

DeBeck PAC
Annual General Meeting
Minutes

June 8, 2023 at 6:30pm

Zoom Meeting ID: 827 0964 9190 | Passcode: DeBeck

1. Call to Order and Welcome

- Meeting called at 6:31 pm, land acknowledgement
- **Chair:** Poonam Kaler
- **Treasurer:** Kevin Lim-Kong
- **Secretary:** Sophia Shimada

2. Attendance

Kathy Pantaleo, Cori Anderson, Lisa Schwartz, Kevin Lim-Kong, Theresa Wong, Leona Zhuang, Eva Poon, Brian Shaler, Sophia Shimada, Vivian Batalha, Audrey Lavers, Kana Shorin, Joanna Pattullo, Yenmi Yip, Andreas, Grant Cheung, Tienne Schaub, Leah Penrose, Sarah Hands, Maloy Navarro-Ocampo

3. Approval of previous meeting minutes

- Previous PAC meeting minutes: motion to approve by Vivian, seconded by Audrey
- 2022 AGM minutes: motion to approve by Theresa, seconded by Audrey

4. Updates from our Principal and Vice Principal

- **Principal:** this is Kathy's last meeting before moving onto Brighthouse Elementary. Welcome to Lisa Schwartz as she joins DeBeck Elementary
- **Staff update:** Ms. Deutschmann will be leaving due to a move to Alberta and Ms. Choo will return to DeBeck as permanent staff
- **Spring fair:** event was well received
- **Swim lessons:** divisions 8, 11, 12 lessons are wrapping up and divisions 9, 10 lessons start next week
- **Bike lessons:** divisions 1-4 will participate in Hub cycling program next week
- **Grade 7 grad:** upcoming events include Playland trip and grad ceremony. Families will be asked to provide attendance numbers for ceremony seating
- **Fun day:** classes will rotate through eight stations. A "thank you" station will be set up for parents
- **Playground:** swings will be installed by September
- **Seismic upgrade:** four portables will be dropped off next week for intermediate classes to start using once work begins in November. The construction team is experienced with school projects and will share timeline and more details at a future PAC meeting. School blueprint will remain the same but classrooms, library, gym and school exterior will be upgraded. There are no plans to add air conditioning. Gym construction will likely not be completed for grade 7 graduation in 2024.

5. Year in Review

This year's events focused on community building. Events and items funded included a magician, movie nights, pumpkin patch, frozen yogurt treats, chess club, pub night, raffle, Palmer scholarship, iPad carts, transportation for swimming lessons, digital safety awareness, spring fair. Thank you to all volunteers.

6. Review of 2022/2023 Financials

- **Operating budget:** started school year at \$9,500 and projected to end at \$9,600 after pending payments
- **Gaming account:** started at \$19,000 and with gaming grant and spending \$14,000 on swings, projected to end at \$15,000
- **Thank you** to all volunteers on a successful fundraising year. Munch a Lunch (hot lunch) raised over \$9,000 and raffle raised around \$9,000

7. Proposed budget for 2023/2024

- **2023-2024 expenses:** pumpkin patch, frozen treats, dance lessons, Saleema Noon, swim lesson school bus, other clubs. **Motion to approve proposed budget for 2023/2024 by Joanna, seconded by Audrey**
- **iPad carts:** costs will be \$5,000, potentially to be funded in part by a direct donation drive in the new school year
- **Welcome social/meet the staff event:** to be held in September. **Motion to approve \$1500 cost by Maloy, seconded by Eva**
- **White hatter:** previous PAC motion was approved to paying half, pending spring fair fundraising results. **Motion to approve full amount \$1,400 by Kevin, seconded by Maloy**
- **Staff appreciation lunch:** previous PAC motion was approved for \$850. Boy With A Knife catering has quoted \$1,300 for 45 staff members (\$25 each). **Motion to approve \$1,300 by Vivian, seconded by Audrey.**
- **Principal appreciation gift:** motion to approve \$100 gift card for Kathy Pantaleo by Vivian, seconded by Theresa

8. PAC Election for Executive Positions

PAC Chair – Poonam Kaler, as voted by majority

Treasurer – Kevin Lim-Kong, as voted by majority

Secretary – Lisa Santos and Leah Penrose, as voted by majority

District PAC Representative – Eva Poon and Maloy Navarro-Ocampo, as voted by majority

9. Q&A

- Canada Scores – program has not been confirmed yet for next year
- Grade 7 grad fundraising – one more donut sale on June 16 after school

10. Adjourn

Meeting adjourned at 7:28 pm

2023/2024 School year PAC meeting schedule TBD

Have a great summer!