

Pebble Hill Traditional

Annual General Meeting Minutes ~ May 28, 2024

7:01pm Call to Order ~ Julie Mitobe

Introductions of the PAC Executive

Principal Report ~ Karen Simpson

The 50th Anniversary was a success. Estimated that there were 120-125 people who attended. Mostly current families.

Track and Field ~ PH sent 43 students to the District meet

Thank you to teachers for the practice and for putting all the students into teams

Tyco Drumming ~ (Garbage Cans) but sounds like music

Used Book Sale ~ it was great to see kids excited for books. Brynne made just under \$500 for the library.

Kindergarten Orientation ~ there were 19 kindergarten students that came to the orientation and there are 21 students enrolled for September 2024.

Coming Up:

Bike to school week is coming up. Put on by Hub Cycling. It is a Metro-Vancouver wide initiative.

Band & Choir concerts will be on June 4 at 1:30 and 630

Parent Appreciation morning is June 11 during morning drop off.

Sports Day ~ June 14 / Disney movies/ colour groups coming.

Grade 7 Leaving Ceremony ~ June 25 1030am – 12 noon.

June is coming. With that, students have less focus, more tired, are in more activities and there are more allergies. They are feeling the need for summer.

Asks: Outdoor sports equipment \$400/500

All “roofed” balls must now be retrieved by a specific maintenance person.

Mathletics 664 math concepts are practiced by 9 classes.

District rate is \$11.15/student

Heather Saip is asking for \$500 for music.

It is unclear if this is for band and choir or for the school music classes. (Karen to find out)

Julie Mitobe asked about the \$50 that is collected for all choir students at the beginning of the year. What is that money going towards? Why is the amount less for the students at South Park? (Karen will look into this)

Flywheel Spinner – on the intermediate playground (where we lost the balance beam)

100% school funded

Habitat \$8,835. Supply

\$3,425 Install

\$12,260

+ \$613. (5% GST)

\$12,873.00 Total

Michelle can look into Variety Grant possibly paying for a portion.

Install will be Fall 2024/Spring 2025 to be determined by the District

Karen will take it to the next steps to talk to Habitat about the space we have available for it.

DPAC – Michelle Fuchs

There are positions available at the District level

Inclusivity team here at PH – CYCW

LST budget/asks

Gazebo in the courtyard (foldable) or a more permanent structure with a metal roof

Beach balls, bubbles and bubble wands, brooms & dustpans, 50lbs play sand, tarp to cover sand, jojo bean bags chairs (\$150 each x3), twister lava lamp, BOB book set, bean bag toss game (\$50), word pop fidget game (\$50).

\$1400 excluding gazebo, and sand

\$755.59 has been spent to date. The remainder should be spent before the end of June.

Budget – Twyla Elden

Karen showed the 3 panel mural

We have not received a bill yet from Gary Nay. This project will be 3k-4k not 20k

Twyla Elden put forward the motion to put funds out for the Flywheel Spinner

Megan McLean seconded.

Unanimous in favor. None against.

Brynne McLeod would like to run Math Celebration with Jacob Martens – Math Coordinator.

It is a project that is run by the Grade 5/6s. They are trained how to present the problems. Teamwork, fun math, not always only 1 path to the answer, 40/50min time slots, multiple games, family focus as well, the whole school community gets to participate.

Cost \$800

Julie Mitobe put forward a motion to spend the funds for Math Celebration

Michelle Fuchs seconded.

Unanimous in favor. None against.

Budget proposed for the 2024/2025 school year

Twyla Elden put forward to motion to approve the budget.

Kim Nielsen seconded.

Unanimous in favor. None against.

Parking Spots - by auction

- By draw = gaming

Front of the Line for concert seats

Fundraising ~ Meredith Almas

Neufeld Farms raised \$1452.00

Central Canal Farms Flowers raised \$390.

Easter Purdy's Chocolates raised \$425.50

We have Sports Day coming up. Concession items ~ pizza, bake sale, dilly bars, candy bags, coffee, pop, popcorn etc.

We have Nellies, Tru Earth and Cobs (\$98.60)

Plus all the funds from Hot Lunch.

Open to other fundraising ideas.

Election of Executive for 2024/2025 school year ~ Julie Mitobe

DPAC ~ Michelle Fuchs is stepping down to be a Member at Large. Her passion is to work on inclusivity.

Julie Mitobe to move to the Chair Position.

Twyla Elden put forward the motion.

Cate McMillan seconded.

Unanimous in favor. None against.

David Blewett to move to the Vice-Chair position.

Megan McLean put forward the motion.

Kelly Anderson seconded.

Unanimous in favor. None against.

Twyla Elden to remain in the Treasurer position.

Cate McMillan put forward the motion.

Julie Mitobe seconded.

Unanimous in favor. None against.

Meredith Almas to remain in the Fundraising position.

Julie Mitobe put forward the motion.

Kim Nielsen seconded.

Unanimous in favor. None against.

Cate McMillan to remain in the Secretary position.

Twyla Elden put forward the motion.

Julie Mitobe seconded.

Unanimous in favor. None against.

Kelly Anderson to remain as a Member at Large.

Megan McLean put forward the motion.

Michelle Fuchs seconded.

Unanimous in favor. None against.

Michelle Fuchs to move to the Member at Large position.

Julie Mitobe put forward the motion.

Meredith Almas seconded.

Unanimous in favor. None against.

We are sorry to see Megan McLean and Kim Nielsen stepping down from our Executive because their children will be leaving our school. Thank you for all your hard work and commitment to our school.

8:45pm Meeting Adjourned ~ Julie Mitobe