**KRSS PAC MEETING**

**Minutes**

**May 14, 2024**

1. **Attendance**
   * **Jen Felitsyen**
   * **Sandra Hansen**
   * **Crystal Stankevich**
   * **April Parsons**
   * **Justine Keirn**
   * **Bo Ashe – Student Presentation**

**Administration**

* + **Laurie Carriere**

1. **Approval of Agenda, acceptance moved by Sandra, seconded by Jen, carried.**
2. **Notes of April 9, 2024 – no quorum**
3. **Student presentation – Bo Ashe Presentation**
4. **Student Representative – n/a**
5. **Treasurer’s Report: April moved acceptance, seconded by Sandra, carried.**
   * **General account balance $1,503.27**
   * **Gaming account balance $17,727.05**
6. **Principal’s Report** 
   * **Darryl Adams will be the new principal next year.**
   * **$15,000 PC Charity Grant approved available for 2024/2025 school year.**
   * **PAC needs $2000 approx. to end of school year for food.**
   * **Week without walls is 2 days Mon 24th -Tues 25th of June.**
   * **Student use of cell phone survey to be distributed.**
7. **Discussion Items** 
   * **Funding requests** 
     1. **Festival of Gold – Athletic Banquet – PAC will fund up to $2000 to support banquet moved by April, seconded by Sandra, carried.**
   * **Food programming going well, going to serve hot dogs on Friday.**
   * **Kitchen upgrade – in progress, new kitchen should be in place at beginning of next school year.**
   * **Cell phone use in schools – survey being distributed to parents.**
   * **Retirements - TBD**
8. **Call for nominations** 
   * **Chair – Crystal Stankevich**
   * **Vice Chair – Sandra Hanson**
   * **Treasurer – Jen Felitsyen**
   * **Secretary – Jennifer Huscrost**
9. **Adjournment and next meeting AGM June 11 @9am**