

PSE PAC Meeting Minutes for Nov 20, 2023

Called to Order at 5:37pm

In Attendance - Jassleen Viridi (PSE PAC President)

- Veronica Meola (PSE PAC Vice President)

- Jordin Kutt (PSE PAC Co-Treasurer)

- Paula Heron (PSE PAC Secretary)

- Nina Ferguson (PSE Principal)

- Madisyn Pearle

- Gemma Robinson

- Gina-Lily Cooper

- Sukhdeep Kaur Nigah

- Mel Orlesky

- Jennifer Dickie (COPAC Rep and PSE PAC Co-Treasurer)- absent

1. Approval of Agenda:

- a. Motioned to approve by Mel Orlesky, 2nd by Jasleen Viridi and passed by the majority.

2. Approval of Previous Meeting minutes:

- a. Motioned to approve the Oct 23, 2023 revised minutes by Jordin Kutt, 2nd by Veronica Meola and passed by the majority.
- b. Motioned to approve the Nov 8, 2023 minutes by Veronica Meola, 2nd by Gemma Robinson and passed by the majority.

3. President's Report (Jassleen Viridi):

- a. Both the Purdys and Dielmans fundraising campaigns are closing soon, with low sales this year. It's time to spread the word to get sales up.
- b. Post winter break Bottle Drop Off at the school was set for Jan 11th and 12th, 2024. A committee to be formed for further planning of this event.

4. Treasurer's Report (Jordyn Kutt):

a. Account Balances:

- | | | |
|------|-----------|-----------------|
| i. | \$11136 | General Account |
| ii. | \$2023.37 | Gaming Account |
| iii. | \$3238.52 | GIC (1) Account |
| iv. | \$3096.29 | GIC (2) Account |

- b. \$860 profit made at the first annual PSE PAC Winter Market. There were 23 vendor tables (1 table unpaid); vendors seemed happy and gave good feedback to Jordyn Kutt despite low attendance. The cleaning fee was waived.

- c. Gina -Lily Cooper motioned that she would like to email all the vendors a survey to gather feedback, 2nd by Gemma Robinson, passed by the majority.
- 5. Principal's Report (Nina Ferguson):
 - a. Gratitude to the PAC from the teachers for granting their requests to improve their class experiences this year. However, a budget for requests prior to submission would be helpful in the future.
 - b. Coats for Kids ran smoothly and the kids were so happy to receive their coats.
 - c. The PSE Volleyball team is playing in our gym this season, so less transportation is needed. Go Panthers Go!
 - d. The following have been confirmed:
 - i. Big White Field trip in Feb 2024
 - ii. Drummer Bobby in May 2024
 - iii. Young Actors in June 2024
 - e. Jon Rever (Assistant Superintendent of SD23) was unable to attend this meeting as scheduled and sent his regrets; Nina will plan to reschedule with him. In the meantime, the BCCPAC Leadership Manual is a great resource for the following topics: Effective Meetings and Decision Making.
 - f. A reminder that all programming shown at school must be rated "G" (including movie nights and lunchtime videos). "The Santa Clause 3" will be shown at this year's PAC Movie night on Dec 18th 2023 (5:30 pm in the PSE gym; popcorn proceeds to the PAC).
 - g. The \$2000 donation for Kelowna Lexus has been deposited into the PSE Recoverables Account and will be used as PAC funds.
 - h. A reminder to the PAC to be aware of time requests with PSE
- 6. Hot Lunch:
 - a. Jordin Kutt and Ashley Thorne will be taking their Food Safe course soon.
 - b. Jordin and Ashley will have a list of new Hot Lunch items to be added to the menu by Dec 15, 2023, so that they can be ready for orders starting in Jan 2024.
 - c. Jordin and Ashley are to meet with Jenn Dickie and Veronica Meola to finalize the details for the addition of the new Hot Lunch items and will give an update at the Dec PAC meeting.
- 7. Unfinished Business and Updates:
 - a. Jassleen Virdi reported that the gaming grant request for reconsideration has been received and accepted but is still awaiting approval.
 - b. Jordin Kutt reported that the new PSE volleyball team singlettes/jerseys will be provided by a joint donation from Chevy Sports and the Kutt family.
- 8. Other:
 - a. Nina Ferguson needed to pause this meeting twice to defuse and refocus the conversations back to appropriate and respectful communication. A reminder to

all attendees to use kindness at all times when on school property or school functions.

NEXT MEETING: Monday Dec 18, 2023 at 5:30pm in the PSE Library. This will coincide with the PSE Movie Night showing of "The Santa Clause 3" in the gym.

Meeting Adjourned at 6:48pm

Dec 5, 2023 Amendment:

1. Jassleen Viridi informed that after communication with Nina Ferguson the decision to cease all PAC meetings and all PAC organized events (with the exception of Hot Lunch) until further notice when consultation with COPAC can be made to engage our PAC in a collaborative and restorative process of reflection and progression.
2. The PAC meeting on Dec 18, 2023 has been CANCELLED until further notice.
3. The PSE Movie Night on Dec 18, 2023 has been CANCELLED.
4. Nina Ferguson is responsible for the appropriate conduct of all students, staff and parents when at PSE and although she knows these cancellations will be a disappointment, she feels it is necessary. She is hopeful this will be motivation for positive change.

Dec 13, 2023 Amendment:

1. Jassleen Viridi has informed that there will be an executives only meeting with two guests from COPAC on Jan 18, 2024 at 5:30pm.
2. NEXT GENERAL MEETING has been rescheduled for Monday Jan 22 , 2024 at 5:30pm in the PSE Library.