



# Rose Valley Elementary

## PAC AGM Meeting

### Minutes

May 29, 2024

#### Welcome and Introductions

**Executive Present:** Tanya Klimm - President  
Robyn MacNeill - Secretary  
Keri Marples - Treasurer  
Amy Rauscher-Smith - COPAC Chair  
Stephanie Whiting - Member at large  
Kirsten De Jager - Member at large

**Executive Absent:** Paige Gillingham - Vice-President

**Additional Parents in Attendance:** Bailey Teteris, Cassandra Fisher, Shanna Davis, Cheyenne Rosenau, Danielle Ostlund

**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 April 17, 2024 as distributed.*** Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried*

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

*Summary:*

**Health & Safety:** SD and WK Fire has teamed up to fire smart the school grounds, to mitigate fire activity in the future. We will be the model school for this plan. We are taking steps to reduce the risk. If you see FD around, that's why.

**Fire Drills:** We were very quick, in and out in 3 minutes.

**Chefs in the Classrooms:** GOing great

**Yearbook:** Complete and has been presold.

**Battle of the Books:** Won Silver

**Apple Bowl:** %'s had fun. Next is districts on June 5th.

**ELFF Night:** Had fun

**Staffing:** We have hired an inclusion teacher. This will be a 4 day a week position - Charlene Ward.

**Class Placements:** We are at the tale end of placements, starting with parents, then teachers, then groupings for best fit placement. This week will be all the teachers in the gym to ensure we have the best possible learning scenarios for our staff.

**Kindy Orientation:** June 5th.

**Parent Appreciation:** Donut and coffee drive thru on Friday the 31st.

**Last day:** June 27th and will have updated learning updates.

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

##### **Teacher/School Requests:**

**Roffey:** would like to purchase books around \$550 + tax

**Motion to approve the books.** Moved by Tanya Klimm. Seconded by Amy Smith. *All in favour. No opposed. Carried.*

**Kaloti** - To purchase bubbles, freezies, chalk for about \$400. This is for the end of year full school "fun day".

**Motion to approve the fun day items for all grades:** Moved by Tanya Klimm. Seconded by Keri Marples *All in favour. No opposed. Carried.*

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

Paige's company will sponsor \$200 worth of freezies for Carnival. Thank you Industrial Metalworks.

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

**Financials:** In the general account we have \$23,000 and we will have another \$7-10k coming in from carnival. We will be reserving a large portion of that money for the new adaptive playground. This motion will go through in the next meeting after we have an exact number for Carnival.

## **7. COPAC Representative Report:**

**Summary:** They just had their AGM, so nothing new to report.

## **8. Hot Lunch**

**Munch-A-Lunch:** It's our time to renew MAL. It's been working well and we think it will be an easy system to continue to utilize for the future.

**Motion to approve renewal of MAL for \$336:** Moved by Robyn MacNeill. Seconded by Keri Marples *All in favour. No opposed. Carried.*

## **9. PAC AGM**

**President: I do not have any written nominations. I now call for nominations from the floor. (Three times)**

Shanna Davis has been nominated for President

Shanna Davis accepts the nomination for President

- Motion – Moved by Robyn MacNeill seconded by Keri Marples to elect Shanna Davis for President for the 2024/2025 school year.

**Vice-President: I have one written nomination. I now call for nominations from the floor. (Three times)**

Erin Teteris has been nominated for Vice-President (written nomination)

Cassandra Fisher has nominated herself for Vice-President (nomination from the floor)

Erin Teteris & Cassandra Fisher accepts the nomination for Co Vice-President

- Motion – Moved by Robyn MacNeill seconded by Tanya Klimm to elect Erin Teteris & Cassandra Fisher for Vice-President for the 2024/2025 school year.

**Treasurer: I have one written nomination. I now call for nominations from the floor. (Three times)**

Amy Rauscher Smith has been nominated for Treasurer

Amy Rauscher Smith accepts the nomination for Treasurer

- Motion – Moved by Tanya Klimm seconded by Keri Marples to elect Amy Rauscher Smith for Treasurer for the 2024/2025 school year.

**Secretary: I do not have any written nominations. I now call for nominations from the floor.**

**(Three times)**

Cheyenne Rosenau has been nominated for Secretary

Cheyenne Rosenau accepts the nomination for Secretary

- Motion – Moved by Tanya Klimm seconded by Keri Marples to elect Cheyenne Rosenau for Secretary for the 2024/2025 school year.

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

**(Three times)**

NO ONE has been nominated for COPAC

NO ONE accepts the nomination for COPAC

**Member at Large - Hot Lunch Coordination: I do not have any written nominations. I now call for nominations from the floor.**

**(Three times)**

Stephanie Whiting has been nominated for Hot Lunch Coordination

Stephanie Whiting has been nominated for Hot Lunch Coordination

- Motion – Moved by Amy Rauscher Smith seconded by Robyn MacNeill to elect Stephanie Whiting for Member at Large for the 2024/2025 school year.

## **10. New Business:**

**Teacher Breakfast:** We do it every year, and would we like to do it again? We bring in a catered breakfast for the

teachers on the last day of their semester.

**Motion to approve catering a breakfast.** Moved by Keri Marples. Seconded by Stephanie Whiting. *All in favour. No opposed. Carried.*

### **Carnival:**

*Raffle Baskets:* Many of the baskets are empty. We need to send out notifications to parents. We will extend this until next week.

### *Fees:*

Entrance is FREE

Face painting and games FREE

Bouncy houses - \$5 per kid, maximum \$20 per family.

Photo booth - \$2 a strip

Cotton Candy - \$2 a cone

Freezies - \$1

Chocolate bars - \$2

Candy bags - \$2

Pizza - Boston Pizza would like to supply us and see. \$3 or 2 for \$5.

BBQ - we will need to review this year's prices, and decide for the carnival.

Whip Cream at Steve's face: \$2

*Silent Auction:* We have quite a few silent auction donations, many of which are large ticket items. Thank you to Stephanie and Danielle for getting on top of these.

**Action Items:** Kirsten will post a list of classrooms and the themes on FB. Robyn to add it to newsletter to get raffle baskets filled up.

Keri to file gaming grant.

Robyn to create a volunteer list.

Kirsten & Robyn to also make a call out for an MC and then for baked goods for the cake auction.

We will need to host a separate carnival committee meeting to discuss:

Creating signs: facepainting, bounce house, BBQ, candy & freezie, pizza,  
Purchase whipped cream and flimsy paper plates

The order of where everything will go in the school.

**11. Termination:**

There being no further business to discuss, the meeting was terminated at 7:40pm.

**12. Next Meeting**

The next meeting will be June 19, 2024.