



Gibson Elementary School PAC

TEAM TIME PAC MEETING MINUTES

Date: April 11, 2024 **Time:** 9:10-9:25am **Location:** Tea Time - Multi Purpose room

Call to order- At 9:11 am

Attendance- Raheela, Kam, Cindy, Bubble

- Meeting did meet the Quorum of 4 parents.
- Parents were explained how to vote and the meaning of 1st and 2nd on motions.

Adoption of March Minutes and Present Agenda

Amend March minutes-

Title states January 2024, should be March 2024. Date on the posted minutes is correct.

1st by Raheela ;2nd by Kam Passed

- **General Account: \$6,988.70**
- **Gaming Account: \$2,844.85**
- **Donation Account: \$1,725.00**

Pending Motions from Previous meeting:

Motion to use Donation Account Funds to pay for Delview Bursary \$350.00

- Budget approved in September 2023

1st by Kam ;2nd by Raheela Passed

Motion to use Donation account to pay for remaining budgeted for grade 7 camp/grad

- Budget approved in September 2023
- Gr 7 Grad/Camp \$1,000.00 - (minus \$300 in chocolates already provided - Balance is \$700 remaining to Gr 7s)
- Balance would be \$675.00 for the School Donation Account (funds from the Donation letters)

1st by Raheela ;2nd by Kam Passed

Motion to support Vaisakhi (School event for students) - Student treats

- Original idea was Krispy Kreme
- Open discussion on treat item options
- Suggestion of eggless items- Parent contacted bakery
- The group's final decision was to provide individual bagged popcorn.
 - To help balance out the different food options and handing out to help students manage their treats.
 - Parent did ask about school Popcorn Machine
 - PAC executives are unable to confirm at this time if it is useable
 - Pac will purchase from Hollywood Cinema
- Spending approved for PAC General Account up to \$450
- Amount of 400 treats needed

1st by Raheela

;2nd by Kam

Passed

- Due to the difficulties of meeting Quorum at previous PAC general meetings and feedback from additional parents. PAC to Motion to Amend Quorum on Bylaws.

Section III (3) – PROCEEDINGS AT GENERAL MEETINGS

Quorum

1. A quorum for general meetings will be four voting members (the minimum number of voting members that can reasonably be expected to attend).

- To be added to Next GM Agenda- Motion to Amend current Gibson Parent Advisory Council's Bylaws and Constitution to:

Section III (3) – PROCEEDINGS AT GENERAL MEETINGS

Quorum

1. A quorum for general meetings will be **three** voting members (the minimum number of voting members that can reasonably be expected to attend).

Upcoming dates:

- **Hot lunch April 12- Navraj Sweets** Ordering closed
- **Hot lunch May 3- Pizza Hut** Cut off Wednesday April 17 On Munchalunch
- **PAC Meeting: April 24- Time to be announced**

- **PAC Election: AGM May 22- Time to be announced**

All Executive positions will be open. A minimum of 3 positions need to be filled and is required to have a functioning PAC.

- **President**
- **Treasurer**
- **Secretary**

Other Executive positions include Vice-President and DPAC Representative.

For questions regarding the roles please email gibsonpacgeneral@gmail.com

Question period:

Parent asked about Grade 7 grad details

- Parents that were familiar with the event or have attended in the past shared what usually has occurred.
- Idea/ Suggestion on student rewards- form of recognition which EACH Grade 7 Student would be getting.
 - Certificate or reward
 - Parent suggested to reach out to A-1 Sport if rewards are needed
- Topic to be asked at the next PAC meeting with Admin
 - What to expect at the ceremony, dance/party, assembly etc will be asked at the next meeting
 - How school supports and what the PAC funds will be used for
 - Date for events/assemblies
- Suggestion if possible next year to have a grad committee to help plan and fundraise

Feedback from parents to help support attendance at PAC meeting

- Using Tea time for PAC meetings and/or after school
- Asking Lunch monitor to help child minding
- Suggestion to have AGM at an earlier time to help with votes
- Zoom option

A special thank you to the parents who attended today's meeting to help the PAC Executives 2nd attempt on passing the needed motions to approve the spending needed with the Budgeted items for the current 2023-2024 Budget plans. Additional thanks to the School for allowing us the space and opportunity during Tea Time.

Adjourn: At 9:44 am