

King Traditional PAC Meeting Minutes

Monday April 28th 2025

Start time 6:01pm

Prepared by Tanya - PAC Support and Jyotika Singh - Secretary

Attendees: Ruby, Ryan, Marvin, Jyotika (in person) Ana, Angela (via Zoom) & guests: Tyler Horner-principal, Tanya Coghill- PAC support **NOTE: the meetings scheduled for Feb 13th and April 2nd did not meet quorum.**

Welcome and Introductions: Ruby

Acknowledgement: Ruby

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

Principal's Report: Tyler - see attached

- Need someone to run/oversee the yearbook next year
- Movie license is expiring at the end of May

Treasurer's Report: Ryan - see attached

- Gaming summary was not submitted by the deadline (Nov 28th). It was submitted on Feb 22nd with Tanya's help. We will have to wait and see if we get our grant for next school year.
- Gaming application opened (April 1st-June 30th), we submitted the application on April 25th

Fundraising: from the floor

- Ideas to run a doughnut sale in the third week of May, and a cookie fundraiser for Father's Day. **ACTION POINT** Ruby to coordinate
- Discussion on movie night - Tyler has some guidelines that need to be followed for future dates...sales ahead of time to limit numbers, a parent must attend with their child - no drop offs, attendees to remain in the gym - with one set of washrooms open - no roaming the school, volunteer security must patrol to ensure these guidelines are adhered to. Potential date of May 23rd was discussed. **ACTION POINT** Ruby to figure out a date and gather volunteers.

Let's Celebrate:

- Amazing things happening! Kids loved Freezie Day!

Staff Appreciation: Marvin/Ana

- Teacher Appreciation week coming up next week...yogurt bar on Monday, lunch on Friday

New Business:

- Indoor mini carnival discussion. PAC would benefit from owning a few of the mini games rather than borrowing them all the time. Costco has a decent selection right now.
- Money handling procedures reviewed (2 people - not related - to count before funds leave the school/site, 2 people to take cash to the bank, deposits not to remain on site). Having issues with Gulf & Fraser bank...they won't let non-signatories deposit cash. Looking at other options for next year.
- Discussion on potential ways to allocate the remaining gaming funds...close to \$1100.
- **Motion to spend \$250 from gaming to cover half of the school movie license (school to cover the other half):** Ana **Second:** Ryan **None opposed**
- **Motion to spend up to \$500 (gaming) on mini games:** Marvin **Second:** Ruby **None opposed**
- PAC Chat review and meeting time discussion postponed to next mtg.

Next meeting: Monday June 2nd 2025 - 6pm (also AGM)

Motion to adjourn: Angela **Second:** Ruby at 7:26 pm