

Minutes

WATSON ROAD PAC General Meeting

May 14th, 2025

6:30pm - 7:30pm

Chairperson: Tara Swim

Council Members: Janet Williams, Dave Johnson, Amy Faulkner, Danielle Neale, Tori McVicar, Mina Petersen, Krystle Pfau, Sabrina Chapman, Cheryl Kuyenhoven, Tanya Osborne, Andera Golin, Christa Taylor, Nicole Hoodicoff, Amy Faulkner, Dave Johnson, Shawna Swayze.



Time	Item	Presenter
5 Minutes	1.0 Call To Order	6:33pm
	1.1 Verify Quorum	Reached
	1.2 Land Acknowledgement	
	1.3 Approval of Agenda	Moved: Sabrina Second: Michelle
	1.4 Approval of Minutes from Previous Meeting	Moved: Sabrina Second: Tori
30 Minutes	2.0 Standing Items	
2.1 School Updates	<ul style="list-style-type: none"> -Coming up on the end of the year. -Thank you to PAC for help at ELF event. -There has been interest in the less tech and delaying tech and helping families to find ways to do this. -Family survey summary: <ul style="list-style-type: none"> -parents feel that the academics at Watson are done well. -people want more interaction with classroom teachers during assessments each year and expanding extra curricular opportunities. -Middle Years Development Instrument completed by Grade 5s last week. Trends were shared from the results. -Lots of field studies that are happening in the next few months. -Track and field is wrapping up and the Apple Bowl meet will happen at the end of the month. -California Kick Ball starts -Geography Challenge starts -Primary Play Day -Grade 6 Grad soon -Measles vaccination day at Watson June 4th - K, Grade 1 	

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	<p>2.2 PAC Updates</p> <p>a. Treasurer's Report</p> <p>b. COPAC Report</p> <p>c. Special Events Report</p>	<p>and Grade 2 students. -25 divisions next year, some staff changes will occur, will be finalized in June. -June 25th report cards, year end assembly June 26th (last day of school). -Projector update: #2 on the list and plan to do it over the summer - will be billed next year for the projector. -Boulevard at the front is moving along well, project should be completed in the next 3 weeks.</p> <p>See financial statements ending April 30th, 2025 ~\$72,000 current assets. ~\$12,000 of expenses deferred to June. Projector budget - we have \$10,000 budgeted for this fiscal and we budgeted \$8,000 for next year (approximate cost \$25,000 total).</p> <p>ACTION: Janet or Dave will ask for a retainer invoice so we can write the \$10,000 before the end of our fiscal so we can write a cheque before May 30th and get it on this year's books.</p> <p>Motion to Approve the financials as circulated. Moved: Tara Seconded: Tori</p> <p>-School district 5.2 million budget shortfall. -Deputy Super Intendent role is being deleted. -Reduction in school discretionary funds. -Reduction in administration funds. -Student affordability funding is ending this year. -Feeding futures is still included in the budget.</p> <p>ACTION: Sabrina to ask about the possibility of having an option to sponsor another family's school fees when paying your own.</p> <p>Spring Fair - May 23rd. Food trucks are confirmed. Michelle is doing ice cream treats. Pizza, chips, juice boxes concession. Silent auction items are looking great! Lots of volunteers are signed up! Wrist bands will be delivered to the classrooms at 2pm day of. You can buy wrist bands at the event for \$12. We have a square now to accept money for wrist bands and silent auction - cash for 50/50 and concession. Reminder emails coming out and flyers just came home</p>
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	<p>d. Fundraising Report</p> <p>e. Volunteer Updates</p>	<p>today.</p> <p>Card Project Fundraiser Complete -645 students participated. -150 orders We raised: \$1978.58!</p> <p>None this month.</p>
<p>30 Minutes</p>	<p>3.0 Agenda Items</p> <p>a. 2025-2026 Budget</p> <p>b. Call for PAC Nominations</p> <p>c. Outdoor PA System</p> <p>d. Lost and Found Sale Idea</p>	<p>PAC Executive discussed that we need to budget conservatively for the next year due to the uncertainty around hot lunch coordinators for next year.</p> <p>Refer to budget information sheet.</p> <p>Consensus to draft the Budget as Presented for the AGM.</p> <p>ACTION: Emma to gather documents for AGM to send out 2 weeks in advance (June 18th)</p> <p>We need volunteers, especially for Kiss and Ride and Hot Lunch or these programs won't run.</p> <p>The mobile PA System has broken at Watson Rd ~ \$1,200 cost - wondering if the PAC could pay for it. Teachers use this for Run for Fun, outdoor events, etc. We could likely spread the cost of this around a number of fundraisers. Consensus was that this was an important item, no objections.</p> <p>MOTION: to purchase the Mobile PA System for the school. Moved: Krystle Seconded: Emma All in favour, no objections.</p> <p>In the past we have always donated lost and found items and the PAC was concerned about the idea of selling these items given they do belong to children at the school.</p> <p>ACTION: Janet to speak to Big Brothers and Big Sisters to see about donating the items.</p>
<p>10</p>	<p>4.0 Questions/</p>	<p>None.</p>

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	Adjourn	8:11pm

Next Meeting Date: AGM June 18th 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.

- 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.