

Minutes

WATSON ROAD PAC General Meeting

September 25th, 2025

6:30pm - 7:45pm



Chairperson: Tara Swim & Krystle Pfau

Attendees: Emma Miller, Nicole Hoodicoff, Danielle Neale, Jessica Jeffery, Chelsey Danek, Shawna Swayze, Breanna Seale, Niki Josiassen, Christa Taylor, Tanya Osborne, Meagen Detwiller, Megan Peters, Shelby Blair, Aryon Sklapsky

Regrets: Tori McVicar, Amy Faulkner, Melissa Martin

Time	Item	Minutes
5 Minutes	1.0 Call To Order	6:30 pm
	1.1 Verify Quorum	Reached
	1.2 Land Acknowledgement	
	1.3 Approval of Agenda	Amendment to the agenda - we will be approving the minutes from previous general meeting, not the AGM as originally stated. Moved: Shawna Seconded: Nicole
	1.4 Approval of Minutes from Previous Meeting (May 2025)	Moved: Danielle Seconded: Nicole
30 Minutes	2.0 Standing Items	
	2.1 School Updates Janet Williams and Dave Johnson	-593 students this year; 25 classrooms - down by 1; 95 new students -Student leadership opportunities have begun (lunch monitors, safety patrol, etc.). -New acting group started and was proposed by a student. -Learning priorities are the same - writing is the focus. -Learner agency is district theme Intercultural competencies - social emotional learning, trauma informed practice, etc. -Parent Teacher Interviews happening today and tomorrow. -Terry Fox run tomorrow. -Unfortunately, the apples that PAC picked are not able to be used as they started to rot due to

Minutes

		when they were picked (PAC had no choice about when they picked). -Celebration of National Truth and Reconciliation Day on Monday - wear orange shirts. -Tile project is on display at the airport - PAC helped to fund this project and it was a great memorial which was very well received. Kierra Schmalz brought this project to life and many teachers helped. -Last week's Bounce Back event was great and really well attended. -Janet and Dave thanked the PAC for all of their work and much needed fundraising and community building. -1st year in 10 years that there has been a decrease in enrollment so it will mean less funding; forecasting a tighter financial year.
	2.2 PAC Updates	
	a. Treasurer's Report - Danielle	See financials for full details. June: PAC paid for tile project (gaming funds). Teacher gifts were funded. All school fundraisers were over by June so no revenue this month. July & August: Bank fees and filing fees. Hot lunch refund that we wrote off last year was cashed over the summer.
	b. COPAC Report - Ayrton	Ayrton attended first COPAC meeting. -2 surveys out right now, one for executive and one for families. -Considering hosting an event over the winter for networking, learning, etc. -see attached emails for further details.
	c. Special Events Report - Nicole	-Bounce Back event was a success. -Spring Fair May 28th - deposit put down with a new inflatables company. -Dance coming up soon, tickets go on sale Oct. 1st, games, PAC to do the DJing, library will have lego and colouring (no movie this year), concession.
	d. Fundraising Report - Nicole (for Melissa)	-Apple fundraiser was a success! Sold almost all the apples and the rest were donated. We made approximately \$600 but final numbers still being counted.

Minutes

	e. Volunteer Updates - Shawna	-Basil Cooper Photo Fundraiser - Oct 4 & 5, spaces sold out and then Basil opened a few more spots. -Late November: taste of Kelowna and Purdy's chocolate. -We still need more hot lunch volunteers. -Volunteer spots for the dance now open. -Dave to assign a class to help with delivering hot lunches. -We need more volunteers for kiss and ride and we need to update the time - Dave will do this.
30 Minutes	3.0 Agenda Items a. Projector Discussion - Tara & Danielle i. Final quote provided and it is over what was budgeted. b. Planners Discussion i. Planners are over what was budgeted by about \$500, if PAC is to cover this we will need to vote to approve the extra expense. c. New Bank Account	-Increase of just over \$4000 due to a cost increase from Epson and steel tariffs, labour install quote was also higher than expected. -Quote went from \$26,000 to \$33,000 so if we move forward we will need to provide another \$8000. -We have some extra money due to the inflatables refund. -Discussion about increasing fundraising over the year to make sure that we leave future year's PACs in a good position if we fund the projector now. Members felt that this was possible. ACTION: Emma to add brainstorming fundraising to the Executive Agenda for next month. Motion: to increase the technology budget by \$8000 for this year (increase from \$8000 to \$16000). Moved: Shauna Seconded: Meagan No objections. Approved. -Dave Johnson says that they are able to cover the extra \$500 for the planners. -No need for a vote. -PAC executive is suggesting changing banks so that we can e-transfer and bank fees are lower.

Minutes

	i. Motion to approve new bank account d. October Dance i. discuss and vote on proposed budget. ii. Volunteers needed. e. Community Learner Agency Discussion	Motion: to approve PAC moving their bank account to Prospera Credit Union for general and gaming accounts under the name of Watson Road parent advisory council society with Danielle Neale, Victoria McVicar and Tara Swim as the signing officers. Moved: Nicole Seconded: Christa No objections. Approved. -proposed budget for this event is: \$675.00 but money brought in during event will be above this amount. -Upfront costs include glow sticks, concessions and prizes. -Janet wants to know what our PAC main focuses are for the year. ACTION: Emma to add this to the executive meeting for next month.
10 Minutes	4.0 Questions/ Discussion Adjourn 7:57pm	No questions or further discussions.

Next Meeting Date: October 23rd 6:30pm Watson Rd. Library.

PAC Contact Info:

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