



Ladner Elementary PAC

Meeting Minutes

Date: Monday November 14, 2022

Location: Microsoft Teams <https://teams.live.com/join/9319266514120>

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), Tyla Langdon (MAL), Shelley Perry (MAL), Amber Davis (MAL), Stephanie Davis (DPAC rep), Leane Novkovic (Secretary), Alysha Berezay (MAL), Christy Sanderson, Danielle Reiniger

1. Welcome/Call to order at 6:30pm.

Introduction of executive PAC and attendees.

2. Approval of Agenda

Approved: Merrilee Seconded: Jodi

3. Approval of Minutes from October Meeting

Approved: Shelley Seconded: Jodi

4. Principal's Report - Lily

- Sunshine Hills cross country track meet was well attended, grade 3s took 1st, 2nd and 3rd in events
- Nov 10: Remembrance Day Assembly
 - Success! Good feedback from staff and parents
 - Many contributions: poetry reading, songs, many classes did art, wreath ceremony from each class
 - Students took seriously, sometimes is challenging, but did quite well
 - Some parents did attend
- Young Actors Project - good feedback, twitter had picture
- New playground taking shape, fun to see it grow
- Dec 8: Winter Concert, theme is Winter Solstice "bring peace and joy"
 - Dress rehearsal 1:15pm, all classes will watch, parents can attend
 - Evening concert 6:00pm, doors at 5:40pm with parents attending, 1hr approx
 - Committee met & due to capacity issues Div 5-23 (grade K-6) will perform. Decided not grade 7s as they usually perform in spring with band (Mrs. Ferguson)
 - Still will be 363 families, limit of 2 tickets per family, seating first come first serve. PAC doing front row raffle
 - *Question from Tyla to Lily Potter (P): Wondering how did they come to the conclusion about excluding senior grades. In past they split afternoon to primary grades and evening to intermediary grades. A long discussion*

reviewed many options, but came to down to capacity. Older grades typically aren't as eager to sing christmas songs (esp grades 6/7) but the band concert is solely for them so they are working towards that instead. Moving forward they will try to bring parents more into the discussion.

- Parking issues continued: neighbors complaining blocking driveways, staff parking taken, parents idling in drive through lane - asking PAC to help with messages

5. President's Report - Tegan

- Confirm xmas concert details - done above
- Family night Dec 14 - Leane heading up
- Fundraisers reviewed at end of report

6. Vice President's Report - Missy: Nothing to report

7. Committee Reports

Treasurer's Report - Merrilee

- Reviewed budgets line by line
- Voted General Budget: 9 passed
 - Line 5. Thank you fund - Applewood Nissan will be providing in Dec, keep as we will review in June
 - Line 10. Playground fund: Thank you plaque for donors
 - Line 11. Popcorn: noting funds will be recouped in sales
- Voted Gaming Budget: 8 passed
 - Line 2. Didn't do percentage this year, decided on fair amount
 - Line 5. Requested items from Principal
 - Line 6. Requested 100 sports jerseys from Vice Principal
- *Question from Lily Potter (P) to PAC: She was approached by librarian to see if \$200 included library? No, library was not counted as a division but if she has a specific item, she can approach the PAC to discuss.*

Playground Report - Tyla

- Drainage: Parents reached out during rainy days, seeing water pooled
 - Email received from district: options will be taken care of after equipment and pathways installed.
 - On a flood plain so it will get saturated regardless
- Opening ceremony: through district
 - PAC hoping to be included
 - Catherine Tucker (district) is organizing
 - Plan not given, deadline/completion date not provided
- Posters in school: large format, chloroplast or vinyl banner
 - Decision of where not made but hope is one is gym and front entrance area so donors can see their names
 - Requesting Ms. Potter & Ms. Matheson are still on board
- Plaque: in touch with school board

CPF Report - Jodie

- Attended meeting last month and discussed fundraising opportunities. If anything becomes concrete she advise

DPAC Report - Stephanie

- *Question from Stephanie to PAC: Are we applying for a grant? Must have a date set and/or meeting set with the other PACs.* No Seleema Noon this year, we do it every second year. Unsure of other parent ed nights we want to host. Likely no at this time, next year

8. New Old or Otherwise

- Please review the By Law Amendments, highlighted areas include increased allowable MAL and new social media role
- Fundraisers continue: Neufelds - Tegan, Purdys - Merrilee, Growing Smiles - Amber ended yesterday but Amber's microphone isn't working
- Gingerbread Extravaganza - Tegan/Missy - come and bring your own or order online
- Dec 3 UGLY Sweater Pub Night - Amber states PAC makes \$10 on every burger sold, now 5 types rather than just one or 2
- Grow stock arrives tomorrow, Jersey invoice to steph & hopefully spirit wear is arriving too
- Outdoor classroom where district cleaned up: District will put in fresh gravel & big stones to sit on for spring
- Created by kids project: Great fundraiser!
 - Lots of orders received
 - Delivered next week via crate, will use hot lunch bins to deliver
 - 5 student orders have artwork missing, will reach out to Stephanie Matheson (VP) & Tegan will look through hot lunch system

Meeting adjourned at 7:20pm.

Next PAC Meeting will be via teams on Monday January 9th at 6:30pm

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➤ **Interested in becoming a volunteer or have fundraising ideas, email us directly at lepacinfo@gmail.com**