

## **Pac Meeting Minutes**

Monday, April 15, 2024, virtual meeting via Zoom

### **In Attendance:**

Linda Piroddi, Meiling Brain, Rachel Griffith, Tanya Riggs, Elwira Rosiak, Melanie Dumas, Hayley Hurren, Carly Filipic, Jayne Mackinlay

Minutes by: Rachel Griffith

Meeting called to order by Linda @9:30am

Adopting of February 2024 minutes, with an amendment to the DPAC information, 1st.Linda, 2nd.Elwira, **PASSED**

### **Treasurer's Report:**

- Meiling presented the February and March 2024 bank account transactions.

### **Administration Report:**

- Welcome to Kindergarten, SPARK, on May 1, 15, 29.
- LG families that are moving are asked to let the school know.
- Pink Class Placement slips are due by May 17.
- Grade 7 Flag Football is underway.
- Track and Field day will be May 8.
- Swim Meet this week @TCC.
- Learning Update (report cards) are available for parents on the My Education website: <https://myeducation.gov.bc.ca>
- Bike Rodeo is the morning of May 14 @Lloyd George, permission slips need to be filled out to participate. Bikes and scooters dropped off on May 13th will be stored in the gym overnight.
- Boogie The Bridge is April 28.
- Grade 7 Street Market and the PAC sponsored family fun night is May 9, starting @5pm in the Lloyd George field.
- Parents have volunteered to varnish the fish on the fence next Sunday.

### **Funding Requests:**

- Motion to fund \$819 for curling Rocks and Rings, (gaming funds can be used)  
1st.Elwira, 2nd.Meiling, **PASSED**
- Outdoor basketball net replacement update. Admin has not heard back from maintenance about cost yet. Meiling will look into using the gaming account to fund part of this. Motion to approve up to \$10,000 towards the cost to replace both outdoor basketball nets, 1st.Jayne, 2nd.Elwira. Amend motion amount to \$5000 for phase one of Basketball net replacement  
1st.Jayne, 2nd.Elwira, **PASSED**
- Motion to purchase Freezies for Track & Field day and Primary Fun Day, 1st.Linda, 2nd.Elwira, **PASSED**
- Motion to purchase Greek food for Staff Appreciation Lunch on April 26, 1st.Linda, 2nd.Elwira, **PASSED**
- Motion to approve payment of \$315 to renew Hot Lunch account, and to make it a yearly standing order, 1st.Linda, 2nd.Tanya, **PASSED**

**New Items:**

- Discussion regarding the PAC bylaws and Constitution.
- Elwira will head a parent committee to update the current Constitution and present it to the PAC.
- PAC will update the By Laws and Constitutions and post it to the LG website.

**Correspondence/Clubs:**

- **Canadian Parents For French (CPF)**
  - [www.cpf.ca](http://www.cpf.ca)
- **DPAC**
  - DPAC meeting minutes will be available to read on the Lloyd George website [www.lg.sd73.bc.ca](http://www.lg.sd73.bc.ca)
  - \_Next DPAC meeting is April 16, 2024 via zoom

Next meeting Tuesday, June 11, 2024 @6:30pm via Zoom