



Meeting Minutes

Date: June 12, 2023

Location: Ladner Elementary staff room & Microsoft Teams

<https://teams.live.com/join/9328406567473>

Time: 6:30pm

Attendees: Lily Potter (Principal), Stephanie Matheson (Vice Principal), Tegan VandenBoer (PAC Chair), Merrilee Watts (Treasurer), Jodie Rowe (CPF Rep), Tyla Langdon (MAL), Shelley Perry (MAL), Leane Novkovic (Secretary), Dani Reiniger, Christina Binfet, Deedra Grahn, Lauren Nielson, Simran Walia

Regrets: Missy Coghill (Vice Chair), Alysha Berezay (MAL)

1. **Welcome/Call to order at 6:38pm.**

Introduction of executive PAC and attendees.

2. **Approval of Agenda**

Approved: Shelley Seconded: Dani

3. **Approval of Minutes from May 15, 2023 Meeting**

Approved: Tyla Seconded: Leane

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

- Thank you for the Staff Appreciation lunch and gift cards on Jun 8th - such a treat!
- Parent Appreciation will be on Jun 21, stations in various areas
- Band Concert will be held Jun 2, Div. 2, 3, 6, 9 at 9:45am, Div. 1, 4, 5, and Little Band at 11:00am
- Starting with Stories for those entering Kindergarten in Sep 2023 held the past few Thursday afternoons in library. Children play, parents attend informational talks
- Sports Day on Jun 16
- Year end recognition assembly on Jun 23
- Grade 7 Leaving Ceremony Jun 27
- Last day of school Jun 29, 10:30 dismissal
- Acknowledgement of staff leaving, see Jun newsletter
- Most staffing positions have been filled for 2023/24 school year, some teachers that were off will be coming back. Please join me in congratulating Mrs. Jacqueline Loewen on her upcoming retirement! We are also saying farewell to the following staff as they move onto new opportunities: Mme Roisin Elworthy, Mme Nathalia Santamaria, Mme Megan Simpson, Mme Elin Hoffman, Mr. Ben Bradley, Mme Amanda Gallacher, Mr. James McLeod, Mr. Jim Reid, and Mrs. Elsie Cheng.

5. **Treasurer's Report - Merrilee**

- Please see attached

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

- Some PAC members are leaving (Shelley Perry, Verena Baxter & Amber Davis), some are joining (Deedra Grahn, MAL; Dani Reigner, MAL; Simra Walia, MAL). Leane moving to social media, Jodie to Secretary & Tyla to CPF. Treasurer position still open, Merrilee filling in for meantime, please email lepacinfo@gmail.com if interested in learning more about the position
- Freezie Fridays are going well
- Popcorn Days are going well
- Sports Day will have full concession, if able to help, please help, also Hot Lunch day
- A reminder that paying by etransfer is very helpful in saving credit card processing fees

7. Committee Reports

Fundraiser Updates

- Top 10 fundraisers - Hot Lunch, Spirit Wear, Created by Kids, Winter Concert Seats, Pub Night, Neufelds, Purdys Christmas, Popcorn Days, Freezie Days, Online Auction

Playground Report - Tyla

- Discussion surrounding the playground and safety, a few children have been minorly injured, one needed stitches after hitting head
- Question from Christina Binfet wondering if school had reporting system for injuries. Answer is yes if first aid attended, a report will be filled out

CPF Report - Jodie

- Jodie has reached the 4 year limit in PAC Bylaws so will move to Secretary position, Tyla Langdon will fill the CPF Representative role
- Summer camps registration
- AGM Jun 17, all welcome. Annieville Park in Delta, Social at 2pm, AGM at 3pm

DPAC Report - Stephanie

- Nothing to report, last meeting of year is Jun 19

Garden Report

- Leane asked teachers - Mme Storey, Mme Turner may have interest
- Looking for volunteers to weed over summer, a SignUp Genius may be set up. If you are interested in helping out please email lepacinfo@gmail.com

8. New Old or Otherwise

- Kindergarten Orientation
- Stage curtains - applied for Global Container Terminals Community Giving Grant and received \$1000
- Vote was held and approved purchase of 3 trays for Hot Lunch as not all classrooms had designated tray
- Popcorn Day on Jun 20
- Freezie Day on Jun 23

Meeting adjourned at 7:30pm.

Next PAC Meeting will be via teams on September TBA at 6:30pm

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

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➤ See what's happening on our Instagram: [ladner_el_pac](#)

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

Next meeting: September TBA, 2023