

# Minutes for Promontory Elementary PAC

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**Location:** Promontory Elementary Library

**Date:** April 15<sup>th</sup>, 2025

**Time:** 19:00 hrs

**Attendees:** Kim Kass (Principal), Justin Moore (Vice-Principal), Ashley Durance (Chair), Christina High (Secretary), Karmen Sawracki (Hot Lunch), Lisa Brine (Treasurer), Esther Maloney, Halyna Burkin, Lindsay Nelson.

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Meeting called to order at 19:00 hrs by Ashley Durance. Karmen Sawracki motions to adopt the agenda as presented. Lindsay Nelson seconds the motion. All are in favour – motion carries. Ashley Durance motions to adopt the minutes from March 2025 meeting as presented. Esther Maloney seconds the motion. All are in favour – motion carries.

## **Principal/Vice Principal's Report: Kim Kass & Justin Moore**

DRAFT

### *April Highlights*

- Welcome Back spring break Assembly and April Fools Prank.
- After School Extra-Curricular Basketball Games underway.
- Story Book Character Day.
- Reading Link Challenge: District Competition.
- Kindness Initiative on March 13<sup>th</sup> was big success.
- Spirit Days: Beach Day and Colour Day – March 13<sup>th</sup>.

### *Update*

- Ryan from Made-the-Grade Photography here April 16<sup>th</sup> for Class and Team Photos.
- Kindergarten Registration: Full with more registrations being received.
- Repositioning of Drop Off/Pick Up sign on fence; Railings to be installed.

### *April Special Events*

- Grade 5 Camp Fundraiser: Little Mountain Greenhouse Plant orders due April 17<sup>th</sup>, Delivery May 9<sup>th</sup>
- April 28<sup>th</sup> Election day - voting in the gym will occur.

### *Staffing Update*

- None at this time.

### *Spring Concert*

- Grade 4/5 Classes May 7<sup>th</sup> and 8<sup>th</sup> evening possibly at 6:00pm.

*Class Composition Update:* Jackson Award: applies to students with Autism diagnosis.

## **Treasurer's Report: Lisa Brine**

- Square – paid out of gaming cash to spend: \$61.82
- Reptile guy paid out of Teacher/ Program requests: \$348.30.
- No Changes

### **Teacher Requests: Ashley Durance/School Admin**

- Mr. Muller – Super Reader Books needed, Esther Maloney motions to use from line item 200 nights of Reading prizes \$350.00 and line item Kiwanis Super reader prizes \$250.00 for readers from gaming account, Ashley Durance seconded.
- Mrs. Decker needs a bigger carpet for Music room – It will be ordered, cash will come out of general account up to \$200.00 Ashley Durance motioned, Karmen Sawracki seconded.

### **Fundraising Report: Bronwyn Wilson**

- No report.

### **Hot Lunch Report: Karmen Sawracki**

- Jim's Pizza orders close April 17<sup>th</sup>. Delivery April 24<sup>th</sup>

### **PHECSA Report: Leah Shields**

- No report.

### **DPAC Report: Nicole Esau**

- No report

### **New Business: Ashley Durance**

- Ashley will post on Pac and Promontory Page about up coming election polling station at our school and to be mindful of drop off and pick up times.
- Race Day- more inflatables needed
- Kona ice slushies, students who has purchased will receive stamps on hands.
- Communication Board update: found a spot for it, table till May.
- We-go Swing does not move – table it for now
- Shelves in Seacan Phesca requested – table for now
- Carnival stuff in Seacan worth keeping? – table for now
- Bake Sale May 7,8<sup>th</sup> (popcorn, printouts for bake sale)
- Upcoming PAC dates:
  - o May 20<sup>th</sup> AGM at 7:00pm (flyers)
  - o June 17<sup>th</sup>, 2025 at 7:00pm

**Next AGM will be held Tuesday, May 20<sup>th</sup> at 19:00 in the library.**

***Meeting adjourned at 19:47 hours***