

**Ecole South Sahali Elementary
PAC Meeting June 18, 2025**

Meeting Minutes

Members in attendance: M. Jones, K. MacArthur, K. Alexander, A. Tremblay, M. Cavaliere, L. Bujas, J. Ellis, S. Grootendorst, J. Anderson, L. Gilowshki

Guests: S. Corea, A. Blais

1. 2025 AGM Election

The following members were elected in the following position. All positions were acclaimed.

President: Allison Tremblay
Secretary: Michelle Jones
Treasurer: Katie McArthur
Fundraising Chair #1: Sarah Grootendorst
Fundraising Chair #2: Lauren Gilowski

Motion to remove Kat Alexander, Jylece Paquette, Madyson Cavaliere, and Karlee Waight as signers on the SSES PAC bank account (at Toronto Dominion) and to appoint Kathryn (Katie) McArthur, Allison Tremblay, Michelle Jones and Jackie MacGregor as new bank account signing authorities, moved by A. Tremblay, seconded by K. McArthur. Motion passed. See attached signatures from all parties.

Signatures confirming the motion was passed:

Members' Name	Signature
Michelle Jones	
Kathryn (Katie) McArthur	
Katrina Alexander	
Allison Tremblay	

Madysen Cavaliere	
Libby Bujas	
Jacqueline Ellis	
Sarah Grootendorst	
Jessita Anderson	
Lauren Gilowski	

Motion to amend the bylaws to allow for virtual attendance and virtual voting moved by A. Tremblay, seconded by M. Cavaliere. Motion passed.

2. **Adoption of Agenda**

No additions. Motion to adopt moved by A. Tremblay, seconded by J. Ellis. Motion passed.

2. **Adoption of Meeting Minutes**

No changes. Motion to adopt moved by A. Tremblay, seconded by K. McArthur.

3. **Principal Report (M. Blais/S. Corea)**

Mr. Dunn coming back as grade 2/3 teacher (covering Mme B's maternity leave).

Mme. Williams is coming to do Primary prep and Fridays for Mr. Clyde.

Mme. Wight is teaching grade 1-2.

Mr. Hall is teaching grade 3-4.

Mme. Lawrence is taking Wednesdays for Mme Charlotte, who is dropping to 80% and Mme Wallace for 1 day.

Mme Connie, Mme Franzie, Mme Nevins and Mme Lynn are leaving us this year.

Mr. Tamalty for .4 LRT.

All 4 CAs are staying.

4. Funding Requests (M. Cavaliere)

None received.

5. Financial Report (K. Alexander)

Gaming Account

Reviewed Gaming Account Balance, which ended the month at \$2,682.62.

Comments: Withdrawal of Young Authors for \$350. Payments in for 50/50 Raffle.

Community Account

Reviewed Community Account Balance, which ended the month at \$84,518.72.

Comments: Hotlunch came out. Mitchell's Soup Fundraiser made about \$850. Teacher appreciation came out at about \$1100. Also paid \$315 for Hotlunch software use license. Lastly, banking fees and a prize for a leadership fundraiser at \$97.

2025-2026 Budget

Reviewed 2025-2026 Budget and discussed various items.

Addition of school beautification project of \$2000 – "One an eagle, always an eagle."

Discussed need to replace Chromebooks this year or next.

Discussed changing full week of hotlunch in June up by one week to avoid field trip week.

Motion to approve amended PAC Budget moved by A. Tremblay, seconded by J. Ellis.

6. **Executive report (M. Cavaliere)**

None.

7. **Committee Reports**

a. **Fundraising**

i. **Online Auction (A. Tremblay)**

Raised \$2614. A. Tremblay will post a thank you for all.

ii. **Year End Picnic (M. Jones)**

All went well. Broke even on expenses. Made about \$850 from 50/50. For next year's picnic, we are trying to convince the grade 7s to do a market. Discussed that maybe they could do this during the spring event in May proposed for 2026.

iii. **Proposed Events for next year**

Review proposed SSES PAC Event Calendar 2025-2026

D. DPAC

No update.

E. CPF

No update.

8. **New Business**

None.

PAC Email - sseskamloops@gmail.com