## PAC MEETING MINUTES FOR MAY 19, 2021

Call to order at 7:00 p.m.

Attending:

Michelle Crossley

Nadia Piasentin

Barb Pullen

Michelle Scheibel

Kristi Caldwell

Amanda Pratt

Crystal Alseth

Ashley K

Mary Sullivan

George Heppner

Leah Weber

Heidi Van Aerden

Holly Klinger

Grame Ritchie (Cassandra)

Alison Taylor

**Devon Waltmans** 

Jody Gibson

**Heather Eccles** 

Dayna Hatter

Lean Garris

Angela MacLean

Michelle Crossley introduced herself. She stated that we had 6 voting members and 3 executive members attending.

George Heppner approved the agenda.

Michelle explained that the meeting minutes will be shared on google docs.

Michelle introduced the nominees and asked if there was any other people interested in the positions. Kristi mentioned that a Fundraiser Coordinator needed to be added to the positions that are needed to be filled.

Angela MacLean held the election.

The following people accepted the positions and were elected:

President Michelle Crossley Vice President Heidi Van Aerden Treasurer Michelle Scheibel Secretary Crystal Alseth **COPAC** Representative Jody Gibson Communications Coordinator Kristi Caldwell Health and Safety Representative Mary Sullivan Food Program Coordinator Dayna Hatter

Election is completed.

Leah Garris decided to step in as the Fundraiser Coordinator. Angela MacLean took the steps to elect her.

The past PAC is willing to help out. It was decided that Michelle Crossley, Heather Eccles and Michelle Scheibel will meet to discuss the financials.

Nadia Piasentin provided an update on the playground committee. There is a few people interested in helping with this. The first meeting is on May 20th via zoom with the district to start the process. Our school has been approved for \$165,000.00.

Michelle Crossley spoke about the photo day fundraiser that had a good turnout.

She also said encouraging words and thanked everyone for their support.

Mandate for the PAC – communication between school and parents.

Next meeting is on June 16<sup>th</sup> at 7:00 p.m. via zoom.

George Heppner mentioned that it is a good idea to have the June meeting to inform parents on what is coming up for the PAC.

There may be an executive meeting in the summer to start deciding on what can be started. Nadia can plan a meeting with Michelle once she is aware of how things will look due to covid rules.

Amanda Pratt asked how much involvement is needed from members. Mary Sullivan mentioned that it is important to be there to help vote and it is a chance for parents to know what is coming up.

It was discussed on the year-end meeting and if it is possible to meet up in person following the guidelines of masks and social distancing. Kristi offered her business location. The PAC president and principal will look into this.

Nadia Piasentin welcomed the new PAC and the past PAC for getting involved. She thanked Michelle Crossley for taking the lead.

Michelle Crossley will send out the agenda for the next meeting.

It was confirmed by Heather Eccles that we should have at least 3 people with signing authority. It was advised that the president, vice and treasurer should have signing authority to make it easy.

George Heppner said it would be best to have the minutes approved before going to the bank to change over the signing authority. He also pointed out that the minutes should be posted for everyone to see. There was a suggestion made that it could be put on the school website. Once approved, Nadia will post it on the website.

Heather Eccles will look into the grant dates. She will also make an appointment at the bank to take her name off or the signing authority.

Meeting adjourned at 7:46 p.m.