



Rose Valley Elementary

PAC Meeting Minutes

Jan 17, 2024

Welcome and Introductions

Executive Present:

- Tanya Klimm - President
- Keri Marples - Treasurer
- Robyn MacNeill - Secretary
- Paige Gillingham - Vice-President
- Amy Rauscher-Smith - COPAC Chair

Executive Absent:

- Kirsten De Jager - Member at Large
- Stephanie Whiting - Member at large

Additional Parents in Attendance: Peter Kemp

1. Call to Order: Meeting called to order by Tanya Klimm at 6:30 pm.

2. Adoption of Previous Council Minutes

Motion to adopt the minutes of November 15th, 2023 as distributed. Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried*

3. Principal's Report:

Summary:

None to report at this time, Steve is away.

4. Presidents Report:

Pizza Party:

Mrs. Tabbernor's class won the Pizza Party.

Teacher/School Requests:

Waiting for Mrs. Rocco and Mrs. Good to complete their request for a phonics program. Nothing was submitted ahead of the meeting.

5. Vice President's Report:

Purdy's Fundraiser: Did we receive the cheque yet? Not as yet. Paige will follow up. Should be around \$700. Was an easy fundraiser and made a decent profit.

Date Night Wallet: Paige to coordinate and get some GC's to fill 2 cards.

Movie Night: Paige will get the popcorn to make 200 bags full. Sell the candy bags and popcorn for \$2, water for \$1. Tanya, Keri, Amy, and Steph - will be there to volunteer. Mrs. Kaloti, will provide her password for the movie.

6. Treasurer's Report:

Bake Sale: \$1640 raised

Best Seats: \$380 raised

Fire Fund: \$1600 left in the account

Gaming Grant: School has not requested money as of yet, waiting on receipts for field trips \$11,201.83 in the account.

Regular Account: We have \$31,030.70 currently in the regular account.

Motion to approve the purchase of popcorn, candy bags, water, and supplies up to \$500. Moved by Tanya Klimm.
Seconded by Keri Marples. *All in favour. No opposed. Carried*

7. COPAC Representative Report:

CO-PAC: Tanya will send over information, and get Amy added to the Co-pac Zoom link. They will send out meeting minutes, so you can review if you don't have meeting minutes.

COPAC Nominations: I do not have any written nominations. I now call for nominations from the floor.

(Three times)

Amy Rauscher-Smith has been nominated for CO-PAC

Amy Rauscher-Smith accepts the nomination for CO-PAC

- Motion – Moved by Tanya Klimm seconded by Robyn MacNeill to elect Amy Rauscher-Smith for COPAC for the 2023/24 school year.

8. Hot Lunch

Schedule: We have shifted from Tuesdays to Mondays, to accommodate schedules.

Insulated Bags: The bags were

Motion to approve the purchase of insulated bags and liners for up to \$2000. Moved by Tanya Klimm. Seconded by Robyn MacNeill. *All in favour. No opposed. Carried*

9. New Business:

Teacher Appreciation Lunch: Looking at providing Chopped Leaf for Jan 24, 2024.

Motion to approve a teacher/staff lunch up to \$500. Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried*

Carnival:

- We have bouncy houses/castles reserved and deposit
- We have a photo-booth at \$650
 - are we going to charge for \$1 a strip?

- Get in touch with fire department
- Stephanie is looking at cooking BBQ (Paige rented from Avalon rentals previously)
 - Boyd Autobody does a community BBQ
 - Save-On for food
 - Start at least 30-45 mins before the event start
 - Volunteers: 2 cooks, 2 handing out food, 1 taking money (so minimum of 5 volunteers)
- Accessible options for differently abled students
 - Basketball?
 - Pie face at Principal
- Cake Walk/Raffle/Silent Auction: need to get a gaming license
 - *Action Item:* Keri to apply for one.
- Call out for tents and tables to lend for carnival - May call out
- Let's not include the axe throwing for now - we have the toy set from last year that we can utilize

10. Termination:

There being no further business to discuss, the meeting was terminated at 7:20pm.

12. Next Meeting

The next meeting will be February 21, 2024.