MINUTES

PORT GUICHON SCHOOL PAC ANNUAL GENERAL MEETING

Monday, May 12th, 2025, at 6:33 pm | Meeting called to order by Merilee

In Attendance

Merilee McCaffery, Hilary Walker, Bonnie Froh, Alisa Sayce, Stacey Jones, Charlotte Montgomery, Janet Kinneard, Megan Hughes, Zabrina Labbe, and Shawna Rogers.

Approval of Minutes

The Previous Minutes are approved by Alisa and seconded by Hilary

The Current Agenda is approved by Bonnie and seconded by Charlotte

Principal's Report - Ms. Wood joint with Ms. Kay- teacher rep

Thank-you again for the Gaming Grant money! Purchases include: dodgeballs; volleyballs; playground sets for primary/intermediate; elephant skin balls; grips for badminton racquets; large sun canopy for events. Track was a great success! Students should be incredibly proud of their performance. 44 participating in District Track & Field Meet this Thursday. "Out in Schools" presentation for grade 7s last Thursday morning. Students were very well behaved, respectful and asked excellent questions. Kite Flying Event was a fun way to end Friday afternoon! Highschool Transition meetings have mostly completed. Grade 7s visit DSS next week for their school tour. Grade 6/7 are looking forward to Camp Zajac. Grade 7 Event Committee Car Wash was very successful last Saturday. Significant funds raised! Next fundraiser: Upcoming Bottle Drive! ARC Session for all Grade 5s: presentation accessibility training. Social Studies Expo in gym: Thursday, June 5. Looking forward to visiting with parents during the morning Appreciation Tea on Wednesday, May 21 starting at 8:15am!

PAC Executive Report

Chair: Merilee McCaffery – It was a great year! Everyone worked well together this year. Looking forward to having little sub committees like Movie night, hot lunch etc. next year.

Vice Chair: Hilary Walker - Nothing to report.

Secretary: Stacey Jones – Nothing to report.

Treasurer: Alisa Sayce – Balance in the account $5587.43. Waiting for a few items to go out.

DPAC: Bonnie Froh– the DPAC AGM is next month.

Member at Large: Janet Kinneard – Nothing to report.

Member at Large: Charlotte Montgomery – Nothing to report.

Discussion Items

1) Fundraising Committee update:
    a) Current fundraisers: Neufeld's in June, Back to school clothing swap in Sept.
    b) Hot Lunch: done for the year
    c) Movie Nights: done for the year. Idea to sell earplugs for the kids if the movie is too loud.
2) PAC Spending updates:
    a) Gaming Grant for next year: needs to be applied for asap by next years Treasurer
    b) Spring Family BBQ June 6: Zabrina asked about buying a Square- unfortunately we can't use it with the PAC Envision bank account. There will be free games, paid games, BBQ , 50/50 and pie throwing game- flyers to go out this week.

New Business

1) Teacher/Staff Appreciation Lunch June 11 organizing picnic theme
2) Nominations and Vote on 2025/2026 PAC Executive:

A) First Call for Nominations for Chair: Hilary nominated Merilee- accepted

B) First Call for Nominations for Vice Chair: Charlotte Nominated Hilary - accepted

C) First Call for Nominations for Secretary: Marilee nominated Charlotte – accepted

D) First Call for Nominations for Treasurer: Charlotte Nominated Megan - accepted

E) First Call for Nominations for DPAC: Marilee nominated Bonnie – accepted

F) First Call for Nominations for Member at Large: Bonnie nominated Alisa – accepted

G) First Call for Nominations for Member at Large: Shawna nominated Zabrina - accepted

Congratulations to the 2025/2026 PG PAC:

Chair: Merilee McCaffery

Vice-Chair: Hilary Walker

Secretary: Charlotte Montgomery

Treasurer: Megan Hughes

DPAC: Bonnie Froh

Member at Large: Alisa Sayce

Member at Large: Zabrina Labbe

Next Meeting

Next meeting is on Thursday, September 11th at 6:30 pm

Motion to adjourn was made at 8:55 pm and was passed unanimously.