

### 23/24 PAC AGM

Wednesday, June 12, 2024 at 7:00pm

Execs in Attendance President- Tanya Burnstad Vice President- Leah Funk Secretary- Natalie Malyk Treasurer- Kelly Finlay Hot Lunch Coordinator- Karen Callaghan Cullen **Regrets** Fundraising Coordinator- Gena T DPAC Representative- Sara Major Social Media Coordinator- Emily Morton Volunteer Coordinator- Carleigh Banford Admin in Attendance Vice Principal (Acting Principal)- Mary Stregger Total Voting Members in Attendance : 10

In-person & Online - via Zoom

- 1. Call to Order: 7:06pm, motion and passed
- 2. Approval of the Agenda, motion and passed
- 3. Approval of the Prior Meeting Minutes, motion and passed

### 4. Principal/Vice Principal Reports

- Admin is working on a new learning plan that will be due in June, with plans of the grade 2s to focus more on writing as one of their priorities.

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- A few new teaching staff will be joining Hillcrest this Fall. Sherry Jones will be teaching grade 5 and 6. Melody Soderquist will be teaching grade 3 and 4. Priya Sandhu will be teaching grade 4 and 5. Anna Garia will be teaching grade 5 and 6.

- Most classrooms will possibly be split grades this coming Fall. The uncertainty comes from the overflow from Latimer Rd. Elementary.

- An assembly will be held on the last day of school.

- Sports Day will be this Friday, June 14th. If heavy rainfall persists, the event will be moved to either the afternoon or the following Friday. Parent Appreciation Tea will also be moved along with the event. Hot Lunch will stay as is.

- Welcome to K had a very big turn out.

- The last of the gaming funds will be spent on car seats

- School staff had begun brainstorming how to make better use of the gaming funds for next year as well, including purchasing supplies for the crochet club.

- Admin will be looking into the guidelines to see if gaming funds can be used for volleyball nets.

### 5. PAC Executive & Committee Updates:

#### a. President/Vice President's Report

- Western Day pancake breakfast received a lot of positive feedback. We had over 20 parent volunteers helping throughout the day and every course of the event ran very smoothly.

- Larger events and fundraisers are only a success when we have enough parents showing up to help out. Unfortunately, some of these larger events were cancelled this year due to lack of parental involvement. The executive committee will continue to focus on communication and spreading the word out to parents. Suggestions are always welcome.

### b. Treasurer's Report

- see attached.

#### c. Fundraising Report

- fundraising schedule will be restructured this coming Fall

- A quick Parent Feedback Survey will be sent out to all families regarding fundraisers and events that were held the last few years. Please take a few minutes to give us your input and be entered for a chance to win a \$50 gift card. Survey link will be sent out in the next few days and shared on all PAC social media outlets.

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### d. DPAC Report

- new DPAC executives were voted in on May 22nd. More involvement is needed from parents and guardians in the district. Not all executive positions have been filled yet. Anyone interested in participating at a district level, please visit the DPAC website for more information.

### e. Hot Lunch Committee

- Pizza Hut hot lunch will be served on Sports Day this Friday.

- please take a moment to complete the parent survey to let the team know which hot lunches you would like to see come and go next school year.

### f. Grade 7 Grad Committee

- grad celebration on June 26th

### g. Playground Fundraising Committee

- Playground raffle is live until June 21st at 2:30pm. Draw will begin at 3:30pm. The raffle has currently raised \$3,000. Please spread the word or purchase your tickets at hillcrest.rafflenexus.com

### 6. New Business

- a. AGM electing PAC Executive 2024-2025
  - i. Voting for positions where nominees have been submitted
    - PRESIDENT : Tanya Burnstad
    - VICE PRESIDENT : n/a
    - SECRETARY : Natalie Malyk
    - TREASURER : n/a
    - FUNDRAISING COORDINATOR : Gena T
    - HOT LUNCH COORDINATOR : Karen Callaghan Cullen
    - SOCIAL MEDIA COORDINATOR : Emily Morton
    - DPAC REPRESENTATIVE : Jennifer Buholzer

### ii. Accept nominations from the floor for open positions & vote

- PRESIDENT : Tanya Burnstad
- VICE PRESIDENT : OPEN
- SECRETARY : Natalie Malyk
- TREASURER : OPEN
- FUNDRAISING COORDINATOR : Gena T

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- HOT LUNCH COORDINATOR : Karen Callaghan Cullen
- SOCIAL MEDIA COORDINATOR : Emily Morton
- DPAC REPRESENTATIVE : Jennifer Buholzer
- 7. Open Discussion
  - Executive positions that are not filled will be open to all volunteers at the September meeting.
  - Our principal strongly encourages the school to follow the food guidelines to integrate healthier food choices. Please consult with the admin staff if you have any questions or concerns.
- 8. Next Meeting: September 11, 2024 time TBA
- 9. Adjournment: 7:36pm

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