**Date**: May 25th, 2023

**Time**: 7:30 pm

**Location**: Montroyal Library and Virtual

Attendees: T. Buys, C. Garnis, D. Allan, G. Wright, M. Allan, H. Fernandez, D. Wright, S. Thomas, D. Thomas, A. Kellaway, Neil, Karim, Faheimah

Staff: D. Beveridge, C. Snell

1. Call to Order – 7:35 pm
2. Establish Quorum – Quorum established
3. Introductions
4. Approval of Agenda (items 1 – 4, 2 min)
	* Motion: G. Wright
	* Second: D. Allan
	* All in Favor: Yes
5. Chair (10 min)
	* Refer to power point presentation
6. Treasurer update including review of 2023/2024 budget and vote to approve(20 minutes)
	* Refer to budget document
	* Motion: T. Buys
	* Second: S. Thomas
	* All in Favor: Yes
7. Other Position Updates (e.g., Events & Fundraising, Communications) (10 min)
	* ~~Vote: Events team would like host a welcome back social in September and are requesting a $700 do not exceed budget.~~ – As this budget item was included in 2023/2024 budget, the additional vote was not needed
8. Election of Open Positions (5 min)
* Vice-Chair – G. Wright has come forward
	+ Motion: M. Allan
	+ Second: C. Garnis
	+ All in Favor: Yes
* Treasurer – A. Kellaway has come forward and will speak with D. Allan to get a better understanding of position.
* Secretary – Will advertise again for start of 2023/2024 school year

Note: Election of vacant positions may take place in September to include new families

1. Principal Update (10 min) – D. Beveridge and C. Snell
	* D. Beveridge thanks PAC for contribution this year
	* Reviews change in report cards and assessments (i.e., move away from grades)
	* Calendar and bell schedule released next week
	* 181 days next year which means that the starting bell will be 8:46 am
	* C. Snell has been meeting with other teachers to research programs, performances and sporting events for next year – e.g., Beatles tribute, north shore bear aware, first aid, field hockey – have secured dates for all activities at this point
	* 260 – 270 students next year, staying at 12 divisions and there will be combined classes
	* Staffing – Ms Johnson is retiring, but rest of staff is anticipated to stay the same
	* D. Beveridge thanks PAC for consulting on the change to school supplies – teachers will do some ordering to deal better with wastage and economy of scale – working using models that other schools have used. Should reduce fees by Avg of $20 / year.
	* More kids doing leadership, fresh fruit out front, thanks the district for helping families that need support, the district has also taken on some of the cost from PAC in the computer room (e.g., monitors and projectors).
2. Adjournment – 8:30 pm

**Next Meeting:** September 21, 2023 (Tentative)