

Nootka PAC Executive Meeting

6:30pm, Monday, April 22, 2024

zoom

Present: Jenn O'Sullivan, Sarah Smith, Andrea Hooge, Nori McMichael, Johanna Suttor-Doerksen, Lindsay Siu, Jenna Thomson

1. Payment to Grade 7 Grad
 - a. There is money in MunchaLunch that needs to go to the Grade 7 Grad Committee. There is a cut taken from MunchaLunch.
ACTION: Nori will determine how the Grade 7 Grad Committee wants funds.
 - b. The PAC has earmarked \$500 for Grade 7 Grad, which will come from the Gaming Grant.
2. Gaming grant
 - a. There is \$4600 unallocated in the Gaming account. The PAC would like to spend or firmly allocate as much as possible by the end of the year, carrying over no more than \$1000 in the account.
 - b. Have already allocated \$1500 for the fair
 - c. Decisions would need to be voted on by the PAC.
 - d. Ideas:
 - i. Mural
 - ii. Sports Day pizza
3. Sports day
 - a. The PAC will fund pizza lunch.
ACTION: Put sports day pizza (up to \$1500 from Gaming) to a vote at Apr 23 PAC meeting
 - b. While the PAC made \$1200 at the concession last year there are concerns that we will not get enough volunteers to support both the fair and sports day. As a result the PAC will not hold a concession this year.
ACTION: Andrea will set up a table in the courtyard and perhaps at the play to encourage volunteers.
4. June 4th AGM
 - a. Elections
ACTION: Promote the upcoming elections at the Apr 23 PAC meeting
5. Spring Fair Update
 - a. The Windermere Leadership students might be able to provide volunteer support. They will need clear guidelines and structure. Lindsay can connect with teachers at Windermere once the Spring Fair planning committee has jobs identified.
6. Mural
 - a. Johanna reported that KC has quoted \$2000 for the smaller mural (undercover area by entrance A). KC would prefer that kids aren't engaged due to the work involved. The arts grant identified earlier this year does require student involvement so is not an option for this project.
 - b. KC suggests that the larger mural, facing Renfrew, would cost \$10-15K. We would want to fundraise for that and perhaps apply for the arts grant at that time.
 - c. Would be nice to tie in the work done to identify the Eagles mascot for the larger mural.
 - d. Can use Gaming funds for the smaller mural.

- e. Charitable receipts can be provided if funds are paid through SchoolCashOnline.
ACTION: Put smaller mural (\$2000 from Gaming account) to a vote at the April 23 PAC meeting.
- 7. School play
 - a. The PAC has been asked to manage ticket sales, which we will do.
- 8. Bathrooms
 - a. The school has made some announcements about cleanliness and moved the Universal Washroom, but there are still concerns that will be brought to Admin at the PAC meeting on April 23rd.
- 9. First Aid
 - a. There are ongoing concerns about gatekeeping First Aid and calling home by the school admin assistant.

Meeting adjourned at 7:14