

I - Call to order 5:04pm

Present: 6 parents, 1 principal, 1 trustee

II - Additions to Agenda

- Ingrid - IRide added after reports
- Kairyn - add PAC insurance

III - Adoption of Minutes

- Yes

IV - Old Business

- Missoula - deposit of \$500US, overall costs PAC between \$3500-\$4000, depending on exchange rate. Need to decide whether to book for next year.
 - Discussion ensued.
 - Discussed Art Starts program
 - Motion by Susan Umstot: to postpone Missoula funding approval until the next meeting to research and pursue other options to replace Missoula. 2nd by Sarah Olofsson. Motion passed.
- Outdoor Space - Kairyn printed aerial photos to help with design. Have missed cut off for this year, need to make proposal for next year. Discussion ensued.

V - Reports

- a) DPAC - Jenn not present
 - i) Bob Thompson will be attending DPAC in Prince George May 5 or 6 and report at our May meeting
- b) Treasurer's report -
 - i) Gaming account - \$11,583.60
 - ii) Regular account - \$8,563.00
- c) Principal's Report
 - i) We should consider/look at PAC insurance, supposed to have for anything other than meetings. Bob reported that Minister Flemming is looking to increase community use of school property.
 - ii) Assessments ongoing / nearly done
 - iii) Gymnastics will be happening beginning at end of April
 - iv) 2 Pro-D in May - 10th and 31st
 - v) Elders Camp May 28th/29th
 - vi) May 6-8 to Jasper (Gr. 7's), Kairyn requested an unspecified amount of funds to assist with the trip.
 - 1) Motion by Susan Umstot: that PAC provide funding as necessary for the Jasper trip, 2nd by Melissa Boulianne, motion passed
 - vii) Grade 7 dinner @ restaurant at end of June, Kairyn requested PAC fund the student and teacher dinners. Motion by Susan Umstot that PAC pay for student

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and teacher dinners for the Grade 7 graduation dinner. 2nd by Ingrid Stengler, motion passed.

- viii) Elders Camp - Kairyn requested PAC pay for hot lunch for all students one day of Elder's Camp. Motion by Susan Umstot that PAC pay for hot lunch for all students during Elder's Camp, 2nd by Ingrid Stengler, motion passed.
- ix) Seat belts on busses - discussion ensued.
- x) School Org - at this time district has agreed to fund 4 divisions for next year. 7 Kinders registered for next year at this time. EA funding also in place, but reduced hours from this year likely.

VI - New Business

- Ingrid discussed possibility of having IRide camp through B.C. Bike for 3 days at the school to teach students bikes and bike skills. Ingrid taking community coaching course to be able to do after school clubs, camps, etc.
- Noted that April 30 School Board Meeting @ High School at 6pm

VII - Next Meeting

- Next meeting set for Mon, May 13 @ 5pm

VIII - Meeting Adjourned

- 6:30ish