

IKT PAC/ Annual General Meeting Minutes

June 4, 2024 - 7:08PM

1. **Welcome and Acknowledgements** – Lu-Anne
2. **Approval of the Last Meeting's Minutes**
 - a. B motioned; L seconded
3. **Principal's Report**
 - **Celebrations** – Grade 5 Camp went without a hitch, and they had a great day! Track and Field was very wet, but the students had fun. As our school is a late start, we may need to make some adjustments to how we participate in this event.
 - 49 Kindergartners registered
 - Ready Set Learn - June 6th at 6PM
 - Playground Committee Meeting – June 14th at 10:30AM
 - Looking forward to Sports Day – 57 Fraser Middle School students will be helping. No Bike Parade.
 - Looking forward to the year end assembly and then the Family Picnic.
 - In the midst of planning for next year, class lists will be built at the beginning of September when the numbers are concrete.
 - Preliminary budget for the school presentation. Review of allocations of funds provincially, district-wide, and school-based.
 - IKT doesn't tend to run a large surplus. The goal is to ensure all needed resources and services are provided for students.
 - Spring Concert 2pm Monday and Tuesday. Thank you to Ms. Hutchinson for organizing. Thank you to the PAC for helping with costume accessories.

Treasurer's Report:

- General Account:
- Growing Smiles Fundraiser and Freezie money is now in the General Account
- Gaming Account: \$2,421.25
- Hot Lunch - \$8,200 revenue this year

Fundraising Update:

- Upcoming – Fun Fair and Sports Day Food and Snacks
- Freezie Friday – June 7th (We now have *Square*)
- Next Fall – Art Cards at the beginning of the year (occasion cards). There is a promotion; submissions need to be in for early October.

Let's Celebrate:

- **Staff Appreciation** – June 6th Fiesta Lunch
- New chaffing dishes available
- **Track and Field** – Kids had fun!
- Chess competition at Fraser – 11 Grade 5 students!

New Business:

- **Fun Fair** – entry by donation
- **Team meeting – Friday June 7th Time TBD**
- Concession – for purchase
- Carnival Games
- Hot Dog BBQ
- Magic Show
- Cake/ cupcake donations needed
- Volunteers needed

Sports Day – June 19th ½ day

- PAC concession; Hot Dogs and other fundraising
- PAC will feed the volunteers and IKT students.
- PAC will manage a rest/refreshment station.
- Motion to allocate \$1000 from the General Fund to Sports Day – A; Seconded – K. Motion Passes.

Judo demonstrations – June 19th in the afternoon.

Funding adjustments:

- Grade 5 funding and camp need to be two different line items.

Funding Re-allocation

AW motions to re-allocate \$878.75 from the General fund to Gaming for the Grade 5 camp. RT seconds. Motion Passes.

K motions to cancel \$1500 previously allocated from Gaming for Gym related activities. L seconded. Motion Passed.

BB motions to re-allocate \$621.25 from the General fund to Gaming to pay for the Inflatables for the Fun Fair. RT seconds. Motion Passes.

BB motions to adjust the \$2500 originally approved from General Fund to \$2000. K seconds. Motion passed.

Next Year's Budget Proposal:

K moves that we approve the following budget proposal from the general account for 2024/ 2025 School Year. B seconds. Motion Passed.

- \$2500 Staff Appreciation
- \$1000 Sports Day
- \$1500 Contingency
- \$2500 Fun Fair
- \$2000 Cultural Events and Activities

2024/ 2025 Executive and Committee Chair Elections

PAC Chair – Kara by acclamation

Vice- Chair – Lu-Anne by acclamation

Treasurer – Amy by acclamation

Secretary – Krista and Ashley by acclamation

Fundraising Committee Chair –

Grade 5 Legacy Committee Chair – Patricia and Kiran by acclamation

District PAC Representative – Amy and Jolene by acclamation

Next PAC meeting Date and Time TBD.

K moved for the meeting to be adjourned at 9:20PM. A seconds.

K moves that we approve the following budget proposal from the Gaming account for 2024/ 2025 School Year. B seconds. Motion Passed.

- \$1000 Bus to corn maze
- \$3300 Art start/ High Tech High Touch
- \$1500 Grade 5 Camp