

May 2024 AGM Minutes

Constable Neil Bruce Middle School PAC

Date | time May 27, 2024 | 7pm | *Meeting called to order by* Christina Ennis

In Attendance

Christina Ennis, Brad Kuhn, Adrian Zuyderduyn, Angie Braid, Jenna Cameron, Lisa Winia-Moe, Kristi Sawh, Trisha Martin, Nadine Knibbs, and Verena Roberts

Adoption of Agenda and Approval of Minutes

Unanimous

President's Report

- Our PAC Executive has enjoyed an amazing supportive relationship with the school admin and are looking forward to another fantastic year. It's always "All for the kids!"
- The Den has been open five days a week all year.
- Started a new fun tradition of monthly treat sales after school.
- We've provided an entire school ice cream party.
- Hosted an entire school pancake breakfast.
- Staff appreciation event with treats in October.
- Hosted staff appreciation lunch in May.
- Our Cubs Den has been open for the fall meet the teacher's event, our inter school jazz band concert, the WFN/RCMP/Grade 8 basketball game and our spring Grade 5 welcome night.
- Utilizing our PAC grant money, fundraising money, Cubs Den profit and Treat Sales profit from this year, we're proud to have given back \$47,574.76 to CNB and the year isn't over yet!
- Thank you to all our volunteers who have rocked it and made this amazing team so successful in pouring back into our school.
- Our PAC Budget for 2024/2025 was created collaboratively with our Principal with specific needs of each department in mind. We're excited and challenged to work even harder next year as our goal is to fundraise and give back \$52,750.

- Welcome to the following new Members At Large, won by acclamation, for the 2024/2025 PAC Executive Team. This brings our team to nine members.
 - Lisa Winia-Moe
 - Angie Braid
 - Kristi Sawh
- Following motions made by Christina:
 - to spend \$1500 each on Grade 6 and Grade 7 year end parties, Angie second, all in favour, passed.
 - pass proposed budget for next school year 2024/2025, Total \$52,750, Lisa second, all in favour, passed.

- CNB 2024/2025 Proposed Budget
 - \$3000 Science
 - \$3000 Home Ec
 - \$5000 Athletics
 - \$7500 Performing Arts
 - \$2500 Fine Arts
 - \$500 Drama
 - \$2000 Tech Ed
 - \$6000 Field Studies and Bus (\$2000 per grade)
 - \$2000 Leadership monthly activities
 - \$2000 Grade 6 Year End
 - \$2000 Grade 7 Year End
 - \$4000 Grade 8 Year End
 - \$850 Cobs Scholarships
 - \$7000 Playground Loan
 - \$2000 Pancake breakfast
 - \$1000 Ice cream party
 - \$400 Staff Appreciation Oct
 - \$2000 Staff Appreciation May

Principals Report

- Gratitude expressed toward PAC group for all work this past year.
- Outdoor Education trips underway this week.
- Spirit days happening and enjoyed.
- Grade Five visits going well.
- Band Concerts, placing CNB bands with top awards.
- A few new staff to welcome for next year's school year.
- Bell schedule the same each day next school year.
- Connection time each morning for 15 min at the beginning of each school day next year.

Treasurers Report

- General account total \$16406.22
- Gaming account total \$7290.89

Motion to adjourn was made at 7:17 pm and was passed unanimously.

