

Trafalgar PAC Meeting Minutes

Date: June 4, 2019

Attendance:

Jacquie Lavoie

Alison Scarlett

Tracey Mcleod

Steve Asaoka

Melissa Cheevers

Lianne Nosyk

Jack Yao

Annie Li

Jill Jordan

Juliet Dong

Hanif Virani

Sean Rupert

Cindy Chen

Christiana Luo

Linda Yun

Angela Cheng

Cristal Egan

Naomi Pace

Connie Kwan

Mike Singh

Tze Wo Leung

Michelle Xue

Jessie Chen

1. Approval of May Minutes

Amendment to #7: \$5000 is for Playground swing should we NOT secure complete funding.

2. Admin Report

Mr. Rupert became a first time dad on Sunday to a daughter named Avery.

Jacquie introduced Mike Singh our new VP. Has a background in elementary school. Mr Singh is friends with Mr Rupert, which will make the transition easy. He is coming from Shaughnessy elementary.

Jacque thanked the outgoing PAC executive for their hard work. Parent Appreciation Tea is Thursday at 10:30am. Year end party and slideshow coming up.

3. Chair's Report

Tracy spoke to the group to thank everyone for attending meetings. She thanked her executive and the parents, especially those who came for rainy Tuesday night winter meetings! We accomplished a lot - many events and making it more of an inclusive school. All of the events were successful and enjoyable and Tracy acknowledged all the hard work and dedication of these organizers.

She discussed funds up to date (waiting for Mr Rupert as he purchased many things on our behalf). Thank you for supporting direct appeal and for all of your time!!

Christiana discussed the blooming multicultural community in the school including the coffee mornings, etc. She thanked the room for all the support and especially to the staff who took part. She is expecting that next year even more parents will get involved.

A very special thanks to the hot lunch team!

4. Treasurer's Report

A chart was handed out and will be available for anyone to review.

\$10, 000 has been reserved for a GIC.

Total income for this year was \$149,506. 50

Total expense was \$75, 840. 89

All specific spends are on the handout for anyone interested.

Hanif made a motion to pass the May financials and Cristal seconded.

5. Motion for September and October Financials

Cristal made motion to pass expected September and October financials , Hanif seconded.

6. Milk

We ended up finding out milk from Hot Lunch makes us over \$3000 for the PAC so we should maybe bring it back? Room decided to bring it back after last meeting's decision to remove it because the smell of rotting milk after lunch. Lily said perhaps plastic bottles could be used but the waste was the issue as they do not flatten and take up a lot of room.

7. Accessible Playground Upgrade

The Team is now looking for community or cooperate donations. A handout was presented to the group with contact info. If anyone knows anyone or a company that could be interested please get in touch with Cristina Aydin at tina.aydin@gmail.com

Hoping for two more grants in the works!

8. Amendment of By-laws

Amendment to By-laws: All things going forward have to have inclusivity in mind (playground as example). We need to make the wording more specific in the by-laws to be sure this happens.

9. Motion for Tech Spending

School wants 4 more projectors in the school - teachers are requesting this.

We have enough for new projectors, and room was left for discussion for how many new ones we should purchase at first.

The extra spend that wasn't budgeted for could be up to \$2500. There are unknowns because of install and shipping.

Four are requested.

Hanif made a motion for \$3000 to go towards new projectors.

All were in favour in \$3000 for four new overhead projectors.

10. School Band Update

Tze-Wo updated the room on the band with the highlights of the year, especially when the kids went and performed in a festival. He said had they applied for the competition division they would have won second place!

He showed the group their performance on video. Very lovely performance!

11. New Executive

Some new wonderful people have stepped up to take over the new PAC.

Christian had a write up (he is helping his in laws move and couldn't be here!) to describe himself and is excited to be French Co Chair.

Lily Jiang will be the Co chair for the English side. Lily spoke to the group and thanked everyone.

Co-Treasurers will be Linda and Cindy.

Co-Secretaries will be Tracey and Jill.

12. Members-at-large for 2019/2020

The PAC chose people who come to most PAC meetings, and an equal number of English and French, primary and intermediate, etc.

These people will be:

English: Tze-Wo, Juliet, Annie, Stephanie, Steve, Emma

French: Alison, Hanif, Cristal, Carrie, Melissa, Kim, Dawn

Jill made a motion to pass the new MAL team, Jessie seconded it.

13. Upcoming Events

- Volunteer Tea,
- Yearbooks coming early this year
- Year End Party June 26
- grad events...

14. Day of First PAC meeting for new school year

Tuesday Sept 17th, 2019