King Traditional PAC Meeting Minutes Monday November 25th 2024 Start time: 6:00pm

Prepared by Jyotika Singh - Secretary

Attendees: In person - Ryan, Jyotika, Ruby and Tyler Horner - principal, Tanya Coghill - PAC support. **Via Zoom** - Gurpinder, Gurjeet, Kasha, Ana, Lucky, Kamal, Kimmy, Shannon

Welcome and Introductions: Ruby/Tanya

Acknowledgement: Jyotika

Motion to approve last meeting's minutes: Ruby 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)

• January 17th PJ Day & February 7th Krispy Team

DPAC Update: Gurpinder

• Special Guests at last mtg- Deputy Superintendent Nathan Ngieng and Trustee Preet Rai

• BCCPAC Memberships paid by DPAC for 29 schools. Parent Night Series coming up. Capacity predictions, seat limits, and space constraints impact enrollment. Additionally, a shortage of French teachers affects program continuity in French immersion program.

Let's Celebrate: From the floor

Movement of our PAC group is progressing smoothly. PAT ON THE BACK EVERYONE!

New Business:

- New constitution presented. *Constitution update was discussed at Sept mtg, presented at October mtg, posted on the school website, and sent in an email to all families.
 Motion to accept as presented: Ryan Second: Jyotika None opposed.
- Allocation presentation. Spreadsheet of all requests was shared, colour coded to show which qualified for gaming (blue) and which would come out of general (orange), including a column of suggestions from the executive as to which items the team might like to support. (Ruby met with the admin earlier in the month to figure out: what was the priority, what the school could cover, and what would be the most cost effective etc.) After a discussion...Motion to allocate: \$1662 -tennis lessons, \$3032 -rock climbing, and \$2000 grade 5 field trip from gaming, and \$750 Art Start (science and music focus), \$400 Bhangra team scarves and bell bracelets (to remain on site for future teams), \$150 per classroom, \$208.30 small laminator, and \$1693.20 Pop'N'Read educational sets from general: Gurpinder Second: Lucky None Opposed
- *Accelerated Reader discussion tabled to spring in order to gather information

Addendum - Ryan met with the bank to sort out the outstanding cheque from last spring. Good news!! The cheque <u>was</u> cashed, (was labelled with an incorrect # on the statement) which means that we can now allocate an additional \$1390 from gaming. An electronic vote was taken to allocate the \$400 for Bhangra team and \$750 for Art Start from gaming instead of general.

Next meeting: Thursday, January 16th Time TBA - 6:00

Motion to adjourn: Ryan Second: Lucky at 7:48pm