

**Lord Tennyson Elementary School  
PAC Executive Meeting  
September 26th, 2022  
via Zoom**

Meeting called to order at 6:10pm

**Attendees:** Tai Scott, Julia Lemieux, Diane Martinson, Peter Bayliss, Sunita Sinha, Kateryna McNicol, Lisa Seriosa, Trish Mahoney, Barbara Arenson, Christie Case, Brenna Fraser

**Meeting agenda approved by unanimous consent**

**Previous meeting minutes (June 20th, 2022) approved by unanimous consent**

**Principal's Report**

- Diane Martinson- has been warmly welcomed by the school community and is excited to be working at Tennyson
- 396 students, 17 divisions
- New staff- Carly Corrado is working with Mme. Bailey in kindergarten, Caitlin Feller grade 4 / 5 resource, currently looking for teacher/librarian who can speak French
- Staff wish list- staff to submit wishlist for whole school focused purchases for October meeting with price quotes
- Ipads that were approved last year have not yet been ordered
- Pictures in PAC room need to be hung, there is an approved line item in the budget for this
- Volleyball nets- have been ordered, waiting for delivery

**Vice Principal's Report**

- In person assemblies have resumed, the first one in the new school will be on Tuesday September 27th, parents will be invited to attend the next assembly when there is more time to prepare
- Wednesday September 28th is the Terry Fox Run, K-3 will run around school, 4-7 at Connaught Park
- September 30th is Orange Shirt Day, Equipe Creativite is working on an art project

- Cross country practices are happening twice a week, meets coming up next week in Comosun Park

### **Treasurer's Report**

- Waiting on some invoices in order to close last year (more updates at general meeting)

### **Budget Recap**

- \$62,450 is a one time budget expense because there is a surplus
- Annual budget of \$80,425 is more like the year over year budget
- Munchalunch balance and minimum balance (totalling \$35,000) has previously been held outside of the budget to handle start up of Munchalunch, for clarity these are now included in the budget as a opposed to holding them outside of the budget
- When comparing income vs expenses there was budget shortfall of \$11,000 which would normally be the fundraising goal, after Quebec money comes back in and everything is reconciled there will not likely be a shortfall, PAC needs to decide whether or not to fundraise since there needs to be a stated fundraising goal, there is an opportunity to fundraise at later point in the year if we do not go ahead with fundraising right now

### **Voting Process**

- Tam Cummings will be chairing, Karen from DPAC will run the election, voting will be done via an anonymous poll

### **Parent Speaker**

- Need to confirm that speakers line up with other things happening at the school, looking for additional speaker ideas for January on

### **Noon Hour Programs**

- Choir, chess, at school level, noon hour coordinator/PAC to meet with Diane to discuss, getting input from the students

### **Halloween Howl**

- Need new committee
- What will this look like, what to do with Halloween supplies?
- Call for volunteers

### **DPAC**

- DPAC is involved in bringing forward questions from parents for school trustees for the election
- They will be drafting a few questions to pose to school trustees and are looking for PAC input
- Questions will be open ended and aim to capture the concerns of a wider group of parents

### **Diversity and Inclusion**

- Looking for new co- chair, first meeting of the year TBA
- Pride and Every Child Matters flags- finding a new place to hang these where they are less likely to be vandalized again

### **Next Meetings**

- Separate exec and general, the general meeting agenda is discussed and set at the exec meeting, this can make meetings shorter

**Next PAC General Meeting is on Monday October 24th, 7pm**

**Executive meeting date TBD**

**Meeting Adjourned at 6:59**