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MINUTES OF THE PAC COUNCIL A.G.M. Held on Wednesday, May 21, 2025 (9:00am) In-person: Library

Present:	Susie	genera	lcurriepac@gmai	.com	
	Jing				
	Tina				
	Jessica				
	Frances				
	Emily Lo				
	Jewel Liu				
	And one par	rent			
Also Present:	Sharon Hoffi	nger	Principal	<u>shoffi</u>	nger@sd38.bc.ca
	Peter Ritchie	Э	Vice Principal	pritch	ie@sd38.bc.ca

<u>OPENING OF MEETING:</u> The meeting was called to order at 9:00am with introductions by PAC Chair Susie.

<u>APPROVAL OF A.G.M. AGENDA</u>: The A.G.M. agenda as prepared by Susie for May 21st, 2025 was circulated via email and was approved by general consent at the PAC Meeting held on May 21st, 2025.

<u>APPROVAL OF MINUTES</u>: The minutes from the PAC Meeting held on April 16th, 2025 were moved at the PAC Meeting held on May 21st, 2025 by Susie and seconded by Jessica. The minutes were adopted.

2025/2026 Executive Member Voting (First Call): New PAC members introduced

themselves one by one and voted by all attendees.

Chair:	Susie.	Yes
Co-chair:	N/A	
Secretary:	Jessica	Yes
Treasurer:	Tina	Yes
Co-Treasure:	Jing	Yes
Volunteer Coordinator:	Jewel Liu	Yes
Fundraising Coordinator:	Bill Mok	Yes
Hot Lunch Coordinator:	Frances	Yes
Yearbook Coordinator:	Carolyn Bailey-Ling	Yes
	Emily Lo	Yes

RDPA Rep: N/A

ADMINISTRATION Report:

- Ms. Hoffinger welcomed the new PAC members and suggested that PAC had the better reserve workshops in advance for next semester. She also gave a great big thank you to our PAC for organizing another fun Movie Night. Families enjoyed spending time together on this raining evening.
- Congratulations to all of our Intermediate Students and their teachers for a very successful Track and Field Day.
- We will reopen the yearbook order link but will increase the price since the express delivery schedule.
- Welcome parents to email to Mrs. Hoffinger at <u>shoffinger@sd38.bc.ca</u> about any information that is perhaps new that would be beneficial to place students in their classes for next year. And should be submitted before June 6th.
- Next Thursday, May 29th, Div.1,2,3, and 4 are proud to host our Charity Market for the school and raise money for BC Children's Hospital as part of their Applied Design, Skills, and Technology project.

• Sport Day will be on June 13th (Fri). Bikes and Scooters can be dropped off in gym and the Bike/Scooter Parade will begin at 10am. PAC will sponsor the snack and the Hot Lunch time will be shorten, therefore we will be having a 2:15 Dismissal.

FINANCIAL REPORT:

• PAC Treasurer Tina has reported our fundraising results and update the overall budget progress. Here is a breakdown of our net surplus from recent events:

Krispy Kreme Sales: \$391.38

Ice Cream Sales: \$885.68

Movie Night Snack Sales: \$104.48

2025/2026 Executive Member Voting (Second Call):

Chair:	Susie.	Yes
Co-chair:	N/A	
Secretary:	Jessica	Yes
Treasurer:	Tina	Yes
Co-Treasure:	Jing	Yes
Volunteer Coordinator:	Jewel Liu	Yes
Fundraising Coordinator:	Bill Mok	Yes
Hot Lunch Coordinator:	Frances	Yes
Yearbook Coordinator:	Carolyn Baile-Ling	Yes
	Emily Lo	Yes

RDPA Rep: N/A

NEW BUSINESS:

- **Christmas Card Design Fundraising:** PAC plans to have a Christmas Card Design Fundraising next semester.
- **Workshop for next semester:** Four options were presented for consideration such as dance classes, performance, animal presentation and magic workshop.
- **Graduation Party will be on June 20th, Friday:** We need 10 volunteers and a PAC member certified in Food Safe to support our events involving food.
- Staff Appreciation Luncheon will be on June 18th, Wednesday: PAC will cater it.

OLD BUSINESS:

- Welcome to Kindergarten Event will be on May 28th, 2025.
- Carnival or Year End Party: Carnival will be on June 6th, Friday. Here are some activities that plan to have: 1 Food Trucks (S for Skewers and Lemon Heaven) 2 Rabbitats Group kids can feed and touch different kind of rabbits 3 Balloon Twisting 4 Games and Prizes 5 Face Painting 6 Martial Arts Performance 7 Magic Show 8 Hip-Hop Performance 9 Stilt-Walking
- Yearbook Update: yearbooks should be hand out on June 17th before Graduation Party.
- Hot Lunch Dates of next semester. Pac members and Principal Mrs. Hoffinger discussed what Hot Lunch system should be used next semester. We decided to remain on the Funtuan System and kept preaching why we choose it.

2024/2025 Executive Member Voting (Third Call):

Chair:	Susie.	Yes
Co-chair:	N/A	
Secretary:	Jessica	Yes
Treasurer:	Tina	Yes
Co-Treasure:	Jing	Yes
Volunteer Coordinator:	Jewel Liu	Yes
Fundraising Coordinator:	Bill Mok	Yes

Hot Lunch Coordinator:	Frances	Yes
Yearbook Coordinator:	Carolyn	Yes
	Emily	Yes

RDPA Rep: N/A

QUESTIONS & ANSWERS:

The next meeting will be held on Sep 17th, Wednesday until further notice.

ALL PARENTS ARE WELCOMED!