



PEXSISEN PAC Meeting Minutes

Location: PEXSISEN Elementary

Date: Oct 12 2022

Time: 6:30pm

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

Executive: Jennie Nilsson (President), Tory Davis (Vice President), Lyall Chalmers (Secretary), Jen Thompson (Treasurer), Louise McKenzie (SPEAC Representative), Heather Fulmore (Fundraising Chair), Kara Guan (Hot Lunch director)

Agenda items:

- Call to order & territorial acknowledgement
- Presidents's remarks
- Admin update
- Fundraising update
- Constitution & by-law update
- Treasurer update
- Adjournment

Call to Order:

- 6:32 Motioned by Jennie Nilsson. Seconded by Heather Fulmore. Passed
- Territorial acknowledgement
- Adoption of agenda- Motioned by Jennie Nilsson. Seconded by Tina Lum. Passed
- Adoption of minutes (Sept 14, 2022)- Jennie Nilsson. Seconded by Heather Fulmore. Passed

President's Remarks:

- Thank you to Stacey from Sysco
- Lots of feedback from google form
- Please go vote Oct 15, 2022

Administration Update:

- Update on school fire: Not caused by a building or construction fault. Staff member put out the fire. Children all responded well. Fire department had a very quick response. Fire chief gave the ok to re-enter the building.
- Water has passed quality tests and fountains will reopen tomorrow.
- Meet the Teacher night & Terry fox Run were both a success.
- Centre Mountain Lellum on track to open Nov 11, 2022.
- Parking and traffic update-no kids running between cars in the round-a-bout.
- Playground is now open.
- No kids on playground in the morning. There is no supervision available as supervisors are on traffic duty.
- Kids need to be off school grounds at 2:28 so the staff knows they get home safe. Able to come back and play on school grounds after 3:00 (after grade 7's leave).
- Indigo grant raised ~\$7000 +30% discount when buying books.
- Looking into a Best Buy grant & garden grant.
- Uniforms ordered.
- Committee to be formed for mascot.
- School Plan discussed.
- Winter concert to be held in January.
- Handball & Choir to be starting soon.
- Criminal record check code now on school site. <https://pexsisen.web.sd62.bc.ca/parents/criminal-record-check-2/>

Fundraising Update:

- Bottle drive on Oct 15, 2022 as well as ongoing donations at Dunford bottle depot.
- Co-op gas station number 142155
- Mable's labels ongoing fundraiser <http://campaigns.mabelslabels.com/>
- Art cards: information has been sent to the teachers.

- Purdys: Deadline to order Nov 6, 2022, Drop off at school Nov 14-18, 2022. Pick up at school Nov 21-23, 2022.
- Poinsettias: order via hot lunch site. Deadline to order Oct. 31, 2022. Delivered to school Nov 29, 2022. Pick up at school Nov 30- Dec 2, 2022. 1:00-2:00pm and 4:00-5:00pm.
- Glenwood Meats fundraiser coming soon.
- Level Ground Coffee & Raffle fundraisers coming in 2023.
- Read-a-thon fundraiser in 2023.
- Gift day possibly Dec 8, 2022.
- Pancake breakfast possibly Dec 14, 2022.
- Hot lunch looking to do pizza day once/week. Sourcing juice boxes/fruit cups /treats from Sysco to offer parents better value. Looking into a milk program and cookie day.
- Grade 5 hoodies.

Constitution and By-Laws:

- Votes will require 75% of executives and co-ordinators to be present to vote.
- 30 days of parent review of constitution required before ratifying.
- Vote at November meeting.

Treasurer Update:

- \$1500 donated from Westhills for Meet the Teacher night (not paid yet).
- Meet the Teacher night; \$1300 for pizza (owed to admin), \$250 for drinks (owed to Jennie Nilsson).
- Terry Fox Run; \$300 (owed to admin).

Adjournment:

- Motioned by Jennie Nilsson. Seconded Louise McKenzie. Passed. 8:24pm.

Action Items:

- Jennie Nilsson to contact Westhills regarding donation.
- Email schools regarding BC gaming donation.
- Send email to admin regarding fundraisers.

Next Meeting:

- Nov 9, 2022 6:30pm at PEXSISEN Elementary.

