

# Agenda for PAC Annual General Meeting #\_4\_

Date: June 12, 2023

1. Call to Order: 3:35 p.m.
  - a. Welcomes and Introductions/ Attendance: Ken Mathieshen, Kristi Zeimer, Bonnie Warden, Evelyn Brand, Angelika Sellick, Mark Lewis
2. Approval of previous minutes \_\_\_Yes Adoption of Agenda \_\_\_\_\_Yes\_\_\_\_\_
3. Old Business
  - a. Pros and Cons of Gavin Lake Event--Very well organized. Big turn out-30 people (6 families) The orienteering was different and fun. Swimming was fun. The people like the food and the full days. Possibly a later start? People enjoyed coming back to Gavin Lake again (as they were there before with older children and/or themselves as students). Maybe could pool GROW students (in gr. 6 & 7) for overnight stays. A good year-end closer.
4. Treasurers Report
  - a. Budget for last event: \$600\_ Actual \$ spent: \$350
  - b. Current bank account total: \$5000
  - c. Annual Financial Report

Action: Bonnie will contact Ken for the name of the schools for the gaming grant.

5. New Business
  - a. Elections
    - i. Nominations for President/ Chairperson: Kristi
      1. Kristi accepts
      2. Upon hearing no other nominations Kristi stands as president
    - ii. Nominations for Secretary: Angelika
      1. Angelika accepts
      2. Upon hearing no other nominations Angelika stands as secretary
    - iii. Nominations for Treasurer : Bonnie
      1. Bonnie accepts
      2. Upon hearing no other nominations Bonnie stands as Treasurer
    - iv. Member at Large (support the Exec in the job they do. When other parents talk to them, they can be a spokesperson for the Exec).

1. \_\_\_\_\_ Evelyn accepts
2. Upon hearing no other nominations \_Evelyn stands as Member at Large

b. Signing Authority

- i. The GROW SD 27 PAC designates any 2 of the following 3 executive members as authorized signatories on our RBC bank account: \_Kristi\_\_\_\_\_, \_\_\_\_\_Bonnie\_\_\_\_\_, \_\_\_\_Angelika\_\_\_\_\_.

Action: Kristi will contact bank to see if we need to re-sign for next year. She will cc Bonnie in on the communication.

Action: Bonnie will contact the bank to change the address to Lac La Hache

- c. Did we need to pay for a year end event for skyline? Ken's reply: He thinks they have enough money to cover what they need.

6. Principals Report

- a. Ken's Report as current principal--The biggest change is all the GROW teachers are leaving, including Principal. Full time position for GROW has been posted. But no one has applied for it yet. But it continues to be posted nation-wide. Mark Lewis will be the full time administrator for GROW and for Lac La Hache.

Registration forms have been coming in. In gr. 8 to 10 zone, there were not too many left so not too many to transition into new program. There are new families expressing interest in K-7. It seems like everyone is staying, gaining 4 new Kindergarten students . So the numbers are stable (a bit of a drop because lost seven grade 7). Sitting at about high 40s registered for next year, but it is anticipated that this will go up.

Since the numbers are staying the same, there may not be a huge loss in PAC funding. There is usually a floor in the funding.

Later in the week, Ken will be meeting with the new principal (Mark Lewis) to prepare for the transition to Lac La Hache. The move will happen in July over to Lac La Hache.

- b. Mark's Report as incoming principal- Questions for the PAC? : What are some of the strengths of the GROW program? What are some of the challenges are part of the program that the new principal should be aware of? What are some initiatives that have early wings that need more wings behind so that the momentum is not lost? Tell me more about the nuts and bolts of the school year? Mark is excited to be part of the new new team and learning lots.

Informal Sharing Meeting with new GROW Principal on Monday, June 19 @ 3:30 p.m.

Action: Angelika will send out ZOOM link to Ken to promote with parents.

c. Q & A-Question

- i. Funding- we know its \$600 now but we were told \$200 so moving forward can we make this really clear to parents? Ken's Response: Previous administrator didn't communicate the exact number properly. There was an assumption that it was \$200, but actually it is \$600. It is qualified: can be used for instruction (taking course/music lessons) that relate to the curriculum. It just can't be used for computers. Ken will check what supplies you can purchase. The purchases all have to go through GROW. The PAC asks the school to tell this to the parents, and make it clear to them.

Action: Mark says he will get that bulletin out to everyone in September to let them know how much money they have.

- ii. The curriculum is NOT subtracted from this \$600
- iii. Who will manage the \$600 for each student? The principal and the GROW administrative assistant.
- iv. Will you be giving an internet connection fee reimbursement? Ken's reply: ONLY the one-time connection fee.
- v. Will we still have free access to the WL pool? Mark's reply: will look into it who is paying this.
- vi. Will the awesome weekly reports that Ken did be possible again for next year? Mark's Reply: Currently his work load is 80% teaching and 20% administrative. So he will look into it if he can wiggle that around.
- vii. What will we do if a teacher isn't hired. Ken's Reply: Not sure, but he is optimistic that they will find someone.
- viii. Can the school pay for the curriculum we want to use now or later? Ken's reply: No, the financial books are closed and the curriculum has to be approved.
- ix. Gym time moved to next week's informal discussion.

7. Future Topics

- a. Plan for next Sept. Event- September 15<sup>th</sup> at Scout Island. \$250 for that event has been approved.
- b. Create the Event Schedule/ Budget for 23/24 year

8. Next Meeting\_\_\_\_Monday September 11<sup>th</sup>, 3pm\_\_\_\_\_

9. Adjournment: 4:58 p.m.