



Rose Valley Elementary

PAC Meeting Minutes

June 19, 2024

Welcome and Introductions

Executive Present:

- Tanya Klimm - Outgoing President
- Shanna Davis - Incoming President
- Paige Gillingham - Outgoing Vice-President
- Robyn MacNeill -Outgoing Secretary
- Stephanie Whiting - Member at large

Executive Absent:

- Keri Marples - Outgoing Treasurer
- Kirsten De Jager - Outgoing Member at large
- Erin Teteris - Incoming Vice-President
- Cassandra Fisher- Incoming Vice-President
- Amy Rauscher-Smith - Outgoing COPAC, Incoming Treasurer

Additional Parents in Attendance:

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 May 29, 2024 as distributed. Moved by Tanya Klimm. Seconded by Paige Gillingham
All in favour. No opposed. Carried

3. Principal's Report:

Summary:

Kindy Orientation: 31 kindergartens are coming for next year, with 1 space left which may be picked up. Very few spaces available in Gr 1.

Grade 5's: End of year celebrations are coming to an end. They had a caricaturist, airhouse. etc.

Class Placements: They're almost complete.

Young Entrepreneur Fair: It was very successful.

Carnival: We had a great day and parents were happy.

Upcoming:

Up Up Away on June 25th (a fun day).

June 27th is report cards and last day of school (full day)

4. Presidents Report:

Summary:

PAC Handover: We will be handing over all PAC files and access to the Google drive to the new council at the end of the month.

Staff breakfast: We will ask Zara for help getting that organized for June 28th

Carnival summary:

We had a successful carnival, raising over \$10k for our playground.

Expenses - \$2,423

Profits

- Silent Auction - \$5731

- M&M Meats BBQ - \$1053

- Just Peachy Smoothie - \$74

- Beacons Furry Friends - \$100
- Remaining Carnival Activities - \$5549

Total profit of \$10,084

It was a successful event! Everyone seemed to enjoy themselves and we received no negative feedback! The highlights were the silent auction, raffle baskets, photobooth, and cotton candy!

Teacher/School Requests:

Rocco : Rocco is requesting teaching adds - \$111

Motion to approve the teaching aids to \$111. Moved by Paige Gillingham. Seconded by Tanya Klimm. *All in favour. No opposed. Carried.*

RVE School: The school is requesting that we pay for Alien Inline skating again next year. They need a deposit, if approved. - \$375.58

Motion to approve the deposit for Alien Inline: Moved by Tanya Klimm. Seconded by Paige Gillingham *All in favour. No opposed. Carried.*

5. Vice President's Report:

Summary:

Leftover Stock: after school freezie and chocolate sale to get rid of the last of this supply.

Great year!

Info for next year's VP:

RVE Wear and T-shirts Ordering:

Mark Slade | Senior Account Manager

Full Line Specialties Inc.

Direct: 250-826-4656

TF: 1-888-667-7111 x3418

Purdys: Chocolate Ordering. We usually order 300 at the beginning of the year, and sell them across the year.

fundraising@purdys.com

Hot Dogs: We get a discount on hot dogs from Superstore.

6. Treasurer's Report:

Financial Statement: New statement in drive.

MAL: Another cash deposit will go through.

7. COPAC Representative Report:

Summary: Amy to submit the new PAC executive list to COPAC.

8. Hot Lunch

Iced Tea Shortage: Shortage of Nestea iced tea across all stores. Replacing with Arizona Iced Tea in the meantime.

9. New Business:

Purchase of PAC tables: We would like to order tables for the PAC and school to use for special events.

Motion to approve ordering 8 new folding tables. Moved by Tanya Klimm. Seconded by Stephanie Whiting. *All in favour. No opposed. Carried.*

Moving funds to gaming account: We would like to order tables for the PAC and school to use for special events.

Motion to approve moving profits over and above \$10k to the gaming account for the school playground addition. Moved by Tanya Klimm. Seconded by Robyn MacNeill. *All in favour. No opposed. Carried.*

New Nominations:

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

(Three times)

Jessica Beaton has been nominated for COPAC

Jessica Beaton accepts the nomination for COPAC

- Motion – Moved by Tanya Klimm seconded by Robyn MacNeill to elect Jessica Beaton for COPAC for the 2024/2025 school year.

Member at Large: I do not have any written nominations. I now call for nominations from the floor.

(Three times)

Charlotte Padbury has been nominated for Member At Large

Charlotte Padbury accepts the nomination for Member At Large

- Motion – Moved by Tanya Klimm seconded by Robyn MacNeill to elect Charlotte Padbury for Member At Large for the 2024/2025 school year.

10. Termination:

There being no further business to discuss, the meeting was terminated at 6:55pm.

11. Next Meeting

The next meeting will be in the Fall 2024 with the next PAC executive.