

MINUTES

WATSON ROAD PAC General Meeting

October 24th, 2024

6:30pm - 7:45pm



Chairperson: Tara Swims

Council Attendees: Tori McVicar, Brittney Atkinson, Sabrina Chapman, Melissa Martin, Michelle Ungaro, Nowshaba Durrani.

Member Attendees: Janet Williams, Dave Johnson, Jassie Kakoscnile, Raelle Schepp, Tanya Osborne.

Regrets: Emma Miller, Christa Taylor, Brandy Jarvis, Nicole Hodicoff, Krystle Pfau

Item	Minutes/Action Items
1.0 Call To Order 1.1 Verify Quorum 1.2 Land Acknowledgement 1.3 Approval of Agenda 1.4 Approval of Minutes from Previous Meeting	Meeting started: 6:37pm Verified Approved Moved: Tori Seconded: Melissa Approved Moved: Tori Seconded: Brittney
2.0 Agenda Items	None this month.
3.0 Standing Items 3.1 School Updates (Janet Williams & Dave Johnson)	<u>Minutes:</u> Busy September & October. Thank you to PAC for movie night, well attended! School photos: at retake stage, Artona has been good to work with, feedback welcome. Important Dates: ● Oct. 11th - Implementation Day: continuing with racism and equality work & Adrienne Gear on writing as a learning priority. ● Oct. 18th - Pro D Day ● Nov. 8th - Peace assembly; Scouts and Girl Guides wear uniforms & participate in ceremony.

MINUTES

3.2 PAC Updates a. Treasurer's Report (Brittany)	*Note: SD 23 will be moving to a 2 year calendar School Events: • 1st Cultural Performance of year - Metaphor Hip Hop Group. • Presentation by Dave and Carla Teme re: work with students who are refugees or who have English as a second language. School Budget: • Just over \$6 million - \$ allocated based on school enrollment. • \$5.7 million is staffing. • \$17,000 saved from last year. • \$18,000 from outside groups. • \$300,000/month for overall running of school - supplies, photocopying, athletic supplies, library feeds, field studies, student supervision, etc. • Budgeting Considerations/Changes: ○ There is now 1 extra staff 1 day/week. ○ Increase in student supervision. ○ Big photocopying costs. ○ Custodial supplies now supplied by school. ○ Cycling refresh of smart boards, sound fields, desks and chairs. Top 3 Items Staff Feel They Need: 1. more chromebooks. 2. decodable text sets for younger grades. 3. math manipulatives (blocks, etc). PAC Spending: School currently funding this program, Janet suggestion that PAC fund the watercolor painting session for all classrooms = \$3600. Option for PAC to support writing work with Adrienne Greer for all staff = \$10,000. Minutes: Gaming Grant has been received for this year. Recent Costs: • banking fees • orange shirt screen printing Recent Earnings: • Opt Out Fundraiser: Just over \$1000. • Movie Night: \$1500 profit. • Munch-a-Lunch: more \$ to be deposited soon. New Items:
--	--

MINUTES

	1. Suggestion to put PAC \$ into a high-interest savings account so it earns more (gaming funds need to remain in a separate account). ACTION - Sabrina to ask COPAC if other PACs have done this and if they have any concerns with doing this. MOTION - If no concerns after discussing with COPAC the PAC board moves to transfer PAC funds into a high-interest savings account. Moved: Jassie Seconded: Tara 2. Discussion occurred regarding the suggestion that the PAC purchase a projector system for the gym. 3. PAC requested teacher input for what they would like PAC to fund. ACTION - Amy Faulkner to ask teachers for ideas at the next staff meeting.
b. COPAC Report (Sabrina)	Minutes: • Superintendent and Deputy Superintendent both retiring. • Jon Rever is acting Deputy Superintendent. • COPAC is compiling a list of ways PACs have used their funds to share ideas in the district. • STEAM Presentation happening
c. Special Events Report	Minutes: • Frosty's Fun Fest: December 13th. ○ Drop in event. ○ A community event; not a fundraiser. ○ Tickets purchased in advanced for staged event with rotating stations. ○ Stations - cookie decorating, crafts, games, etc. ○ Bingo style ticket marked off at the activities & a prize will be awarded at the end of the night. ○ Budget to be presented soon for approval. ○ Suggest that any profits be donated. ACTION - form a committee for planning. Discussed having a report created after every event with details like prices, volunteers, tasks, decorations, etc. so that we can pass the details on for future years.
d. Fundraising Report	Minutes: Recent Fundraisers: • Movie night was a big success!

MINUTES

e. Hot Lunch Updates f. Volunteer Updates	• 345 tickets sold + a few more at the door. • Hot dogs sold out. • Individual popcorn bags worked well. • Clean up was quick; all wrapped up by 8pm. • Opt Out open for the year in case more parents want to contribute. Upcoming Fundraisers: • Poinsettias; delivery in December. • No Purdy's or Coffee this year. • Consider cookie dough. Minutes: Reusable cutlery is not being brought for hot lunch ACTION - send out more reminders Minutes: Volunteer draw happens each meeting - random draw of parents who attend PAC meetings, help with Kiss & Ride, hot lunch and events. October's Winner Is: John Scarbroom!
4.0 Questions/ Discussion Adjourn	Meeting adjourned: 7:56pm

Next Meeting Date: November 21st 6:30pm Watson Rd. Library.

PAC Contact Info:

Email: watsonroadpac@gmail.com

Facebook: Watson Road Elementary PAC

Please note that we try to keep meetings to a 1 hr - 1.15 hrs maximum.

- <https://sd23.zoom.us/j/65030242841>
- If you have anything that you would like to present at a PAC Meeting please let us know in advance (at least 3 weeks prior to the meeting) so that we can allot you time and make adjustments to our agenda.
- Please keep all questions and comments relevant to the matter being discussed. If time allows, we will open the floor at the end of the meeting for discussion of items not on the agenda. If time does not allow for an item on the agenda, it will automatically become the first topic on the next agenda.