

May 27, 2020

Carisbrooke PAC Annual General Meeting

Attendees: Nicole Robins, George Dusenberry, Jess Franco, Melissa McTaggart, Jason Walker, Jennifer Stanick, Gemma Sawyer, Teresa Hay-Sabourin, Camille LaBeuf, Anne Perzow, Angela Walker

George welcomed everyone at 7:37pm

Motion to approve the minutes from the last meeting, seconded and motion carried

**Year in Review** – new Kindie pinnies

- Transportation costs for the walk for Channie
- 2 Green Thumb plays
- Swing set
- \$5,600 grant for the carving. Final cost to the PAC will be approx. \$1500
- An abrupt end to the year means many expenses didn't occur (nor did fundraising)

**Treasurer update:**

- Year \$71,000 opening balance- not many expenses
- Bank Statements for April & May have not been picked up or reconciled
- Currently have just over \$50,000 in the bank
- \$50/teacher + EA's (total \$3,200) cost
- Carving project – good faith \$2,500 deposit to support the artist
- Some remaining expenses from teachers submitted
- Trying to determine whether now kids are going back June 1 should there be some classroom expenses
- Kudo board expense for teachers
- \$24,000 made in fundraising which is great all things considered
- Emergency preparedness – normally classroom first aid is funded by the class but was allocated to Emergency preparedness fund
- Donation of PPE to Lions Gate has not been restocked in our Emergency Preparedness kit
  - o Recommendation to hold off restocking given the potential for a second wave
  - o Costs are higher than normal given demand

PAC Executive 2020-2021:

2 members retiring: Jennifer Stanick & Nicole Robins. The PAC thanks you for your volunteering over the years

Returning:

George Dusenberry Chair

Jess Franco- Vice Chair/Treasurer

Jason Walker Traffic Safety Coordinator

Nominated:

Melissa McTaggart – Secretary & After School Coordinator

Members at Large:

Allison Brown

Angela Walker

Gemma Sawyer

Sheri Gul

Rahel Thompson

Tara

Anne Perzow

Move to adopt PAC, seconded and motion carried

George moved to adjourn the meeting at 8:04 pm, motion seconded and carried