Meeting Minutes

Date: Monday, May 15, 2023

Location: Microsoft Teams <https://teams.live.com/meet/9360797508682>

Time: 6:30pm

Attendees: Lily Potter (Principal), Stephanie Matheson (Vice Principal), Tegan VandenBoer (PAC Chair), Missy Coghill, (Vice Chair), Merrilee Watts (Treasurer), Jodie Rowe (CPF Rep), Stephanie Davis (DPAC Rep), Tyla Langdon (MAL), Shelley Perry (MAL), Verena Baxter (MAL), Dani Reiniger

Regrets: Leane Novkovic (Secretary), Amber Davis (MAL), Alysha Berezay (MAL)

Welcome/Call to order at 6:38pm

Approval of Agenda

Approved: Merrilee Seconded: Stephanie D.

Approval of Minutes from April Meeting

Approved: Jodie Seconded: Merrilee

Principal’s Report – Stephanie M. and Lily

Professor Wow! Presentation for K-7, engaging, well received

Track and Field:

Regional Meet held May 9 at SDSS. 81 Gr 4-7 students from Ladner Elementary, solid behaviour by all

District Meet to be held May 18 at NDSS. 27 Ladner Elementary students qualified to attend

Friday – outdoor games day. 45 min outside time, included music. Hope is to continue on Fridays

Talent Show – auditions early last week, finalized contestants. Many talent discoveries. Show Friday, June 2 in afternoon for school to watch

Ladner Elementary is growing, another Division is approved to accommodate additional students in catchment, another portable coming, earthquake bin to be relocated.

Emergency Preparedness officer will come to determine new designated area for earthquake bin.

Gaga ball pit cannot go where planned, re-visit location options

Other projects – elevator is being installed, repaving of black top

PAC Executive Report – Tegan/Missy

A good year overall with typical attendances at events and fundraisers.

Hot Lunches went well with a few glitches as anticipated.

Popcorn days went really well with profits of ~$600-$900 per day.

Teacher Appreciation lunch will be June 8th. General consensus from teachers is they prefer a lunch/hanging out over gift cards. Missy working on items, waiting for responses.

Sports Day will have concession – parents, please don’t order food through kids’ lunch as it will confuse the delivery. Please just come by to purchase.

Leane organizing bubble bath fundraiser end of May/beginning of June.

Leane is considering organizing additional treat days such as popcorn day or freezies.

Treasurer Report

Reviewed fundraiser revenue/cost/profit, account balances, expenditures (see attached reports Apr 2023)

Envision transfer complete. Plan is to stay there.

General Account

Gaming Account

CPF Report

BC & Yukon Branch is seeking interested and committed individuals to join Branch Board of Directors.

BC French Family Camps for French Immersion students and French speaking children and families registration is ongoing. 3 locations around the province, 5 weeks of options: Summerland in Okanagan, Gwillim Lake (between Chetwynd and Tumbler Ridge), and Nanaimo.

Please see [**British Columbia Family French Camp - BCFFC**](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcpf.cmail19.com%2Ft%2Fj-l-eijjtit-ydthpithi-i%2F&data=05%7C01%7C%7C12ef0f1e0c004d007a4708db46cb8acc%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C638181612281396545%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=wAYJkXpy4ZL7fiFZQtI1wEyVN80xM6B745MxxcCVPWo%3D&reserved=0) to register

Garden Report – nothing to report

DPAC Report – last meeting was AGM, next meeting on June 19, 2023 is last one, voting will take place

Playground Report – Ribbon cutting ceremony on May 8th. Great speeches, top 5 donors were able to attend, student involvement. Delta Optimist article was nice. Tyla communicating with the Board to create a plaque as planned to recognize donors. Board suggested only top donors be listed.

Executive Election

Nominations are put forward at the AGM and if there is more than one person put forward for a position a vote will be held (by secret ballot).

A few members have reached the 4-years-in-same-position limit stated in the bylaws and will be stepping down or moving to a new position.

President – Tegan VandenBoer

Vice President – Missy Coghill

Social Media Manager – Leane Novkovic

Secretary – Jodie Rowe

Treasurer – Merrilee has reached the 4 year limit but will continue until a replacement is trained.

\*\*\*Thank you to Merrilee for her tireless efforts in the treasurer position. Her commitment these past 4 years is commendable and greatly appreciated by the PAC!

DPAC Rep – Stephanie Davis

CPF Rep – Tyla Langdon

Members-at-Large – Alysha Berezay, Dani Reiniger

Stepping down – Amber Davis and Shelley Perry

\*Many thanks for your time and fundraising efforts during your years on the PAC Executive team Amber and Shelley!

New/Other Business

-Kindergarten orientations – 4 sessions, Thu May 2, Jun 1, Jun 8, Jun 15. “Starting with Stories” All parents are invited to attend sessions. Guest speakers from District level at some sessions.

Wish list of items? – Projector

Suggestion from Tyla regarding leftover gaming funds for Lily/Steph to send out email to teachers that funds are available to use for field trips

Stage Curtain

Gaga pit – need to re-visit options for location

Adjourned at 7:20pm

Next PAC meeting Monday, June 12, 2023 at the school