

MINUTES

WATSON ROAD PAC General Meeting

February 20th, 2025

6:30pm - 7:45pm



Chairperson: Tara Swim

Council Attendees: Emma Miller, Sabrina Chapman, Melissa Martin, Brandy Jarvis, Christa Taylor, Michelle Ungaro,

Member Attendees: Danielle Neale

Regrets: Tori McVicar, Brittney Atkinson, Krystle Kay-Pfau, Nicole Hoodicoff, Nowshaba Durrani

Item	Minutes/Action Items
1.0 Call To Order	Meeting started: 6:30pm.
1.1 Verify Quorum (Tara)	Verified - 3 executive members present.
1.2 Land Acknowledgement (Tara)	
1.3 Approval of Agenda (Emma)	Approved.
1.4 Approval of Minutes from Previous Meeting (Emma)	Approved. Moved Melissa Seconded Brandy
1.5 First Call for Nominations for Treasurer (Tara)	Danielle Neale has put her name forward.
1.6 Special Guest - Artona Rep (Tara)	• Caleb is a rep from Artona who did the photos last year. • Artona services 45 schools in the area. • The company is newer to the area, started in 2019. • Quick turnaround time for uploading - under 36 hours. • They do everything in Vancouver, don't outsource anything. • Looking at changing the posing for elementary school photos - asking North Glenmore and Watson for opinion as we are the top purchasers in the district. • Choice is $\frac{3}{4}$ shot (head to mid thigh) or head shot. • General consensus was that headshots are the most popular. • Parent helpers are encouraged on picture day and administration supports this.

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2.0 Standing Items 2.1 School Updates (Janet Williams, Dave Johnson & Amy Faulkner)	Administration Updates: Kindergarten registration - 48 have enrolled,
3.0 Agenda Items 3.1 Second Call for Nominations for Treasurer (Tara) 3.2 Book Study (Tara) 3.3 Proxy Votes for PCC PAC AGM (Tara/Sabrina) 3.4 Teacher's Petty Cash (Tara) 3.5 By-Election for Treasurer Position (Tara)	No other nominations were brought forward. We will be spending approximately \$100 per session for refreshments. Starts next Thursday in school library. See above - will need to give our proxy if we're going to, closer to the time. Janet will give request to Tara for this money. Danielle is the only nomination. Danielle Neale elected to the Treasurer position until June 2026.
4.0 Questions/ Discussion Adjourn	Meeting Adjourned at 7:48pm

Next Meeting: April 17th, 2025 Watson Rd. Library

***Note: there is no meeting in March.**

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.