Minutes for Savory School Parent Advisory Council Annual General Meeting Wednesday, June 5, 2024 6:00pm

1. Call to order & welcome – 6:10pm

2. Approval of previous minutes for May 2024 – Laura/Melissa

Thanks to everyone for all their hard work this past year!

- 3. Old Business
  - Bottle drive update:
    - $\circ$   $\;$  Cheque available to pick up from bottle drive
  - Fun day update:
    - Going to look into bouncy castle better to have contract with company/insurance regarding bouncy castle – Shawn will reach out.
    - Lunch –Panago Pizza –budget increase by \$200 raised to \$1,150 approved Ashley B, Laura, Melissa
    - Freezies/Licorice/Bottles of Water to be supplied –hands will be stamped when receive freezie
    - PAC has access to a portable freezer to keep items frozen
  - Spring Fair discussion:
    - Thanks for hard work children still talk about the fair
    - Suggestion for Volunteer Coordinator next year and for Welcome Back BBQ
- 4. Election
  - President: Shawn Johnson elected
  - Vice President: Melissa Gibson elected
  - Treasurer: Laura Konlich elected
  - Hot Lunch Coordinator: Ashley Boldt elected
  - Fundraising Coordinator: Jacqueline Chittick elected
  - Secretary: Ashley Minifie elected
  - SPEAC Representative: Shelley Ruggles
  - Member at Large (2): Marilyn Landry, Marina McCaffrey elected
- 5. New Items:
  - Bylaw discussion:
    - $\circ$   $\ \$  Read through and look to changing them in September
    - $\circ$   $\;$  Look into reaching out to newer schools to see their bylaws

- 6. Possible dates for next year's events:
  - Welcome back BBQ: Thursday September 26, 2024
    - Form committee before end of June
  - Halloween Dance/Activities
    - o Parade of costumes idea and something to include cultures
    - May not be Halloween themed
    - Place hold October 23, 2024
  - Bottle Drive: January 11, 2025 tentative date
  - Craft Fair November 16<sup>th</sup> or 23<sup>rd</sup>, 2024
    - Ashley B to lead
    - Increase table charge
    - $\circ$  Check with Ruth King to see what date their fair will be
  - Games Night: February 20, 2025 tentative
  - Spring Fair: May 29, 2025
- 6. Additional Reports:
  - President N/A
  - Vice President
    - o Add Melissa to signing account
  - Treasurer
    - o \$22, 387.92 balance to date
    - Will prepare a year end budget total in/out
    - Gaming account: \$14, 494.00
    - Buy a popcorn maker for next year add to budget
  - Hot Lunch Coordinator
    - Grade 5 lunch forms to fill out
  - Fundraising Coordinator N/A
- 7. Report from Principal and Vice Principal
  - Wish for soft seating in library and shed outside for play things and garden equipment
  - Lots of June activities
  - Victoria Literacy activities
  - New executive will be added to Newsletter
- 8. Next meeting date September 11, 2024 in person first meeting next year
- 9. Additional info:
  - Volunteer sign up sites discussed ad free
  - ACTION Goal of PAC to explore getting permanent outdoor seating for parents/students Shawn to get estimate of how much it will cost
  - Silent Auction instead of raffles/parent mixer and silent auction

- Dino Lab does school visits –email Renee costs
- Teacher appreciation increase to \$250 from \$175 approved by Melissa, Ashley M

10. Adjourn – 7:36pm