## Quilchena Elementary PAC Minutes <br> Thursday, January 26, 2023 @ 6:30 p.m.

Note: We are meeting in-person at the school in the Multipurpose Room (Exit Door 5)

1. Call to Order-6:41pm
2. Welcome \& Introductions - Ms. Kusch, Parvine, Alia, Susan, Lana, Sonia, Katharina
3. Land Acknowledgment - We acknowledge and thank the First Peoples of the hańq̇amińam language group on whose traditional and unceded territories we learn, live and play.
4. Approval of the Minutes \& Adoption of the Agenda - Susan, Seconded by Lana. Approved.
5. New Business

- PUB NIGHT - Parvine
- \$25/ticket, \$10 towards the school. Both Legend's or Bucanner are an option.
- 50:50 draw would need a license. ACTION: Parvine to apply for the 50:50 license.
- Consider a raffle license
- Tix to be printed, ACTION: Parvine to follow-up on getting tickets printed.
- Payment can be accepted via Hot Lunches program
- No silent auction this year
- Plan to book for end of April.


## 6. Old Business

- Movie License
- Plan for 3 events over the life of the license.
- Aim for First event for mid-to late May
- Prefer to get the license that provides access to more current movies.
- Finalize details next meeting.


## - Recruitment for PAC Committees \& Roles

i. Fruit \& Veggie Program - Shannon and Tatiana have helped
ii. Food Days - Shannon and Tatiana have volunteered to shadow Lana on how to arrange the next set of Food Days. Lana would like to have someone transition to this role by end of next school year.

- Fund Raising Activities
i. Bottle Drive re-cap

1. Total from bottle drive pick-up amount not yet know

## - Saleema Noon Sessions

- March $9^{\text {th }}$ (parent ZOOM session 6:30pm) and March $10^{\text {th }}$ (in person for students)
- Motion by Katharina to pay $50 \%$ of the cost from the Operating Account, Seconded by Susan. Motion Passed.
- $\quad \$ 971.55$ - PAC to pay $50 \%$ as previously approved in November


## 7. Treasurer's Report - Alia

- See attached for Treasury Report
- TD Bank Account Flagged
- Service charges had been charged \$5/month since the change in signing authorities
- They will waive the fees for the next year, but fees may be triggered if we continue to have high transactions
- Consider alternative banks if the fees continue (with the next changing of signing authorities)
- Scholarship Follow-Up
i. Cheque has been cashed by last year's recipient.
- Approval process for PAC expenses (deferred)


## 8. Committee Reports \& Correspondence

- Fundraising - Lana
- Krispy Kreme Fundraiser for April $6^{\text {th }} \ldots$ ACTION: Parvine to reach out to organize details/logistics once provided contact by Ms. Kusch; Payment can be collected via Hot Lunches.
- Cooper's Pies orders to be collected April $6^{\text {th }}$ to $29^{\text {th }} ;$ pick-up May $10^{\text {th }}$
- ACTION: Create flyer to advertise the events in one go (Krispy Kreme, Movie, Pies, Donations)Food Days - Lana


## - Breakfast Club

- Previously done at Quilchena once a week and was run by the teachers/school staff with donations from the program
- Little appetite to bring this back to Quilchena
- RDPA - Alia and Rubina

9. Principal's Report

- Snowshoeing
- Mr. Loat \& Tech Time (Tuesdays with different classrooms (i.e. coding, green screen, etc.)
- Sewing Club (finished making mini pillows)
- Green Team (book swap between kids planned as their next project)
- Library Monitors (students enjoy signing books in and out)
- DARE (w/ Officer Kanodola)
- Lunar New Year
- Basketball (6/7 Co-ed Team by Ms. Gareshcner and Mr. Henderson)
- PAC Wish List
- Pickleball Equipment for 1 class
- Cordless microphone for band
- Game Volleyballs
- Math Supplies (manipulatives)
- Library Projector (PAC already contributed \$1000)

○ Motion by Susan for set of 6 Pickleball Raquets and Pickleballs = \$374..25 and $\boldsymbol{\$ 7 2 . 2 5}$,
Seconded by Katharina...MOTION PASSED. Funds from Gaming Account, and Operating Account.

- Adjourned - 8:02pm

