



# Rose Valley Elementary PAC Meeting Minutes

February 16, 2022

## Welcome and Introductions

**Executive Present:** Tanya Klimm - President

Paige Gillingham - Co Vice-Presidents

Nathan Waters - Treasurer

Robyn MacNeill - Secretary

Beau Langevin - Past President

**Executive Absentee:** Lana Rickett, Tamara Busch

**Additional Parents in Attendance:** Kasia Thesen, Jamie Mcevoy

**1. Call to Order:** Meeting called to order by Tanya Klimm at 6:35 pm.

### **2. Adoption of Previous Council Minutes**

***Motion to adopt the minutes of Jan 19, 2021 as distributed.*** Moved by Robyn MacNeill. Seconded by Beau Langevin. *All in favour. No opposed. Carried*

### **3. Principal's Report:**

Summary: Tim absent, so will talk about budget in April 2022. Will approve Gymastics and will delay a decision until next time.

#### **4. Presidents Report:**

##### **Staff Lunch**

Summary: We did the staff lunch on Friday, February 11th, 2022.

**ACTION ITEM:** *Tanya* to forward the receipt to *Nathan*.

##### **Snowshoes**

Summary: Tanya has looked at the snowshoes, and will try to connect with local stores for a direct exchange.

**ACTION ITEM:** *Tanya* to find replacements with a used store before we go ahead and sell off the bigger ones.

##### **Hot Lunch**

Summary: This program is really up and down, and kids aren't getting their lunches or getting 7 lunches. The website is not user-friendly either. At this point, we don't know how much we have made on this program to date. President is getting emails every week for problems with this program.

**ACTION ITEM:** *Tanya* to talk to Nicole about what we have made on this program, budget-wise, and talk about problems that we are facing. We will chat about this next meeting.

#### **5. Vice President's Report:**

##### **Lana in absentia.**

##### **RVE Spirit Wear**

Summary: Made \$1200 in online sales, minus expenses (guessed at approx \$1000). Nathan will send out emails where parents didn't finalize payments for Spirit wear.

**ACTION ITEM:** *Nathan* to connect with parents who have not paid for Spirit Wear.

##### **Date Night Wallet**

Summary: Spent \$27 and made \$758 on the date night wallet.

#### **6. Treasurer's Report:**

##### **Budget**

Summary: We are in decent shape. We have fundraising a little less than normal, but in good shape.

## **7. DPAC Representative Report:**

**Tamara in absentia.**

### **DPAC Meeting**

Summary: No update to announce.

## **8. New Business:**

### **Requests from School**

Summary: Gymnastics - can we cover \$2000 of the cost

**Motion to.** Moved by Robyn MacNeill. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

### **Playspace Fundraising Updates**

Summary: Kasia asking about tax receipts for fundraising opportunities? We would have to think long and hard about becoming a non-profit. Kasia - can we have a bank account just for that playspace? Nathan - yes we can have a restricted account for just the playspace (in the same way we do the gaming grant).

**Action Item: Kasia, Tim & Nathan** to have a meeting about the playspace.

### **Bottle Drive**

Summary: Can we do another drive, where some of us sort and take-in bottles and really rely on parent volunteers. Possibly even a BBQ and bottle drive. Can we do it on a weekend and have it be more of an event? Maybe a nice Saturday morning.

**Action Item: Tanya** to add to agenda for April meeting.

### **Grade 5 Graduation**

Summary: Do we have a budget for that? Nathan - yes we do. We can CC Beau on any communications that come from parents.

**Action Item: Beau** to check in with Tim to see what is on the radar for the Grade 5 grade.

#### **9. Termination**

There being no further business to discuss, the meeting was terminated at 7:22pm.

#### **10. Next Meeting**

The next meeting is scheduled for Wednesday April 20th at 6:30pm.