

Minutes

WATSON ROAD PAC Annual General Meeting

June 18th, 2025

6:30pm



Chairperson: Tara Swim

Attendees: Melissa Martin, Tori McVicar, Danielle Neale, Emma Miller, Sabrina Chapman, Shawna Swayze, Tanya Osborne, Christa Taylor, Nicole Hodicoff, Ayrton Sklapsky

Regrets: Michelle Ungaro, Krystle-Kay Pfau

Time	Item	Presenter	Minutes
5 Minutes	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 1.5 Approval of Minutes from Previous AGM	Tori	6:35pm Verified Moved: Melissa Seconded: Sabrina Moved: Danielle Seconded: Sabrina Moved: Nicole Seconded: Melissa
45 Minutes	2.0 Standing Items/Call for Nominations 2.1 School Updates	Janet & Amy	-Music festival happening now. -Spring fair was great! Big thank you to PAC for putting it together. -Thank you to the PAC for the freezies for playday. -Thank you to the PAC for everything this year! -Learning updates on Wednesday -End of Year assembly next Thursday -District's theme for next year is "Learner's Agency", including everyone in learners, teachers and students. -Focus on passion projects for next year. -Focus on decolonization. -Student's work from the tile project will be

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			on display at the airport from mid September - mid October. Thank you to the people in outgoing positions.
	2.2 First Call for Nominations from the Floor • COPAC Representative - Executive Role • Lunch Program Administrator • Volunteer Coordinator • Communications Coordinator • Kiss and Ride Coordinator	Tori	Nomination for COPAC - Ayrton Sklapsky No nominations for lunch program administrator Nomination for Volunteer Coordinator - Shawna Swayze No nominations for communication coordinator No nominations for Kiss and Ride Coordinator ACTION: Janet will send a message out to the parents to reinforce that we cannot run some of the programs without volunteers for some of these positions.
	2.3 PAC Reports a. President's Report	Tara	-Big thank you to everyone who contributed this year! -Thank you to the teacher and administrator group at Watson.
	b. Treasurer's Report • Financials review	Danielle	See financials for full details. -this year ended up very similar to last year. -Lack of spring fair inflatables meant that we doubled our spring fair revenue. -Spring fair made \$6500. -gaming report from 50/50 was filed. -\$10 gift cards for teachers leaving. -\$750 allocated for grade 6 celebration. MOTION: To approve the Watson Rd. 2024-2025 Financials Moved: Sabrina Seconded: Tara See budget for full details MOTION: "The Watson Rd. Parent Advisory Council approves the WAT PAC 2025-2026 budget as presented" Moved: Tara
	• 2025-2026 budget		

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	c. COPAC Report 2.4 Second Call for Nominations from the Floor • COPAC Representative - Executive Role • Lunch Program Administrator • Volunteer Coordinator • Communications Coordinator • Kiss and Ride Coordinator 2.5 PAC Activities • Spring Fair Update • Volunteer Opportunities for 2025-2026 2.6 Third Call for Nominations from the Floor • COPAC Representative - Executive Role • Lunch Program Administrator • Volunteer Coordinator • Communications Coordinator • Kiss and Ride Coordinator	Sabrina Tori Nicole Tori	Seconded: Tori Not too much to report for this month. New Superintendent next year. We will need a proxy form for the BC PAC as they will need to hold a special meeting to get through all the motions. Nomination for COPAC - Aryon Sklapsky No nominations for lunch program administrator Nomination for Volunteer Coordinator - Shawna Swayze No nominations for communication coordinator No nominations for Kiss and Ride Coordinator Spring fair went well. We got a full refund for the inflatables. No volunteer opportunities yet for next year but all dates will be finalized soon. Teacher appreciation - PAC will support financially but Dave doesn't need volunteers. Nomination for COPAC - Aryon Sklapsky No nominations for lunch program administrator Nomination for Volunteer Coordinator - Shawna Swayze No nominations for communication coordinator No nominations for Kiss and Ride Coordinator
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10 Minutes	3.0 Agenda Items a. Election/Acclamation of PAC Executive & Council for 2025-2026 School Year	Tori	Ayron Sklapsky is acclimated to position of COPAC representative. Shawna Swayze is acclimated to position of Volunteer Coordinator.
10 Minutes	4.0 Questions/Discussion Adjourn	Tori	Question from the membership - would we like to do a school travel plan next year? IH and City of Kelowna partnership that does this. We need a parent to commit to this. PAC feels that this is important work as we have some concerns about some of the safety concerns around our school. We will discuss this further in the fall. 7:54pm

Next Meeting Date: September 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.

- 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.