

Minutes for Stitó:s Lá:lém Totí:It PAC Meeting

Location: Stitó:s School - Foods Room

Date: September 16, 2024

Time: 7:00pm

Attendees: Deirdre O'Connor (Fundraising), Mike Partington, Amanda Esau, Sherisse Ellerby, Emily McLean, Elizabeth Wilde, Amanda Gervais (Treasurer), Melissa Benz (Secretary), Brian Leong (Chair) and Melissa Hill (Vice Chair).

Meeting called to order at 7:05pm, followed by territorial acknowledgments, a welcome to attendees and introductions.

Motion to approve the minutes from last June at next month's meeting was motioned by Melissa Benz and seconded by Amanda Gervais. None opposed, motion carries

Motion to approve the agenda as presented was adopted by Amanda Gervais and seconded by Mike Partington. None opposed, motion carries.

Principal's Report:

- Current Enrollment is at 936 students in 39 divisions, which is up 2 divisions. All classrooms are now filled.
- Only a few staffing positions remain unfilled.
- Sports teams starting up include grade 7 & 8 middle soccer with a possible grade 6 team, Middle Volleyball and Middle Cross Country. Elementary (3-5) Cross Country and girls and boys soccer.
- Meet the teacher night September 18 from 5:30-7pm (PAC to sell corn for \$5/dozen.
- Parking remains an ongoing issue. Stitó:s receives more traffic than expected, as it was designed to be a bussing school. Staff will try using only the back parking lot to alleviate congestion, and adjustments may be made as the situation is monitored.
 - o Though it looks like a cul-de-sac at the end of Tyson Road, it is actually an intersection.
- Stitó:s has 2 primary goals for this year; Numeracy and Social Development.

Chair/Vice Chair Report:

- Constitution and Bylaws (C&Bs) were reviewed and the Purposed of the PAC and the code of ethics was read aloud to those in attendance.
- Make sure to join the [Stitó:s Facebook](#) page for the most up-to-date communication.
- Fundraising this year will be primarily to reduce the cost of field trips.

Treasurer's Report:

- General Account: Available balance is \$12,055.96
- Gaming Account: Available balance is \$2,845.00
- A budget for the year should be drafted.

Fundraising Report:

- PAC will be selling corn at the Meet the Teachers night, September 18th.

- Coupon books on sale until September 27th. Funds raised will benefit the band trip in Spring.
- Art Cards by Kids: Materials will be given to students soon. Their art can then be purchased and will be delivered in October. Items include greeting cards, ornaments and notebooks.
- Munch-A-Lunch (MAL) is an online portal that is used by schools to collect money for fundraisers, merchandise, popcorn, etc. Products purchased are much easier to account for and funds can be divided into categories (Grade 8 fundraising, Band fundraising, General fundraising). PAC can communicate with households via MAL to send reminders. New accounts receive their first 2 months free with a new account, and MAL charges an additional 30¢ per transaction.
 - o Deirdre O'Connor motions to pay up to \$300 for a new Munch-A-Lunch account from the General Account. Brian Leong seconds the motion. None are opposed, motion carries.

Meeting adjourned at 8:13pm

Next meeting to be held on Tuesday, October 15, 2024 at 7pm.