

Lord Tennyson Elementary School PAC Executive Meeting

November 29th, 2023 via Zoom

Meeting called to order at 7:03pm

Attendees: Malcom Ellis, Lisa Seriosa, Orla Sturgess, Sunita Sinha, Linda Wang, Suzanne Enderton, Joanne Gerrie, Trish Mahoney, Janice Cheam.

Executive meeting minutes from June 7th approved by Sunita. October Executive meeting minutes have only just been posted so can be approved at the next Exec meeting.

Meeting Agenda approved unanimously

Approve posting of QF? text to website

The Quebec Futures ? Committee met last week. The co-chair, Suzanne Enderton, gave a short presentation to the Exec Committee on progress. QF? Committee member Linda Wang was also present. The Committee met to discuss updates to the Tennyson website to clarify information on the legacy of the Quebec trips to share with all families at the school. The website updates were shared with the Exec committee prior to the meeting and it was agreed that the updates would be uploaded onto the Tennyson PAC website.

Trisha Mahoney will reach out to Tai Scott with some additional amendments to ensure the information is accurate.

The Committee will proceed with the website updates and also proceed to the next step of developing a questionnaire to share with the Tennyson community on the way forward. Many parents are interested in discussing what the future of a French immersive experience could be at Tennyson.

Budget update

Question 1 - Has fresh fruit and veg been paid?

The payment was requested by cheque and this is in process by Malcolm.

Question 2 - Munchalunch subsidy request

- A parent has requested subsidy for munchalunch. Malcolm will work with Laura as to whether there is profit in munchalunch to support this. There is alternatively a \$750 line item for bursaries so this could also fund the family.
- The process for requesting bursaries is not formal and is determined on a case by case basis as we do not often get requests.

- Sunita put forward a motion, seconded by Orla to propose that the funding for this family will come out of the bursary. Approved unanimously.

Update on Wishlist purchasing

- The Spreadsheet of the current status of the wishlist has been uploaded by Sunita on the Google drive. The current process is that Mme Martinson makes the orders and the PAC reimburse the school. This spreadsheet will be shared at the PAC meeting.

TENNYSON WISH LIST FOR PAC - 2023-2024

Item	Grade Level(s)	Approximate Costing	Update as of Nov 28
4 - Fine Arts performances	K-7	Approx. \$4,000	1 booked, 3 tentative
Individual microphones (10)	K-7	\$150-200 each - \$1,500-\$2,000	Not ordered yet - teachers still deciding on what is required
Yoga mats (class set)	K-7	Approx. \$35 each - \$1,100 for 30	Not ordered yet - teachers still deciding on what is required
First Aid Kit for sports teams 25 instant ice-packs	K-7	\$65.95	Ordered
30 Mac laptop computers (lease)	Gr. 6-7 pod	\$10,890.03 per yr (3 yr lease)	Ordered Oct 23rd
iPads - 5 for Gr. 3-5 pod	Gr. 3-5	\$620 +20 case x5 = \$3,200	Not yet ordered. <i>The Gr. 5-7 pod have 30 loaners from the District that I ordered and we'll have them for 2 months minimum.</i>
30 wireless keyboards	Gr. 3-5	\$165 x 30 = \$4,950	Not yet ordered

Outdoor Sports Equipment for classes and bins	K-7	Approx. \$1,500	Ordered
		Apprx. \$27,700	

Meeting Adjourned 7.55pm