

Clinton Elementary School PAC

AGM Meeting Minutes: Monday, May 31 2021
Zoom Call – 7pm

1. Call to order at 7:05pm. Welcome and introductions (Sam)

2. Approval of minutes from April (attached to email). Motioned (Christina) and Seconded (Robert)

3. Principals Report (Claudio)

- Excited to have parents back in the school next school year.
- No COVID in the school until after Spring Break. Minor incidents after Spring Break.
- Haven't had to isolate too many classes due to COVID.
- next school year projection is 395 students and 17 divisions (up by one division)
- Currently hiring new staff for fall. Some layoff notices but was able to rehire some staff back. New teacher, Ms Schmidt from Taylor Park.
- Friday, June 4th Professional Day. No school for students. Pro D day topics will be school plan and class loading.
- Tuesday, June 8th workshop for parents. Topic is Feedback for Student Learning (how to give your child feedback).
- Claudio recognized the PAC and thanked us for what we accomplished during this strange year (outdoor classroom and garden).

4. Chairs Report (Sam)

- very quiet year. Looking forward to next year with more events.
- End of year freebies for each student (in place of the sports day freebies). PAC will purchase and teachers will hand out.
- PAC also to purchase end of year gifts for teachers and staff that are leaving school.

5. Grade 7 grad committee update (Laura)

- Yearbook for grade 7s is complete and has been sent for printing.
- Grad will be June 28th. Ceremony in morning, lunch in classroom and activities in afternoon.
- COVID safety protocols in place. Everything has been approved by the district.
- Graduation ceremony is just students and will be streamed for parents to view at home.

6. Treasurers Report (Christina)

- see attached documents

- Gaming grant discussion. We find out in the fall if we receive the gaming grant. All indications from gaming show that schools will receive their usual grants of \$20 per student. Our grant is based on September 2020 enrollment of 310 students. In September 2021 we will have 395 students but will only receive \$20 x 310. To make up the difference we will budget \$15 per student instead of \$20 to spread the money out to all 395 students.

- Budget for 2021/2022 school year was discussed and passed (all in favour)

7. DPAC Report (Alfred)

- DPAC parent info evening Tuesday, June 8. Topic: Tips for helping your Preteen é Teen with Stressnad Anxiety. 7pm – 9pm, Via zoom. Must pre-register.

- very quiet DPAC year.

District sponsored zoom license expires at the end of June. All DPAC meetings in fall will be in person (not zoom). Dates TBA.

8. Executive election for next school year (Sam)

- Explain election process (Sam). Nominations and volunteers will be taken for each position. If there is only one person that has volunteered, they will be motioned and seconded for the position. If there are two people, vote will occur using the poll function on zoom.

- Brief explanation of positions and what it means to be on PAC Exec.

- Sam is stepping down from Chair position and will become Past Chair for next year (her son is going into grade 7).

- Election held. PAC executive for 2021/2022 voted in:

- Chair: Am

- Vice Chair: VACANT (can be filled at future meeting)

- Secretary: Sarah

- Treasurer: Christina

- DPAC Rep: Jade

- Members at Large: Grace, Robert, Moses, Sandeep

- Following people to having signing authority: Am Bains (Chair), Sarah Kilgour (Secretary), Christina Burge (Treasurer).

- Following to be removed from signing authority: Sam Nelson (2020/2021 Chair), Jill Hachlaff (2021/2021 Secretary)