

King Traditional PAC Meeting Minutes
Tuesday Oct 22nd 2024 (hybrid mtg)
Start time: 6:00pm

Prepared by Jyotika Singh - Secretary

Attendees: In person - Ryan, Jyotika and Guests - Melanie Harder - presenter, Tyler Horner - principal, Tanya Coghill - PAC support. **Via Zoom** - Gurpinder, Gurjeet, Ruby, Ana, Marvin, Angela, Lucky

Welcome and Introductions: Tanya *Ruby is joining after .

Acknowledgement: Jyotika

Motion to approve last meeting's minutes: Ryan **Second:** Lucky **None opposed**

Principal's Report: Tyler - see attached

Treasurer's Report: Ryan - see attached

Fundraising Update: Sarah (absent but forwarded info ahead of time)

- Neufeld Farms fundraiser delivery on Friday (Oct 25th)

DPAC Update: Gurpinder

- Had to sign off so will report next time

Let's Celebrate: From the floor

- Students were VERY excited about the paint splatter challenge!!
- Leadership Forum held on the 17th. Team is looking forward to holding some great events, and are excited about working forward with purpose!
- Look how far we have come!! Positions are filled, treasurer's report is in place, great future ahead!

New Business:

- Literacy game presentation by Melanie Harder - Pop'n'Read game that engages students. \$69.99 for the set of 3. More details on the Pop'n'Read site.
- Presentation of the new constitution draft - Tanya **ACTION POINT** - Tanya to forward draft constitution to admin, for posting on the school PAC portion of the website in advance of the next meeting.
- Vacant secretary position - As per the current constitution, for a vacant position before the 31st of October, a vote is required. Jyotika has been identified by the PAC executive, as a qualified member, who is willing to fill this role. No other members have come forward. **Jyotika was acclaimed as King's new secretary.**
- Banking signatories have been updated! (Ruby, Ryan and Sarah)
- Ryan presented a budget for the general account after consultation with the executive...
Motion to accept general acct budget as presented: Ana **Second:** Jyotika **None opposed.** A total of \$3650 is set aside for the following items...Staff appreciation - \$2500, Hot Lunch platform fee - \$400, Contingency/Misc - \$750

Next meeting: Monday Nov 25th Time TBA

Motion to adjourn: Jyotika **Second:** Ryan at 7:32pm