	Bank fees	<b>-</b> \$9.50	-\$5.00	<b>-</b> \$14.50
	Total Expenses	-\$16,300.36	-\$5.00	-\$16,305.36
Closing Balances, Apr 08, 2024		\$27,498.19	\$6,524.31	\$34,022.50
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Liabilities and Planned Expenses				
	Payable - lunch vendors (estimated)	-\$12,161.10	-	-\$12,161.10
	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
	Planned - Sports equipment for checkout	-	-\$500.00	-\$500.00
	Planned - Sensory equipment	-\$1,000.00	-	-\$1,000.00
	Planned - Bloxel subscription	-\$200.00	-	-\$200.00
	Planned - PAC social coffee and snacks	-	-\$100.00	-\$100.00
	Unapproved - Dreambox	-\$3,000.00	-	-\$3,000.00
	Unapproved - IPads	-\$1,500.00	-	-\$1,500.00
	Reserve holdback (\$6000 as per bylaw)	-\$6,000.00	-	-\$6,000.00
	Total Liabilities	<b>-</b> \$24,794.55	<b>-</b> \$3,314.00	-\$28,108.55
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Funds Available for use		\$2,703.64	\$3,210.31	\$5,913.95