

Lake Hill Elementary PAC
Meeting
7:30 pm Tuesday, 18 June 2024



MINUTES

In Attendance

Cara J. Div 2 & 7
Christine T. Div 4 & 10
Monica H. Div 4 & 9
Tammy M. Div 7 & 9
Ashley S. Div 9
Sara B. Div 10
Jessica B. (visitor)
Brett J. Principal

1. Welcome and introductions
2. Move to approve agenda: Cara
 - a. Motion to accept agenda: passed
3. Review minutes (May 2024 - amended: board game/movie dates)
 - a. Move to approve minutes: Cara
 - b. Amendment: board game and movie night dates corrected
 - c. Motion to accept amended minutes: passed
4. Continuing Business:
 - a. Fun Lunch/Kernels Popcorn
 - i. June Kernels 143 orders (286 bags)
 - ii. Panago 194 orders
 - b. Discontinuing BC Fruit & Veg
 - i. Changes in funding program – too expensive for us to do it this way. Instead of participating in this program, the school is using the “feeding families” budget to focus on feeding the kids and families who need it.
 - c. Nature Playground Update
 - i. First week of July – board will do a school visit with Brett to address what is needing attention here. Logs will be removed over the summer, further work past that point hasn’t been decided yet.
 - ii. Wall ball being added back to outside gym wall in new paved area.
 - d. Screen and Projector Update
 - i. Screen, projector, sound system for gym – estimate in hand. Projector will be mounted in the ceiling, screen being replaced with larger electric screen, controls will be built into the wall near PAC

kitchen, this will really broaden what we can do with AV system for assemblies and dances etc - \$14,578 total

1. Cara Motion: To set aside \$14,578 for screen, projector, sound system upgrades in the gym\
2. Seconded: Ashley Sloat
3. Motion Passed

e. California Kickball on Thursday, June 20

f. Freezie day on Friday June 21

5. New Business

a. Parent Voice

- i. Discussion about additional options for fun lunch.

b. 2024-2025 Event Dates

i. Back to School Dinner/Meet the Teacher - Wednesday, Sept 25

1. 228 students and their families

ii. Scarecrow Stomp - Thursday, Oct 24

iii. Community Craft Fair - Saturday, Nov 16

1. All in favour of hosting the community craft fair again this coming year.
2. Take stock after it to see if there will be further interest moving forward.

iv. Holiday Gift Shop - Wednesday, Dec 4 & Thursday, Dec 5

v. Board Game Night - Friday, Jan 31

vi. Family Movie Night - Friday, Feb 21

c. Monks School Supplies Fundraiser

- i. Sent out last week to parents and new parents
- ii. Supplies by July 24th to give 10% to PAC, they will be delivered to school August and then sent out to kids once in permanent classes
- iii. Orders can continue to be placed after July 24th although will not contribute to fundraiser, and will have to arrange individual pick up from Monk Office store.

d. 2024-2025 Draft Budget

- i. Draft Budget will be presented at the September PAC meeting based on previous two years spending

e. Spirit Wear logo

- i. 11 designs presented. 3 designs chosen to be sent out for parent feedback

f. Choir shirts

- i. Music department is interested in ordering choir shirts. Decision regarding funding and design to be made in September.

g. Jerseys

- i. School is in need of new Jersey's for school sporting events. The current supply is dwindling and there are not enough to go around.
 - ii. To be ordered with Spirit Wear in the Fall
 - h. PAC Meeting Dates 2024-2025
 - i. Wednesday September 18
 - ii. Wednesday, Oct 2
 - iii. Wednesday, Nov 6
 - iv. Wednesday, Jan 8
 - v. Wednesday, Feb 5
 - vi. Wednesday, April 2
 - vii. Wednesday, May 7
 - viii. Wednesday, June 4
- 6. Treasurer's Report
 - a. Bank Balances:
 - i. Chequing - \$27,659.36
 - ii. Savings - \$10,995.93
 - iii. Gaming - \$2,471.13
 - b. Reserve Funds - 20% of all fundraising plus all bottle depot funds
 - i. \$5,213.88

Fundraiser net proceeds:		Expenses:	
Bottle Depot	\$1,732.27	Class Enrichment Funds	\$1,100.00
Welcome Back BBQ	\$929.07	Field Trips (Gaming)	\$1,860.00
Fun Lunches	\$4,270.83	Grade 5 Grad Shirts (Gaming)	\$296.00
Kernel's	\$1,877.93	Staff Appreciation Lunch	\$306.69
Scarecrow Stomp	\$2,244.88	Parent Education	\$58.75
Art Cards	\$1,504.20	Bike to School Week	\$103.49
Craft Fair	\$2,169.98		
Holiday Gift Shop	\$1,476.58		
Purdy's Christmas	\$1,106.76		
Monk's	\$462.24	Total	\$3,724.93
Mabel's Labels	\$57.72		
COBS	\$223.06		
Games Night	\$207.57		
Movie Night	\$317.47	Upcoming Expenses:	
PAC Toonies	\$448.75	Science Ventures (Gaming \$1100)	
Purdy's Easter	\$359.76	Grade 5 - Additional Funds (Gaming \$296)	
Donation - Tinapay Atbp	\$200.00		
Total	\$19,589.07		

Funds held with SD61:		Expenses:	
Donations - Playground	\$3,596.00	Library Decal	332.78
		Fedex - Duty on shipping	49.58
PAC - General	-\$11,951.33	Library Rug	466.97
School Specific Activity - Music/Concerts	\$367.60		
		Total	849.33
Online Donations - PAC	\$875.00		
Total	-\$7,112.73		

7. Administrator's Report

a. Thank you to all the parents who helped out this year

8. Adjourn at 9:07 pm

Next meeting September 18, 2024