



PEXSISEN PAC Meeting Minutes

Location: PEXSISEN Elementary

Date: Dec 14, 2022

Time: 6:30pm

Attendees: Admin: Karen De Cicco (Principal), Ceildh Deichmann (Vice Principal)

Executive: Jennie Nilsson (President), Lyall Chalmers (Secretary), Louise McKenzie (SPEAC Representative), Tracey Roarty (Comm. Officer), Heather Fulmore (Fundraising Chair), Kara Guan (Hot Lunch director), Jen Thompson (Treasurer)

Agenda items:

- Call to order and territorial acknowledgement
- Admin Update
- President's Update
- Financial Report
- Fundraising and Hot Lunch update
- Constitution and By-laws
- Adjournment

Call to Order:

- 6:34 Motioned by Jennie Nilsson. Seconded by Heather Fulmore.
- Territorial acknowledgement
- Adoption of agenda- Motioned by Jen Thompson. Seconded by Kara Guan.
- Adoption of minutes (Nov 9, 2022)-Motioned by Jennie Nilsson. Seconded by Kara Guan.

Admin Update:

- Spirit wear presented to PAC. Hoodies, shirts, pants, bags & totes in 3 colours (Carolina blue, Navy, and gold). Prices between \$18-\$40. PAC to discuss.
- Officially PEXSISEN Cubs.
- Showcase of wall mural and school logo by Jessica Joseph
- Holiday hamper program was a great success. Proceeds go to school community in need at Goldstream Food Bank
- School was awarded \$14 000 as a one time affordability grant.
 - 10% will be spent in gift cards (Superstore) to help those who need it
 - \$300/class for field trips and beach day
 - \$1500 for food accessibility and sustainability program (school plan). Crock pot/vitamixes purchased to use for garden harvest smoothie days as well as having snacks available to students near front door.
 - \$100 towards the hamper program
 - \$2000 remaining
- [School Plan](#) discussed
- Equity and Na'tsa'maht programs discussed as well as making cultural experiences for students.

President's Report:

- Space issue discussed. Admin approved space for a PAC shed outside. Fundraiser for shed to be discussed
- Gift day was a success. Looking for input for any improvements for next year (a quiet shopping time, give money to teachers instead of a cash station).

Financial Report:

- Currently \$13 154 in the PAC account
- Upcoming expenses include grade 5 hoodies (~\$1500) and spring fling dance
- Request for funding from admin include;
 - grade 5 year end party-tabled
 - large tent(s)-tabled
 - \$3000 for performances-\$2000 approved. Motioned by Louise McKenzie, seconded by Jennie Nilsson
 - \$200/class (17 divisions/music/library/ADST)-\$4000 approved. Motioned by Louise McKenzie, seconded by Jean Thompson

- \$500 for gardening supplies-tabled
- \$500 for music supplies-tabled
- PAC budget is currently being created
- PAC goal is to have \$5000 in savings for the start of 2023/2024 school year

Fundraising & Hot Lunch Update:

- Gift day raised \$1766
- Hot lunch booked for every Friday in January. Nothing booked for February
- Looking into other hot lunch options
- Thrifty's donated a \$500 gift card and will help support a hot dog day
- Panago pizza night in the works (at home, but together) for Family Day. Possible shed fundraiser
- Literacy week/Reading week bingo card fundraiser in the works
- Mothers' day hanging baskets/plants. Looking into Down To Earth as supplier
- No Purdys fundraiser for spring 2023
- Level Ground Coffee coming in 2023
- Calibre Canada (reusable bags/wraps) being discussed

Constitution and By-laws:

- Updated with feedback from parents
- Voted on as presented-motioned Kara Guan, Seconded Heather Fulmore- passed

Adjournment:

- 8:09 Motioned by Louise McKenzie. Seconded by Tracey Roarty

Action Items:

- Send constitution and by-laws to BC ministry of sport-gaming branch

Next Meeting:

- Jan 11, 2022 6:30pm at PEXSISEN Elementary.