



## Ladner Elementary PAC

### Meeting Minutes

Date: Monday January 9, 2023

Location: Microsoft Teams

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), Verena Baxter (Social Media Rep), Alysha Berezay (MAL), Amber Davis (Secretary), Stephanie Davis (DPAC), Christy Sanderson, Danielle Reiniger, Dorothy A., Christina H.

**1. Welcome/Call to order at 6:35pm.**

Meeting call to order and welcome, intro of PAC Execs

**2. Approval of Agenda**

Approved: Shelley Perry

Seconded: Alysha Berezay

**3. Approval of Minutes from Meeting**

Approved: Tegan VandenBoer

Seconded: Alysha Berezay

**4. Principal's Report - Lily**

- Holiday Concert
  - Super successful, kids had a blast
  - Long line up to get in but was anticipated
  - Mrs. Ferguson did great job organizing, rehearsing and back stage
- December Food Drive
  - Successful, surpassed goal of 1500 items
  - Ms. Matheson was taped to wall
- Staff appreciation lunch was truly appreciated (donated by Applewood Nissan)
- Feb 13-24 : Kindergarten registration district wide online
- Jan 22 deadline : French immersion registration active now
- Track and field
  - Gr 4 and up: pre-conditioning twice a week in AM with Mrs. Hann
  - Gr. 3 can join to see what it's all about

**5. President's Report - Tegan**

- Nothing to report

**6. Vice President's Report - Missy**

- Nothing to report

## **7. Committee Reports**

### Playground Report - Tyla

- Walkthrough for deficiencies scheduled this week
- Next step is to contact companies to fix

### Fundraiser Updates

- Fundraiser recap - Purdys, Neufeld, Gingerbread Night
- Fundraisers for Easter - likely chocolate (not Purdys), Neufelds, Family Night

### Treasurer's Report - Merrilee

- Recap of all fundraisers and accounts - see attached treasurer reports
  - Treasurer's Report Jan 9, 2023
  - Fundraiser Revenue & Expense 2022\_23 - Jan 2023
  - Revenue and Expenses 2022\_23 - Jan 2023

### CPF Report - Jodie

- 'Ou est Bonhomme' challenge this winter

### DPAC Report - Stephanie

- Meeting Monday in person and virtual
- Focus on mental health - inclusion, details on PAC website

## **8. New Old or Otherwise**

- Craft Night : Feb 9, 6pm start, capacity around 45
  - Family friendly
  - Possibility to bring dinner
  - 2 hours in duration
  - Aiming for signage out this week
- Hot lunch today (Jan 9) - Dominos shorted some pizzas but fixed right away
- Conversation about garden beds
  - Wood rotting, maybe obtain another style like the metal binds by the Kindergarten area
  - Gardening removed from agenda for now bcause no committee, Leane may be interested and able

*Question from Shelly: are the no parking signs coming back as cars are parking on both sides of the street making it narrow and dangerous. Lily Potter (P) will ask vity if signs are going back up.*

**Meeting adjourned at 7:00pm.**

**Next PAC Meeting will be via teams on Monday February 13 at 6:30pm**

**Want to stay up to date on all the latest**

**Ladner Elementary PAC news and updates!?**

**news at <https://www.ladnerelpac.com/>**

**email us directly at [lepacinfo@gmail.com](mailto:lepacinfo@gmail.com)**

**Next meeting: November 14, 2022**