

Glenrosa Elementary PAC

3430 Webber Road,
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Glenrosa Elementary Parent Advisory Council

Meeting Minutes – May 25, 2022

ATTENDANCE:

- Britney Morrison
- Melissa Trudel
- Allyssa McLarty
- Rhianna van Rossum
- Melissa Clift
- Sami Braconier

CALL TO ORDER: 2:56pm – Wednesday, May 25, 2022

ADOPTION OF AGENDA:

MOTION: to accept the Agenda for the Wednesday, May 25, 2022 meeting
Motion: Britney Morrison Second: Sami Braconier
Adopted by unanimous consent

ADOPTION OF MINUTES:

MOTION: to accept the minutes from the Monday, April 11, 2022 meeting
Motion: Britney Morrison Second: Allyssa McLarty
Adopted by unanimous consent

PRINCIPAL'S REPORT: Laurie Fraser (not present)

EXECUTIVE REPORTS:

1. **President** – Ashlee Cameron (not present)
 - Nothing to report
2. **Vice President** – Britney Morrison
 - Annual General Meeting for 2022 school year
 - Reminder that a vote was taken at the March 2022 meeting to postpone voting for the 2022/2023 PAC Executive and Non-Executive positions until September 2022 when the new, blended GRE PAC is established

3. **Secretary** – Melissa Trudel
 - Nothing to report
4. **Treasurer** – Allyssa McLarty
 - Account Balances discussed
 - Deposits and expenditures discussed
 - Waiting on final cheque to clear RBC account, then account can be closed
 - Preliminary budget for 2022/2023 school year to be presented at next meeting
5. **COPAC Representative** – Rhianna van Rossum
 - COPAC AGM
 - Election of Executive for 2022/2023 school year
 - Budget discussion

NON-EXECUTIVE/ COMMITTEE REPORTS:

1. **Fundraising Coordinator** – Allyssa McLarty
 - Spring fundraisers discussed – sales and profits discussed
 - Still considering running auction style online fundraiser before end of school year
 - Freezie Fridays to resume starting May 27th through to June 17th
 - PAC to provide a freezie to every student on last Friday in June
2. **Parent Teacher Coordinator** – Erin Kuhl (not present)
 - Nothing to Report
3. **Hot Lunch Coordinator** – Melissa Fiorucci (not present)
 - Nothing to report
 - Allyssa McLarty – sales and profit since January 2022 discussed
 - Britney Morrison – has emailed Sunripe to request donation for 2022/2023 school year

OLD BUSINESS:

- Grade 5 Year End Celebration – presented by Melissa Trudel on behalf of Melissa Fiorucci
 - Current Grade 5 fundraising efforts for Green Bay Trip
 - Gift of Grade 5 sweaters provided by the school
 - Cash for end of year celebration requested
 - Pizza, ice cream sundaes/toppings, dog tag style commemorative necklace
 - Grade 5 parents funding the remaining costs through family donations
 - Decorations, plates, cutlery etc.
 - Discussion around past funding of year end celebrations and if RSVPs are going to be sent to families so an accurate head count can be planned for

MOTION: to spend up to \$600.00 towards the Grade 5 year end celebration, specifically for pizza, ice cream sundaes and commemorative necklaces.

Motion: Britney Morrison Second: Rhianna Van Rossum

Voting by show of hands

Motion passed by majority vote

- Outdoor Fun Kits for lunch/recess – no longer being requested

NEW BUSINESS:

- Gifts for Teachers
 - Mrs. Rigby is retiring
 - Britney to purchase retirement gift on behalf of PAC

MOTION: to spend up to \$60.00 on a retirement gift of flowers and card for Mrs. Rigby.

Motion: Britney Morrison Second: Allyssa McLarty

Voting by show of hands

Motion passed by unanimous consent

- PAC will not be providing gifts for teachers moving/ going on leave
- End of Year Celebration – Movie Night
 - PAC looking to pay 100% of costs as gift to students/families
 - Use gaming grant money
 - Friday, June 10th – to be referred to Ms. Fraser for approval
 - Must be done inside gym rather than outside
 - Pizza dinner, drinks, popcorn provided
 - Photo booth – souvenir photos with friends
 - GRE parent owns photo booth company – look at hiring for event
- Kindergarten Orientation
 - PAC representative present to discuss PAC initiatives
 - Allyssa McLarty to attend
 - Provide treat such as coffee and muffins

MOTION: to spend up to \$50.00 on muffins /coffee type treat for the Kindergarten Orientation

Motion: Britney Morrison Second: Allyssa McLarty

Voting by show of hands

Motion passed by unanimous consent

- Gaming Grant Money
 - Portion of funds set to expire in new year (2023) if not spent.
 - After year end movie night is funded, will look at remaining balance and discuss what student initiatives the funds could be spent on – deferred to September 2022
- Microwaves for students to use
 - Discussion around safety and district policy – refer to Ms. Fraser for further guidance

- Local Child Care Option
 - Gateway Early Learning Center is offering before and after school care for students from Glenrosa and Webber Road Elementary Schools starting in September 2022
 - Going to share information on PAC Facebook page

NEXT MEETING: Wednesday June 8, 2022 – 5:00pm – GRE School Library

ADJOURNMENT: 4:00pm

Minutes completed by Melissa Trudel