



# CEAP PAC Meeting-Oct 3,2023@9:30am

## Attendees

Autumn Taylor (Principal)  
Jaime (Chair and treasurer)  
Cristina  
Leslie  
Maleah  
Natalie

## Agenda

- Meeting to Order: 9:40 am
- Introductions

### Last Meeting Follow-up

Accept last meeting minutes from June -  
All in favour, none opposed.

## Principal's report

- Online school year is changing this year and there will be many changes. There must be an online portion (such as Spaces)
- Funding has to be approved by the teacher. It must directly support the student learning and connect to a specific curriculum. (funding has to be connect to what the teacher is teaching)
- Internet bill can be split to different homes
- There are changes to funding payment methods when dealing with RDN (e.g. swimming) You set up your swim lessons, then notify the school who will pay the RDN, you are then refunded by RDN.
- Pass PAC and CEAP PAC

The list of approved vendors will be on the website, but the website is currently on hold and hopefully will be back up and running in November.

- Enrolment is 190 students (K to12)

## Treasurer's Report

**Gaming Account - 2023/24 Opening Balance - \$1406.95**

**General Account - 2023/24 Opening Balance - \$635.33**

## Old Business

### Funds from 2022-2023

#### Elementary Class Funds

- Morrell Nature Sanctuary
- Charlotte Crowley Yoga
- Butterfly World
- Drumming Circle
- Morrell Nature Sanctuary
- QB Museum
- Gardening supplies
- Forest School
- Music supplies
- Microscopes and slides

#### Secondary Class Funds

- Guy's Group
- Wildplay deposit
- Track and field team
- TIDES year-end party
- Wildplay and bus
- Grad gifts

## New Business

### Executive Election

Jaime nominates Maleah for Chair for 2023-2024 school year of CEAP PAC

Maleah accepts the nomination.

Cristina seconds the nomination.

All voted in favor. None opposed.

Jaime nominates Natalie for Secretary of CEAP PAC for the 2023-2024 school year.  
Leslie seconds the nomination.  
All in favor. None opposed.

Jaime nominates Leslie for Vice Chair of CEAP PAC for the 2023-2024 school year  
Natalie seconds the nomination.  
All in favor. None opposed.

Jaime nominates Cristina for CEAP PAC Treasurer  
Maleah seconds the nomination.  
All in favor. None opposed.

Maleah Bajich is nominated by Jaime as a signing authority for the CEAP PAC Gaming Account and the CEAP PAC General Account. Natalie seconded. All voted in favour, none opposed.

Cristina Biermann nominated by Jaime as a signing authority for the CEAP PAC Gaming Account and the CEAP PAC General Account. Natalie seconded. All voted in favour, none opposed.

Natalie Christensen nominated by Jaime as a signing authority for the CEAP PAC Gaming Account and the CEAP PAC General Account. Maleah seconded. All voted in favour, none opposed.

Jaime Wickham and Lois Lecavalier are to be removed as signing authorities for the CEAP PAC Gaming and General Accounts.

## DPAC Report

Last meeting: Sept. 20, 2023

DPAC meets every third Wednesday of the month at 6:30pm. Currently, they are meeting on Zoom and they will send out a zoom link.

District enrolment is up by 1%

SD has a new logo and DPAC updated their logo with a nod to the new SD logo as they both have sunshines now.

FUN FACT: this logo has 13 sun rays which represents the 12 school pacs, and DPAC to show we are all connected.

DPAC has a "PAC Connected" spreadsheet and is asking that each PAC Executive take a moment to complete it.

DPAC sends one email per school PAC and we ask that the pac person responsible for checking their emails shares the info sent to the appropriate people (families, PAC Execs, School etc)

DPAC has inquired with the SD if they can have Criminal Record Searches online

## Notes

- Budget - PAC must ask teachers for wishlist.
- Notify parents to come to meetings to have a say how to allocate funds.
- PAC members must be voted in every two years.
- It may be useful to have a website for PAC
- A section on the Newsletter and/or website for "Fun Ideas" for places to take kids may be useful.

**Next Meeting is Nov 7, 9:30 AM**

Location to be announced.

**Meeting adjourned October 3, 2023 11:35 AM**