



ELLISON ELEMENTARY P.A.C. MAY 11, 2021
ANNUAL GENERAL MEETING AGENDA



Executive 2020/2021

President: Amanda Zuccato

Vice President: Kelly Wilson

Treasurer: Kendra Kraft

Secretary: Roxanne Landry

Non-Elected Officers

Hot Lunch Coordinator: Carla Andres

Hot Lunch Volunteer Coordinator: Diana McCarron

COPAC Representative: Diana McCarron

DATE: MAY 11, 2021

Call to order: 7:02

Meeting adjourned: 7:51

1. Attendance & Regrets: Brad Kuhn, Amanda Zuccato, Leah Stewart, Jake & Kiro Bobowski, Kelly Wilson, Kendra Kraft, Erin Doyle, Kelsey Schneider, Carla Andres, Anna Ketler, Veronika, Jayce Formo, Diana McCarron, Jasmine Martins, Jessica Baynton, Shannon Christenson, Roxanne Landry

2. Review & Acceptance of Agenda: 1st: Kelsey Schneider 2nd: Jake Bobowski

3. Review Last Meetings minutes: 1st: Kelsey Schneider 2nd: Leah Stewart

4. Principal Report: Brad Kuhn will present a report

1. Covid Update - status quo - staff had opportunity to have vaccine -theme of SD23 is Hope
2. Student registration for next year -11 divisions, 22 grade 5's
 - Families who are moving -let us know
 - Class organization and placement for next year - in weekly memo there is a space to email in. Ask for your trust in matching kids and classes
3. Kindergarten Orientation May 27th
 - Drive Through -bag os goodies to go, email link for a video on the same day
 - Bulldog t-shirts
 - Family Play Day
4. Outdoor Learning Space
 - a. Daycare facility - announcement coming soon? -when there is more info we will share it - on the clubhouse the out side of the school building will be theirs.

This allows for the school to reclaim the 12th classroom if they need it.

b. Site placement to be determined and then placement of the outdoor learning space can be finalized

5. Upcoming events

- a. Andrew Allen – May 13
- b. Sexual Health Education - team support Gr 4&5
- c. Track and Field-Gr 4&5
- d. Class photos on June 1
- e. June 25th Play Day 8:30-11:05 fun day outside
 - i. Volunteers - are needed, masked up
- f. Storywalk from Regional Library
- g. Grade 5 Celebration
- h. Kindergarten Orientation May 27 - Kindergarten playday at the end of summer as well hopefully

5. COPAC Rep Report: Diana McCarron to provide summary:

COPAC is in search of the following positions from 2021/2022 School Year

*President

*Vice President

*Treasurer

If you are interested in these positions please contact

Cherylee Morrison-Leonard - President - copac.president@sd23.bc.ca

They have a June meeting

6. Hot Lunch Report: All hot lunch programs across School District 23 have been suspended until further notice for 2020-2021 school year

7. Treasurer Report:

1. General Account balance: **\$21,383.81**

2. Gaming Account balance: **\$4677.08** - there is still a chunk of checks to go through that will affect these numbers

Our goal is to maintain \$10,000 in the account at the end of the year going into 2021/2022 school year. We would like to reserve as much funds as possible for the outdoor classroom project.

GENERAL ACCOUNT FUNDS

APPROVAL OF MONIES:

\$300 For Playday on June 25th -lolly pop tree, pool noodle, bubble station, freezies ect

1st: Kelsey Schnieder 2nd: Jessica Baynton

\$500 For Teacher Year End Appreciation Luncheon -help to contribute for each staff individually

1st: Kelsey Schnieder 2nd: Jessica Baynton

\$315 For Hot Lunch Website for 2021/2022 School Year

1st: Kelsey Schnieder 2nd: Jessica Baynton

GAMING ACCOUNT FUNDS APPROVAL

No Monies Needing Approval At This Time

8. Presidents Report:

- Our AGM will be held May 11th, 2021. Every position is always open for anyone to put their name forward. If you would like to submit your name for any of the following positions please email ellisonkelownapac@gmail.com with your name and position choice:

Nominations/Names that have been provided for Positions

*President - Kendra Kraft

Ratified: 1. Kelsey Schneider
2. Diana McCarron
3. Carla Andres
4. Jasmine Martins
5. Jessica Baynton

*Vice President - Amanda Zuccato

Ratified: 1. Shannon Christenson
2. Kendra Kraft
3. Carla Andres
4. Jasmine Martins
5. Jessica Baynton

*Treasurer - Kelly Wilson

Ratified: 1. Amanda Zuccato
2. Erin Doyle
3. Kelsey Schneider
4. Carla Andres
5. Shannon Christenson

*Secretary - Maria Thomson

Ratified: 1. Leah Stewart
2. Shannon Christenson
3. Carla Andres
4. Kelsey Schneider
5. Jessica Baynton

- Gift Box Fundraiser: We still have lots of boxes left. Please continue to share with friends and family. These will make amazing end of the year gifts for the ladies of Ellison staff as well!
-50 boxes left \$75 for each one, there is a picture on the fb page
- End of the year Teacher Appreciation - Usually last week of school. Would like to have some ideas. So far these are our thoughts: Prepackaged grab bag of treats such as cookies, muffin, drink of some sort. Individual pizza's, donated flat of Bubbly, individual bags of chips. Perhaps order in some individual breakfasts.
-covid changes to show the staff appreciation -online banking set up now so donations can be made to the pack and what for can be put into the notes section
- under the radar a video for the teachers? -get the class to sign a yearbook -cupcakes? Need to be solo wrapped and take dietary needs into consideration -email in any suggestions

9. 2020/2021 Fundraisers:

Kernels Popcorn: *Ongoing - ordering available monthly or before each thursday*
\$3128.08 raised to date

Family Photos *Complete. Monies Raised-* **\$600**

Purdy's Chocolate: Total sold was \$12,584.15 with a profit of \$3145.54 + 5% rebate which is approx \$629.21 for a total of **\$3774.75** raised!

Poinsettias *Monies Raised -* **\$1512.10**

School Swag awaiting funds as there was a backorder on some items. Raised approx **\$571.50**

Greenery Gift Cards - HUGE SUCCESS!! Raised **\$500** - Cards will be delivered to students by March 12th

Break A Rule Day (April 23) - **\$827.45**

School Swag Ordering Open April 1-18th Product should arrive in the next week or so

T-Bones Gift Cards Ordering Dates May 3rd-13th (Delivered by May 21st) **CANCELLED**

Ellison Gift Box - Box Cost is \$49.48 Profit \$25.52 per box 24 boxes currently sold. Raised

to date \$612.48 to date

10. Open Floor Discussion. Bring new business forward. Questions about the School.

11. Adjournment: