

Peter Greer Elementary - Parent Advisory Committee - AGM

Agenda - June 14th, 2022

Attendees: Emily B, Stephanie L, Roz H, Heather M, Crystal, James M, Danielle L, Erin T, Penny L, Darci V, Stefanie, S, Carlene E, Shannon B, Russ B, Jen, Sasha Y, Crystal T, Cait H,

1. Adoption of Agenda: Erin, and Roz
2. Adoption of Minutes from May 17th, 2022: Cait and Roz
3. Reports:

3.1. President's Report: Nothing to report

3.2. Treasurer's Report (Roslyn): Received a cheque from Mabel's Labels (\$69.34). There's been a bunch of activity for field trip funds. Plans are in action for a primary fun day and because it's during the day, gaming funds can be used for this.

The library has also used \$2075.50 for new supplies for the library out of the \$3000 given to them from PAC.

Due to covid we haven't had many fundraisers however, there haven't been many expenses.

TD accounts are still showing as they existed due to being used earlier in the year.

Gaming funds are to be used completely within 3 years. Extensions were given due to COVID. Operating funds are used at the PAC's discretion.

3.3. Other Reports

3.3.2. Yearbook (Cait): 155 yearbook sales were ordered (lower in past years). Few parents have asked for extras. PAC has not ordered extra this year. If you want to order any you can, however you are responsible for covering shipping costs

3.3.3. COPAC (Roz): President & Vice-President are the same as last year. Discussions regarding bullying in media (KLO), FYI, parents are allowed to reach anyone at the school district with any concerns. Counsellors are also available to talk to (and are separate from school admin if that is a concern).

3.3.4 Hot Lunch (Emily): Hot Lunch is currently in the last session. Would like thank you cards written from students at the school for the vendors. Next year would like to offer a gluten free, dairy free and vegetarian meal option.

Potential vendor option - The Vegetarian Butcher, Sub City Donair,

Will be switching program to the Munch a Lunch program.

Erin will be helping out with date scheduling.

Evening to be scheduled to go over the Munch a Lunch Program, also an evening to go over 2022/23 school year hot lunch schedules.

If interested in helping out on the ground please reach out to Emily.

3.3.5 Fruit & Veggie Program (Carlene): Welcome Sasha!! The new Fruit & Veggie Program coordinator for the next school year.

4. Principal / Vice-Principal Reports (James): Thank you to everyone for your service to the school. Any help the PAC can get is always great. Thank you to Cait for her work on the yearbook. Thank you to Sasha for

stepping up. We are hoping to get a new fridge in the school gym for PAC. Hopefully getting two fridges instead of the one big one. Russ is joining us from Rutland Senior Sec. Looking forward to getting back to normal. If anyone has any questions for Russ feel free to email him at Russ.Bischoff@sd23.bc.ca.

5. Fundraising:
 - a. Colibri & Art Cards - Darci
6. New Business
 - a. Harvest social - Friday September 23rd (Tentative)
 - i. Veronica, Erin, Cait, Stefanie, Danielle, Steph
 - b. Executive elections

June meeting Executive election:

Secretary: Stefanie S

Member at Large: Erin Talbot

Vice-President: Taylor Conlin

President: Danielle

Treasurer - Heather M & Penny L

Motion forward (Stephanie) : Motion that Danielle Lamb be voted in as President for PGE PAC starting in the 2022/23 school year: Emily Buss seconds; All in favour (unanimous)

Motion forward (Stephanie) Motion that Stefanie Schumer be voted in as Secretary for the PGE PAC starting in the 2022/23 school year: Darci seconds; All in favour (unanimous)

Motion forward (Stephanie) Motion that Taylor Conlin be voted in as Vice-President for the PGE PAC starting in the 2022/23 school year: Stefanie Schumer seconds; All in favour (unanimous)

Motion forward (Stephanie) Motion that Erin Talbot be voted in as Member at Large for the PGE PAC starting in the 2022/23 school year: Emily Buss seconds; All in favour (unanimous)

Motion forward (Stephanie) Motion that Shannon Bender Bell be voted in as Member at Large for the PGE PAC starting in the 2022/23 school year: Erin Talbot seconds; All in favour (unanimous)

Motion forward (Stephanie) Motion that Heather Medynski & Penny Lussier be voted in as Co-Treasurers for the PGE PAC starting in the 2022/23 school year: Roslyn Hazen seconds; All in favour (unanimous)

Motion forward (Emily Buss) Motion that Stephanie Lawton signing authority for the PGE PAC bank accounts starting in September 2022: Cait Harper seconds; All in favour (unanimous)

Motion forward (Stephanie Lawton) Motion that Heather Medynski become a signing authority for the PGE PAC bank accounts starting in September 2022: Danielle Lamb seconds; All in favour (unanimous)

Motion forward (Stephanie Lawton) Motion that Penny Lussier become a signing authority for the PGE PAC bank accounts starting in September 2022: Erin Talbot seconds; All in favour (unanimous)

Motion forward (Stephanie Lawton) Motion that Danielle Lamb become a signing authority for the PGE PAC bank accounts starting in September 2022: Stefanie Schumer seconds; All in favour (unanimous)

Motion forward (Roslyn Hazen) Motion that Roslyn Hazen, Caitlin Harper, and Shannon Bender-Bell be removed as signing authorities for the PGE PAC Bank account effective September 2022. Second: Emily Buss, All in favour (unanimous).

Next PAC Meeting: Tuesday June 14th, 2022