

Ross Elementary PAC Annual General Meeting (AGM) Minutes

Tuesday, May 7, 2024, at 6 pm (virtual)

Minutes recorded by Jacqui Wiens

In attendance: Aissa, Jacqui, Sarn, Christina, Krystal, Emily, Kristen Vogel

Welcome, Land Acknowledgement

Today's Agenda, March and April Minutes proposed for approval by Christina, seconded by Emily, Agenda and Minutes approved

Voting on all positions (1-year term)

President (executive) - no nominees – vacant for 2024-25

Vice-President (executive) - two nominees accepted to continue co-VP: Sarn & Vanessa

Secretary (executive) - no nominees – vacant for 2024-25

Treasurer (executive) - nominee accepted to continue: Emily

Fundraising Coordinator (non-executive) - no nominees – vacant for 2024-25

Fun Fair Coordinator (non-executive) - nominee accepted to continue: Amy

Hot Lunch Coordinator (non-executive) - nominee Meghan accepted

Nature Play Coordinator (non-executive) - nominee accepted to continue: Gllena

DPAC Representative (non-executive) - no nominees – vacant for 2024-25

PAC President Report

Popcorn machine repair \$305 proposed for approval by Emily, seconded by Aissa, repair approved from Misc. Fund

Emergency fund \$10 for gaming license for Fun Fair 50-50 and release of Grade 5 funds (\$250) proposed for approval by Christina, seconded by Krystal, approved

Release of waterslides funds balance from general fund (\$3000 in gaming account will not cover the balance) proposed for approval by Christina, seconded by Emily, approved

Staff appreciation lunch – changing date to May 15. Discussion of Hollywood/Oscars theme, setup will begin at 9:30am in multi purpose room

Principal's Report

Grade 5 Farewell Assembly June 27 9:30am, Grade 5 lunch is June 26, Wildplay has been booked for June 7.

Pickleball this week and last week

Track and field meet for Gr 4/5 is June 12 - parent volunteers are requested
Ready Set Learn is May 30 3:30pm in the gym

2 new Kindergarten students were at the Fun Fair. 20 incoming K's so far

Assistant Superintendent J has requested feedback on learning updates (report cards).
Discussion on learning updates.

Treasurer's Report

Gaming: Made \$70 on Fun Fair's 50/50 - the year before made \$200 might need a
dedicated volunteer the next year continuously soliciting during the Fun Fair

General: Fun Fair so far made \$1700 - \$1400 in PayPal – will be deposited in the account
after Canteen closes

Canteen volunteer discussion for May 24

Spending plan as of May 7 reviewed – expect to begin next school year with \$10,000 in the
bank account.

Fundraising Report

Clearview Hanging Baskets profit \$470. Sold 47 baskets - pick up will be May 6th to 31st
Neufeld's is being set up just working on dates –TBA

Grade 5 fundraising

Popcorn machine issue, May 22 Bake Sale planning has started

Upcoming \$2 Fridays (freezies or popcorn): May 10, May 24, May 31, nothing June 7 as Gr
5's at Wildplay, June 14, June 21 (last one)

Fun Fair update - Went extremely well. Good weather, enough volunteers, 2 marquee
tents donated by Envision, popcorn rental from Envision was broken but popcorn sourced
from Coop Grocery Store, next year may do pre-made popcorn and cotton candy, Food
Truck cut down on amount of volunteers required, lots of parents stayed for cleanup
(finished by 8:30pm), Silent Auction made \$570, Cupcake Walk in the Multi Purpose Room
didn't get as much foot traffic as we hoped.

Hot Lunch Report

Previous: White Spot April 19 Upcoming: Boston Pizza May 10, Canteen May 24 (Hot dogs,
chicken nuggets, veggies and dip, 3 oz frozen yogurt from TCBY), McDonald's June 14

Other: Questions or comments from parents, follow up from last meeting:

- PAC newsletter Sarn is happy to continue and will do one for May
- June 21 Waterslides at Bridal Falls – we can make \$2 candy bags leftover from Fun Fair, can give away freezies left over from Gr 5

Adjournment 6:55pm **Next PAC Meetings** June 4 at 6 pm in person, September 10 at 6pm in person