

**Lord Tennyson Elementary School
PAC Executive Meeting
June 20th, 2022
via Zoom**

Meeting called to order at 6:04pm

Attendees: Tai Scott, Julia Lemieux, Lisa Seriosa, Mike McEwan, Brenna Fraser, Kateryna McNicol, Barbara Arenson, Christie Case, Trish Mahoney, Jacqueline Crummey

Meeting agenda approved by unanimous consent

Previous meeting minutes (May 16th, 2022) approved by unanimous consent

Principal's Report

- Mike is back at the school as Bruce is on leave, he will be here until Friday June 24th, Marion Broadbent will step in for the last week of school
- Construction Update-
 - Old fencing has been removed
 - Field was seeded June 14, this weather has been good for growing grass
 - Fence has been moved back to edge of field
 - Basketball court and parking lot are finished, waiting on occupancy permit,
 - Courtyard gate has been painted
 - Earthquake shed roofed and painted
 - Outdoor classroom has been seeded, waiting on occupancy
 - Blacktop around the field has been power washed
 - Still outstanding - final city inspection to be scheduled and then occupancy permits will follow, electrical issue needs to be sorted, long jump pit is ready (this area will not be covered, Mike will ask about this, possibility for PAC to fund this)
- Projection update- school will have around 400 students this fall and 17 divisions (down 1 from last year based on staffing school was given), classes won't be finalized until September when students return to school
- Music Program- Bruce posted for 2 days a week music teacher, but this didn't work out, instead it will be a resource position, 2 days per week would not have been enough to implement a music program, there may be a district music program in the works

- Volleyball nets- currently only have 1 net, these should have been provided, project office will be paying for cart dolly for nets and a net that will connect across the three courts, ETA September

Vice Principal's Report

- Sports Day- first in three years, former Tennyson students from Kits high volunteered
- Quebec- VSB has asked to put planning on hold for any trips that have billeting, 2023 will be updated as soon as there is any news
- Pride and Every Child Matter flags- were vandalized over the weekend, looking at how to repair these and where they can be hung
- Grade 7 leaving ceremony on Friday June 24th, will be able to do the full ceremony in the gym with parents
- Tiger tail assembly, small assembly on Wednesday June 22nd for kindergartens and other students who didn't get their tiger tail yet

Treasurer's Report

- Last call for expenses relating to this years budget 2021-2022
- Call for future treasurers

Funding Requests

Flags were donated by parents, cost of hanging wasn't accounted request for \$289 for hooks for flags, \$85 for other materials

Motion to approve \$375 from the Diversity and Inclusion line item for flag expenses, approved by unanimous consent

PAC is allocating funds to correct lines so future years can see actual spending, there is some discrepancy in how line items are assigned, it is not over spending because of how we voted to spend budget to allow flexibility

Sports Day- concession usually run by Quebec families at beginning of grade 5 year, this year freezies were given out instead of the usual concession

Motion to approve \$86.78 from the discretionary fund to reimburse grade 5 parents who organized Sports Day freezies for the whole school, approved by unanimous consent

Budget Survey

Tennyson staff contributed feedback on budget, Mme, Kateryna provided wishlist from teachers, some line items are flexible and could be adjusted, some are more specific, noon hour programs, hot lunch, school equipment were most important budget items, school projector and bike rack covers were suggested as spending items

- Comment about budget survey not being in depth enough
- Comment that budget should be done by incoming PAC in fall- DPAC does AGM and budget in June, another school does their AGM in June and budget in October which is not an ideal time, budget is a lot of work for incoming PAC, line items are vague enough that they can be changed in the fall

meeting was not recorded due to technical issue

Meeting Adjourned at 6:55pm