

Minutes for Promontory Elementary PAC

Location: Promontory Elementary Library

Date: January 30th, 2024

Time: 19:00 hrs

Attendees: Kim Kass (principal), Justin Moore (Vice-Principal), Brian Leong (Chair), Leah Shields (Vice-Chair), Karmen Sawracki (Hot Lunch), Lisa Brine (Treasurer), Ashley Durance (Secretary), Esther Maloney, Sarah Smith, Christina High

Meeting called to order at 19:00 by Brian Leong. Introductions follow. Karmen Sawracki motions to adopt the November 2023 minutes. Lisa Brine seconds. Brian motions to adopt the agenda. Leah seconds.

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

- Professional development day was used to learn about and how to target and meet all childrens' needs collectively.
- In early January grades 1 through 5 went to CSOPA's performance of The Descendents. Feedback was excellent and students and staff enjoyed the performance. School has already secured a spot for next year's performance.
- Several curriculum teachers have been here for term 2 and will be for term 3 focusing on early literacy and physical literacy for all grades as well as math support for grades 3-5
- Indigenous department had a tasting fair/lunch and learn here at the school for staff last week
- Jump rope for heart begins tomorrow, January 31st.
- After school choir program has begun for the choir students that will be going to a competition in March.
- Grade 4s just went to Fort Langley on a field trip.
- MDI is ongoing with grade 4s.
- Virtual math family event is being offered. Information will be posted on the Promontory PAC page on Facebook.
- Reminders that cell phones are not to be used by students while on school grounds, this is already school policy but will be province wide as per the new bill that has been passed.
- Family affordability fund for our school started at \$20k and we have approx \$10k remaining. School has been providing gift cards to Superstore + Walmart for several families.
- Parking Lot: triple parking is becoming a problem but the childrens' safety is utmost priority. Not sure what the solution is right now, but please continue to follow parking lot rules and guidelines.
- 627 students currently enrolled. 92 kindergarten registrations for next year so currently at capacity.

Treasurer's Report: Lisa Brine

- Second scholarship was given out.
- DPAC grant came in \$175
- Gaming grant was applied for ON July 1st. In the past a delayed application was still approved, but this year it was denied. An appeal was filed with reports attached. Communication with our MLA has been happening and she will be reaching out to the gaming committee.
- Field trip bussing support for \$3075 has been requested. Lisa motions to pay \$3075 for bussing support for the remainder of the year. Ashley Seconds. Motion passes.

Fundraising Report: Ashley Durance for Brownyn Wilson

- Purdy's is open for ordering.
- Bronwyn will discuss more ideas at next meeting: some ideas in mind (mother's day photo shoot, bake sale for spring concert)

Hot Lunch Report: Karmen Sawracki

- Taco Del Mar brought in \$273.04
- Jim's Pizza brought in \$187.07
- White spot is coming up but hasn't closed yet.
- Next hot lunch will be Taco Del Mar but they are having supply issues with the churros. Parents will see a munch a lunch credit if the churros are unavailable.

PHECSA Report: Leah Shields

- No PHECSA report since there was no meeting again.

DPAC Report: Esther Maloney

- Big concern on denial of community gaming grant. Encouraging parents to write a letter – find info on the PAC page.
- District will provide AC units to schools for portables.
- DPAC is looking for feedback on barrier free menstrual products in the schools. Kim Kass has updated that the district is having dispensers installed for the products.

Hot Lunch Report: Karmen

- \$127.52 from White Spot
- \$214.75 from Subway
- \$131.99 from Jim's pizza
- Taco Del Mar coming up, churro supply emails. Credit will be issued.

Teacher Requests: Brian Leong

- Request from Mr. Krahn for two receivers and two wireless microphones. Brian motions to spend \$1257.42 for two receivers and two microphones (Invoice from King's music) from yearly technology upgrade general account. Esther seconds the motion. Motions passes.

New Business: Leah Shields + Esther Maloney + Ashley Durance

1. PHECSA and School usually put on a spring carnival. Between lack of volunteers and not receiving the gaming grant, the thought is that we do something different this year. Discussed doing a pancake breakfast March 15th. Will look at options for griddles. Griddle top for school BBQ? Borrowing from the local fire halls? Maybe purchasing a couple if neither option pans out.
2. Popcorn program purchased a new popcorn machine. Old one that belonged to PHECSA that was on the counter died today, but the new one was purchased last week and will be here soon.

Next PAC meeting will be held February 27th, 1900 in the library.

Meeting adjourned at 20:10 hrs