**PAC Agenda – Apr 6 Minutes**

Attendees: Tara, Krista, Dani, Inkeri, Penny, Jennifer, Bronwen, Angela, Angela C, Melissa, Joanna, Treena

**Intros**

**Minutes approved** – Krista and Bronwen

**Angela update:**

* tickets for concert 2 per family, extras will be offered next week, by Monday 10th tix will go home, extras will be contacted
* Budget proposals released today – 5 yr plan instead of year to year. Levels of cuts are not what they have been previously. Deficit reduced to 2.1 M from 9M. this is due for language restored. Will be some proposed reductions, level 1 to level 4 reds. Mostly level 1 and 2 and a couple level 3, no level 4 red they think. Finding efficiencies in admin. A few CUPE staff reduced. Proposal is posted online today. is still consultation about the proposed cuts. Look at 5y budget. App B on pg 29 is the detail. Final date is Apr 28 for passing it. Is an online survey to provide input, will be in bi-weekly email from Angela. Things will be restored from collective agreement – reduction is class size. Will not likely change non-enrolling staff. ACTION ITEM: KRISTA TO PUT LINK ON WEBSITE
* Calendar to be send to board for approval.
* Class sizes not determined yet for next year. Lots of classes now not in compliance. Even next year won’t likely be fully in compliance…board and union talking to address this non-compliance. Have 22 k’s so far, likely have more.
* Staffing will be assigned mid-may
* School planning – submit more frequently than previous. In the next month
* Jump rope for heart – postponed to another date in April.
* Lockdown practice – Apr 19

**Fundraising:** gala big success. $13,044.

* Need a fundraising chair/committee for next year. [Joanna volunteered to Lara]

**Sports Day:** Friday after long weekend. Need volunteer to organize snacks – Joanna maybe? Discussion about half day/full day.

**Emergency kit**: Melissa asked about emergency supplies. Angela says it is supplied by district. Melissa in touch with company who supplies kits for personal use as a fundraising idea. 2 week sale period, need order info. PAC gets 5% (?). Fall fundraiser idea!

**Communications**: Penny (manages the mail account) and Jennifer (sends out communications) are sharing. Accept resignation from Alison. Dani nominates, Inkeri seconds.

**Transfer of signing authority:** 2 new people, need to replace Inkeri and Alison. Inkeri to ask Steve and Dani volunteered. TO DO ITEM: Need to assign a treasurer admin person to help Steve.

**BCAA** – Krista to be contact for award.

**Teacher Wish list**: 3 priority items from teachers – aboriginal, gymsense and hip hop. = $5300. Spec is additional - $1400. Sensory items as well on side. Can decide on SPEC later. Took vote on it. Dani motions. No one opposed in vote.

**Update registration with Societies act**. Inkeri to pass on the information. Krista will do it.

**Seismic Advocacy**: Melissa made suggestion to make voice heard due to election timing will PAC sign off on Melissa’s statement. Voted yes, no one opposed. Tara to put on FB for any further parent feedback. Melissa will take to candidates meeting.

**Education Advocacy**: Voter registration information provided by Treena. BCTF information related to education funding.

Meeting adjourned.