



# AGENDA

## Laurier Elementary School PAC

### Annual General Meeting

**May 27<sup>th</sup>, 2020 – 6:30pm (virtual meeting via zoom)**

1. Welcome, Land Acknowledgement and Intros <i>“I would like to acknowledge that we are gathered on the traditional, ancestral and unceded territory of the Coast Salish peoples– Sk̓wx̓wú7mesh (Squamish), Stó:lō and Səl̓íl̓wətaʔ/Selilwitulh (Tsleil-Waututh) and x̓m̓əθk̓w̓əy̓əm (Musqueam) Nations.”</i>	2 mins	Ann Mukai & Anita Parkinson
2. Approval of agenda and last meeting’s minutes (April 2020)	2 mins	Ann Mukai
3. Principal’s Report	10 mins	Armin Samiei
4. Treasurer’s Report • Proposed budget for 2020-2021	10 mins	Emily Tsen
5. Hot Lunch Update	10 mins	Stephan Tollenar
6. Events • Staff appreciation update • New ideas – ?Suggestions	10 mins	Ann Mukai & Anita Parkinson
7. DPAC Update	5 mins	Anita Chui
8. Reiderman Residence Community Advisory Committee (CAC) • ?update	2 mins	Anita Parkinson
9. PAC Elections for 2020-2021 School Year • Chair, Vice Chair, Treasurer, Secretary, DPAC Representative • Coordinators: Hot Lunch volunteer coordinator, Sports Day, Fun & Fundraising	10 mins	Ann Mukai & Anita Parkinson
10. Update to Constitution: • Motion to add the following to PAC Constitution as presented in Feb 2020 meeting.  Running for Political office  14 An Executive Member who runs for political office must resign or request a leave of absence for a maximum of two (2) months as soon as they publicly declare their intent to seek nomination.  (a) The Executive Member’s resignation shall take effect immediately if elected.  15 An Executive Member on leave:  (a) May not act or speak on behalf of Laurier PAC, or represent Laurier PAC in any capacity; (b) May identify themselves as an Executive Member on leave, but may not identify their position on the Executive;	5 mins	Ann Mukai & Anita Parkinson
11. Meeting Dates for Next Year • Tues Sept 22, Wed Oct 21, Tues Nov 17, No December meeting, Wed Jan 20, Tues Feb 9, Wed March 10, Tues April 20, Wed May 26 AGM & Potluck	5 mins	Anita Parkinson
12. Other Business • Childminding		

## Year End Report – 2019/2020

### Events and Fundraisers

- Meet the teacher family potluck (September)
- Winter Craft Fair (November)
- Two movie nights
  - Smallfoot (November)
  - Up2 (February)
- T-shirt sales
- Lunar New Year Celebration (January)
- Seleema Noon- Body Science – Parent and Student Sessions
- Hot Lunch – 106 days of hot lunch, 8,875 lunches served before Spring Break!
- Friendship Contact List
- Fresh to You fruit and veggies sale
- Purdy's Chocolate sales

**All made possible by parent/family volunteers! Thank You!!**

### Budget Summary - major items

#### Major Revenue:

Hot Lunch	\$ 9,000
Direct Appeal	\$ 1,665
Grant from BC Government	\$ 5,880
T-shirts	\$ 805
Fresh to You Sale	\$ 739
Purdy's Sale	\$ 1,022

#### Major Expenses:

Earthbites Program	\$10,000
Classroom Funding	\$ 5,280
Seleema Noon – Body Science	\$ 945
Logo Painting Outside	\$ on hold