

Promontory PAC Agenda – Nov/Dec 2022

Date/ Time: Thursday, December 1 at 11- 12 (12:30 farewell to Chuck) pm at the school meeting room.

Location: Promontory Elementary

Chair: Esther Maloney

Vice-Chair: Brooke Browne

Secretary: Amanda Gervais

<i>Topic</i>	<i>Presenter</i>	<i>Time</i>
Introductions & Terr. Acknowledgements	Esther Maloney	1 min.
Adoption of Agenda	Esther Maloney	1 min.
Adoption of Minutes	Esther Maloney	1 min.
Principals Report	Chuck Bloch	8 min.
Vice- Principals report	Justin Moore	5 min.
Treasurer Report	Katie McNulty	5 min.
Teacher Request	Esther Maloney/ School Admin	5 min.
Fundraising Report	Leah Shields	5 min
PHECSA Report	Leah Shields	3 mins.
DPAC	Brian Leong	3 mins.
Communication Rep	Stacey Gould	3 mins.
Dismiss any participants that need to leave		40 Min

New Business/ Items Carried Forward 15 mins.

- Grade 4/5 Ceramics; requested amount \$19/student @220 = \$ 4, 180.00
- Ukuleles for Mrs. Solomon. 30 instruments = \$2385.60 (only partial... \$100 a piece)
- Bylaw Review Committee Review and Adopt changes
- Kids Multicultural Christmas market Hosted by Bronwyn Wilson... any helpers?
- Select next meeting

Total: 55 mins.

Minutes for Promontory Elementary PAC

Location: Promontory Elementary [former] Computer Lab

Date: December 1, 2022

Time: 11:00am

Attendees: Esther Maloney (Chair), Brooke Browne (Vice-Chair), Amanda Gervais (Secretary), Katie McNulty (Treasurer), Brian Leong (DPAC Rep), Karmen Sawracki, Lisa Brine, Jennifer Stevens, Katie Cagle, Chuck Bloch (Principal), Justin Moore (Vice-Principal)

Meeting called to order at 11:05am by Esther Maloney. This is followed by a welcome to everyone, the territorial acknowledgment and introductions.

Amanda Gervais motions to adopt the agenda as presented. Karmen Sawracki seconds the motion. None are opposed – Motion Carries.

Esther motions to adopt the minutes from last month's meeting as presented. Brian Leong seconds the motion. None are opposed – Motion Carries.

Principal's Report: Chuck Bloch

Mr. Bloch expressed his thanks and gratitude to all PAC as he is retiring at the end of December.

Playground update: PHECSA is contributing \$15,000 toward the playground. Total raised so far is \$221,000. More grants are being pursued but applications cannot be submitted until January.

Mural update: The aluminum panels will be ready in January. Everything is still in process.

Affordability fund update: A healthy balance remains to work with in the new year. If you know of a Promontory Family in need, at Christmas time or otherwise, please don't hesitate to ask as these special funds are available until June 2023.

Primary Christmas productions: International themed. These are the first performances in 3 years. PAC will do a bake sale at each performance to fundraise for the new playground and for ukuleles for the music program.

Staff Updates: Emily Johnson is returning to work three days a week in January and Julie Campbell is staying on for the other 2 days a week. Michael Sparrow is back in January. An EA training course was made available which some of our noon hour supervisors joined and therefore there are a few openings for supervisors. New principal: The interviews are done and we are waiting on the replacement announcement.

Breakfast Club of Canada: Last year we received a \$6000 donation to fund our breakfast program. Please also consider contributing to the Bowls of Hope program which we use ongoing for our lunch program.

Vice Principal's Report: Justin Moore

No new business to report.

Treasurer's Report: Katie McNulty

Multicultural books have not yet been invoiced. Kelsey McKay is to send the invoice for field trip bus transportation funding (Gaming account). General account activity in November was money going in and out for recent fundraisers (Hot Lunch, Christmas market). We received a cheque from Mabel's Labels for \$122.97.

Teacher Requests: Esther Maloney/School Admin

Request for ukuleles: Mrs. Solomon is requesting \$2385.60 for 30 instruments. Mr. Bloch suggested that PAC pay for half and the other half come out of the school budget. It was also suggested to source out a price from King's Music to see if it is comparable.

Fundraising Report: Leah Shields

Christmas market was super successful, \$3000.00 raised. Purdy's chocolates raised \$1200.00. Carnival is planned for Spring and Central Church is to partner with PAC on this event.

Hot Lunch Report: Karmen Sawracki

Jim's Pizza raised \$204.25, SinAmen Bun raised \$384.14, Shandhar Hut raised \$224.07.

Grade 5 Fundraising

Return it Depot account balance \$153.00.

PHECSA Report: Leah Shields

PHECSA calendar of events was promoted. Staffing can be an issue but PHECSA doing ok in this department. The new pre-school is doing well and is a good partnership.

DPAC Report: Brian Leong

See attached report.

Communication: Stacey Gould

No report, Stacey not present.

New Business: Esther Maloney

Requests

Grade 4/5 ceramics class: Requested amount is \$19/student @220 students =\$4180.00. PAC will contribute the \$1475.00 "Fine Arts Event" (Gaming Account) towards this. We will re-evaluate if more funds are needed closer to the event. It was proposed that parents pay \$10 towards the event and if there is a balance remaining to use funds from the Affordability Fund.

Ukuleles: It was suggested to do some fundraising at the bake sale. Advertising had already gone out that money raised from the bake sale will go towards the new playground, but we will add the ukuleles to the fundraiser. PAC would like some more information and possibly a quote from King's Music before voting on this item. Amanda motions to defer voting on ukulele funding to a future meeting and Esther seconds. All in favour - Motions carries.

Bylaw Review committee review update: The draft proposal to changes in the Promontory PAC Bylaw and Constitution are now available for review. Please contact PAC if you would like to receive a copy of the draft.

Going forward PAC will alternate the weekday monthly meetings with an evening and day meeting time.

Next PAC meeting will be held Tuesday January 24, 2022 at 7pm.

Meeting adjourned at 12:10 pm.