PSE PAC General Minutes for Jan 22, 2024

Called to Order at 5:31pm

In Attendance - Jassleen Virdi (PSE PAC President)

- Veronica Meola (PSE PAC Vice President)
- Jordin Kutt (PSE PAC Co-Treasurer)
- Paula Heron (PSE PAC Secretary)
- Jennifer Dickie (COPAC Rep and PSE PAC Co-Treasurer)
- Nina Ferguson (PSE Principal)
- Gemma Robinson
- Gina-Lily Cooper
- Ashley Thorne
- Madisyn Pearle
- Mel Orlesky

Special Guests:

- Nicola Baker (COPAC President)
- 1. Welcome, Land Acknowledgement and Re-introduction of Attendees:
 - a. Nina Furguson shared a story about the Indigenous Algonquian Way of embracing one's differences to increase growth and knowledge.
 - b. Jassleen shared to following meeting guideline:
 - i. Seek first to understand, then to be understood.
 - ii. Demonstrate mutual respect for people and ideas.
 - iii. Be confidential and use discretion.
 - iv. Respect everyone's time and limit discussion to agenda items.
 - v. This meeting is not for discussion of specific individuals, schools or situations, contact a co-chair for these concerns to be addressed.
 - c. Parking Lot Style for questions of ponder or clarification to be held to the end of the meeting and addressed if time permits.

2. Approval of Agenda:

- a. Adoption of the agenda with the addition of Other Business motioned by Veronica Meola, second by Gina-Lily Copper, zero abstentions, motion carried.
- 3. Approval of Nov 20, 2023 Minutes:
 - a. Adoption of the Nov 20, 2023 minutes motioned by Veronica Meola, second by Jorsin Kutt, zero abstentions, motion carried.
- 4. Principal's Report (Nina Ferguson):
 - a. Okanagan Gymnastics sessions at PSE have been arranged for all students during the week of Jan 22, 2024.

- b. Communication barriers and ESL affect many families at PSE and in our community; please share the registration deadline Kindergarten is Jan 31, 2024 to those that may not know.
- c. Stay tuned and put your thinking caps on: Seeking suggestions from PSE families at a future PAC meeting on how to best fill the role of a supplementary teacher once Mr Murray retires.

5. President's Report (Jassleen Virdi):

- a. The Purdy's Winter Fundraiser did very well this year, with over \$600 profit. PSE PAC has already been signed up for the Purdy's Easter Fundraiser in hopes of another great turnout. Deadline for this fundraiser will be Mar 3rd and deliveries by Mar 15th 2024 (Before school lets out for spring break).
- Save the Date: The Spring Carnival will be held on May 29th 2024 (date motioned and carried with no abstentions). All those interested in joining the Carnival Committee for planning or volunteering should contact the PSE PAC President (pse.pacpresident@sd23.bc.ca)

6. Treasurer's Report (Jordin Kutt):

a. Account Balances:

i. \$12711.96 General Account
ii. \$2023.37 Gaming Account
iii. \$3238.52 GIC (1) Account
iv. \$3096.29 GIC (2) Account

b. Moving forward the treasurer's reports will reflect the previous month's balances with itemized in and outs.

7. COPAC (Jenn Dickie):

- a. COPAC is hosting a Bylaw seminar via ZOOM on Jan 30th 2024, registration details available on the COPAC website and socials.
- b. Ban on cell phone use in high schools is in the headlines with implementation already in some schools. Provincial level ban may be coming as in Quebec.

8. Hot Lunch (Ashley Thorne and Jen Dickie):

- a. Ashley reported that the Monday Hot Lunch additions have been going well with profits made on each to date. The new Hot Lunch menu for Feb/Mar 2024 is available for order online via Munch-a-lunch. Suggestions for new menu items are welcome.
- b. Jen Dickie reported that the Wednesday Hot Lunch is also going well.

9. Other Business (Jassleen Virdi):

- a. Jassleen addressed the "Parking Lot " questions:
 - i. Further discussion is needed to support the treasurer with transition to electronic records.
 - ii. Moving forward communications to be added to the agenda items.

iii. Utilize class dojo via Nina Ferguson for PAC announcements.

NEXT MEETING: Monday February 26th, 2024 at 5:30pm in the PSE Library.

Meeting Adjourned at 6:40pm