June 10, 2024 @ 7:00pm | Annual General Meeting

#### In Attendance

#### Executive:

Allison Senften (*President*), Rahima Rana (*Vice President*), Brianna Giles (*Treasurer*), Edith Mok (*Volunteer Coordinator*), Zoe Ma (*Hot Lunch Coordinator*), Tom Hancock (*DPAC Representative*), Daljit Dial (*Member at Large*), Sandra Borger (*Secretary*)

#### Administration: Sean Oliver (Principal)

Community: Simran Kaur, Christina Funk, Catherine Maxwell

Meeting called to order by Allison Senften at 7:05pm.

### Welcome and Acknowledgement

We acknowledge that the Langley School District resides on the ancestral, unceded territories of the Kwantlen, Katzie, Matsqui, and Semiahmoo First Nations.

### Approval of May 2024 Minutes

1st Sandra Borger, 2nd Edith Mok, all in favor.

### Principal's Report

- SEA staffing is done for next year. Teaching staffing is not done yet though, with 2 new divisions and 1 retirement.
- The expansion is proceeding well. The crew is professional and have hit every estimate they have given to us. On June 28 the staircase will come off; it is no longer to code so a new staircase will need to be added.
- The second story will be constructed in July.
- We have ordered the first 3 theater lights for \$1879. We will order more tomorrow.
- Would like to do Art Start next year.

### Treasurer's Report

- General account: \$36,336.66
  - This does not include Spring Fling cash or Munch deposit.
- Gaming account: \$10, 290.60
  - Another \$2,500 will come out for the theater lights. We will need to spend about \$4,000.

• PAC will allow requests for second buses for field trips, as only some of the bus funds have been spent..

### DPAC Report

- Had their AGM on May 23, 2024.
- There was a lot of discussion re: dunk tanks, which have been banned in SD35 (amongst others) for their racist history. The school district will pay schools back on any lost deposits.

### Fun Lunch Update

• Zoe had to change a vendor on 2 dates that they were scheduled for this spring. Approximately 80 students still need to replace their hot lunch as their order will no longer be available. We will order extras and just ask kids if they have allergies.

### Scholarship

- Two scholarships were given to previous RBE students. One to Anna and one to Matthew.
- This year there were 9 essay entries.

## Spring Fling Report

- Discussion about how this year's event went. We made \$14,500
- Cons
  - The gym was very hot
  - The music the dj played was more adult-oriented
- Suggestions for 2024
  - Can do 2 more silent auction baskets every hour, which would make it 7-9 per hour.
  - Dummy lock the gate into the parking lot after the food trucks come in. If needed, vendors can come through the exit. This will prevent traffic, as many cars were still coming through the gates during the event.
  - Part of the volunteer's tasks should be cleaning up their station at the end of the event.
  - Need more face painters and balloon artists; even with two per station there was still a very long lineup.
  - PAC sells freezies next year.
  - We buy our own games, such as Giant Jenga, cornhole, etc.
  - The DJ should announce the cake walk times.

# New Business

- Wishlist from Mr. Oliver for next year:
  - AED
  - Art Start program
  - Mr. Oliver will ask the teachers what their wishes are.

- We will need to create guidelines in the fall for buses and school event funding by PAC.
- In late August, the executive will meet to look at the upcoming school year calendar.
- Winter market is scheduled for Fri, Nov 22, 2024, from 5-8pm.

## Elections

- President: Rahima Rana
- Vice President: Allison Senften
- Secretary: Sandra Borger
- Treasurer: Simran Kaur
- Hot Lunch: Zoe Ma and Brianna Giles
- Volunteer Coordinator: Edith Mok
- DPAC: Tom Hancock
- Members at Large: Christina Funk, Catherine Maxwell, Daljit Sahota

# Meeting Adjournment

1st - Catherine 2nd - Rahima All in favour

President Allison Senften adjourned the meeting at 9:08pm.

## **Next Meeting**

Date: September 23, 2024 at 7pm Location: RBE School Library