## PAC MEETING MINUTES January 25, 2024 – In-person

Present:

| Tracey Mayede-Lok, Co-Chair | Maya Dimapilis, Co-Chair |
|-----------------------------|--------------------------|
| Anna Hoang, Treasurer       | Nur Wilson, Secretary    |
|                             |                          |

Kitchener Administration Dino Klarich, Principal Livia Chan, Head Teacher

Grady Hunter, Vice Principal

Parents – 5

6:32 pm Meeting Called to Order Tracey November meeting minutes were passed

Principal Message

Dino Klarich

- New Division 8 Teacher (Kasper Lapossie)
- 2024 school registration opens Feb. 1 (expecting 60-100 range of new students , Current student population = 516)
- School Project Update none at this time
- Parking families dropping off in staff parking still an issue; in talks with drop off zone on West side of school where construction currently underway
- Gilmore repaving due this summer. Parents can call the City to inquire further.
- Childcare portable due for Spring completion.
- Schoolwide activity in the works Hip Hop ,basketball, volleyball or alternative TBC.
- Literacy week parents/caregivers in this week to read with their children/family
- In school Committees met regularly to plan Reading week successful

District PAC Report

- Open position on PAC for DPAC rep

Financials

- \$3K to date net revenue
- Majority of teachers haven't not submitted for classroom funds reimbursement; Admin will send out a reminder
- Pizza funds to date going to Earthquake fund; follow up with Erica will be made by Tracey to see where things are at
- PAC used Square for first time at the Winter Concert
- GIC at \$10k

New Business

Tracey

Tracey

Anna

- PAC Bylaws and Constitution Maya
- draft 1 done and being reviewed by Committee members Allison Woo and Zelita Rankin
- Vote on amendments at the AGM; copy will be sent out to PAC 14 days prior

- Krispy Kreme fundraiser Maya
- Promo Feb 20; Admin posting Feb 23
- Order deadline Mar 7
- Order pick up Mar 14
- Movie Night Feb 2 Tracey and Dino
- Trolls World Tour
- Kitchener staff led
- Concession managed by PAC
- Doors open 615; 630-830pm event

## Other Business

- Volunteer Tea by Kitchener in May
- Staff lunch by PAC in June
- Plant Sale to be looked at in the future possibly
- PAC Exec Recruitment
- looking for new Treasurer
- new members always welcome

Meeting adjourned at 7:30 p.m.