



PARENT ADVISORY COMMITTEE

Agenda

DATE: June. 23, 2024

LOCATION: Room 1

PRESENT: Karla Dick, Katherine Praski, Tommy Nicholson, Jessica Coleman, Lauren Thomas, Tracey McGregor, Morgan Adrian

ABSENT: Shawn Lockhart, Shawn Palone,

GUESTS:
Marcie

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT: 7:07 pm

2. LAND ACKNOWLEDGEMENT

I acknowledge and respect that I live and work within the converging ancestral, traditional, and unceded territories of the Kootenay Boundary and Columbia basin indigenous peoples as well as the Metis peoples who footsteps have also marked these lands.

3. ADOPTION OF AGENDA (Additions/Deletions)

MOVED BY: Tommy Nicholson
SECONDED BY: Jessica Coleman
SUPPORTED: 6
#NOT SUPPORTED: 0

ADOPTION OF MINUTES (Additions/Deletions)

MOVED BY: Minutes were not sent out
SECONDED BY: Minutes were not sent out
SUPPORTED: Minutes were not sent out
#NOT SUPPORTED: Minutes were not sent out

5. DELEGATIONS

GUESTS WHO HAVE BEEN WELCOMED: Marcie

Proposal: Lego kit for Lego League

Amount: \$1565.00

MOVED BY: Karla Dick

SECONDED BY: Tracey McGregor

SUPPORTED: 6

#NOT SUPPORTED: 0

6. TRUSTEE REPORT

NA

7. PRINCIPAL/VICE PRINCIPAL REPORT

- Discussed indigenous Day plans, as well as Pines bible Day Trip
- Katherine asked if Mauve has enough help for the pancake breakfast, Morgan suggested Katherine follow up with Kim. Karla will text and ask Mauve.
- Assembly at 10:30 on the last day of school.

8. GRADE 6/7 REPRESENTATIVES REPORT

Field Trip- great experience, so respectful, so engaged. The children learned that they have a voice and a space in this this world, and how to hold that.

9. PARENTS REPORT

NA

10. TREASURER'S REPORT

- Expecting more expenses to come out of the gaming account, for swimming lessons and Grade 6/7 Field Trip
- Lauren Thomas will drop off cash from bottle drive on Thursday.
- Katherine Praski will submit receipts from the BBQ.
- Katherine thanked Karla for her time on PAC, and let her know that she would be missed.

11. NEW BUSINESS

Grade 7 Grad Party-

Proposal: Funds

Amount: \$500.00

MOVED BY: Karla Dick

SECONDED BY: Tracey McGregor

SUPPORTED: 6

#NOT SUPPORTED: 0

Ms. Stacey's Retirement Gift

Proposal: Outdoor Patio Set

Amount: \$470.00

MOVED BY: Jessica Coleman

SECONDED BY: Lauren Thomas

SUPPORTED: 6

#NOT SUPPORTED: 0

Grade 4/5 Golf- Ryan McGregor

Proposal: Funds

Amount: \$200.00

MOVED BY: Jessica Coleman

SECONDED BY: Lauren Thomas

SUPPORTED: 6

#NOT SUPPORTED: 0

Kim Bartlett Gift

Proposal: Gift Card- Pro Shop

Amount: \$50.00

MOVED BY: Tommy Nicholson

SECONDED BY: Karla Dick

SUPPORTED: 6

#NOT SUPPORTED: 0

Pac Openings: We have openings on the PAC for next year and are looking for new members.

Nominations for Treasurer:

Nominated: No nominations- Defer

MOVED BY: NA

SECONDED BY: NA

SUPPORTED: NA

#NOT SUPPORTED: NA

Nominations for Secretary:

Nominated: Lauren Thomas

MOVED BY: Katherine praski

SECONDED BY: Jessica Coleman

SUPPORTED: 5

#NOT SUPPORTED: 0

September minutes will need to include another vote.

12. OLD BUSINESS & UPDATES

NA

13. ADJURNMENT :

MOVED BY: Jessica Coleman

SECONDED BY: Katherine Praski