

PSE PAC Annual General Minutes for May 27, 2024

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)
- Jennifer Dickie (COPAC Rep and PSE PAC Co-Treasurer)
- Nina Ferguson (PSE Principal)
- Gemma Robinson
- Gina-Lily Cooper
- Mel Orlesky
- Madisyn Pearle
- Ashley Thorne
- Ana Longman
- Sukh Viridi
- Kelly Dust
- Jennifer Jensen
- Eric Mets
- Samantha Meakins
- Inderjit Chand
- Steve Cooper
- Harpreet Kaul
- Alona Menkova
- Joel day
- Robbi Day
- Kamal Kaur
- Alicia Saunders
- Vanessa Melle
- Sarina Ricketts
- Virpal Chahal
- Sawarn Chahal
- Sukhdeep Nigah
- Hajeh Achamiji

Special Guest: Nicola Baker, COPAC President

1. Welcome to Attendees:
 - a. A brief introduction of the current PSE PAC executive, as there were many new faces in attendance tonight.

2. Approval of Agenda:
 - a. Adoption of the agenda motioned by Jassleen Virdi , second by Gina-Lily Cooper, zero abstentions, motion carried.
3. Approval of April 15th, 2024 Minutes:
 - a. Adoption of the April 15th, 2024 minutes motioned by Jassleen Virdi and second by Jordin Kutt, zero abstentions, motion carried.
4. Principal's Report (Nina Ferguson):
 - a. This is Nina's farewell year as a Pearson Pather, along with a few other staff changes, we are looking forward to welcoming the new faces for the 2024/25 school year.
 - b. The Head Start program for the incoming kindergarten students is underway and being led by teacher Deb. The 2024/25 school year will have 12 sections of classes again. A reminder that multi grade classes still focus on individual education for all learners.will
 - c. A reminder for parents to be involved with the PAC as it is a great way to collaborate with the school.
 - d. ELFF night was held in May
5. President's Report (Jassleen Virdi):
 - a. The 2024/25 gaming Grant application has been completed and submitted.
 - b. The Spring Carnival on May 29th 2024 had a poor turn out this year due many students partaking in outdoor field studies this same week. But those that did attend had a great time as usual.
 - c. It was discussed and agreed by majority vote that the end of year teacher appreciation gift will be a week of treats with a max budget of \$400 to be organized by Jassleen.
 - d. Reminder that Jassleen not be involved in the PSE PAC next year as her children are off to middle school. This will leave vacancies in both the Purdy's and bottle drive fundraising coordinator positions.
6. Treasurer's Report (Jordin Kutt):
 - a. Account Balances as of May 1st 2024:
 - i. \$113231.22 General Account
 - ii. \$ 6840.00 Gaming Account
 - iii. \$3238.52 GIC (1) Account
 - iv. \$3096.29 GIC (2) Account
 - v. \$100.00 Cash Float
 - b. Please note that the treasurer's report reflects the ins/outs/balances of the previous month.
7. Annual General Meeting Business:
 - a. AGM Financial Report Account Balances as of May 27th 2024 (Jenn Dickie):

- i. \$14617.35 General Account
 - ii. \$ 8400.00 Gaming Account
 - iii. \$6334.78 GIC Accounts
 - b. Cheques for the amounts of \$6000.00 (from gaming account) and \$2900.00 (from general account) have been written to settle up the outstanding school request balances.
 - c. 2024/25 Executive Elections (Jassleen Viridi/ Nicola Baker):
 - i. President by acclamation: Veronica Meola
 - ii. Vice President by majority vote: Gina-Lily Cooper
 - iii. Treasure by acclamation: Gemma Robinson
 - iv. Secretary by acclamation: Sarina Ricketts
 - v. Co-COPAC by acclamation: Ana Longman and Madisyn Pearle
 - vi. Member at Large with unassigned position by acclamation: Jordin Kutt
 - d. Signing authority to the following executive positions (President, Vice President, Treasurer for the 2024/25 school year motioned by Gina-Lily Cooper, second by Jassleen Viridi carried. Followed later by a motion to amend the signing authority to include the Member at Large executive position carried (2 opposed). Motion for signing authority to be held by President/Veronica Meola, Vice President/Gina-Lily Cooper, Treasurer/Gemma Robinson and Member at Large/Jordin Kutt carried (1 opposed).
 - e. Motion to destroy the anonymous ballots counted by Nicola Baker for the Vice President position first by Paula Heron, second by Mel Orlesky, carried, none opposed.
8. COPAC (Jenn Dickie):
- a. Please email sent to parents regarding a survey about cell phone use in schools.
9. Hot Lunch (Jordin Kutt):
- a. No Friday Hot Lunch for the month of June 2024.
 - b. Moving forward, to have menus up no later than the 15th of each month for the following month's orders.
10. PAC Digital Legacy Committee Update (Gemma Robinson/ Nina Ferguson):
- a. Nina to communicate with Gemma regarding the options for cloud storage available for the PSE PAC.
 - b. A request that any digital resources be emailed to pse.pacpresident@sd23.bc.ca for Gemma to add to the legacy. Any hard copy resources should also be made available to Gemma.
11. Other Business:
- a. none

NEXT MEETING: Monday June 17th, 2024 at 5:30pm in the PSE Library.

Meeting Adjourned at 7:05pm