

## MONTROYAL ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

#### EXECUTIVE MPAC MEETING MINUTES

Date:May 8, 2024Time:7:30 PMLocation:Virtually via ZoomClick to join meetingMeeting ID:832 5291 3692Passcode:545011

Attendees: T. Buys, C. Garnis, A. Kellaway, S. da Silva, G. Wright, E. Earl, Aaron, Janice

- 1. Update on programs Janice
  - a. With the before and after school care occupying the multi-purpose room next year, the only availability we will have for other afterschool programs will be Wednesday and Thursdays in the gym. As a result, we will not have a space for Art Mania, etc. Janice recommends keeping the basketball and sports ball for Wednesday and Thursdays in the gym. D. Beveridge is not sure how the multipurpose room will be structured.
  - b. We are still awaiting on final details from D. Beveridge and the district
  - c. Chess will be returning next year in the multi-purpose room.
  - d. D. Beveridge says there will be a limit of 20 kids in the before and after school care.
  - e. There was an incident a couple weeks ago with Fresh Air Learning re; a child falling off the playground. They did not have a first aid kit available and D. Beveridge was concerned about the incident.
  - f. For now, Janice will lock in Fresh Air, Art Mania, Basketball, Sports Ball and then decide from there. If we do not have the space or do not have the enrolment numbers then we will move on.
  - g. Will also ask D. Beveridge about using the Learning Centre for afterschool programs
- 2. Jog-a-thon debrief
  - a. Cathie we have raised approximately \$13,000. Cathie spoke to Diane and said in the past there used to be two winners (one for the primary class and one for the intermediate class)
  - b. Jogathon used to be a little later, usually end of May but we moved it up earlier in the month to allow some space between events (Spring Dance)
  - c. Should we move the event so avoid poor weather?
    - i. Options:
      - 1. Move it to the fall (early October) but there may be concerns that it is too close to the Terry Fox Run and Track and Field



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- 2. Switch places with the Spring Dance?
- 3. Cathie will speak to Annie

# 3. Hot lunch update

- a. How should we price out the items?
  - i. A. Kellaway mentioned that in the past, they would add \$1.00 to every single item.
  - ii. Ellie will reach out to Tina and ask the hot lunch coordinator to review the items and about adding a dollar to every single item. Then send the price list to the PAC over the summer to review. Hot lunch coordinator takes a stab at it and then show it to the treasurer.
- b. Greer mentioned that two people emailed her about doing hot lunch coordinating.
- 4. Welcoming our new kindergarteners of 2024
  - a. Orientation Session
    - i. Scheduled for May 29<sup>th</sup> at 1pm. Doug will introduce the school. If anyone from the PAC wants to join to, please do so.
  - b. Kindergarten summer playdates
- 5. Moving our silent auction online
  - a. S. da Silva will talk to Annie re: moving our silent auction online.
- 6. Financials Update
  - a. Financials
    - i. E. Earl provided a summary of our current financial standing. See attached document
  - b. Budget for the next school year
    - i. E. Earl also provided us an overview of the upcoming budget for the 2024/2025 school year. Please see attached document.
- 7. Discuss/confirm agenda for next General PAC meeting
  - a. Budget for 2024/2025
  - b. Voting in new members
    - i. Chair Greer Wright
    - ii. Events/Fundraising Annie Bell
    - iii. Communications Micheline
    - iv. Co-chair ???
  - c. T. Buys will be presenting a year in review
    - i. Also plans on giving R. Dale recognition for all the work he's put in regarding traffic safety at school

Next Meeting: Wednesday, June 12<sup>th</sup> at 7:30pm