



called to order by Kara Van Leewuen, President at 6:05PM on Sep 25, 2024

Welcome. We acknowledge we are privileged to meet on the Stó:lō unceded traditional territory of the Píł'alt, Ts'elxwéyeqw and Semá:th tribes.

IN ATTENDANCE

| | | | | | | |
|------------|-------------------------|-------------------------|------------------------|-------------|-----------|------------|
| In Person: | Kayla G. Danielle B. | Brittany C. Brent J. | Kara V.L. Jessie K. | Kristina J. | Dyllan P. | Babette S. |
| Virtual: | Brian G. | | | | | |

APPROVAL OF AGENDA & MINUTES

- Motion to adopt agenda as circulated.
 - Jessie K. motioned to adopt. Kristina J. seconded. All in favor, approved.
- Motion to approve general meeting minutes for June 18, 2024
 - Jessie K. motioned to adopt. Kristina J. seconded. All in favor, approved.

PRINCIPAL'S REPORT

Please refer to the school calendar or Tiger News weekly emails for more info. <https://tyson.sd33.bc.ca/calendar>

- Staff
 - Welcome Ms. Jensen to the ¾ classroom
 - Bjorndel is rejoining as librarian on Thursdays
 - New Ind. EA has also joined this year
- School
 - 285 kids with 14 divisions this year
 - Very successful Meet the Teacher - great attendance! It was nice to see everyone.
 - Pro D on Friday – social and emotional learning is the focus of the day
 - Truth and Reconciliation day tomorrow - drumming, stories and guests joining
 - Terry Fox will be in April
 - Correction! Tiger News says Oct 18 for photos but that's early dismissal day
 - Picture Day will be Oct 11
- Sports
 - Up and running! Thank you staff for putting these together for us
 - Soccer for Grade 4/5 girls
 - Cross country Gr 3 to 5
 - Tyson Tooters! Kiddos learning recorders. Grades 4/5
- After School Care
 - Survey to fill out: https://forms.office.com/Pages/ResponsePage.aspx?id=A4SediB_K0C7yacYH-zBS5Ik6i68EoxAkaHwAPERch5UMTVYUU81NIFWQ001QktZQVdGVzdRODdBOS4u

TREASURER'S REPORT

E-mail Tyson-pac@sd33.bc.ca with questions, concerns or ideas; or message us directly on [FB](#) or [Insta](#).

Closing last year's accounts 2023/2024

Treasurers Report PAC General Account

| | | |
|---|----|---------------------|
| Opening Balance as of June 18th 2024 | | \$ 21,699.74 |
| Income: | | |
| Additional Puzzle Night Income | \$ | 120.00 |
| Return It | \$ | 160.60 |
| Sports Day Concession | \$ | 585.35 |
| Square | \$ | 128.77 |
| June MunchALunch | \$ | 307.28 |
| Reimbursement from Gaming Account for free Sports Day pizza | \$ | 1,130.89 |
| Total: | | \$ 2,432.89 |
| Expenses: | | |
| Grade 5 Fundraising | \$ | 989.76 |
| Munch a Lunch Fee | \$ | 336.00 |
| Papa John's | \$ | 1,066.84 |
| Wok Box | \$ | 833.56 |
| Dancin Pizza | \$ | 64.05 |
| Vicky Gift | \$ | 25.00 |
| Staff Lunch & Gifts | \$ | 752.08 |
| Administration Flowers | \$ | 27.98 |
| Concession Items | \$ | 38.86 |
| Total: | | \$ 4,134.13 |
| Outstanding Expenses: | | |
| Copy Costs 2023/2024 | \$ | 25.70 |
| | \$ | 25.70 |
| Ending Balance as of August 31st, 2024 | | \$ 19,998.50 |

PAC Gaming Account

| | | |
|---|--------|--------------------|
| Opening Balance as of June 18th 2024 | | \$ 6,172.88 |
| Income: | | |
| N/A | | |
| Total: | | \$- |
| Expenses: | | |
| Year End Class Parties | \$ | 1,097.33 |
| K Year End Gifts | \$ | 142.51 |
| Bussing for field trip May 7 | \$ | 110.00 |
| Grade 5 Gifts | \$ | 626.72 |
| Kinder Celebration | \$ | 100.00 |
| Sports Day Complimentary Hot Lunch | \$ | 1,318.71 |
| Total: | | \$ 3,395.27 |
| Outstanding Expenses: | | |
| N/A | \$0.00 | |
| | \$0.00 | |
| Ending Balance as of August 31st, 2024 | | \$ 2,777.61 |

Tyson Elementary School PAC Budget - Final

| | Actual 2022/2023 | | | Budget 2023/2024 | | | Actual 2023/2024 | | | Notes |
|-----------------------------|------------------|------------|-------------|------------------|------------|-------------|------------------|-------------|-------------|-------|
| | Gaming | General | Total | Gaming | General | Total | Gaming | General | Total | |
| Opening Bank Balance | \$650.00 | \$8,764.36 | \$9,414.36 | \$2,381.18 | \$8,444.65 | \$10,825.83 | \$2,381.18 | \$8,444.65 | \$10,825.83 | |
| Revenue | | | | | | | | | | |
| BC Gaming Grant | \$5,180.00 | | \$5,180.00 | \$5,260.00 | | \$5,260.00 | \$5,260.00 | | \$5,260.00 | |
| Annual PAC grant | | \$150.00 | \$150.00 | | \$150.00 | \$150.00 | | \$150.00 | \$150.00 | |
| Hot Lunch | | \$2,821.17 | \$2,821.17 | | \$2,000.00 | \$2,000.00 | | \$5,522.66 | \$5,522.66 | |
| Fundraising | | \$6,346.26 | \$6,346.26 | | \$3,500.00 | \$3,500.00 | | \$4,225.19 | \$4,225.19 | |
| Misc Income | | | | | | | | \$10,000.00 | \$10,000.00 | 1 |
| Total Revenue | \$5,180.00 | \$9,317.43 | \$14,497.43 | \$5,260.00 | \$5,650.00 | \$10,910.00 | \$5,260.00 | \$19,897.85 | \$25,157.85 | |
| Expenses | | | | | | | | | | |
| School Wide Functions | \$708.41 | \$150.00 | \$858.41 | \$2,000.00 | | \$2,000.00 | \$1,172.03 | \$22.38 | \$1,194.41 | |
| Bussing Field Trips | | | \$0.00 | \$1,500.00 | | \$1,500.00 | | | \$0.00 | |
| Staff Appreciation | | \$868.55 | \$868.55 | | \$1,500.00 | \$1,500.00 | | \$138.46 | \$138.46 | |
| Munch a Lunch Fees | | \$336.00 | \$336.00 | | \$1,000.00 | \$1,000.00 | | \$1,534.55 | \$1,534.55 | |
| OSOB | | \$1,323.00 | \$1,323.00 | | \$1,500.00 | \$1,500.00 | | \$1,729.00 | \$1,729.00 | |
| Year End Celebrations | \$1,950.00 | | \$1,950.00 | \$2,100.00 | | \$2,100.00 | \$2,065.00 | | \$2,065.00 | |
| Student Treats | \$300.00 | | \$300.00 | | | | | | | |
| Thank You Gifts | | | \$0.00 | | | | | | | |
| Bank/Admin Fees | | \$56.70 | \$56.70 | | \$50.00 | \$50.00 | | | \$0.00 | |
| Teacher Asks | \$490.41 | \$884.92 | \$1,375.33 | | \$1,500.00 | \$1,500.00 | \$210.00 | \$1,131.53 | \$1,341.53 | 3 |
| Mural | | \$6,000.00 | \$6,000.00 | | | | | | | |
| Misc Expenses | | | | | | | | \$4,127.29 | \$4,127.29 | 2 |
| Total Expenses | \$3,448.82 | \$9,619.17 | \$13,067.99 | \$5,600.00 | \$5,550.00 | \$11,150.00 | \$3,447.03 | \$8,683.21 | \$12,130.24 | |
| Ending Bank Balance | \$2,381.18 | \$8,462.62 | \$10,843.80 | \$2,041.18 | \$8,544.65 | \$10,585.83 | | | | |

Notes

- 1 - Trans Mountain Pipeline Grant (November 2023)
- 2 - Misc Expenses - quick links poster, food safe, popcorn maker, mural refund, square, PAC picnic, file box, plaque for mural
- 3 - microphone, chicken supplies, class play with bus, kinder celebrations, lady bug kits

- Activities from June 18 to start of school
- Paid for sports day out of general but then we repaid from gaming
- Photocopier costs were outstanding
- Comparison of the budget vs actual for last year
- Have talked to teachers about asking earlier in the year for teacher asks so its not a big rush at the end of the year

Opening this year's account 2024/2025

**Treasurer's Report
PAC General Account**

| | |
|--|---------------------|
| Opening Balance as of September 1st, 2024 | \$ 19,998.50 |
| Income: | |
| Munch a Lunch | \$ 1,455.50 |
| Mabels Labels | \$ 50.88 |
| Total: | <u>\$ 1,506.38</u> |
| Expenses: | |
| N/A | |
| Total: | <u>\$ -</u> |
| Outstanding Expenses: | |
| Puzzles for Puzzle Competition | \$ 144.34 |
| Popcorn/PAC Supplies | \$ 73.92 |
| Copy Costs 2023/2024 | \$ 25.70 |
| Ricardo's Pizza hot lunch Sept 26 | \$ 753.84 |
| Hot Lunch Extras | \$ 94.95 |
| | \$ 1,092.75 |
| Ending Balance as of September 24th, 2024 | <u>\$ 21,504.88</u> |

PAC Gaming Account

| | |
|--|--------------------|
| Opening Balance as of September 1st, 2024 | \$ 2,777.61 |
| Income: | |
| N/A | |
| Total: | <u>\$-</u> |
| Expenses: | |
| N/A | |
| Total: | <u>\$ -</u> |
| Outstanding Expenses: | |
| Meet the Teachers Hot Dogs | \$891.85 |
| | \$0.00 |
| Ending Balance as of September 24th, 2024 | <u>\$ 2,777.61</u> |

| Tyson PAC Budget 2024/25 | | | | | | |
|------------------------------|--|--------------|--------------|------------------|--------------|--------------|
| | Budget 2024/2025 | | | Actual 2024/2025 | | |
| | Gaming | General | Total | Gaming | General | Total |
| Opening Bank Balance | \$ 2,777.61 | \$ 19,998.50 | \$ 22,776.11 | \$ 2,777.61 | \$ 19,998.50 | \$ 22,776.11 |
| Revenue | | | | | | |
| BC Gaming Grant | \$ 5,260.00 | | \$ 5,260.00 | | | \$ - |
| Annual PAC grant | | \$ 150.00 | \$ 150.00 | | | \$ - |
| Hot Lunch | | \$ 2,000.00 | \$ 2,000.00 | | \$ 76.08 | \$ 76.08 |
| Fundraising | | \$ 2,000.00 | \$ 2,000.00 | | \$ 50.88 | \$ 50.88 |
| Misc Income | | | | | | \$ - |
| Total Revenue | \$ 5,260.00 | \$ 4,150.00 | \$ 9,410.00 | \$ - | \$ 126.96 | \$ 126.96 |
| Expenses | | | | | | |
| School Wide Functions* | | | \$ - | \$ 891.85 | | \$ 891.85 |
| Bussing for field trips | \$ 1,500.00 | | \$ 1,500.00 | | | \$ - |
| Staff Appreciation | | \$ 1,500.00 | \$ 1,500.00 | | | \$ - |
| Munch a Lunch fees | | \$ 336.00 | \$ 336.00 | | | \$ - |
| OSOB | | \$ 1,500.00 | \$ 1,500.00 | | | \$ - |
| Year End Class Celebrations* | | | \$ - | | | \$ - |
| Year End Student Gifts* | | | | | | |
| Bank/Admin Fees | | \$ 50.00 | \$ 50.00 | | | \$ - |
| Teacher Asks | | \$ 1,500.00 | \$ 1,500.00 | | | \$ - |
| Misc Expenses | | | | \$ - | \$ - | \$ - |
| Total Expenses | \$ 1,500.00 | \$ 4,886.00 | \$ 6,386.00 | \$ 891.85 | \$ - | \$ 891.85 |
| Notes: | Expenses from gaming were voted on at our last 2023/2024 meeting | | | | | |
| | * Gaming expenses: these will be determined once we receive our gaming funds | | | | | |
| | Misc Income - TBD | | | | | |
| | Misc Expenses - TBD | | | | | |
| | Teacher Asks - TBD | | | | | |

- September income has started coming in from munch and mables labels ongoing fundraiser
- Approved budget is what we will operate from now; if changes need to be made we will propose and vote
- Gaming application has been reviewed. We expect funds by mid October
 - We have \$1800 from BC Gaming that needs to be spent by Sep 2025 (gaming funds have to be spent within 2 years of receipt)
 - We used some funds for meet the teacher night dinner

DPAC REPORT

Email dpac@sd33.bc.ca. [Facebook](#). [DPAC Meetings](#) (all meetings are hybrid).

- **First meeting held tomorrow: Sept 26 @ 7PM-8:30PM**
- **Next meeting: Oct 24 @ 7PM-8:30PM**
- We are seeking a DPAC Rep.
- Attend DPAC meetings and report back. Vote on behalf of our school community.
- Kara was rep last year; Jessie has also been the rep alt – ask us what it's like!
- Meetings are hybrid and well attended virutally

FUNDRAISING REPORT

Email us with your fundraising ideas or to volunteer your time: TysonPacFundraising@gmail.com

- Open position – doesn't have to be the whole thing, can just run 1 fundraising campaign!
 - Would be lovely to have someone to oversee it all and plan out the year and all the volunteers needed
- **New Coupon book program**
 - Bring books back if you can't buy or sell them
 - Hand in forms if you are handing in cash, otherwise, pay on munchalunch and keep your form for when the books arrive
 - So many prizes to win, even if you only sell 1 book!
- **Red Cross Courses – Oct 25 9AM (Pro D Day)**
 - Links in the email this week and will be posted online. We will also email first week of Oct.
- **Puzzle Night Oct 21st at 630-830pm**

- Last years' was fun and successful - not a huge turnout because we had to reschedule
- Puzzle competition – team of 4 has to solve the puzzle quickest
 - there will be a prize – prize donations welcome
- Halloween theme, feel free to dress up!
- We get the cost back on puzzles when library buys them back from us
- **Neufeld Farm Market is coming!**
 - Ordering open Oct 25 to Nov 13 with items being delivered on Nov 22 at 2PM.
- Could do a flower fundraiser – Little Mountain? DeVry?
 - Ideas are great, but we need someone to run each campaign! Anyone want to run a flower, seed or Purdy's campaign? Let us know!

HOT LUNCH REPORT

Email TysonPacHotLunch@gmail.com with ordering questions or concerns.

If your child is absent and you would like to pick up their hot lunch please mail by 11AM delivery day otherwise it will be donated to another kiddo.

- Kara has offered to run hot lunch for us this year – thank you Kara!!
- We will always need volunteers for delivering food – [sign up link is live for Term 1](#)
- We have put a flat rate of \$2 on top of each menu item; a little different than we did it last year
 - This covers our costs and helps with fundraising; we'll review how it goes and potentially adjust the amount next term
- **Popcorn Days - ordering closes 2 days prior at midnight:**
 - October 31st
 - November 22nd
 - December 20th
- **Hot Lunches - ordering closes 7 days prior at midnight:**
 - September 20th - Ricardo's
 - October 24th - Church's Chicken
 - November 15th - SinAmen
 - December 12th - Jim's Pizza & Pasta
- So far, just 1 hot lunch per month this term but we can potentially add more for the new year
- Will look to do a hot lunch survey – does everyone want more?

ONGOING BUSINESS

- Yoga
 - Will take place Oct 22
 - Ms. Bain is helping organize day of; yoga teacher is her mom who did this for us in 2023 year as well
- Meet the Teacher Dinner
 - Thank you Kara for organizing and feeding everyone!
 - Feedback was positive, everyone loved hanging out in the field and enjoying time together
 - We learnt a lot and we are excited to do it again next year
 - Stickers names/staff/ announcement was lacking, but we all appreciated way less stressful
 - Liked the open house and walking through the school

NEW BUSINESS

- Fundraising Goal(s)
 - Project ideas we can focus on raising money for this year:
 - Library revamp
 - Librarian (Jen) has a design plan and is seeking quotes for furniture – it's expensive and has to be from a district approved vendor
 - The plan is exciting and will make the library a more welcoming and comfortable space for the kiddos to enjoy
 - School has asked the district to change the tall bookshelf by the north facing library door – this will really open up the space!
 - Replace wood chips with rubber instead

- Very expensive, needs a project manager
 - Bike rack & cover
 - Erin will raise with the district
 - There are cameras on the bike racks
 - If we move them, no cams?
 - Could we move them to the covered area?
 - Side of the gym?
 - Not enough racks for all the bikes, we need more for sure
 - Jessie K. motioned for the PAC to raise and support up to \$8,000 for the library revamp project and will seek grants as well if possible. Kristina J. seconded. All in favor. Approved.
- Photo Booth on First Day
 - Hope everyone enjoyed! No cost to us
 - Next year we'll do a coffee truck on first day of school
 - Thank you Kayla for putting this together for us!!
- Kindie Coffee
 - Great success! Thanks to everyone who came
 - Thanks to Starbucks for the coffee donations. Treats were also donated!
 - A great way to connect with new and existing parents.
- Open Discussion
 - Question about 2 librarians; Jen is 4 days a week and Ashley is 1 day
 - Advocacy letter – for trees / shade
 - PAC Exec last year looked into increasing shade for the south facing side of the school
 - District has removed trees and will not replant trees
 - Parents are asking us to write an advocacy letter, maybe work with DPAC, on pushing for trees to increase shade opportunities.
 - Teacher Ask – Dargatz & Austin
 - Spuds & Tubs, program to get tubs and grow potatoes to teach lifecycle of potatoes and farming and connecting where food comes from
 - \$100 sponsor donation to get off the waitlist
 - If we pay now it's for next year
 - We want to understand more about the donation but this sounds like something we want to do
 - Brent J. motions to approve a one-time \$100 sponsorship donation, Kara V.L. seconded it. All in favor. Approved

UPCOMING MEETING(S)

- Will be posted on school calendar by end of the month
- October 16th at 6pm
- November 18th at 6:30pm
- January 22nd at 6:30pm
- February 13th at 6:30pm
- April 10th at 6:30pm
- **Annual General Meeting: May 7th at 6:30pm**
- June 5th at 6:30pm

Meeting adjourned at 7:16PM