

**PAC Meeting Minutes**  
 Hybrid: Virtual (Teams) and In-person  
 April 19, 2023  
 7:00

<b>Attendance in person</b>		Kelli Lundie, Katy Homeniuk, Leanne Shortridge, Alka Jawanda, Sandra Robin, Kim Stringer, Nikki Neall, Jan Molina, Jenn Rak, Irene Strong, Laura Brown, Chelsey Lunson
<b>Attendance on Teams</b>		Bailey Durham, Christina Weber, Cameron Murdoch, Maureen Murdoch, Manmeet Singh Saini
	<b>Agenda Item</b>	<b>Details</b>
1.0	Call to order/ introductions	Sandra called meeting to order at 7:10
2.0	Review of Previous Minutes	Jan motioned to pass minutes. Jenn seconded. Motion passed.
	2.1 PAC Meetings for Remainder of Year	May 24, 2023
3.0	AGM- Voting -Co-chairs: Sandra Robin and Kim Stringer -Treasurer: Bailey Durham -Secretary: Leanne Shortridge, Annie Tseng -DPAC: Cameron Murdoch -Members at Large: Jan Molina, Tara Bode, Nikki Neal, Christina Weber, Alka Jawanda, Crystal Kandler, Chelsey Lunson  Motion to pass: Jan Molina motioned, Tara Bode seconded, motioned pass.	
4.0	Reports	
	4.1	Principal: Katy Homeniuk  •Body Science - Jenn was wondering about options for students not participating in Saleema Noon, Katy will speak with parents directly. May 4, 5 presentations in class, May 1 on Zoom for parents •Intermediate students studying French and Carnival, had visitor in to make maple taffy, made poutine, •Basketball season was successful, grade 7s went to two tournaments, grade 6s enjoyed their experience •3 teacher candidates are at Brooke now, their focus is on outdoor education •looking forward to spring events coming up

	4.2	Treasurer: Bailey Durham	<ul style="list-style-type: none"> <li>•General Account \$20,813</li> <li>•Gaming \$18,478.85</li> <li>•Outgoing still to pay-Sands scholarship \$1000, Munch-a-lunch fee, Vendors \$9000, Body Science \$1625, Grade 7 Farewell \$500</li> <li>•Grade 7 Year End Events Questions (raised from discussion of money) Alka suggested PAC put the idea out to the Grade 7 parents to form a sub-committee next year. Discussion around year end events: School organizes leaving ceremony, luncheon (parents contribute) and kids vote for afternoon activities, Grade 7 have been doing fundraising (Bake Sale \$700 to go toward grade 7 activities. For example, camp, leaving ceremony, Playland, yearbook)</li> </ul>
	4.3	DPAC: Cameron Murdoch/Jennifer Rak	<ul style="list-style-type: none"> <li>•Next year, DPAC will pay for BCCPAC membership</li> </ul>
5.0	Identified Events/Fundraisers/Projects		
	5.1	Hot Lunch	<ul style="list-style-type: none"> <li>•Laura Brown is willing to do the digital portion (Munch-a-Lunch)</li> <li>•some people willing to help with distribution of food</li> <li>•DPAC is starting a fundraiser helper program in September who can help get organized</li> <li>•Karen is willing to help pick up food and help out on the days of</li> <li>•Katy brought up families having a hard time buying hot lunch and kids feeling left out, student affordability program helped support them this year, need to look at changing the frequency for next year</li> <li>•Alka suggested doing a survey</li> <li>•Irene suggested having a line-item in Munch-a-Lunch for donating a lunch</li> <li>•Kim/Sandra will follow up with Cora and Maureen to find out how much time hot lunch coordinator needs. Maureen/Cameron might be willing to help coordinating with vendors</li> </ul>
	5.2	Neufelds	<ul style="list-style-type: none"> <li>•Laura Brown is setting up</li> <li>•Online ordering opens April 28</li> <li>•Flyer will go out soon</li> <li>•Online ordering closes May 12</li> <li>•Pickup May 26 3:00</li> <li>•New e-transfer email for fundraisers</li> <li>•<a href="mailto:brookepactfundraising@gmail.com">brookepactfundraising@gmail.com</a> (e-transfers will go to that email)</li> <li>•Sandra/Laura/Bailey will figure out who will accept e-transfers</li> </ul>
	5.3	Brooke 50 <sup>th</sup> BBQ	<ul style="list-style-type: none"> <li>•May 5</li> <li>•Concession-Nikki/Pippin</li> <li>•PAC-Lions are barbequing</li> <li>•School has booked Zumba 5:30-6:30 \$200</li> <li>•Kids are making posters, school is bringing out memorabilia, cakes from Costco \$50 each, purchased time capsule (\$140) for classes to put an item in (presented at event), district people have been invited, Sands newsletter, Nathan Wilson is going to do opening 4:00-7:00, decorations, ask Dave to photograph, guest books, Kim will do Costco shop,</li> <li>•Leanne motioned \$1000 for costs for the BBQ, Irene seconded, motioned passed</li> </ul>
	5.4	Staff Luncheon	<p>June 22, 2023</p> <p>Leanne motioned \$1500 budget, Irene seconded, motioned passed</p> <p>Volunteers-Day of: Tara Bode</p> <p>Day before: Nikki Neal, Irene Strong, Chelsey Lunson</p>

	5.5	Outdoor Seating and Garden Boxes	TABLED
6.0	New Business		
	6.1	Spirit Wear	•School colours? •TABLED
	6.2	Morning Training	•TABLED
	6.3	Spring Cleaning	•questions re: bball nets, fields, line painting, garden boxes, etc. •TABLED
	6.4	Spirit Wall in Gym	•TABLED
	6.5	New Playground	•Crystal •TABLED
	6.6	PAC Constitution	•Sandra reviewed the PAC Code of Ethics from the website
7.0	Update on ongoing Events/Fundraisers/Projects (UPDATES FROM PREVIOUS MINUTES)		
	7.1	Undercover Schools	•we are on the list to have the undercover area power washed in the spring •TABLED
	7.2	Sport Attire	•Track and Field shirts ORDERED 150 shirts =\$2475 "Option C" •Motion passed via email vote April 7, 2023
TABLED EVENTS			Internet Safety - 2023-2024 School Year
8.0	Next meeting		May 24, 2023
9.0	Adjournment		Sandra adjourned meeting at 9:00