John A. Hutton Elementary PAC

General Meeting Minutes

Date: June 14, 2023

Time: 6:00PM via Zoom

Present: Nicole Seminoff, Tamara Ogloff, Larisa Van Marck, Shannon Donald, Ariel Hlookoff, Heather Campeau, Ashley Stooshinoff, Peter Scott

Guest: Jaime Massey

Call to Order at: 6:00PM

Chairs remarks: None

1. Motion to approval Minutes of previous Meeting, dated February 22, 2023 – **Motion Second Carried (MSC)**

2. Motion to adopt Agenda of today’s meeting - **MSC**

3. Reports:

 (a) Principal’s Report – Peter Scott

 - 5-7 Intermurals has finished up – great success – Katy and Lori ran this

 - Chess Club still going

 - Performances at Hutton by entertainment groups

 - Month end assembly June 29th 9am

 - Lots of outdoor days with Mr. Stewart

 - Student Leadership running strong

 - Drumming and other cultural activities with Sissy, classrooms, and during assemblies

 - Indigenous Day June 20 all day event

 - Anything but a backpack day – Today

 - Grade 6 immunization round 2 happening this week

 - Fish biology presentation in Kristi’s class

 - Grade 7 parent meeting for grade 7 year end field trip

 - Parent volunteer appreciation event 12:00-1:00 in the gym June 19

 - Fire Truck Fund Day from 10:00-3:10 June 21

 - Talent Show June 22

 - All 2/3 classes to downtown Splash Park for the afternoon June 28

 (b) Trustee’s Report – Larisa Van Marck

 - any interest in DPAC still needs to be discussed

 (c) Treasurer’s Report – Tamara Ogloff

 - PAC paid for the entire school swim program at for $3,195

 - purchased Lego sets and white boards for all primary classes

 - contributed towards intermediate literacy books

 - Paid for all Grade 7 grad hoodies

- Ordered new outdoor composite tables and benches as the wooden ones needed to be replaced as they have degraded and were giving kids injuries. These were the biggest expense this year at $7,816.00

 - maintenance department will provide all the labour to put these in place. They should arrive by end of June. One table will also be wheelchair accessible.

 - Gaming account down to $100 which will carry over to next year

 - General account is under $20,000

 - we are in a good position come September, and have a good amount of money available to support the school with various items

 - only hiccup was that one fundraising company deposited money into the wrong account, and we are in the middle of figuring out how to reroute it back to the right account

- BC PAC Membership renewal was submitted along with the Gaming Grant for next year – all set for September start

(d) Teacher’s Report – n/a

4. New Business

 (a) letter to Jamie Stewart re: microscopes:

- Over the last number of years PAC had provided Hutton with a set of 12 microscopes with the understanding they were being used for Hutton students only. It has come to our attention that they were being used district wide.

- we have no issue sharing the microscopes but feel that for them to become a District set we should be reimbursed for what we paid out. This way no one school has to take responsibility should an accident occur and a microscope gets damaged.

- We sent out a letter to Mr. Stewart and Mr. Scott outlining our concern and it was agreed that these would remain Hutton microscopes and be used only by Hutton students.

 (b) ordering of outdoor furniture – please review Treasurer’s Report

 (c) future PAC Meetings

- starting September 2023, we will be moving to in person meetings the third Monday of the month at 6:30pm in the Hutton library

 - We will continue to work on generating more interest in PAC, add the PAC information on school registration forms and will create a flyer to be sent home in end of year report cards.

Positions we would like to fill come September are:

Hot Lunch Coordinator

Fundraiser Coordinator

Social Media Coordinator

5. Meeting adjourned: 6:21PM

All parents/guardians are welcome to attend and are encouraged to participate.

Next PAC Meeting: September 18, 2023 @ 6:30pm in the Library