

Mount Slesse Middle School PAC Meeting Minutes for April 14th 2026

- 1) Call to order: 9:30AM
- 2) Attendance: Jessica Tugnum (Acting PAC Chair), Kelly Jamieson (PAC Treasurer), Jody Whalley (DPAC Rep), Dr Paula Gosal
- 3) Adoption of agenda: Kelly accepted, Jody second
- 4) Adoption of minutes from February meeting: Kelly accepted as long as there is an amendment on last month's minutes to show she did in fact have a formal treasures report. Jody second
- 5) Reports:
 - a) Treasurers Report:
 - i) There is \$3798.41 in our general account currently, and we are expecting a cheque from finance at the school for monies collected on behalf of the PAC from student fees for the total of \$1535.
 - ii) our gaming account still has a total of 13042.91 as we have not reconciled all receipts and we are waiting for totals from the school so that we can write the cheques.
 - b) President Report: None
 - c) DPAC Report: Nothing new to report
 - d) Fundraising Report: None, fundraising is on hold
 - e) Admin report:
 - i) April 21st will be when principals and vice principals will find out if they are moving or staying at their current schools.
 - ii) June 22nd will be the school wide trip to the cultus lake waterslides. While the school is empty there will be grade 5 tours happening.
 - iii) Jess motioned to move all remaining funds to the school for year end events while keeping a minimum of \$250 in the account. We all agreed, but there was need for some clarity of how much money is needed and the total we would like to keep in the account for the start of next year. Paula will communicate how much money would be helpful and for what as we get closer to the end of the year.
 - iv) District wide the school budget will be tighter next year, due to declining and stabilizing enrollment. The plateau and decline in enrollment is projected to continue in 2030 as we see lower population increases in our city and an aging population.
 - v) Staffing at the school remains stable.

6) Old Business:

- a) PAC Binder: Jessica now has the PAC binder and if anyone has any questions about it or things related to PAC just ask her and she will look through the binder to find answers.
- b) Spring Break Hampers: Save On Foods donated \$20 gc to their store to go along with our hampers. Families were very grateful and we were able to help 12 Families with \$100 worth of groceries plus the gc's.

7) New Business:

- a) Jessica and Kelly will get started in the gaming grant application after the May AGM meeting on May 12th. If a new chair is elected then we will help them get the info that they need to submit the gaming grant.
- b) Kelly had a flood in her basement in March which destroyed 8 years worth of treasurer records. The current last two years are safe and usable but everything else is ruined. She will bring what she can in totes to be stored at the school.
- c) We are able to remove Michelle from the banking without her being present. Jessica and Kelly will go to the bank April 23rd to have Michelle removed and Jessica added as a signer.
- d) Jessica and Kelly will have to make sure that they have printed the treasurer reports and minutes for the year and add them to the respective binders in hopes of being passed on to the new chair if appointed.
- e) The PAC will have a table at the grade 5 open house so that we will be able to greet and connect with new parents. We will sell snacks, water and juice and Jessica will make fliers and a qr code to help get the word out about our AGM and the need for all new executives.
- f) Kelly is still waiting on receipts from the school to be able to issue cheques from the gaming grant

8) Open Floor:

- a) Jody will be leaving the PAC at the end of this year as her son will be attending a different school
- b) Kelly will be leaving the PAC at the end of this year as her granddaughter will be moving on to Highschool

9) Adjourned: 10:53AM

*Next meeting in May 12th @9:00am and it will be the AGM for the year