



ELLISON ELEMENTARY P.A.C. MAY 10, 2022
PAC ANNUAL GENERAL MEETING



MINUTES

Executive 2021/2022

President: Kendra Kraft

Vice President: Amanda Zuccatto

Treasurer: Kelly Wilson

Secretary: Maria Thomson

Non-Elected Officers

Hot Lunch Coordinator: Carla Andres

Hot Lunch Volunteer Coordinator: Diana McCarron

COPAC Representative: Diana McCarron

DATE: MAY 10, 2022

Call to order: 7:05

Meeting adjourned: 8:15



1. Attendance & Regrets: Emily Taylor, Regan Ritchie, Kelly Wilson, Amanda Zuccatto, Kendra Kraft, Maria Thomson, Diana McCarron, Kelsey Schneider, Brad Kuhn and Liz Pilgrim.

2. Review & Acceptance of Agenda: 1st: Kelsey Schneider 2nd: Emily Taylor

3. Review Last Meetings minutes: 1st: Liz Pilgrim 2nd: Regan Ritchie

4. Principal Report: Principal Report – Mr. Brad Kuhn

1. Outdoor Classroom

- Benches are at operations site in Kelowna
- Pergola structure confirmed
- Expectations are that edging and benches will be installed this spring and pergola in the fall.
- Teachers visited other sites this month to gather more information and ideas; lots of curiosity at some similar structures to PRE, with a water tap, green house, and garden boxes and a fence.

2. Ede Axelson supporting school wide art project is complete and awaiting operations staff to hang.

3. School wide social development and conflict learning lessons

4. Upcoming Events

- Music Madness in May
- Welcome to Kindergarten Event is May 26
- Jump Rope for Heart is May 26
- Blue Berries Cultural Performance – May 26
- Special Person's Day – May 27

- Bike to School Week – May 30
- Parent Appreciation – June 3
- District Apple Bowl Grades 4-5 - June 8
- Reiswig Park – Tuesday June 21
- National Indigenous Peoples Day June 21
- Play Day – Monday June 27
- Grade 5 Celebration Assembly – June 28
- Gardom Lake a success

5. COPAC Rep Report: AGM was held at the last COPAC meeting.

6. Hot Lunch Report: Hot Lunch (Wednesdays) Currently have 5 vendors confirmed (Taco Time, Subway, Boston Pizza Pasta, Fresh Box and Little Caesars) for Hot Lunch

**Please remember that ordering for the following month is open the 1st-15th of the month.

<https://ellison.hotlunches.net>

7. Treasurer Report:

1. General Account balance: **\$15,617.08**

2. Gaming Account balance: **\$ 735.54**

*Grant received for 2021/2022 Year = \$4160

Our fundraising goal is to put as much funds towards the outdoor classroom project as possible while maintaining a \$10,000 balance for other projects and teacher requests for the students.

APPROVAL OF MONIES:

GENERAL ACCOUNT

Funds for Approval May 10th

\$500 - Year End Teacher Appreciation - perhaps a lunch, breakfast, flats of sparkling water

1st: Diana McCarron

2nd: Liz Pilgrim

Funds Approved and Given

\$1000 - As costs for printing have increased it has been requested that the PAC contribute to keeping the Yearbook costs down for families. The PAC is more than happy to help support the yearbook **-will give cheque when exact total is known**

\$400 - Playday/Year End Field Trips PAC would like to have these funds pre approved as our next meeting is the AGM. We always support year end celebrations and would like to continue this year. We request updates and excet costs requests as they come available **-will give cheque when exact total is known**

\$400 Hushuups Chair Leg Covers -Ellison has had an increase in families join us since our initial order of 219 sets so we need to order another 14 sets to complete the school **-will order when exact number is known**

\$300 For Hot Lunch Website for next school year 2022-2023-**Kelly paid online and cheque 007 was given**

Update: Hot Lunch Coordinators will complete when we have confirmation of who will continually be involved *Kelly and ??? to complete

\$350 for 2 PAC/Hot Lunch Coordinator to get their Food Safe certificate. This is an online course that would need to be completed

Cheque #235

****AMEND Cost total is \$2062.41 need re-approval for total**

\$1800 for Hushh-ups which go onto the bottom of the chairs in every classroom. These will be beneficial to all of the Ellison students as chair noise is rather disruptive to everyone's learning. These would also be a great tool for students with additional learning difficulties. These would be ordered from www.hushhups.ca and we would require the 7+ classroom sets (210 chairs) plus an additional 3 dozen.

Cheque #236

\$500 - Gardom Lake Busing. Grade 5 class trip is planned for May 4-6th

Ordered for a total of \$175.90 cheque #230

\$200 Clear window masks for our staff to have for if and student or adult needs to be able to read lips

***May 31st Cheque #232**

\$1100 for Andrew Allan school visit

***Cheque #231**

\$5000 Outdoor Classroom contribution - Benches are being created by an Indigenous Artist

GAMING ACCOUNT

***April 14th Ashley Spires will be Zooming with the school at 10am Cheque #154**

\$400 Author Visit

***Cheque #155**

\$1000 Gym Equipment

8. Presidents Report:

2) As it stands the current PAC Executive team will be stepping down at the end of this year. It is important to have a full Executive Team with President, Vice President, Treasurer and Secretary so that ELE is eligible for the Gaming Grant. We feel that having a new group of awesome parent volunteers to take over as a team, while the current team is still available in the school to help with a smooth transition is imperative. If you are interested in learning more about any position please contact us at ellisonkelownapac@gmail.com

Voting will take place at the AGM May 10, 2022.

Nominations/Names that have been provided for Positions

- *President - Kendra Kraft **RATIFIED 1. DIANA MCCARRON 2. EMILY TAYLOR**
- *Vice President - Amanda Zuccato **RATIFIED 1. DIANA MCCARRON 2. EMILY TAYLOR**
- *Treasurer - Kelsey Schneider **RATIFIED 1. DIANA MCCARRON 2. EMILY TAYLOR**
- *Secretary - Maria Thomson and Liz Pilgrim **RATIFIED 1. DIANA MCCARRON 2. EMILY TAYLOR**

Fundraisers

- Fall Family Photos with Memories by Michelle - September 25th HUGE Success! \$600 Raised
- Purdy's Chocolate (November 2021) Raised \$4010.74
- Growing Smiles Poinsettia and Winter Arrangements (November 2021) Raised \$1960.62
- Purdy's Chocolate Raised \$3342.28 + \$668.46 (received a rebate cheque that we didn't expect) for a total of \$4010.74
- Greenery Gift Card WE SOLD 180 CARDS \$500 Profit
- Break A Rule Day & Happy Meal Hot Lunch raised \$1541.42

- **Kernels Popcorn - Ongoing fundraiser. Thursday Popcorn Days!**
October 2021 Raised : \$410.80

November 2021 Raised: \$448.24
December 2021 Raised: 413.92
January 2022 Raised: \$515.84
February 2022 \$469.04
March 2022 \$360.88
April 2022 \$580.32
May 2022 \$633.36

- **Hot Lunch Wednesdays:**

October 2021 \$216.81
November 2021 \$390.10
December 2021 \$302.29
January 2022 \$292.74
February 2022 \$328.57
March 2022 \$284.25
April 2022 \$460.94
May 2022 \$487.46
June to Date \$366

9. Upcoming Events:

1)T-Bones Gift Card Orders to be submitted May 12th and cards sent home by May 20th

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

11. Adjournment: