



Meeting Minutes

Date: Thursday, June 13, 2024

Location: In-person, at the school by undercover area

Time: 6:30pm

Attendees: Stephanie Matheson (Principal), Tegan VandenBoer (PAC Chair), Missy Coghill (Vice Chair), Merrilee Watts (Treasurer), Jodie Rowe (Secretary), Tyla Langdon (CPF Rep), Stephanie Davis (DPAC Rep), Dani Reiniger (MAL), Deedra Grahn (MAL), Christina Binfet, Krista Fredriksen, Rachel Enoch, guest Mardie

Regrets: Leane Novkovic (Social Media Mgr), Alysha Berezay (MAL), Simran Walia (MAL)

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

Introduction of PAC Executive and attendees.

2. Approval of Agenda

Approved: Verena Seconded: Christina

3. Approval of Minutes from Thursday, May 16, 2024 Meeting

Approved: Missy Seconded: Jodie

4. Principal's Report - Steph

- There have been 3 Starting with Stories sessions for upcoming Kindergartners. Next year's numbers seem to be 41 English K and 40 French K
- Fully staffed for next year
- Portables - new one for next year. Discussion around wishes for washroom amenity availability for portable classes as currently students have to leave portables and enter the school to use washrooms.
- Gr. 6 Evans Lake camping trip meeting for parents was held led by Mr. Wortley, good turnout. Camp will be early October 2024
- Talent show was successful. Discussion around possibilities for how to have parents watch as this year parents could not attend due to limited space and fire capacity regulations
- Take Action Tuesday, raised about \$450 selling lemonade for BC Children's Hospital
- 3rd annual outdoor concert held, both went well
- Mrs. Ferguson will be teaching band full time next year. Ladner Elementary is lucky to have her, not all schools have a music teacher or one so dedicated
- Gr. 7 Playland field trip held
- Gr. 6 bike trip to Deas Island held
- Sports Day upcoming, no PAC concession so parents can watch their children this year, there will be food trucks, beverage truck
- Staff Appreciation lunch upcoming
- Parent Appreciation breakfast upcoming
- Final week there will be a farewell assembly with a year end slide show of photos taken throughout the year

- Gr. 7 assembly, year book signing, Memorial Park
- Steph thanked the PAC for all of their help and contribution to school success, PAC also thanked Ms. Matheson for being supportive throughout the year

5. Executive Report - Tegan/Missy

- Teacher Appreciation lunch - due to lack of donations, hired Quest Catering, Western BBQ theme, need one gluten free, vegetarian meal
- Freezie Fridays - one more
- Sports Day Hot Lunch - helpers needed, no usual PAC run concession so those parents can watch their children, 1 beverage truck, 2 food trucks
- Lemonade Stand on full last day of school operated by Gr. 6 parents

6. Treasurer's Report - Merrilee

- Bring receipts for reimbursement or invoices for payment before Jun 28th
- Applied for BC Gaming Grant for next year
- Additional signatories required
- Tyla offered to be a signatory
- See Financial Reports attached

7. Committee Reports

CPF Report - Tyla

- Brochures dropped off for Kindergarten families
- Free membership this year
- Funds still available to apply for

DPAC Report - Stephanie

- Next meeting this coming Monday
- Looking for schools to host meetings, every other month they would like to alternate North Delta and South Delta locations

8. New Old or Otherwise

- Introduce new PAC Executive members - Verena Baxter (MAL), Christina Binfet (MAL), Krista Fredriksen (MAL)
- PAC Executive members that are leaving were thanked for their time this year
- New items for PAC wishlist
 - Cash lock box and spot for it
 - Trays for hot lunch
 - Speakers for the gym

Meeting adjourned at 7:45pm.

Next PAC Meeting will be via teams - date TBA

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- **See what's happening on our Instagram: ladner_el_pac**
 - **Follow us on Twitter: Ladner EI PAC**
 - **Interested in becoming a volunteer or have fundraising ideas, email us directly at lepacinfo@gmail.com**
- Next meeting: September, 2024, Date TBA**