MINUTES

PORT GUICHON ELEMENTRY SCHOOL PAC MEETING

Monday, March 4th, 2024, at 6:34 | Meeting called to order by Ian

In Attendance

Ian Rolls, Brenda Collins, Stacey Jones, Bonnie Froh, Hilary Walker, Charlotte Montgomery, Rae-Lynn Rolls, Merilee McCaffery

Approval of Minutes

The Previous Minutes are approved by Ian and seconded by Charlotte

The Current Agenda is approved by Stacey and seconded by Ian

Principal's Report - Danica Palmer

Excused

PAC Executive Report

Chair: Ian Rolls – Nothing to report

Vice Chair: Brenda Collins- Nothing to report

Secretary: Stacey Jones – Nothing to report

Treasurer: Alisa Sayce – Excused

DPAC: Bonnie – The DPD did a presentation about creating a HUB program, they are doing a survey with high school and grade 6/7's asking what supports youth need in the community. DPAC are looking for a treasurer. The next meeting is on Monday, April 8 at 7pm.

Member at Large: Hilary Walker – Nothing to report.

Member at Large: Charlotte Montgomery – Nothing to report.

Discussion Items

1) The Starfish / Hot Lunch program is now called 'Fund a Lunch'. This option helps cover the cost of PAC run Hot Lunch for students who need it. The option to donate to Fund a Lunch will be available through Munch a Lunch.
2) PAC to update the Executive Roles, Email address, create a central password cheat sheet, and a sign off form when adding new PAC executive.
3) Family Fun Night- committee to bring their plans to the next PAC meeting on April 8th.

4) Teacher appreciation lunch – planning to start now for May
5) Movie Night: the next one is on March 8th playing Migration
6) Motion made my Hilary to add the Constitution and By-laws to a google doc for the PAC exec to review and make changes to, for discussion at the next meeting on April 8th. Add privacy regarding emails, defined roles, fundraising guidelines and schedule, bullying statement, budget guidelines

New Business

Next Meeting

Monday, April 8th, 2024, at 6:30pm. Motion to adjourn was made at 8:06 pm and was passed unanimously.