

AGM Minutes May 2022

05 May 2022 / 6:30 PM / Library and Zoom Meeting

Call to Order at 6:30, Introductions and Welcome

Land Acknowledgement

We are privileged to meet this evening on the Sto:lo traditional and unceded territory of the Pilalt, Ch-ihl-kway-uhk (Chill-Qway-Ick) and Sema:th tribes where we work, learn, and play.

Attendance: Matthew Stevenson, Michelle Levistky, Hollee Wark, Pam Gallanger, Anna Carr, Kristin Martens, Isabelle Freeman, Brad Driscoll, Monica Padgham

Agenda and Minutes Approval

- Agenda Approval
 1. **Motion:** That the agenda be approved as circulated.
 - **First: Isabella**
 - **Second: Pam**
 - **All in favour**

- Minutes Approval
 - **Motion:** That the minutes of the April 7, 2022 be approved as circulated
 - **First: Michelle**
 - **Second: Kristin**
 - **All in favour**

Officer and Standing Committee Reports

- Principal/Vice-Principal's Report
 1. Staffing Updates
 - Sharon is on medical leave for the rest of the year. Kat Brown is in for the rest of the year. Brad and Monica are helping out more, so give them grace as they try to keep on top of everything.
 - Brad has been reassigned to Leary Integrated Arts and Technology school. Noel Sharman will be coming here as principal. Monica will be staying on as Vice Principal.
 - Brad has learnt a ton from staff and parents and is hoping to take to Leary, and looking forward to being able to contribute and help the school there.
 - Can Noel please come to the June PAC meeting to meet us? YES
 2. School walk/run update
 - Went very well. There are 2 routes. Was very orderly. Everyone mixed and mingled. Feedback from staff was that they enjoyed it and the kids seemed happy. It was good to have something different.
 3. What's happening at McCammon?
 - Kona Ice – Monday May 9th – Parents from our school own the business. Want to come and support the staff and say thank you to them. Also open to coming in to do a fundraiser.
 - Cross County & Track and Field – Ms. Allenby took the kids for the wrap up at cultus lake for Cross Country. Track and Field is starting up next week for grades 3-6. Practices will

be during school time, the mini meets are after school. District track meet will be an all day during school time event.

- Canoe Pull – This has been an annual tradition for over 20 years (maybe close to 30), it is heavily supported by indigenous education department. 2 classes go at a time, and participate in 6 different stations. Singing, drumming, looking at artifacts, making banoc, going out on the canoe. Kids really enjoy this field trip.

- Chairperson’s Annual Report- see attached on page 5
- Vice-Chairperson’s Annual Report- see attached on page 6
- Secretary’s Annual Report- see attached on page 6
- Treasurer’s Annual Report - see attached on page 7
- DPAC Representative’s Annual Report- see attached on page 8
- Fundraising Committee Annual Report- see attached on page 8

Special Orders

- 2022-2023 Budget Approval
 - Questions/Discussion?
 - \$1000 from Gaming grant – what do we do with it?
 - Inclusion project
 - Staff reached out to source out a couple of people.
 - There are 2 different avenues we can go. We can hire Amber Price (the money would go towards enhancing art culture around Chilliwack) to move forward to help us move forward. Other side of it from Kathy and Morgan – there is some grant money to get some indigenous glass work done on the front of the school. The goal is to do the glass piece before the end of the school year. There still is a really strong need to continue what we have set out to do.
 - Playground equipment
 - We decided to move \$1000 from gaming towards the inclusion art project that will take place sometime in 2023
 - **Motion:** That the 2022-2023 budget be approved as presented.
 - **First:** Hollee
 - **Second:** Pam
 - **All in favour**

- Amend the constitution and bylaws
 - **Motion:** That the following bylaw be amended:
 - From:
Section 3 (5.) Members must vote in person on all matters. Voting by proxy will not be permitted.
 - To:
Section 3 (5.) Members must vote in person on all matters, or in the case of an electronic meeting, members may vote if their name and face are displayed. Voting by proxy will not be permitted.

- First: Pam
 - Second: Isabelle
 - All in favour
- Election of the 2022-2023 PAC Executive
 - Chairperson
 - Nominations: ~~Matthew Stevenson, Isabelle Freeman~~, Michelle Levistky
 - Elected/Accepted: Michelle Levistky
 - Vice-Chairperson
 - Nominations: Anna Carr, Matthew Stevenson
 - Elected/Accepted: Anna Carr
 - Treasurer
 - Nominations: ~~Matthew Stevenson~~, Hollee Wark, Pam Gallagher, ~~Kathy Vaillant~~
 - Elected/Accepted: Pam Gallagher
 - Secretary
 - Nominations: ~~Matthew Stevenson~~, Hollee Wark, ~~Anna Carr~~, ~~Kathy Vaillant~~
 - Elected/Accepted: Hollee Wark
 - DPAC Representative
 - Nominations: Matthew Stevenson, ~~Michelle Levistky~~
 - Elected/Accepted: Matthew Stevenson
 - Members-at-Large
 - Nominations: Kathy Vaillant, Isabelle Freeman, ~~Hollymarie Fortin~~
 - Elected/Accepted: Kathy Vaillant, Isabelle Freeman

A vote to destroy the ballots passed – all in favour
 - Credit Union Signing Authority Update –
 - **Motion:** That Kathy Vaillant be added and that Kristin Martin be removed as signing officers on the PAC's credit union accounts (both regular and gaming) effective June 30th, 2022.
 - **First:** Anna
 - **Second:** Pam
 - **All in favour**
 - **Motion be approved as amended**
 - **First: Pam**
 - **Second: Hollee**
 - **All in favour**
 - **Motion:** That Kathy Vaillant be added and that Kristin Martin be removed as admin on the PAC's facebook page and email account effective June 30th, 2022.
 - **Frist: Hollee**
 - **Second: Pam**
 - **All in favour**

Unfinished Business and General Orders

- Inclusion Art
 - Look above
- Grade 5 Year End Celebration
 - Team met last Friday and wondering do we need a permit from the city? (For food/Velcro wall...)
 - No as it is a school event, but Brad will double check
 - June 17th from 12-2pm
 - Have some games including a dunk tank (Brad and other teachers in it)

New Business

- N/A
- Treasures report: Things look good, and we are doing good for our goal towards the iPads.

- Hot Lunch: Tomorrow is Flower Power: 9th end Café (dress in spring colours)
 - Next hot lunch due back May 12th
- In June 2022 PAC meeting we will review the following bylaw:
 - **Motion:** That the following bylaw be amended:
 - From:
Section 4 (10.) The nomination and election process shall be chaired by the principal of the school
 - To:
Section 4 (1.) The nomination and election process shall be chaired by the principal, vice-principal or principal designate of the school

ANNOUNCEMENTS

Upcoming Events:

- Next PAC Meeting June 2, 2022 at 6:30 pm
- Have a great summer! Great PAC, positive, and supportive!

Meeting adjourned at 7:53pm

COMMITTEE REPORTS

McCammon Elementary PAC

Chairperson's Report

Annual Report for the 2022 AGM

Executive Members and Committee Chairs

PAC Executive Members 2021-2022

Chairperson - Matthew Stevenson
Vice-Chairperson - Isabelle Freeman
Treasurer - Michelle Levitsky
Secretary - Anna Carr
DPAC Representative - Hollee Wark
Member at Large - Kristin Martens
Member at Large - Pam Gallagher

Committee Chairs

Fundraising - Isabelle Freeman
Christmas Lunch - Michelle Levitsky
Hot Lunch - Pam Gallagher
Grade 5 Grad - Pam Gallagher
Inclusive Art - Matthew Stevenson

Report:

Once again, I would like to thank all of the Staff, Volunteers, and Executives for putting in an amazing effort this year. This year brought more challenges and changes to the landscape that we had to navigate. None-the-less, we were able to enhance and deliver a consistent standard through the adversity of the pandemic. Through new and creative fundraising ideas and a generous and supportive community, we achieved raising funds for several exciting additions to the school including the Stream of Dreams project, which was a fantastic success. We also have started on the path of looking towards a larger art project that would be designed for the front of the school, and we are looking to have that process continued in the next year. I look forward to seeing what's in store for us in the year to come, and to welcome our new principle into our community. A big appreciation to Brad Driscoll as he is / has been wonderful to work with during my time as a member at this school, and we wish you luck in your new school! Thank you everyone for your teamwork, support and kindness, and we will see you all next year. Have a great summer!

Actions:

Nothing specific

Recommendations

Enthusiastic and dedicated committees are essential to continue the programs and events that define McCammon's school community. Work should continue on developing Committee Terms of References to define responsibilities and authority and clarify committees roles within the PAC.

McCammon Elementary PAC

Vice-Chairperson's Report

Annual Report for the 2022 AGM

The role of vice-chairperson is to support the Chairperson. On one occasion I was the acting chairperson for a meeting for about 10 minutes. Whew, exhausting work!

While we all work so hard for the kids, my favourite event this year was the staff appreciation day. The sincere appreciation from the staff was heart-warming.

The Christmas lunch was again so great this year. So much time and work goes into this. And it was very rewarding to see the kids excitement walking through the winter wonderland.

The PAC continues to give up so much of their time with hot lunch, fundraisers, field trips etc. In order for things like this to continue, we need to think of more ways to recruit more parents.

I would like to thank the PAC executives for your hard work and great ideas this year. And an extra special thanks to Mr. Driscoll and Mrs. Padgham. You guys make this so much easier and fun. Mr Driscoll, you have made such a huge impact on our school. You will be greatly missed at McCammon.

Since I am now employed by the Chilliwack School District, I am not eligible to hold the position of chairperson or vice-chairperson. I will continue to support the school

Isabelle Freeman

McCammon Elementary PAC

Secretary's Report

Annual Report for the 2022 AGM

Thanks for a fantastic year! It has been a pleasure to volunteer once again. It was great to be able to volunteer in the classrooms once again, and just be more apart of things! It is wonderful to be apart of a PAC that wants to make a difference and help, so thank you for letting me be a tiny piece of this. It is so exciting to see the fundraising coming in, and things being able to happen at the school because of it. I am excited for things as we look forward and more involvement can keep happening.

The minutes this past year were taken. Thank you for Hollee for stepping in for me when I was sick. They have been kept and are available should anyone need them to review. Let's finish the year strong, ready for another awesome year at McCammon in 22-23!

Anna Carr

Treasurer's Report

Annual Report for the 2022 AGM

This school year we have done extraordinary things financially- especially in another challenging Covid year.

At the beginning of this school year we were once again one of the PACs gifted Gaming Money from a dissolved PAC in our district- Which purchased \$1340 in outdoor sports equipment. We received \$4780 for our PAC Gaming Grant (\$20/student). Fundraising this year to date has brought in approximately \$3500.

Some of the ways we have used the money we raised/ received this year:

- Art Lessons with Mr. LeFlock \$2000
- Field Trip Donation to offset student costs \$2000
- Learning Books \$1570
- Brand new books for our Library (through adopt a book)
- Grade 5 Grad Donation \$150
- Christmas Lunch \$2713
- Stream of Dreams \$1350
- Staff Appreciation \$400
- Munch A Lunch Subscription (half cost) \$170

Going forward, one of our goals is to financially contribute to an inclusive project for the front of the school.

Thank you to all the executives and to Brad and Monica for all the hard work each of you has done this year to support our kids and our great school.

Michelle Levitsky

McCammon Elementary PAC

DPAC's Report

Annual Report for the 2022 AGM

There is not a lot to share for an annual report after another slow year of restrictions. DPAC is often working through and discussing current events throughout the school year. As different guidelines and restrictions came up or things/events going on in the school community, they were discussed and we looked at ways we can add the parents voice and concerns when they arose.

With COVID, we often discussed those ever-changing restrictions and how they affected different people in the schools.

As a note, I want to remind everyone that the BCCPAC website is a wealth of information. If you are looking for answers to questions about PACs, that should be your first stop.

Thank-you Matt for attending the meeting when I couldn't. It was a great year, I am happy to have been a part of it

Hollee Wark

McCammon Elementary PAC

Fundraising Report

Annual Report for the 2022 AGM

This was another successful year of fundraising. So far we have raised almost \$3500. Our school enjoyed some delicious fundraisers. We did the Great Little Coupon Book, SinAmen buns, Christmas, and Easter Purdy's, and currently, Neufeld farms (see Treasurers report for breakdown). In conclusion, we love our sugar! They are also easier and less work to put together. We were able to do some great things for the students this year. We got new sports equipment, learning books, the Christmas lunch, art lessons, stream of dreams project, and iPads.

Thank you so many of you for the effort you have put into our success. In particular, those of you who helped by selling and volunteering

Isabelle Freeman