

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

Location: Stitó:s School - Foods Room

Date: June 12, 2025

Time: 7:00pm

Attendees: Melissa Hill (Vice Chair), Amanda Esau, Stacey Gould, Amanda Gervais (Treasurer), Melissa Benz (Secretary), Jacqui White, Jason Kemp and Deirdre O'Connor.

Meeting called to order at 7:04pm, followed by a welcome to attendees and territorial acknowledgments by Melissa Hill (Acting as Chair).

Motion to approve the minutes from the May General Meeting was motioned by Melissa Hill and seconded by Melissa Benz. None opposed, motion carries.

Motion to approve the agenda, amended to say "Melissa Hill for Brian Leong" as Presenter was motioned by Melissa Hill and seconded by Amanda Esau. None opposed, motion carries.

Principal's Report:

- Middle School sports have wrapped up.
- Elementary district track meet coming up.
- Volleyball game with staff vs. grade 8 athletes was fun!
- Bridal Falls Waterslides Field Trip being re-evaluated as the venue is unable to accommodate guests at this time.
 - o PAC has already provided school with the donation of \$12/student for this
 - o Teachers are to spend this amount before the end of the school year, and any outstanding balance will need to be reimbursed to PAC by the end of the school year.
- Sports Days are coming up.
- 2025/2026
 - o School supplies will all be available to purchase from the school, making it much easier for teachers to ensure every student has everything they need for the year.
 - Prices will be \$60/kindergarten student, \$65/grades 1-5 students and \$70/grades 6-8 students.
 - o Currently there are 959 students enrolled, making 16 elementary divisions and 24 middle divisions.
- Jeff Martin, a guest speaker on the topic of Racism, will be speaking to the staff members on September 29 (Pro-D Day), then to middles and the WAVE group on October 3. This is a one-hour presentation. The cost to have him speak to students is \$2500 and the cost to have him speak to the staff is being covered by the district. Would the PAC be willing to help cover the cost of this?
 - o Question: Why isn't the district covering the cost to have him speak to students as well?

A request was sent, but no answer has been received at this time.
 - o Question: Why this particular speaker over others?

He is known to be very engaging, keeping the attention of middle school students

for the whole time.

Other schools have used him in the past, and this would provide consistent messaging across the district.

- Jacqui White motions to spend \$1250 from the general account to cover half the cost *if* the district doesn't pay the full amount. No second – motion defeated.
- Jacqui White motions to spend \$2500 from the general account to cover the full cost of the speaker, Jeff Martin. Deirdre O'Connor Seconds. All are opposed – motion defeated.

Vice Chair Report:

- ERASE presentation was on June 3rd. Thank you to Stacey Gould for attending on behalf of the PAC!
- Kinderfair went well. Thank you to Amanda Gervais and Amanda Esau for representing PAC!
- Grade 5 night was well received.
- Grade 8 popcorn day was very appreciated by all of the students.
- Thank you to everyone who volunteered their time this year with all of the PAC events!

Treasurer's Report:

- General Account balance: \$27,983.14
- PAC Materials are stored in the cupboard in the Servery.
- Grade 5 Hoodies: Waiting on the finance department to help the school with depositing the \$17/hoodie into the Student QuickPay accounts of the students who ordered hoodies. Alternative would be to write a cheque to each of the 34 parents.
 - o Melissa Hill motions to write the 34 cheques and have the school's administrative team facilitate the distribution. Stacey Gould seconds. All are in favor – motion carries.
- Gaming Account balance: \$5423.24

DPAC Report:

- DPAC held their AGM and the executive positions for the 2025/2026 school year are as follows, with 2 Member at Large positions to be filled in September.

Chair – Katie Bartel

Vice Chair – Deirdre O'Connor

Secretary – Lindsey Davidson

Treasurer – Jessica Clarke

Indigenous Liaison – Anne Byers

BCCPAC Rep – Cary Moore

Member at Large 1 – Karine Lemay

2025/2026 Proposed Budget:

- All cheques required for the Gaming Account are to be purchased through the General Account.

- Amanda Gervais motions to approve the proposed 2025/2026 Budget for the General Account. Amanda Esau seconds. All are in favor – motion carries.
- Transmountain Grant of \$5000 has no expiry date, requires no reporting or receipts. There are however recommendations for how it is spent.
 - o Amanda Gervais motions to approve the proposed 2025/2026 Budget for the use of the Transmountain Grant. Melissa Hill seconds. All are in favor – motion carries.
- BCCPAC fees can be paid for from the Gaming Account, and are not accounted for in the proposed budget. After a brief discussion on the pros and cons of this expense, Melissa Hill motions to spend \$100 from the Gaming Account for the yearly BCCPAC fees. Jacqui White seconds. With 1 vote for and 5 votes against – motion defeated.
- Amanda Gervais motions to approve the proposed 2025/2026 Budget for the Gaming Account. Melissa Hill seconds. All are in favor – motion carries.

Fundraising Report:

- Signup.com set up for Sports Days volunteers. This can be integrated to Munch-A-Lunch and microsoft forms.
- Mabels Labels fundraiser is ongoing. More brochures will go out before the end of the year.
- Idea to hold a 50/50 draw at the elementary concert next year, but will need a gaming licence.
- Could we possibly do the “Community Values” coupon book next year instead of the “Great Little Coupon Book”?
- Will create a summary with links of fundraising for the school year to post on the facebook page and the school website.

New Business:

- Volunteer Appreciation:
 - o It is sometimes hard to find volunteers for some events
 - o Some schools do volunteer appreciation events. As this school is uniquely able to have their middle schoolers help in elementary classrooms, there are less parents who are in the school as often, so they do not do any volunteer appreciation events.
- Because the Bridal Falls field trip will not be happening this year, the school administration is to facilitate the spending of the \$12/student PAC donation as it must be spent this year. Any funds not spent are to be given back to the PAC.

Next meeting to be held on Thursday, September 18, 2025 at 7pm.

Meeting adjourned at 8:57pm.