

J.G Diefenbaker PAC Annual General Meeting

May 27, 2021 (via Zoom)

Attendees:

Kelly Simmons (Secretary), Emi Dyck (Chair), Andrew Livingston, Huey Wong, Tressa Cabana, Nicole Stoltz, Frank Ju, Angela Leung, Anney Ha, Catherine Kuang, Christine Chung, Mary Irwin (Acting Treasurer), Melissa Burns, Smita Galbraith, Carol Clarke, Luella Cook, Sanjay Bhandar, Leah Sprintzios

Approval of last meetings minutes: Anney first motion and Mary second. Approved

Approval of today's agenda: Anney first motion and Mary second. Approved

Meeting called to order at 7:04

Call for nominations for incoming PAC executives:

Emi (outgoing Chair) nominates Melissa Burns and Nicole Stoltz as co Chairs, Anney Ha as Treasurer. Kelly Simmons is Secretary in situ and will serve another two year term as Secretary.

Admin report:

Report attached

Motion for PAC to supply chips and juice boxes to primary divisions participating in modified Fun Day. First motion by Sanjay and second motion by Angela. All in favour.

One less division next school year. 2021/2022 school year will have 17 divisions.

Treasurers report:

Report attached

Goose flag payment outstanding and \$1500.00 marked from withdrawal from gaming account for same.

Coordinators report:

All coordinators will remain in place except for Traffic Safety (see below)

Hot lunch:

New system in place for next year. Will use for two upcoming pizza days in June. New system uses Bambora instead of Paypal for payment. Bambora fee is attached to the lunch fee when paying total for lunch (2.4% +.25). Approximately 60 cents per order. Fee to use system will be 350/year. Fee slightly less if received by June 2021

First motion to transition to this system by Tressa and second motion by Angela. All in favour.

Melissa proposes that a reminder email be sent to parents r/t ordering for June 7 and June 21.

Traffic safety:

Parent volunteers for morning traffic assistance starting again Monday May 31.

Several changes made to or in process for south and west of big block/Diefenbaker neighbourhood (Steveston Hwy to Williams and Railway to One Road). New signage and traffic flow modifiers being planned for the Hermitage and Fortune crosswalks.

Kelly proposes that Sanjay take over as traffic safety coordinator. Sanjay accepts. No vote required.

PAC report:

Items donated to PAC from local business (for use in spring fair) have been sold on Varage Sale.

Approximately \$380 made for PAC.

Return-it program has made approximately \$350.00

Motion made for end of year staff lunch PAC contribution of \$500.00. First motion by Frank and second by Melissa. All in favour. Motion passed to provide approximately \$500.00 of PAC funds for teachers and staff year end lunch.

Information to note:

1. Is anyone interested in taking over movie night and or social media next school year?
2. Vandalism to school/school grounds increased and worsening. Morning custodians note a greater need for clean up at doorways.

Election of new executive committee:

Melissa Burns and Nicole Stoltz as co chairs

Anney Ha as Treasurer

Kelly Simmons as Secretary

Congratulations and welcome!

Special thank you's to Emi Dyck and Luella Cook. Emi has been PAC Chair for 6 years and has been integral to the school and surrounding community's growth. She will mentor/provide support to the new incoming chairs. Thank you for all you have done Emi!

Luella was very active (and successful!) in securing donations and developing fundraising activities for the Diefenbaker playground. Thank you!

Meeting adjourned at 2045

First meeting of the upcoming school year will be in September/October 2021.

Have a great summer!