

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

Location: Stitó:s School - Foods Room

Date: APRIL 14, 2025

Time: 7:00pm

Attendance:

Brian Leong (chair,) Melissa Hill (vice chair,) Amanda Gervais (treasurer,) Stacey Gould (DPAC rep,) Jacqui White (stand in secretary,) Amanda Esau (popcorn coordinator,) Mike Partiton

Meeting called to order at 7:00pm, followed by territorial acknowledgments, a welcome to attendees and introductions. Motion to approve the minutes from the January 2025 meeting was motioned by Brian and seconded by Amanda G. None opposed, motion carries. Motion to approve the minutes from the February 2025 meeting was motioned by Brian and seconded by Jacqui. None opposed, motion carries. Motion to approve the agenda was motioned by Brian and seconded by Stacy. None opposed, motion carries.

Principal's Report:

Presenter: Jason Kemp

- Sports Teams Update
 - Middle school; field hockey, badminton, running club, track and field
 - Elementary – basketball
 - Intramurals – dodgeball
- Staffing for next year
 - postings now available, see www.makeafuture.ca for more information
- Transitions
 - Outgoing and incoming grades have had their school tours
 - Grade 5 parent night for incoming students on May 28, 2025
- Field Trip Online Permission Form
 - Hiccups working with the district because they accept credit card only (no debit.).
 - For upcoming field trips, staff are emailing parents and letting them know if they face any issues with the online form, a paper form can be sent out and cash is still accepted

Chair/Vice Chair Report:

Presenter: Brian and Melissa

- Dry Grad
 - Event takes place on June 25, 2025, from 5pm to 6am
 - Is open for all graduating grade 12 students from SD33
 - ****Volunteers Needed**** 120 parent volunteers are needed for the event, right now they only have 45 parent volunteers. Please reach out to Gordon Bennett via email if you can help: gordonbennett@telus.net
- PAC Annual General Membership Meeting
 - Event takes place on May 22, 7pm
 - Admin to run the meeting
 - The secretary position needs to be filled

- Every position term is for 1 year. A member can be in that role for a maximum of 2 consecutive terms. If after those 2 consecutive years when the term is exceeded and no one is willing to take on that role, a vote can take place to approve a third term.
- Generous donations to note
- Owner Adrian Donohoe of FreshCo Yale and Hodgins, donated a cheque to the Grade 8 grad committee. Cheque is pending.
- A donated popcorn machine by Sumia Attwood, organized by Ms. Mercier

Treasurer's Report:

- Funds Available in the General Surplus Account: \$15,160.70
- Detailed report available on request
- Discussion
- Trans Mountain pipeline grant, profits from popcorn, the recent bake sale did very well, concession stand sales resulting in a large learning curve; valuable knowledge for next year, Purdy's fundraiser amount unknown, West Coast Seeds fundraiser amount unknown, Return it account to be cashed out.
- Idea for line item to be added for next year: volunteer appreciation expense for the helping volunteers
- Money spent on marketing materials.
- Discussion of contingency amount: \$4500 goal
- **To note for next fiscal year: April is the deadline to ensure guaranteed processing time for decisions regarding spending for the remainder of the current fiscal year.

Fundraising Report:

Presenter: Brian and Stacey

- Discussion
- Purdy's fundraised amount: unknown
- West Coast Seeds fundraised amount: unknown
- Grade 8 committee report by Amanda E, who will head the committee

DPAC Report:

Presenter: Stacey Gould

- EA Letter
- Has been posted in the Stitos Facebook group, Stacy will repost. DPAC is looking for feedback. To provide feedback Facebook will be used. It is acknowledged it is not the most "professional" place for feedback, but engagement is the highest while using that platform
- The Stitos PAC will vote on May 22, 2025, whether to add their signature to the DPAC's letter
- Trans Mountain Grant
- We have the money! The PAC will decide how to allot the during a future meeting. Stacy suggests for the Stitos PAC to apply for the December grant in September of 2025 to try and maximize the amount of money the Stitos PAC can get
- Discussion
- New Member at Large: Lindsey Rengers
- Katie Bartel is back in the position of DPAC chair after taking a LOA.

- Bussing with instruments was discussed; DPAC was notified of the results of a survey showing the high number of children who have difficulties bringing their instruments to school via bus, the DPAC awaiting more details to develop an action plan.
- DPAC elections coming up

New Business:

- Staff Appreciation Lunch, Presenter: Amanda G
 - Event takes place on May 30, 2025. Lunch buffet from Shandhar Hut discussed as they can easily accommodate most dietary restrictions. Admin to provide drinks, PAC to pick them up
 - Motion to approve staff appreciation lunch for 92 staff, with Shandhar Hut to cater, by Amanda G and seconded by Brian. None opposed, motion carries
 - Motion to approve up to an additional \$500 for the staff appreciation meal (if needed) from the general surplus account by Amanda G and seconded by Mike. None opposed, motion carries
- Sports Day, Presenter: Melissa
 - Event takes place on June 13, 2025, for Middle School, June 23, 2025, for Elementary School
 - PAC to supply food, menu to be discussed next meeting
 - ****PAC presence/volunteers needed**** 12 volunteers needed for each event (Elementary/Middle School)
- Parul Sekhon - Vaisakhi Celebration Activities Support, Presenter: Brian
 - PAC has been asked for support with both volunteers and funding
 - Motion to approve \$1000 donation to support the Vaisakhi Celebration from the general surplus account by Amanda E and seconded by Amanda G. None opposed, motion carries

Meeting adjourned at 8:35pm

Next meeting to be held on Thursday, May 22, 2025, at 7pm.