

Nootka PAC Exec. Meeting

May 12, 2025

Zoom

Chair: Mary Anderson

Treasurer: Jenn O'Sullivan

(With regrets) Hot Lunch Coordinator: Sarah Smith

Fundraising Coordinator: Nori McMichael

Volunteer Coordinator: Johanna Suttor-Doerksen

Communications: Andrea Hooge

Secretary: Jenna Thomson

Classic Rep: Corinne Macartney

Fine Arts Rep: Doug Gibson

DPAC Rep: Doug Gibson

Spring Fair Coordinator: Erin Kaufmann

Budget (Jenn):

- Gaming grant:
 - There are gaming funds that should be spent this year.
 - The PAC allocated \$10/student for field trips and \$1500 for fair.
 - There is about \$4000 remaining in the Gaming Grant account.
 - Potential costs:
 - Hot lunch on sports day
 - Hip Hop
 - Ultimate Frisbee
 - Jenn will connect with Jesse to determine priorities,
- Need to hold a general PAC zoom meeting before the AGM on June 2nd.
 - Voting:
 - Spending out gaming grant
 - Approving cost of movie license.
- Grade 7 funds have been transferred to the school in the past, but Grade 7 committee has asked that funds be transferred directly to them. For transparency the PAC will continue transferring money to the school for distribution.

Square (Doug):

- Doug will be away the first two weeks of June, which coincides with the Spring Fair. We want to ensure Square is functional during this time so need someone to oversee the account during his absence.
- We can associate the Square account with the PAC email.
- Mary will take on ownership of the account when Doug is away.
- The Fair will be using it to sell wristbands and for the concession, run by Grade 7s.

New PAC Exec:

- Jenn (Treasurer), Jenna (Secretary), Corinne (Classic Rep) and possibly Sarah (Hot Lunch Coordinator) will not be continuing in their roles. Andrea will include a call-out for new members.
- Roberta has expressed interest in taking on the secretary role. Johanna will follow up with her.
- Phyllis might be able to take on Hot Lunch Coordination.
- We need a treasurer to qualify for the gaming grant.

Sports Day:

- No updates.
- Jenn will ask Jesse if there are needs that can come from gaming funds.

Next PAC meeting: May 28th, 7pm, zoom