AGM MAY 21, 2025 6:30PM LM LIBRARY

FACILITATOR	Crystal Henderson, Chair			
TYPE OF MEETING	Parent Council Meeting			
NOTE TAKER	Stephanie Krcadinac			
CALLED TO ORDER	6:31 PM			
ATTENDEES	Crystal Henderson, Christine Schaffer-Kelly, Lesley Watts, Heather Grower, Darren Oughton, Michelle Barclay, Denise Stephenson, Angela Kuzminksi, Gillian Romeo, Christin Chiapetta			
REGRETS	Michelle Barclay			
MOTIONS		FIRST	SECOND	MOTION PASSED
Motion to accept April 2025 PAC meeting minutes		Christin	Heather	Yes

<u>ADMINISTRATION UPDATE – Darren Oughton & Michelle Barclay</u>

Admin Report

1. Enrolment (currently) 453 students

K	29 (14 & 15)
<i>G</i> r. 1/2	88 (4 classrooms with 22 kids/class)
Gr. 3/4	104 (4 classrooms with 26 kids/class)
<i>G</i> r. 5/6	121 (5 classrooms with 23-25 kids/class)
<i>G</i> r. 7/8	111 (5 classrooms with 22-25 kids/class)

2. Facilities Update

Getting quotes for a bike cage where current bike racks are. UNESCO students identified
this as a project they wanted to investigate. Depending on cost, could this be a shared cost
project with PAC

3. Staffing Update

- We continue to interview for band. Hope to have this finished this week.
- There will be 2 kindergarten classes, 4 grade 1/2, 4 grade 3/4, 5 grade 5/6, and 5 grade 7/8 classes.

4. Upcoming Calendar Events

- Gr 6-8 movie night May 30 at the request of some grade 8 students after volunteering at the K-6 movie night
- Race to Summer is a fitness class initiative for grades 3-8 organized by Ms McGavin and Ms Ganske where kids compete as a class and run the loop to see who can go the farthest.

- Valour Soccer Game Free tickets were offered to schools and we have two of the grade
 1/2 classes, all grades 3/4 and all grades 7/8 attending. Only cost is to cover transportation.
- Band Concert: Matinee performance at 12:30 pm and evening at 6:00 pm
- June 2 Pride/Kindness Assembly will be mc'd by 2 grade 8 students and focus will be on inclusion and kindness.

CHAIR REPORT – Crystal Henderson

Year in Review – Some of this years highlights

- -Pumpkin patch (benefiting LM & The Humane Society)
- -14 Super Lunches
- -Annual Kernels Fundraiser
- -LM Classroom Support Program (Over \$5,000 of supplies for classrooms)
- -Spring Fling
- -Teacher appreciation lunch
- -Popsicles supplied for events
- -Supported School Patrols
- -Front Flower Planters
- -Carnival
- -New Playground (beginning of the year)

Linden Meadows PAC

Position	Nominated / Remaining	Accepted /
CHAIR	Heather Grower	Yes
VICE CHAIR	Vacant	
PAST CHAIR	Allison	Yes
TREASURER	Richard Fyfe	Yes
SECRETARY	Angela	Yes
SOCIAL / EVENTS	Gillian Romeo, Shauna Fyfe,	Yes
	Lesley Watts	
COMMUNICATIONS	Angela Kuzminski	Yes
SUPER LUNCH (onsite)	Jessica Classen	Yes
SUPER LUNCH (website	Samantha Hill	Yes
manager)		
BUILDING & GROUNDS	Vacant	
FUNDRAISING	Stephanie Krcadinac	Yes

Additional Positions to Consider: EAL / New Family Support - Nina (Mandarin). This positions role will have ongoing discussion.

VICE CHAIR REPORT – Tara Liu

SUPER LUNCH REPORT - Heather Grower, Jessica Classen

Boston Pizza & Subway are still going well this year.

McDonalds was great to work with but the final product wasn't received well. Kids complaining about quality and temperature. Potentially a vendor to revisit for future years.

Smoke'n Bob's – The overall experience included food missing, no extra food given, feedback wasn't received well by the company. Thankfully they refunded all the missing food, but it is recommended not to use this company again.

Potential vendors to visit in future - Q'Doba

SOCAL REPORT - Denise Stephenson

Carnival – June 19, everything is in the works and on schedule.

Call for volunteers at large, please contact PAC if interested.

Signup Genius will be used to manage volunteers this year

New initiative this year – thank you posters are being well received by businesses

Teacher Appreciation – This will be headed by Heather, Shauna & Gill. It is on track for next Monday.

TREASURER REPORT - Richard Fyfe

Financial report was presented Main initiative this year was a classroom support project

COMMUNICATIONS REPORT - Angela Kuzminski

FUNDRAISING REPORT

BUILDINGS AND GROUNDS REPORT - Gillian Romeo

Potential for upkeep – the front planters look low, possibly adding more dirt.

NEW BUSINESS/ROUNDTABLE

Next Meeting: School year 2025/2026 to be determined

Adjournment: Meeting adjourned at 7:40pm