

**Jamieson PAC Annual General Meeting (ZOOM)
Thursday, June 18, 2020**

Minutes

In Attendance

Executive Members

Kathy Tran	Cindy Ling	Lily Cheng
Wanda Chow	Mei Ling Khong	Anita Lum
Jacqueline Tiong	Janice Yip	Edwin Lee
Natasha Miladinovic	Steven Bartlett	

General Members

Itti Ma	Ginny Chiu	Kaori A
Haruko Ishizuka	Cindy Ting	Yoko Akiyama
Will Szeto		

Call to Order

Kathy Tran called the meeting to order at 7:03 pm

Approval of Agenda

No additions to the agenda
Cindy motions to approve agenda, seconded by Anita, motion carried

Approval of previous PAC AGM minutes – May 27, 2019

Anita motioned to approved minutes, seconded by Kim, motion carried

Chair's Report: Kathy Tran

- This was Kathy's first year as PAC chair and it has been great working with wonderful Admin & PAC team
- PAC funded student agendas, school supplies for classroom teachers, field trips to VSO, Saleema Noon, subsidized XL Tennis and small scholarships to Hamber & Churchill Grads, purchased grad medals for Grade 7s
- Also funded emergency backpacks for every teaching space in the school
- Funded 30 laptops, 1 charging carts, and 23 iPads
- Some musical instruments for primary classes
- PAC Hosted Welcome Back Coffee and Winter Social, PAC helped with Fruit and Vegetable program and Fresh to You Fundraiser
- Hot Lunch is our biggest fundraiser, this year it raised close to \$21,000.
- We received a gaming grant of \$9600 and held gift card fundraiser program and Two Rivers meat sale.

- We also launched our direct appeal fundraiser for Technology Funds
- Hopefully September will bring back some normalcy and PAC will be ready for another year of community building and support for our Jamieson families.
- Thanks to our many parent volunteers who helped with the hot lunch program and special events like the Winter Social and putting together the yearbook this year.
- It was a great disappointment to learn that the Mandarin Bilingual Program will be phased out of Jamieson. PAC has always supported and advocated for the MBP.
- Due to our growing catchment population, the MBP is being relocated to Trudeau Elementary.
- Kathy would like to thank and say goodbye to two PAC executives leaving us this year: Mei Ling Khong and Wanda Chow have been valuable members of the executive team. Wanda has been on exec team for 10 years; they will be sorely missed
- Lastly, would like to say thank you and goodbye to Mr. Bartlett as he is going to Crosstown Elementary

Principal's Report: Natasha Miladinovic

- Thanks to PAC and parents for all the work and events during the year and those who volunteered their time to make the school a better place; we and our kids appreciate all that you do
- Big thank you to Mr. Bartlett. We will miss you lots. We wish you all the best at Crosstown Elementary
- We won't know how things will be in September; this has been challenging in many ways for families and kids. Thank you for supporting us through the pandemic.
- Some classes put together thank you cards, videos, power point presentation to thank volunteer parents and PAC
- There will be virtual Grad 7 graduation ceremony next Tuesday at 10:00 am

Treasurer's Report: Kim Lai

- June 16th statement – PAC restricted funds has a balance of ~\$124K
- Estimated year-end balance will be \$128,000 (\$133,000 minus \$5,500 expenses still outstanding for this year)
- Gaming grant is close to being completed at \$826 balance
- We did really well for general funds thanks to hot lunch & concessions, raising ~\$21,000
- Strings Account not much activities and not much money spent
- Contingency reserve is at \$25,000, which will not be touched
- We are in a good position for next year as there will not be doing much fundraising for next year

Election of 2020-2021 PAC Executive

Kathy Tran motions to nominate the following as the 2020-2021 Jamieson PAC Executive:

Kathy Tran as Chair

Cindy Ling as Vice-Chair

Lily Cheng as Secretary

Kim Lai as Treasurer

Jacqueline Tiong, Janice Yip, Edwin Lee, Liz Yoon, Anita Tam and Ginny as members-at-large.

Motion carried by majority votes for above executive members

New Business

None due to COVID-19

Adjournment

Wanda motions to adjourn meeting; seconded by Lily, meeting adjourned at 7:38 pm.