

Date:Monday, October 28, 2024Time:6:30pmPlace:Glenmore Elementary School

Meeting Minutes

1. <u>CALL TO ORDER</u> | Kellie Garcia, PAC Treasurer

6:31 Call to order

Introduction from those attending, 10 people including staff.

2. <u>LAND ACKNOWLEDGEMENT</u> | Kellie Garcia, PAC Treasurer

We acknowledge that we are on the traditional and unceded territory of the Syilx Okanagan peoples. We are honored to live, work, and play on this land, and be in relation with people from across all traditional and unceded territories.

In this space we are committed to ongoing healing, reconciliation, decolonization, and fostering relationships within our communities.

We express gratitude to all the knowledge keepers who have kept this land for so many generations, and we wish to learn from their wisdom to be better stewards of their land.

3. ADOPTION OF AGENDA | Kellie Garcia, PAC Treasurer

3.1 Adoption of Agenda
Recommended Motion by Meghan, seconded by Jason
"That the October 28, 2024, meeting agenda be adopted as presented."



4. ADOPTION OF THE MINUTES | Melissa Tesche, PAC President

Reviewed the minutes from Oct 1, 2024 minutes.

Recommended Motion by Deepak Garcha, seconded by Alyssa Orender "That the GME PAC AGM Minutes from Oct 1, 2024, meeting be adopted as presented."

5. <u>GUEST SPEAKER</u>

There is no guest speaker for this meeting.

6. PRINCIPAL'S UPDATE | Brady Ibbetson, GME Principal

Having the fields open has been such a positive and smooth transition. Janice Henig, an artist brought into the school, has been guiding the kids to create art that will be put on cards/stationary and available for sale. Grade 6 boys and girls volleyball and intermediate chess clubs are continuing and going well. Parent/Teacher conferences are on Nov 7 and 8, teachers will be reaching out to schedule those meetings. Remembrance Day assembly is on Nov 8. No school Nov 11.

- 7. PAC FINANCIAL UPDATES | Kellie Garcia, PAC Treasurer
- 7.1 Draft Budget 2024-25

Executives assembled the budget previous to tonight's meeting. Kellie Garcia reviewed the financial details of each income stream. Explained why we are not running the smaller fundraiser events and moving to one-and-done fundraising. Presented the school requests and continued through the budget. Remember that we need to include a budget for website hosting. Mentioned that there may be a parent who is able to help facilitate this.

Motion to adopt the budget by Alyssa Orender and seconded by Deepak Garcha

Reviewed the cash flow updated to Oct 27, 2024 was presented.

8. <u>COMMITTEE UPDATES</u>

8.1 Fun Lunch | Alex Vigue & Alyssa Fulkerson, FL Coordinators

Increase in orders and positive reviews on the new vendor, Chester Chickens. Chutneys and Fresh Cafe had to leave the fun lunch program. Other vendors have stepped up to take the extra days available. Volunteers are low, but enough to get through the days. Discussion about the raising costs that vendors are facing and how that is impacting what we offer, including the revenue we could be receiving.



Alyssa explained that when the coordinators have presented the option to participate in the Fun Lunch Program at GME it is made clear that vendors have to be able to sell their food item for \$6.50 or less. That allows GME to set a margin for revenue.

Report from Munch-a-Lunch gives us a supplier order which allows us to see how much money is being spent in a specified period. Fun Lunch Coordinators are requiring vendors to have received a minimum of 250 orders or they will be considered for removal.

8.2 Book Swap | Meghan Muhle & Roni Pullen, Event Co-Leads

Tuesday, November 19. No book collection so that we can get rid of the stock we have. Only a few parent volunteers will be needed, mostly looking for grade 6 students to be able to help with the wrapping station.

8.3 Footprints Days (April) | Lead Needed

Explained what the event is for parents who have not heard about it. Lead is needed for this event.

8.4 Family Fun Night Committee | Meghan Muhle & Roni Pullen, Co-Chairs

Confirmed June 13 for this event.

8.5 Diversity, Inclusion, and Belonging Committee | Deepak Garcha, Chair

A committee has been created with Alyah, Deepak, and Danielle as co-chairs. They are planning a couple events this year, including an in person fireside chat with a guest speaker who can speak to how life is different for them and what challenges they face. Thinking of hosting this event on a Wednesday evening in February, possibly the 5th. Still looking forward to making the flagship event for belonging at GME for this year. Looking to lock down a meeting with Brady and Brett to have this event be in conjunction with the school. Continuing zoom calls to have a touch point for the first half of year and second.



8.6 Family Dance Night Committee | Brianna Snow and Jenny Adrian, Event Co-Leads

Brianna and Jenny will continue to run this event with the caveat that absolutely no tickets be sold after the cut off date. Possibly doing the event May 2 or 9. Suggestion that the date of the event is picked now and give the community lots of notice.

8.7 Fundraising Committee | Lead Needed

Consensus to not need a fundraising lead going forward if we are moving to a one-and-done fundraising style. Keeping in mind that last year Vivian ran the silent auction for family fun night. Talked through the benefits of the one-and-done fundraising approach.

9. COPAC (Central Okanagan Parent Advisory Council) Items

9.1 COPAC Update

Main points from COPAC Meeting Oct 7:

Continue to hold \$100 in budget for BCCPAC fees and await direction from COPAC

EraseBC (Expect Respect and a Safe Education) has free webinars running monthly

https://www2.gov.bc.ca/gov/content/erase and offers an online reporting tool

https://erasereportit.gov.bc.ca/add/report-it

DPAC provincial advocacy efforts - Open Letter Fund Portables, Build Schools, and Fix

Education Funding – BC Families Demand Action

https://www2.gov.bc.ca/gov/content/erase

October 30 at 4:30pm is the SD23 School Board AGM. At the AGM, the Board Chair

presents their annual report to the Board and elections are held for Board Chair, Vice

Chair and committee chairs.

Other tidbits:



ected enrollment targets by quite a bit so budget is tight this year

Deputy Superintendent Beaudry is retiring soon and Superintendent Kaardal is retiring in

June 2025.

10. <u>PAC 360</u>

Does the PAC have a facebook page? Yes, but we are looking for someone to be the social media rep.

11. ADJOURNMENT

Motion to adjourn by Kellie Garcia, seconded by Meghan Muhle

New attendee:

Morven Eakin eakinfamily2018@gmail.com