# **Pearson PAC - Meeting Minutes**

DATE: September 22, 2025 - prepared by Gina-Lily Cooper

On Screen: 2025.09.22 PSE PAC General Meeting.pptx

#### In Attendance

Veronica Meola, *President*Gina-Lily Cooper, *Vice President*Gemma D'Attilio, *Treasurer*Madisyn Pearle, *COPAC*Jasmeet Virk, *Principal* 

Letisha Campbell Paula Heron Jovejit Singh Ishwarpreet Kaur Michelle Garcia Parminder Kaur Charu Sabharwal Deepak Sabharwal Sandeep Kaur Mani Singh

#### Call to Order - 5:50pm

#### Veronica Meola, President

- I. Meeting opened with welcome message land acknowledgment.
- II. member introductions
- III. Meeting protocol review

# Approval of Meeting Agenda - 6:00pm

Motion to approve by Gina-Lily Cooper, seconded by Paula Herron. *Motion carried unanimously.*

# **Approval of Meeting Minutes - 6:05pm**

- I. PSE PAC Meeting Minutes DATE: May 12, 2025
  - A. Motion to approve by Gemma D'Attilio, seconded by Madisyn Pearle. *Motion carried unanimously.*
- II. PSE PAC Meeting Minutes DATE: June, 2025
  - A. Motion to approve by Madisyn Pearle, seconded by Gina-Lily Cooper. *Motion* carried unanimously.

#### President's Report - 6:10pm

#### Veronica Meola, *President*

- I. Goals for the year
  - A. Create opportunities to include families
  - B. Host event that build the school community
  - C. Review of fundraisers
    - 1. local businesses, grants etc.
  - D. Hot Lunch

- a member asked whether hot lunch was only offered on Wednesday, executive is hoping / willing to expand but more parent volunteers required
- E. Upcoming events
  - 1. Silent auction
  - 2. Veronica moves to offer free hot lunch at Guesstimation station at Welcome Back BBQ DATE: June, 2025
    - a) Motion to approve by Veronica Meola, seconded by Paula Herron. *Motion carried unanimously.*

# Principal's Report - 6:20pm

#### Jasmeet Virk, Principal

- I. 3 weeks in, it's been a good start 290 students
- II. Principal emphasized importance of cultural celebrations (Diwali, Eid, Ramadan, Harmony Day, Truth & Reconciliation Day) and how the school incorporates them into assemblies, classroom activities, and community building.
  - A. Noted that last year 31 countries were represented in the school's Harmony Day celebration.
- III. Upcoming School Events & Calendar
  - A. Truth & Reconciliation Day September 30th.
  - B. Parent-Teacher Conferences Second week of October, before Thanksgiving.
  - C. Book Fair During Parent-Teacher Conferences; major library fundraiser.
  - D. Calendar of events is available on the school website for planning purposes.
- IV. Community Building Initiatives
  - A. Proposal: "Chai & Chatter / Coffee & Chat" casual morning meet-ups in the library.
  - B. Frequency: weekly or bi-weekly.
  - C. Goal: Build parent community and accessibility.
  - D. Help from volunteers requested.

#### Treasurer's Report - 6:29pm

#### Gemma D'Attilio. Treasurer

- I. General Account Balance: \$9,758.69, -\$30 change over previous statement
- II. Gaming Account: \$1,950.30 \_\$7 over previous, increase in bank fees
  - A. Approx. \$5,400 last year; expecting ~\$6,000 this year
    - 1. ~\$20 / student
  - B. A member noted that a fully functioning PAC with accurate minutes is required to qualify for the gaming grant, so it's great to see so many new faces.
- III. Term 1: \$3,326.67
- IV. Term 2: \$3,297.31

- V. Funds support teacher requests, field trips, and student enrichment.
- VI. Motion to approve payment of increased bank fees from \$5 to \$7 per month by Gemma D'Attilio, seconded by Madisyn Pearle. *Motion carried unanimously.*
- VII. Year-end report and 2025 budget discussion scheduled for upcoming October meeting.

## **COPAC Report - 6:34pm**

#### Madisyn Pearle, COPAC Representative

(please see SLIDE for more detailed information)

- I. District PAC (COPAC) meeting attended.
- II. Inclusive Education meeting scheduled; open to parents (link available upon request).
- III. Surveys distributed for parent feedback on speakers and district-wide learning needs.
- IV. Updates:
- V. New middle school being built on Burtch Road.
- VI. New Assistant Superintendent: Linda Reeves.

# **Old Business - 6:36pm**

#### Veronica Meola, *President*

- I. Election: Secretary Position
  - A. Nominee: Charu Sabharwal
  - B. Motion to acclimate nominee as Secretary by Gina-Lily Cooper, seconded by Paula Heron. *Motion carried unanimously.*
  - C. Outgoing secretary thanked for service.
- II. Fundraising & Events
  - A. Silent Auction
    - 1. To be held Wednesday, September 24, 2025.
    - 2. Process explained: starting bids, bid increments, payment at close (credit, cash, e-transfer).
  - B. Hot Lunch
    - 1. Originally scheduled October 8 (half-day).
    - 2. Decision: Move to Tuesday, October 7.
  - C. Halloween Dance
    - 1. Budget request for concession items and prizes.
  - D. Motion to approve \$500 budget for Halloween Dance by Veronica Meola, seconded by Paula Heron. *Motion carried unanimously.*
  - E. Concession: Pizza, chips, drinks. Donations encouraged.
  - F. Activities:

- 1. Costume contest (small prize for all participants, larger prizes for winners).
- 2. Photo booth.
- 3. Possible "not-too-scary" haunted house activity (sensory bowls, black lights).
- 4. Local DJ secured (pending equipment check).
- 5. Additional fundraising through donated concession items.
- III. Forms will be sent to staff (via Google Doc) to submit classroom/field trip requests.
  - A. Submissions due by October 15th.
  - B. Allocations to be decided at October PAC meeting.

# **New Business - 6:50pm**

- I. Community Clothing Exchange (Proposal)
  - A. Idea: Host a clothing exchange/market (late October–early November).
  - B. Items: Children's clothing, possibly toys/books.
  - C. Pay-what-you-can or donation-based.
  - D. Clear standards: no ripped/stained items.
  - E. Possible collection at Halloween Dance; sort and host exchange following week.
  - F. Option to maintain ongoing racks for discreet access.
  - G. To be trialed once, with potential to repeat in spring.
- II. Request for pipe and drape rental/donation for Christmas Concert backdrop.
- III. Suggestion: Add "wish list" items to bi-weekly newsletters.

#### **Next Meeting - 6:57pm**

I. Monday, October 20th at 5:45 PM

### Adjourned - 6:58pm