

Clinton Elementary School Parent Advisory Council

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2023-24 PAC Annual General Meeting
Wednesday, May 15, 2024 at 5:30pm in the Library + Zoom

ANNUAL GENERAL MEETING MINUTES

1. Call to Order

- 5:34pm.

2. Welcome and Introductions

- 14 attendees (5 in-person, 9 online).

3. Adopt Agenda

- Agenda circulated.
Suggested Motion: *That the agenda be adopted as circulated, with minor spelling errors corrected. M/S/C*

4. Approve Minutes

- Friday, April 19, 2024 PAC meeting minutes circulated.
Motion: *That the minutes for the April 19, 2024 PAC meeting be approved as circulated. M/S/C*

5. Principal Report

- 378 students, expecting 384 in Sep.
- Spike Ball – Received great feedback from staff and students.
- Tressel Tree – Currently in gym, will work around Hip Hop.
- Hip Hop – Rescheduled to May 17, 21-24. Celebration assembly Fri May 24, all parents welcome to attend.
- Library – New furniture arrives Thu May 23. Big thank you to PAC for getting this project completed.
- Talent Show + Parent Appreciation Assembly – Fri May 31, all parents welcome to attend.
- Pride Month – Flag raising ceremony Mon Jun 3, all parents welcome to attend.
- Welcome to Kindergarten – Thu Jun 6 for students and parent starting Kindergarten in Sep.
- Pro-D Day – Fri Jun 7, school closed.
- Sport Day – Fri Jun 14, early dismissal at 1:00pm +/-, all parents welcome to attend.
- Intermediate Awards Assembly – Tue Jun 18, all parents welcome to attend.
- Grade 7 Leaving Ceremony – Fri Jun 21, all Gr.7 parents welcome to attend.
- Report Cards – Term 3 report cards go home Wed Jun 26.
- Last Day of School – Thu Jun 27, early dismissal at 10:00am.
- School + Staff Wish List – Will get feedback from staff. Will present PAC with “Immediate Items” and “Long Term Items” lists.

6. Parent questions and/or comment for the Principal

- Q1) Mr. Winterlik wants to know what parents want for 2024-25? Will present to staff for consideration.
- A1) Parents suggested:
 - Jump Rope For Heart
 - Martial arts
 - Tia chi
 - Choir
 - Gr.4-6 Band

7. Chair Report

- Munch-A-Lunch – Looking for new vendors for 2024-25, email PAC with suggestions. Next year Term 1 will be one day per week, Term 2 and 3 will be two days per week. Raised \$1,300 this year, thank you very much everyone!
- Staff Appreciation Lunch – Tue Jun 4 (12-1pm) Gym. Caterer booked. Staff gifts purchased. Ms. Rempel and her students will be baking all the desserts, will reimburse her for baking supplies and make a donation to her cooking program.
- Sport Day Concession + Krispy Kreme Doughnuts + Hot Lunch – Fri Jun 14 (9am-12:30pm) Courtyard. Will need LOTS OF HELP to: run concession, cook/wrap hot dogs, open/distribute freezies, sort/distribute hot lunches. Parents can pre-order lunches and doughnuts through Munch-A-Lunch. Student orders will be delivered to classrooms. Parent lunches orders will be at Concession.
- Year End Tea Party – Mon Jun 24 (3-4pm) Courtyard. Families and staff are invited to say farewell to school year and staff. Will be a dessert potluck like last year. Families are asked to bring desserts. PAC to supply coffee and tea.

8. Library

- New Furniture Reveal (Open House) – New furniture arrives Thu May 23, will need a few parents to help. Open House Thu May 30 (2:30-4pm). Students making posters. Inviting Variety and School Board. All parents welcome to attend.

9. Treasurer Report

- No current financial summary presented.

10. DPAC Report

- Next meeting is DPAC Year End Appreciation Social (5:30pm) + AGM scheduled for Mon May 27 (7:00pm) Burnaby Central Secondary School. Clinton can send 5 parents to social. PAC will be sending 2 Executive members and inviting 2 parents that volunteered all school year with Fun Lunch.

11. Other

- New social group for Clinton parents – Join them on Facebook (www.facebook.com/groups/clintonmomcoffeegroup/).
- Garden – Looking for families to sign up for 1-week shifts to water the garden during Summer Break, email PAC to sign up.

12. 2024-25 Budget

- Proposed 2024-25 Budget not presented.
Motion: That the 2024-25 Budget be tabled to September 2024. **M/S/C**

13. 2024-25 Executive Officers Election

- Executive Officers:

Chair	Jag Biling
Vice Chair	Jackie Gutjahr
Treasurer	Christina Burge
Secretary	Lillian Hung
DPAC Rep	Nivi Matsyaraja
Members-At-Large	Melody Chew, Mirsada Jakupovic
Past Chair	Am Bains

Motion: That the nominees be elected as Executive Officers for 2024-25. **M/S/C**

14. 2024-25 Signing Officers Confirmation

- Signing Officers:

Keep	Jag Biling
Add	Jackie Gutjahr, Christina Burge, Lillian Hung
Remove	Am Bain, Robert Bansal

Motion: The nominees be approved as Signing Officers for 2024-25. **M/S/C**

15. 2024-25 Non-Executive Volunteers

- Non-Executive Volunteers:

Fun Lunch Coordinator	Am Bains
Communications Coordinator	Vacant
Bookkeeper	Vacant
Fundraising Coordinator	Vacant
Volunteers Coordinator	Vacant

Motion: That the nominees be accepted as Non-Executive volunteers for 2024-25. **M/S/C**

16. Adjournment

Motion: That the meeting be adjourned at 6:14pm. **M/S/C**