**PAC AGM Meeting Minute**

*Tuesday, June 06, 2023, 6:30pm – 8:46pm*

Location: School Library

**Attendance**

PAC Executives: Patrick Hung (Chair), Antonio de Almeida (Vice-Chair), Florence Dompas (Treasurer), Mariah Battiston (DPAC Representative #1), Tanja Ivkovic (DPAC Representative #2)

Shanshan Wu (Secretary #1), Mill Tsang (Secretary #2; CPF Representative)

Marlborough Staff: Bruce Cornell (Principal)

Parents: 12 parents

**Agenda**

1. Land Acknowledgement
	1. We acknowledge and thank the Coast Salish Nations of the Musqueam, Tsleil-Wauthuth and Squamish on whose traditional territories we teach, learn and live.
2. Principal’s Report
	1. School Org Update
		1. 993 students
		2. Full in all English divisions but Kindergarten 2. School Projections
	2. School Projections
		1. Will have 43 divisions next year. 14 French and 29 English
		2. Current projection is for a total of 1026 kids
		3. Even with the two additional divisions we have limited space left (39 seats K – 7)
		4. Almost all classes will be split classes to make sure we have the most seats available in each grade
	3. Track
		1. Thank you to Ms. Ng, for taking our grade six-seven kids to the provincial meet. We had some medal winners and top finishers. Congrats to all who ran!
	4. Other
		1. Summer School is also full except for two courses. There is no room to change from course to course right now. For families that did not register, they will not be taking registrations until the second day so they can see who shows up and is here attending.
		2. Dates to Note for September:
		School Opens September 5, 8:55–9:55
			1. ProD Dates for 2023-24
			2. September 22
			3. October 20
			4. November 24
			5. February 16
			6. April 29
			7. June 7

iii. Grade 7 Leaving Ceremony – June26

1. Chair’s Report
	1. the first school year since COVID-19 hit that the PAC has been active on-the-ground
	2. PAC organized 5 hot lunches and 2 Purdy’s chocolate fundraisers, resulting in almost $11,000 raised!
	3. funds carried over from last year and the PAC Gaming Grant, the PAC has contributed about $26,000 towards school initiatives this school year including:
2. New Sports Jerseys: Almost $4,000
3. New Choir Shirts: Over $1,000
4. Teacher Consumables: Over $4,500
5. Pumpkin for the Pumpkin Patch: $3,000
6. Maple Cookies for Carnaval: $200
7. Grade 7 Graduation: $600
8. Field Trips: Over $6,000 (over $20,000 budgeted)
9. Garden Supplies: Over $50
	1. PAC Executive will propose today to create two new Member-at-Large positions, which we hope will entice more parents to join the executive going forward!
10. Treasurer’s Report
	1. Awaiting field trip invoices from the school
	2. Finished the school year with cash position up by approximately $4000
	3. Gaming grant application is due on June 30th 2023
	4. Floor comments regarding the decreasing hot lunch profits – the idea was to alternate Pizza lunch and Fuel Catering. Pizza was the more popular choice.
	5. Percentage of students participating in hot lunch? 75% in the first lunch, 65% to 70% in the last lunch
11. DPAC Report

Summary of DPAC meetings:

* 1. October 4, 2022: first meeting of the new school year included presentation on PAC: PAC 101 and the importance of PAC Structure
	2. November 21, 2022: Nick Christofides, Director of Instructions at Burnaby School District delivered a presentation on Mental Health Wellness. It is available on the website: STRESS – Focus for the 2022-23 School Year – Burnaby DPAC ([burnabyschools.ca](http://burnabyschools.ca/))
	3. January 16th, 2023: included presentation on Safe and Caring Schools by Nick Christofides
	4. February 21, 2023:Emergency Preparedness and Response: Terry Gomez, District Health and Safety Manager and Pre-budget presentation by Ishver Khunguray, Deputy-Secretary-Treasurer
	5. April 17, 2023 – Budget Consultation Meeting
	6. May 15, 2023: Dr Kang presentation on a variety of topics: The Tech Solution: Creating Healthy Habits for kids growing up in the digital world, The Dolphin Parent, The Self-motivated Kid, etc.
	7. AGM (Annual General Meeting) and Elections

For most schools in the district, it was a restarting of activities from before COVID, from Christmas and End of Year concerts and fundraisers to bringing back a hot lunch. Some of the concerns from several schools including ours were around safety, especially streets and intersections, lack of parking and lack of traffic controllers. Unfortunately, there was no solution to this.

1. CPF Report
	1. President Report, review all activities held by CPF for the year
	2. Pass the financial of CPF in 2022/23
	3. Pass the budget of CPF in 2023/24
	4. Grad certificates to G7 FI students
	5. Election of new CPF board members in 2023/24
2. Constitution Amendment to create two Member-at-Large positions.
	1. Members at Large (with voting) x2

MAL duties

Up to 9 elected members if all positions fill up

* 1. First motion, Cassandra

1st: Cassandra; 2nd: Tanja

For, motion pass, 12

Against, 0

1. PAC Executive 2023/24 Elections
	1. New PAC members effective, Sept 1st, 2023
* Chair\*:  Vacant
* Vice-Chair:  Tanja Scekic Ivkovic
* Treasurer:  Florence Dompas
* Secretaries (2):  Ajlin Mehmedi & Debby Yao
* DPAC Representatives (2):  Mariah Battiston & Lily Sharma
* Members-at-Large (2):  Gigi Ng & Akshay Shekhawat
* CPF Representatives (2 - Appointed/Non-Voting):  Mill Tsang & Emre Duygun
1. AGM ends at 20:46