

MAY MINUTES

Davidson Road Elementary PAC Meeting Agenda

May 1, 2024 (Time: 6:00PM in Library)

Executive members in attendance: Tara S (Vice President/Social Media Coordinator/Hot Lunch), Kristin L (Treasurer), Jeannette L (Secretary), Tristian G (Hot Lunch), Karla G (Hot Lunch/Co-Treasurer), Heather E (CO-PAC), Jennie B (Fundraising/Social Media),

Via zoom: Jensine M (President)

Regrets:

Guests: Rob Aviani (Principal), Marlo Konneke (Vice Principal),

Item

1. (2 min) Welcome and Introductions

- 1.1 Meeting called to order by: Tara S
- 1.2 Time: 6:03 PM

2. (2 min) Adoption of Agenda

- 2.1 **Motioned:** Karla G **2nd:** Kristin V

3. (2 min) Approval of Minutes

- 3.1 For April 2024 minutes – **Motioned:** Jeannette L. **2nd:** Karla G

4. Executive Reports

- 4.1 **(2 min)** President's Report – Jensine via zoom - thank you to everyone who has participated in PAC this year.

4.2 **(2 min)** Treasurers Report (May 2024)

- Gaming - \$ 11,362.69
- Hot Lunch - \$ 49,625.03
- General - \$ 1389.39
- Sunshine - \$ 2,060.05

4.3 Treasurers Report (April 2024)

- Gaming - \$ 12,610.64
- Hot Lunch - \$ 25,965.60
- General - \$ 1,383.66
- Sunshine - \$ 1,456.22

4.4 **(5 min)** COPAC Report

- No update

4.5 **(5 min)** Hot Lunch

- Discussion – everything is going well, grade 4's will need to be prepped to be monitors next year, that planning is about to start.

4.6 **(5 min)** Fundraisers

- Break the rules day update – super fun, great fundraiser, we made \$1,011.62 profit. Might be easier next time to give teachers itemized list – a smoother surface might hold longer – some confusion also with cash purchasing the day of.

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4.7 (10 min) Principals Report

- See attached

5. (15 min) New Business

- Funding Request: Swim Bay
- Funding Request: Food bank
- Funding Request: Durose microphone
- Funding Request: Mission Creek (Mortenson & Drobet/Haasdyk)
Motion to pass all of the above funding requests: Tristian G 2nd Karla G All in Favour.

Sam B suggests a bottle drive.

Tara S shares that the Burger and Beer grade 5 fundraiser at Woodys is coming up.

6. (5 min) Old Business

- Carnival Planning is progressing – Karla will not be able to keep materials at her house after the carnival so we will need to find a place for those items. Next Monday meet on the field. Marlo check to see if we still have the “big feet” Heather email caracuturists. Suggest Krispy Cream fundraiser. Janelle to make flyer.
- Cash box solution – thank you Tara! Purchased lockable cash box. Will deposit cash on a weekly or bi-weekly basis.

7. (13 min) Voting

7.1 Vote to pass revised constitution and bylaws – Motion: Karla G. 2nd: Jennie B All in favour.

7.2 Elections for PAC Executive 2024/2025

- For PAC President – **Jensine M.** Motion: Heather E. 2nd: Karla G. All in favour.
- For PAC Vice President – **Tristian G.** Motion: Karla G. 2nd: Kate S. All in favour.
- For PAC Treasurer – **Karla G.** Motion: Tristian 2nd: Heather E. All in favour.
- For PAC Secretary - **Heather E.** Motion: Karla G. 2nd: Jennie All in favour.
- For PAC COPAC Rep - **Undetermined** **Put on September agenda**
- For PAC Co-Hot Lunch Coordinator - **Kate S.** Motion: Karla 2nd: Tristian G All in favour.
- For PAC Co-Hot Lunch Coordinator – **Britney S.** Motion: Tristian G. 2nd: Karla G. All in favour.

Jensine M., Kate S. & Karla G. will be signing authority

8. (2 min) Announcements

- 8.1 Next meeting: May 29, 2024
- 8.2 Parking Spot Draw: Kate S.
- 8.3 \$10 Munch a Lunch Voucher Draw: Lexi
- 8.4 Starbucks card: Kristin

9. (1 min) Adjournment

- 9.1 Motioned: Heather E. 2nd: Karla G. All in favour.
Time: 7:03 PM

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Principal's Report: Davidson Road Elementary School PAC Meeting, Rob Aviani, May 1, 2024

We acknowledge that we are meeting and learning together on the unceded Traditional territory of the Okanagan, Syilx, people.

Thank You

- Thank you to Mrs. Sveistrup, Mrs. Marshall, Miss Olsen, and Ms. Alfred for their hard work in planning and organizing ELFF night
- Thank you to Mrs. Spinks, Mrs. Bischoff, Mrs. Marshall, Mrs. Lively, Ms. Balehowsky, Mr. Bouwman, Ms. Brickenden, and Mr. & Mrs. Prescott for helping with cross country. We have 60+ students participating.
- Thank you to Mrs. Bischoff hosting the District Battle of the Books. Our grade 5 team captured first place.

Staffing Update. All sectors of the economy are facing labour shortages due to an aging workforce, and the education sector is no different. Due to a number of recent principal retirements, twelve principals were recently reassigned schools. As of July 1, I will change roles to become the principal of Hank Grenda Middle School. Mr. John Morrone will become the new principal of Davidson Road Elementary.

Upcoming and Notable Dates.

Visit and subscribe to our online DRE Calendar at <https://dre.sd23.bc.ca/calendar-main>.

- May 27 - Grade 5 Parent Information Session and Open House from 5:30 – 6:30 pm at HMS
- May 28 - DRE's Got Talent Dress Rehearsals
- May 30 - DRE's Got Talent shows at 9:30 a.m. and 12:45 p.m. (TWO DIFFERENT SHOWS!)
- June 3 (Rescheduled Date!) - Grade 5 students visit HMS for a welcome, school tour, and BBQ lunch (hot dogs/juice/chips) from 9:30 am – 11:30 am
- Jun 5 - Kindergarten Orientation at 4:00
- Jun 10 - 12 - Grade 5 Trip to Eagle Bay Camp
- Jun 20 - Grade 5 Celebration at DRE gym at 6:00 pm
- Aug 29 - Grade 6 Orientation Day from 9:30 am – 11:00 am at HMS

Funding Requests

- Mission Creek Regional Park Educational Science Programs
 - Ms. Drobot & Mrs. Haasdyk \$335
 - Mrs. Mortenson & Ms. Balehowsky \$360

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- Swim Bay Year End Field Trip - June 19
 - Mr. Bouwan, Mr. Hardy, Mr & Mrs. Prescott - \$1000
- H2O Adventure and Fitness Centre
 - Ms. Langlois, Mrs. Spinks, Mr. Low \$550
- Food Bank Field Trip
 - Mrs. Mortenson & Ms. Balehowsky \$150



May 2024
Attendance.pdf

Davidson Road Elementary School PAC Meeting Sign-in Sheet

Date:	May 1, 2024	Time:	6 pm	Location:	DRE Library
	Name	Email			
1	Jensine Mehlsen	PAC Executive 206m			
2	Tara Shoemaker	PAC Executive			
3	Tristian Gosse	PAC Executive			
4	Karla Gozjolko	PAC Executive			
5	Heather Engram	PAC Executive			
6	Jeannette Lipinski	PAC Executive			
7	Jennie Bruins	PAC Executive			
8	Kristin Landry				
9	Britney Slew "-r	britneymaestewart@c			
	Katelyn Schout	ka-\-e.nextstepQ rnoul • Coon			
11	Lexi Martinew	ama ;nel@ncthmcc.			
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13		lukeanc mail.com			
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