

Pearson PAC - Executive Meeting Minutes

DATE: January 20, 2025 - prepared by Gina-Lily Cooper

On Screen: 2025.01.20 PSE PAC Executive Meeting.pptx

In Attendance

Veronica Meola, *President*

Gina-Lily Cooper, *Vice President*

Gemma D'Attilio, *Treasurer*

Madisyn Pearle, *COPAC*

Jasmeet Virk, *Principal*

Call to Order - 5:31pm

Veronica Meola, *President*

- I. Land Acknowledgment, discussion about how to make Land Acknowledgement more meaningful
- II. Overview of meeting protocol
- III. Don't have quorum, so items requiring a vote will be tabled

Approval of Meeting Minutes - time

- I. PSE PAC Meeting Minutes - November 18, 2024 General Meeting
 - A. Tabled due to lack of quorum
 - B. Title of document will be changed to reflect correct date.

President's Report - 5:39pm

Veronica Meola, *President*

- I. Cheque for \$200 received from Olivia's Oils/Chocolate fundraiser
 - II. Additional teacher purchases/field studies have been made since last meeting and were reimbursed
 - III. Staff lunch in December was appreciated, PAC received a lovely thank you card
 - IV. Resignation of Member-at-Large - acceptance of written resignation and change to bank signing authority will be finalized an ad-hoc meeting tomorrow as recommended by Jasmeet Virk
 - V. Bylaw & Constitution -No feedback has been received to date from membership. COPAC is holding a bylaw workshop February 6, committee recommends a few
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amendments, and draft will remain open for feedback and committee will meet again to review

Principal's Report - 5:52pm

Jasmeet Virk, *Principal*

- VI. 2 school goals: curiosity and literacy
 - A. how to go from Good to Great
 - 1. Prep time for lesson planning
 - 2. schedule time for Co-Lab times by grade level on Tuesday afternoons, CEA teachers will do SEL lessons while teachers brainstorm, identify needs, for how to improve results of both goals, every grade group will meet approx once per month
 - a) kids are not reading, are kids reading at the PM level, \$2000 spent on new home reading books
 - b) changed some of support structure for grade 2 students
- VII. Lunch and Learn Book Club
 - A. Kin Shift Group: Braiding Sweetgrass
- VIII. Family Fest Day - Wednesday February 12, parents potluck
- IX. Grade 5 will be taking MDI survey, UBC facilitates, Monday, January 27, 2025
- X. Soccer is loved, Jasmeet Virk bought 15 new soccer balls for lunch hour, kids are more spread out during recreation time
- XI. City of Kelowna will facilitate an after school sports academy May/June

Treasurer Update - 6:04pm

Gemma D'Attilio, *Treasurer*

- XII. \$5,771.11 Gaming Chequing - decrease \$513.26
- XIII. \$12,919.60 General chequing - increase \$555
 - A. \$97 from guess how many was deposited - should be allocated as a student fundraiser for Big White Trip
 - 1. cheque will be issued to the school for this amount
 - B. Cash box float is short - should be \$100 but it is only \$70, \$30 is missing
 - 1. keep float in a deposit envelope and stored in office safe
 - 2. Keep float at \$70 until next event that requires collecting cash

COPAC Report - 6:16pm

Madisyn Pearle, *COPAC*

(please see SLIDE for more detailed information)

- I. Enrollment for 2025/26 starts 7am February 2 until March 4

Old Business - 6:23pm

HOT LUNCH

Gina-Lily Cooper, *Vice President*

- I. Hot lunch for January was on track with previous sales and students served
- II. Trying to appeal to a broad spectrum of cultural and dietary needs
- III. Added two vendors, Kayan Shawarma and Wrapzone, both owned by Pearson Families
- IV. Discussion about a monthly or biweekly low-cost, cash option such as hotdogs/ New Punjab samosas etc students bring \$1-2, LAST FRIDAY of the MONTH or biweekly
- V. Need to take school food-based events into account with hot lunch schedule
- VI. Suggestion to do Try-it options, bite-sized portions to try. Perhaps logistically difficult, more discussion needed
- VII. Feedback forms - create a way for students to provide reviews
- VIII. Bar Burritto - Jas Karan at Willow Park, Pearson - Principal said you'd give a great deal

COMMUNITY EVENTS

VERONICA MEOLA, *President*

- IX. Evening Magic Show - Thursday, April 10th -
 1. Leif David, magician - Madisyn believes cost is \$295
 - a) Madisyn Pearle will contact Leif re: scheduling
- X. February 25 - Pyjama Movie Party & parent mixer
- XI. Chai + Chat Co-sponsored by PAC and School - Veronica and Jasmeet will discuss further
- XII. Spring Carnival; Wednesday, May 28th - Veronica will apply for Park & Play
- XIII. Purdy's Easter Fundraiser - Veronica will set up
- XIV. Bottle Recycling - School will collect bottles, Veronica will pick up and return on Fridays
- XV. Cookie Dough Fundraiser - Madisyn will research
- XVI. The Greenery Gift Card Fundraiser - Veronica will contact
- XVII. Cookbook idea was discussed and not preferred
- XVIII. Cultures of Pearson Calendar aim for Fall production
- XIX. STAFF APPRECIATION:
 - A. I LOAF YOU A LOT in January
 - B. Potluck Lunch parent signup in March

Adjourned - 7:27pm