

Pearson PAC - Executive Meeting Minutes

DATE: April 14, 2025 - prepared by Gina-Lily Cooper

On Screen: 2025.04.14 PSE PAC Executive Meeting.pptx

In Attendance

Veronica Meola, *President*

Gina-Lily Cooper, *Vice President*

Gemma D'Attilio, *Treasurer*

Madisyn Pearle, *COPAC*

Raman Arora

Ryan McGee

Call to Order - 5:33pm

Veronica Meola, *President*

- I. Review Meeting protocol
- II. Meeting Agenda
 - A. Motion to approve by Gemma D'Attilio, seconded by Madisyn Pearle. **Motion passed by majority.**

Approval of Agenda - 5:35pm

- I. Motion to approve by Gemma D'Attilio, seconded by Madisyn Pearle. **Motion passed by majority.**

Approval of Meeting Minutes - 5:37pm

- I. PSE PAC Meeting Minutes - DATE: March 10, 2025
 - A. Motion to approve by Gina-Lily Cooper, seconded by Gemma D'Attilio. **Motion passed by majority.**

President's Report - 5:38pm

Veronica Meola, *President*

- I. Magic Show was a success, net cost of \$277.58, so 75% of costs were recouped though donations and concession
 - A. more primary students than intermediate students in attendance
 - II. Staff appreciation lunch was well received, parent participation was low
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- III. Purdy's Fundraiser \$318.50
- IV. Anne McClymont donation \$1500
- V. BC Gaming Grant will be submitted in the next month for next year; BCeID account is activated
- VI. Hot Lunch Program trialing biweekly Friday lunches for May/June; 34 orders for this week
- VII. AGM is May 12. Nominations are open for executive positions
- VIII. Carnival May 28. Volunteers and donations needed

Principal's Report - 5:48pm

Jasmeet Virk, *Principal*

- I. Staffing meeting for next year, full at 278 kids currently at 270
 - A. there is room in the other Rutland elementary schools
 - B. due to class sizes, we are at capacity
 - C. all intermediate classes will be split grades 4/5 28 students per class due to high number of ELL students
 - D. RMS is coming to talk about transition to middle school
- II. Election Day voting April 28 in Pearson Elementary gym
- III. more CEAs will be coming on next year

Treasurer's Report - 5:54pm

Gemma D'Attilio, *Treasurer*

- I. General Account \$15,175.27 (+\$1,996.66)
- II. Gaming Account \$5,010.94 (-\$5.00)
- III. Term Deposit 1 \$3,282.XX (no change)
- IV. Term Deposit 2 (no change)

COPAC Report - 5:58ppm

Madisyn Pearle, *COPAC*

(please see SLIDE for more detailed information)

- I. Special guests: Jordan Kleckner and Brenda Kirsch from district to discuss early literacy
 - A. Jasmeet Virk discussed funding options with Jordan Kleckner, funding is for assessment, however Pearson already has assessment systems in place, so funding will be used for other literacy supports like the Lunch & Learn
- II. COPAC AGM notice: May 5, 2025, 7ppm via zoom
- III. Important: BC Gaming and BCeID, appplication open now until June 30
- IV. BCCPAC: AGM May 23-25, 2025 in Prince George and online, proxy voting forms are available now
- V. STEM at your carnival

- A. Madisyn will contact to check availability
- VI. STEM in Kelowna / SD23 events
 - A. Madisyn Pearle will get more information

New Business - 6:03pm

Veronica Meola, *President*

- I. Carnival May 28
 - A. Park & Play bounced house and games
 - B. PAC renting inflatable obstacle course
 - C. Scout doing log bridge
 - D. Henna/tattoos/nail polish
 - E. Treat Walk
 - 1. Winning kid gets stamp, so only one prize at a time
 - F. Fishing Game, other carnival games
 - 1. axe throwing
 - 2. connect 4
 - 3. Giant bowling
 - 4. Skee Ball
 - 5. Ring Toss with lollipops
 - 6. Plinko
 - 7. knock down
 - 8. Photo booth
 - 9. Concession: hot dogs, chips, drinks, other
 - a) pachos truck
 - b) ice cream
 - c) samosa
 - d) pizza
 - G. What else?
 - H. Ticket items
 - I. Prize ideas - Gina-Lily Cooper will look into this
 - 1. bubbles
 - 2. fidgets
 - 3. crayons
 - 4. notebooks
 - 5. activity books
 - 6. mini educational cards
 - J. Wednesday April 23, 2025 - Carnival Planning meeting
- II. Chefs in the Kitchen
 - A. starting April 15, 2025
 - B. Teacher funding provided for one class but Ms Conne did not get request in time

1. Motion to approve additional \$250 for Chefs in the Kitchen by Gina-Lily Cooper, seconded by Madisyn Pearle. ***Motion passed by majority.***

Adjourned - 6:45pm