

Pearson PAC AGM - Meeting Minutes

DATE: May 12, 2025 - prepared by Gina-Lily Cooper

On Screen: 2025.05.12 PSE PAC Executive Meeting.pptx

In Attendance

Veronica Meola, *President*
Gina-Lily Cooper, *Vice President*
Gemma D'Attilio, *Treasurer*
Madisyn Pearle, *COPAC*
Ana Longman, *COPAC*
Amanda Meere
David Meola
Jenn Dickie

Call to Order - 5:32pm

Veronica Meola, *President*

- I. Land Acknowledgment
- II. Meeting Protocol review
- III. Agenda Review

Approval of Agenda - 5:35pm

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

Approval of Meeting Minutes - time

- II. PSE PAC Meeting Minutes - DATE: April 14, 2025
 - A. Motion to approve by Gina-Lily Cooper, seconded by Madisyn Pearle. ***Motion passed by majority.***

President's Report - time

Veronica Meola, *President*

(please see SLIDE for more detailed information)

- I. Thank you to executives and members, we have accomplished much and lots of ways to grow and move forward.
 - II. Review of 2024-25 - AIMS and Results
 - III. Jasmeet mentioned Harmony Day may be recombined with Feast Day
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- IV. Parent outreach has been good and acknowledge there is room for improvement
 - A. Jasmeet Virk noted that one parent commented that communication from PAC has been very helpful, especially signage all around the school
 - B. Amanda Meere noted how it's helpful to have a physical flyer regarding events etc.
- V. Jasmeet Virk queried whether the homemade Hot Lunch program is going to remain for next year.
 - A. Veronica Meola noted not finalized, alternating seems to be working and given recipes and experience from this year, executing should be doable
 - B. Amanda Meere noted that RMS has other vendors like Chester's and Boston Pizza
 - C. Ana Longman highlighted how affordability is always important to consider, especially discussed when finalizing RMA vendors like Boston Pizza
- VI. Student Feedback on some PAC funded activities:
 - A. Chefs in the Classroom
 - 1. kids are loving the recipes and excited to be participating in the program, learning about gardening and eating plants
 - B. Big White Trip - appreciation videos
 - 1. as always, students loved it, it was fun, so much to do
 - C. Gardom Lake Trip
 - 1. students love the activities, even on student noted how it helped them come out of their comfort zone
 - 2. Particularly rock climbing, archery, harness activities

Principal's Report - time

Jasmeet Virk, *Principal*

- I. School planning and running is busy and full of feelings
- II. this year there are 13 divisions at the school
 - A. some room juggling will
 - B. class breakdown currently: 2 x K, 2 x K/1 split, 1 x 1st, 2 x 1/2 split, 1 x 2nd, 1 x 2 / 3 split, 1 x 3rd, 1 x 3 / 4 split, 3 x 4 / 5 split
 - C. ELF night, a big hit very well attended with 29 register on the night plus 5-6 walk ins
 - 1. FCC, nurses, YMCA, reading program, The Hub
 - 2. Pizza dinner
 - D. Kindergarten Kick Start
 - 1. kids are settling in well, MW and TTh, most families are attending
 - E. After school soccer, very well attended and lots of excitement

Treasurer's Report - time

Gemma D'Attilio, *Treasurer*

(please see SLIDE for more detailed information)

- I. April 2025 Financial Report
 - A. Gaming Chequing - \$3,963.07
 - B. General Chequing - \$14,562.03
 - C. Term Deposit 1 - \$3,195.61
 - D. Term Deposit 2 - \$3,282.36
- II. Gaming Account - Reconciliation YTD April 2025
- III. General Account - Reconciliation YTD April 2025
 - A. \$5,776.30 + Anne McClymont

COPAC Report - time

Madisyn Pearle, *COPAC*

(please see SLIDE for more detailed information)

- I. AGM was held May 5
 - A. Nicola Baker, *COPAC President*
 - B. Leslie Atwell, *COPAC Vice President*
- II. BCCAP conference and AGM May 23-25 in PG and online
 - A. COPAC meeting May 15 to discuss resolutions
 - B. Proxy forms due ASAP
- III. COPAC Social May 27 6:30pm-8:30pm
 - A. COPAC Reps and executive members may attend, RSVP required
- IV. Ana Longman noted some discussing after AGM that some funding restrictions imposed on PACS may be changing, may be a grey area

Executive Member Election - 6:15pm

- I. Jenn Dickie will administer election
 - A. PRESIDENT: Veronica Meola, self-nominated
 - 1. Motion to accept Veronica Meola as President by acclamation approve by Gina-Lily Cooper, seconded by Ana Longman. **Motion passed by majority.**
 - B. VICE PRESIDENT: Ana Longman nominated Gina-Lily Cooper, who accepted
 - 1. Motion to accept Gina-Lily Cooper as Vice President by acclamation made by Veronica Meola, seconded by Jenn Dickie. **Motion passed by majority.**

- C. SECRETARY: no nominations
 - 1. Motion for position to remain open by Jenn Dickie Cooper, seconded by Ana Longman. ***Motion passed by majority.***
- D. TREASURER: Gemma D'Attilio, self-nominated
 - 1. Motion to approve by Jenn Dickie, seconded by Veronica Meola. ***Motion passed by majority.***
- E. COPAC: Madisyn Pearle, self-nomination
 - 1. Motion to approve by Gemma D'Attilio, seconded by Amanda Meere. ***Motion passed by majority.***
- II. Motion for signing authority to be held by Veronica Meola, *President*, Gina-Lily Cooper, *Vice-President*, Gemma D'Attilio, *Treasurer*, made by Ana Longman, seconded by Amanda Meere. ***Motion passed by majority.***

New Business - 6:26pm

Veronica Meola, *President*

- I. Teacher Funding allocation change
 - A. Mrs Mantilla changed \$6/child from bowling to materials for outdoor activities, same for Mrs. Davis for \$7/child
 - B. Motion to approve by Veronica Meola, seconded by Jenn Dickie. ***Motion passed by majority.***
- II. Carnival June 4th
 - A. Looking for an Ice Cream truck vendor, proposed selling ice cream treats at PAC concession
- III. Proposed an option of cold treat sale on some Fridays for example freezies, Gina-Lily Cooper noted that preference would be for ice cream sandwiches or something less sugary.

Adjourned - 6:35pm