

LME PAC Annual General Meeting May 20 2025

Via: in person in the library at Little Mountain Elementary school

In attendance: Deb, Tyrra, Andrea, Jamie, Amanda, Shari, Jasmine, Nina, Zoe, Sherylynn, Terry

CALL TO ORDER:

- a. Declare a quorum 6:05 pm
- b. Collect email addresses for minutes
- c. Approval of PAC minutes from April minutes **Tyrra 1st Deb 2nd**
- d. Approve meeting agenda **Andrea 1st Tyrra 2nd**

REPORTS:

- a. Principal Report
Staffing 2025-2026
19 Divisions next year- kindergarten numbers have gone down district wide, division 20 has been assigned but not being filled yet. Will keep it incase numbers go back up and another division is needed. Two 4/5 split classes and 2 all grade 5 classes next year.
Will start the next school year with current amount of EA's and adjust if needed.
- b. Treasurer Report Next years gaming grant has been submitted and the gaming summary will be complete before end of school year.
- c. Hot Lunch Report- Sara not in attendance so no report
- d. Secretary Report- all minutes from this school year and last school year have been uploaded to one drive

NEW BUSINESS:

- a. Great Canadian Coupon Books – need to order? (sold 82)
Deb will order 90 books.
- b. Munch-a-Lunch – approve cost for 2025/2026 school year (\$400)
Motion forward to approve \$400 from the chequing account to cover cost of of Munch a Lunch. 1st Tyrra 2nd Andrea
- c. September BBQ Allocate Funds towards it
Motion to approve \$1000 towards the September bbq Mr. Elliot puts on. Zoe 1st Andrea 2nd
- d. Staff Appreciation Lunch again
Motion to pay \$750 for staff appreciation lunch Nina 1st Tyrra 2nd
- e. Executive Nominations and Election for 2025/2026
 - . Chairperson **Jamine all approve**
 - . Vice Chair **Nina all approve**
 - . Treasurer **Sherylynn all approve**
 - . Secretary **Amanda all approve**
 - . DPAC Representative **none will remain vacant**
 - . Member at Large **Tyrra all approve**

. Member at Large **Danielle** all approve

f. Motion to remove old signers and add new signers as of September 1 2025.

Motion to remove Debra E and Andrea M and Tami from Envision cheque signing authority and add Jasmine, Sherylynn and Amanda. 1st Nina 2nd Amanda.

Motion to spend \$100 towards prizes for Kinderfair Nina 1st Andrea 2nd

g. Choose meeting dates for next year

Mr. Bateman to provide some dates to possibly hold a meeting in June.

6. Next PAC meeting is September 2025

7. Meeting Adjourned 7:25 pm