

South Sahali Elementary PAC Meeting - June 17, 2021

Attendees: Karlee WAIGHT, Allison TREMBLAY, Katie MCARTHUR, Hollie FARKAS, Michelle JONES, Alaa AWAD, Gillian REDMOND, Susie MABEE, Melanie DUMAS

1. Welcome - Meeting started at 6:30 pm via Zoom. Allison welcomed everyone to the meeting
2. Elections - Proctored by Susie Mabee, SSES Principal
 - a. Chair - Allison TREMBLAY
 - b. Secretary - Gillian REDMOND
 - c. Treasurer - Katie McARTHUR
 - d. Fundraising - 1. Michelle JONES 2. TBA
 - e. DPAC, CPF to be elected in September 2021
3. Adoption of Agenda - Karlee puts forth the motion, Hollie seconded, motion carried
4. Adoption of Last Meeting's Minutes - Karlee put forth the motion, Hollie seconded, minutes adopted - motion carried
5. Principal Report
 - a. Principal report to be provided by Mme. Mabee
6. Financial Report
 - a. Gaming account
 - i. May reconciliation
 1. Current balance - \$13395.02
 2. May had one withdrawal - bank fees of \$3.45
 3. Cheques to be written from this account for:
 - a. Grade 7 grad
 - b. KISSM
 - c. Bussing fees for Sept - May
 4. Possible change to funds distribution for 2021/2022 year. Invoices to be supplied by teachers, cheques to be written to teachers directly
 - b. 2021/2022 Budget
 - i. See attached documents
 1. Looking towards a profit of approximately \$23136.00
 2. Adoption of budget proposal
 - a. Allson put forth the motion, Seconded by Karlee. All Approved. Budget approved.

- ii. PAC is in need of a new laptop - tabled to September meeting
 - c. Gaming Grant
 - i. See attached summary report
- 7. Executive Report
 - a. Allison thanks everyone for stepping into their new position for the 2021/2022 year
- 8. Committee Report
 - a. DPAC - Alla attended
 - i. Positions within the district have all been filled for french immersion schools
 - ii. DPAC to continue with coverage of ZOOM meeting platform if needed
 - iii. September 2021 Covid regulations to be rescinded. Cohorts will no longer be required, school activities to resume as per pre Covid - 19
 - iv. Recommendation to include the Covid-19 Vaccine in the immunization protocol
 - b. CPF - Nothing to report
 - c. Fundraising
 - i. HotLunch
 - 1. 2021/2022 Year has been set up with all suppliers
 - 2. Arigato is still up in the air - working with Ian to come up with menu ideas
 - 3. Krysta and Victoria have agreed to stay on for the year for meal delivery!!!!
 - ii. 50/50 Draw
 - 1. Current Balance is \$4840
 - 2. FB post shows our fundraising goals!
 - 3. Closes Midnight of June 24th, Final draw is June 25th
- 9. New Business
 - a. Thank you and goodbye to Melanie Dumas!

Meeting ended at 7:18pm. Next meeting scheduled for September 2021