

École Margaret Jenkins

Parent Advisory Council
ANNUAL GENERAL MEETING 2024

Tuesday April 30, 2023 (7pm online via google meetings)

In Attendance:

Executives - Leia Vik (Chair), Lisa Mann (Secretary), Samuel Goldman (Treasurer)

Members at Large - Tariq Amlani, Megan Harvey, Andy Moll, Heather Sanchez

General Public - James Hansen, Tonya Wilson, Emily Bruser, Elizabeth Woodward, Matthew Jackson, Stephie Hellard, Peter Vik, Ryan Hellard, Lyndsey Ricci, Brock Schuman

Agenda:

Welcome and introductions: all PAC Executive introductions

Principal James Update:

-Update re: school supplies plan for Fall- group buying through school; majority voted in favor
-10 English classes & 11 French classes next fall- registration a little less than this year some far

-reduction in counselling availability- from 7/10 to 6/10 days (Megan Gronott)

Sam Q's: school budget re: technology in district- cutbacks across the board; there is a limit 4:1 per kid/tech cut in half (district money is half the amount)

-hot lunches next year- staff are open to

PAC Event / Project Updates:

Walk-A-Thon:

-extended deadline until tomorrow May 1 but can still roll in until next week

-exceeded goal of \$16,000 currently at \$17,000+

-great community event, kids had a blast

-James noted it was well run- very smoothly done.

-Maggie Black and her husband Cameron did it the last two years and left information for Andy & Megan to be successful.

-James sent a note into facilities (Eric) to get the ball rolling for the outdoor education center

-Heather Sanchez gave an update re: meeting with Tariq and a building company (didn't catch the name?)

-reached out to Emily (our board rep) to have her support

- Braefoot cost \$80K- we have more than that already but our design is more elaborate so expect more expense

VP Tonya W update:

-Tonya is moving to Sir James Douglas for next year; we are acquiring Cheryl Rothly from Sir James Douglas

Matthew Jackson Update re: Games night:

- Volunteers- all positive comments about the event
- raised \$1850 for grade 5 upgrades cedar rounds & camp thunderbird (approx \$20 per student raised)
- Dominos was very generous- EMJS ordered 40 and gave 20 for free plus 20% off the other 20 and gave a couple extra for the volunteers
- Kernels-shorted them 40 bags, but fixed the mistake but ended up being our error in counting so told Kernels & apologized

Treasurer Update:

- Sam's presentation-
- must spend gaming grant funds \$5,000 remaining
- GIC's- Sam has invested
- revenue activity: balanced and goals met (under spending in most categories)
- teacher/class costs reimbursed from PAC- it would be ideal to spend gaming grant (total \$9K) for some of this too but takes manpower to manage it
- Sam will write the gaming grant application again but would like a co-treasurer for a 2nd set of eyes
- pleased with what was achieved this year and could complete the teacher tech ask (remaining \$6500)
- Matthew Jackson is willing to sign up for co-treasurer with Sam for next year
- Heather Sanchez may also have signing authority for the school account, unsure.

Proposed changes to PAC Constitution & Bylaws

No changes put forward

PAC Executive nominations for 2024/25:

- Voting process began - quorum met as per bylaws
- Stephie Hellard nominated for Chair position, no additional nominations - all in favour and approved
- Megan Harvey nominated for secretary position, no additional people nominated. All in favour and approved
- Samuel Goldman nominated to continue as treasurer with Matthew Jackson nominated as co-treasurer. All in favour and approved
- Heather Sanchez and Andy Moll nominated to stay on as members at large, no additional people nominated. All in favour and approved

Approved PAC Executive team for 2024/25:

Chairperson: Stephie Hellard

Secretary: Megan Harvey

Co - Treasurer's: Samuel Goldman & Matthew Jackson

Members - at - Large: Andrew Moll & Heather Sanche

Meeting adjourned. Next General PAC meeting Tuesday June 4th at 7pm via google meetings.