

Minutes for Promontory Elementary PAC

Location: Promontory Elementary Library

Date: October 25, 2023

Time: 19:00 hrs

Attendees: Kim Kass (principal), Justin Moore (Vice-Principal), Brian Leong (Chair), Karmen Sawracki (Hot Lunch), Bronwyn Wilson (Fundraising), Lisa Brine (Treasurer), Ashley Durance (Secretary), Katie McNulty, Sarah Smith, Shannon Robson, Melissa Benz, Amanda Esau

Meeting called to order at 19:00 by Brian Leong. Introductions follow. Brian motions to adopt the agenda as presented. Ashley seconds the motion. All in favour – motion carries. Karmen Sawracki motions to adopt the minutes from September 2023. Lisa seconds the motion. All are in favour – motion carries.

Principal/Vice Principal's Report: Kim Kass & Justin Moore

School photos:

- New company this year: Make the Grade. Feedback from the staff has been really great. Planning to try and get a photo of the EAs with the child they support most frequently. Retakes will be November 1st.

Extra Curricular update:

- Currently Cross Country and Soccer are up and running.
- Choir: will be performing with Norman Foote at the Howl Masquerade at the Chilliwack Cultural Center.

Field Trips:

- Corn maze, pumpkin patch and skating are happening this month.

Swimming program:

- Inclusive education supports swimming program beginning in November.

Affordability Fund update:

- Sportcheck will be working together with the school to get new sneakers for a number of families.

Breakfast and lunch hamper update:

- Had funding for 9 hampers, district has reduced it to 5. Reduced numbers have happened district wide.
- Anita's bread is providing donations on Thursdays.
- We've acquired a new stand up freezer so we are now able to freeze and store food hamper donations.

Parking update:

- Needing some signage to keep traffic flowing.
- Questioning whether we can get directions (ie. Thru lane only or no stopping) painted on the road next year.
- Will acquire tall cones for disability stalls to prevent double parking that is blocking the use of the stalls.

Playground repair:

- Some intentional damage occurred to the rubber flooring. Company repaired at no charge.

School inquiry:

- Mini candy canes + mandarin oranges for every student in December.

Treasurer's Report: Lisa Brine

- Waiting on gaming grant money to come in.

Teacher Requests: Brian Leong/School Admin

1. Nesting tables – Roughly \$900
2. Flags – one needed between \$100 - \$150
3. School tent – roughly \$250

Fundraising Report: Bronwyn Wilson

- Coupon fundraiser raised \$1879 for PAC
- Purdy's fundraiser is currently running.
- Art cards by kids fundraiser is almost collected to be submitted. Ordering deadline will be in November at some time.
- Christmas market has brought in \$1500 from vendors so far.
- Started working on organizing golf tournament.
- February and April fundraising opportunities still open. Any ideas please contact Bronwyn

Hot Lunch Report: Karmen Sawracki

- \$175.07 profit for Jim's pizza
- \$303.37 profit for chopped leaf/booster juice this coming Friday

PHECSA Report: Leah Shields

- Nothing to report on PHECSA

DPAC Report: Ashley Durance

Staffing:

- SD33 now has nearly 15,000 students.
- Staffing issues, including EAs and TOCs have been a big conversation point.
- New school on old Rosedale site slated for completion in 2026

Important Dates:

- Blanket exercise was on October 11th
- PAC Café is tonight, October 25th.

Committees:

- Number of opens seats on various committees if anyone is interested please reach out to DPAC

New business:

- What are PACs are wanting from DPAC – Cyber Bullying info, anti racism programs, inclusive and accessible playgrounds
- Bussing issues continue and they are working on solutions

New Business: Brian Leong

1. *Another popcorn machine needed – Roughly \$3000 – something to keep in mind with future fundraising efforts.*
2. *New PAC sign needed - \$250 each potentially – will discuss further*
3. *World Prematurity Day is November 17th , last year Promontory participated in supporting the day by wearing purple. Kim will discuss with staff about participating again this year. Ashley to forward the information to Kim.*

Next PAC meeting will be held November 28th, 1900 hrs

Meeting adjourned at 20:00 hrs