

FEBRUARY MINUTES

Davidson Road Elementary PAC Meeting Agenda

February. 24, 2026 (Time: 5:30 PM in Library)

Executive members in attendance: Britney S (President), Bryanna L (Vice President), Jessica D (Co-secretary), Jonny G (Treasurer), Ally C (CO-PAC)

Via zoom: none

Regrets: Kate S (Hot Lunch), Lexi Marshinew (Co-Secretary)

Guests: John Morrone (Principal), Marlo Konneke (Vice Principal), Kim Mortensen (Teacher Representative),

Item

1. (1 min) Welcome and Introductions

- 1.1 Meeting called to order by: Britney S. **2nd:** Jon G.
- 1.2 Time: 5:35 PM

2. (1 min) Adoption of Agenda

- 2.1 **Motioned:** Ally C. **2nd:** Britney S. **All in favor**

3. (1 min) Approval of Minutes

- 3.1 November minutes **Approved:** Celeste G. **2nd:** Ally C. **All in Favor**

4. Executive Reports

4.1 (5 min) President's Report

- Big success for the previous movie night that we had early February. We haven't had a meeting with members at large, we have worked more closely in the backend with Nicole (COPAC president) to clarify things on the budget from previous years passed along. The only concern is the length of the movie being at a happy medium for intermediate students as well as the littles who attend (80 min is ideal).
- Motioned:** Ally C. **2nd:** Stephanie N. **All in favor.**

4.2 (2 min) Treasurers Report (as of February, 2026)

- Gaming - \$ 5,216.28
- Hot Lunch - \$ 30,720.37
- General - \$ 433.29
- Sunshine - \$ 2,098.74

4.4 (2 min) COPAC Report

- Ally has voiced that COPAC has a workshop that is for people to attend via zoom call regarding bylaws and how they are created. There is a budget survey coming Mar.4, this will be posted on Facebook for lack of traffic on the actual survey and to increase interest.

- Less students are projected to be coming into the district which means less money received per student from the government as aid to the schools. The survey will be in support for questions of concern from parents to do with budgets and money going towards students in the school atmosphere.
- There are classes coming up to educate students/parents on using social media as well.

4.5 (2 min) Hot Lunch

- No major updates, still a big thank you to all volunteers who continue to show up.
We have increased a small amount to some items that are more favorable. At the end of the year, we can review if this increase has created a bigger gap in profits made.
- Kate has decreased the amounts of extras that she gets each week for on hand misses or kids not having lunch. We don't have as many extras in case mistakes have been made or if a student didn't have a lunch that day so a reminder to parents to remember what they ordered or didn't.

Motioned: Britney S. **2nd:** Jessica D. **All in Favor**

4.6 (20 min) Fundraisers

- Kristi would like to do a spring dance, April.22, hoping for 4-5:30pm so the littles can attend
- Mother's day flower sale; Same vendor the poinsettias were ordered through. Delivery possibly the Thursday before Mother's day. Downfall to pick up being on the Friday was that some expensive items were not collected and the weekend falling after pickup left a lot of loose ends to deal with.

4.7 (10 min) Principals Report

- Please see the attached report.
- Motion to approve Rutland arena skating Mar,5 **Motioned:** Britney S **2nd:** Ally C. **All in favor**
- We are going to defer the other 3 fundraising requests left for this year, approval will be in a couple weeks until the budget (available money) is more clear.

5. (10 min) New Business

- Britney has presented a budget report, which is then to be voted in which gives better structure for the year ahead and where we are sitting with funds to go towards fieldtrips and bussing fees. Bussing can be paid for with the gaming grant (\$20 per student)

Buckets have created ease in knowing what funds are available at the beginning of the school year that is available for paying out vendors and fieldtrips. Mr. Morrone doesn't have to ask each meeting for approval for these types of requests, the budget would be clarified with how much money is available to slowly pay accordingly.

- Average weekly cost for pizza is \$738.00 leaving profit at \$261.00 for, Brittany T. has a very good spreadsheet to break down all gr.5 fundraisers payouts and profits that have been made

- Average weekly cost for hot lunch is \$1600.00 with a small profit of \$250.00
- Today we would like to vote in (solidify) "buckets" which is money those savings accounts hold and what can be put towards costs such as upcoming fieldtrips, classroom requests, etc.
- ***Voting on the future "new system" will happen in Sept to outline a proper documented and clear budget.
- COBSS bursary, \$750 for alumni's who previously went to Davidson Road and is going to a student who attended DRE and in Post secondary education (gr.12).
Motion: Stephanie Newhook **2nd:** Michelle Poirer **All in Favor**

6. (10 min) Old Business

- None to discuss

7. (2 min) Announcements

- 7.1 Next meeting executive only: April.8, 2026 @ 5:30pm
- 7.2 Parking Spot Draw: Jessica D.
- 7.3 \$10 Munch a Lunch Voucher Draw: Ally C.

8. (1 min) Adjournment

- 8.1 Motioned:** Jon G **2nd:** Bryanna L.
Time: 7:22PM

9. Open discussion