

# **King Traditional PAC Meeting Minutes**

**Thursday January 16th 2025**

**Start time: 6:00pm**

**Prepared by Tanya - PAC Support and Jyotika Singh - Secretary**

**Attendees:** Jagmeet, Marvin, Gurjeet, Ana & guests: Tyler Horner-principal, Tanya Coghill- PAC support

**Welcome and Introductions:** Gurjeet

**Acknowledgement:** Ana

**Motion to approve last meeting's minutes:** Ana **Second:** Gurjeet **None opposed**

**Principal's Report:** Tyler - see attached

**Treasurer's Report:** Prepared by Ryan, presented by Tanya as Ryan was absent - see attached

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

- In conversations with Growing Smiles for a spring plant sale

**DPAC Update:** Gurbinder - absent, presented by Gurjeet

- Upcoming meeting January 23rd, parent events on website

**Let's Celebrate:** From the floor

- Kiddos seem excited about the upcoming salmon project!

**Staff Appreciation Update:** Marvin and Ana

- Little events for the coming months (Feb-May) and a June end of the year luncheon with a High Tea theme.

**New Business:**

- Accelerated Reader (AR) report - Information was gathered from around the district. It is a program that is not endorsed by the district, and has not been for a number of years. Of the 30+ elementary schools in our district, only three are still using AR (no other traditional schools), and one of those is transitioning out of the program. We have reached out to numerous teachers and administrators, as well as leaders in the district, and they unanimously shared that there are other programs that motivate students, and do it at a fraction of the cost, if not free in the Microsoft suite of options available to schools. There is a substantial cost for AR (between 2 & 3 thousand per year for a school our size), which the district is not willing to cover, and that is why our PAC has been paying for it for the past number of years. Another concern is the privacy of the info collected with AR. As it is not a district endorsed program there is a question of whether there is a Privacy Impact Assessment agreement. Update to follow. Tyler will be bringing in leaders in the district to share other platforms with the staff so the transition from using AR is strategic and the staff are aware of other options and supported.
- PAC kitchen revamp After a discussion - **Motion to spend up to \$750 from general to restock the PAC kitchen and update supplies:** Ana **Second:** Jagmeet **None opposed**
- Postponed: A review of PAC Chats, meeting time feedback, and money handling procedures

**Next meeting: Thursday Feb 13th 6pm \*Zoom link has been acquired for that date**

**Motion to adjourn:** Marvin **Second:** Ana at 7:41pm