

**ROY STIBBS ELEMENTARY PARENT ADVISORY COUNCIL
ANNUAL GENERAL MEETING MINUTES**

DATE: May 7, 2026

PLACE: Roy Stibbs Library

PRINCIPAL: Britt Walton

PAC EXECUTIVE IN ATTENDANCE:

Chairperson (Hannah C.)
Vice Chair (Tracy H.)
Treasurer (Denise C.)
DPAC (Hooman M.)
Secretary (Natalie B.)

ADDITIONAL PARENTS:

Haruka
Susana
Minami
Alice

MEETING CALLED TO ORDER AT: 6:35 PM

Motion: Hannah
Seconded: Natalie
In Favour: All
Opposed: 0

Approval of minutes from last meeting

Motion: Hannah
Seconded: Natalie
In Favour: All
Opposed: 0

Approval for tonight's agenda

Motion: Hannah
Seconded: Tracy
In Favour: All
Opposed: 0

PRINCIPAL'S UPDATES:

- Thank you for the gift for principal day
- heading into year end assessment: K-literacy, school wide writes
- Connecting to K event went well, about 50 incoming Ks for next year
- miked up (public speaking event) has started, classroom winners come in Friday the 15th - parents welcome
May 28th - zones miked up - first time hosting for Roy Stibbs
- music festival - nestor elementary
- lots of small presentations been going on at school
- emergency release day - 2PM pick up (May 14th) - pick up and leave, no staying at school, 3 places to pick up. last year it was done was 10 years ago
-parents wait outside of the grounds, get through with checking through teachers
-please look at emails for more information
- upcoming lockdown and fire drill evacuate to regular spots and then go back to day, more info to come
- track and field - 40 kids participating - thank you for driving but feel free to take child to event and then come back to school, just check in with teacher/school admin

- Mundy Park Field Trip: buses are going to take kids to Mundy Park, lots of activities, sit spot in nature
 - Parents need criminal record check to help out at event
 - parent volunteer for crowd control
- musical scientist May 25th
- Want to recognize school athletes, date TBD
- Upcoming play times May 27 & 28 - open play for upcoming Ks
- repairs on the playground to be done - planters, benches, etc.
- gaga ball pit - hand ball game (\$15,000) might be something to look at in the future for PAC
- may 27th - staff appreciation
- may 15 - class placements
- increasing in enrollment, will be moving two divisions out to the portables
- -please bring back the noon hour knitters
- -maybe bring the seniors back for games, dominos
- -need to choose dates for hot lunch and PAC meetings
- -tomorrow first meeting for the grade 5 leaving ceremony parents - June 24th (morning)
- -school logo feedback: respond parents eagle 52% then thunderbird, more first nation design, maybe closer to coast salish to red and black design
- -kids get to look at and talk about logo and have a vote
- -gym sound system, echo and maybe we could look into sound dampeners to help sound - talk to Angie about this, would also have to get maintenance in to approve
- Connecting to K could we add a tour? This is something that we can do for 27th and 28th
- -K tea, K playground events, maybe a PAC event to have for Ks only
- -gymnastics October 5th to 9th
- -looking at Tennis, dance, pickleball, reptile person, magician for events for next year
- -Axis theatre for next year

EXECUTIVE AND COMMITTEE REPORTS:

Treasurer (Denise)

- General funds: start of year \$8,298.87, to date \$20,321.74
- Gaming accounts: start of year \$389.26, to date \$3,717.50
- hot lunch profit to date: \$9,186.82
- Total fundraising profit \$4,414.90,
- pop up sales profit \$
- gaming \$
- expense \$607
- educational \$ 3,281.90
- school bus \$16,000
- musical scientist \$ 730
- carnival \$1,000
- Cactus bus \$1,500
- classroom allowance \$ 1,
- \$20,321.74 (general)
- \$3,717.50 (gaming)
- total expenses to date - \$6,305.32

Dpac

- Admin reassignment around district
- emergency release May 14th
- action plans for district - direction
- communication study results - quality for quantity, less platforms (new website improvements based on mobile use)
- tech ed - website interface
- want families to join for the french language - actionable item - more funding for exposure for the french language

Chairperson/Vice Chair

- A budget has been passed for the district - regularly do budget passing in Jan, Feb and PAC encourages parents to go to meetings and have more of a say in what is happening to the education. Board meetings are open to all parents of students for SD 43
- SD 43 balanced budget, no teacher lay offs and hiring 50 more EAs
- thank everyone for their input and lots of positive feedback for all the things we did as PAC

OLD BUSINESS:

- carnival update still looking for volunteers - PAC will send more emails

Musical Scientist event approval budget (\$700)

Motion: Haruka

Seconded: Hooman

In Favour: All

Opposed: 0

Approval bus for Mundy Park

Motion: Susana

Seconded: Hooman

In Favour: All

Opposed: 0

PAC to pay for school agenda (\$5 or \$6 per person)?

- looking at for september?
- for organization skills for students
- PAC donations go to pay for things like hot lunch, field trips, etc.

PAC to pay for agendas for whole school

Motion: Haruka

Seconded: Tracy

In Favour: All

Opposed: 0

NEW BUSINESS & PARENT DISCUSSION:

- Would we like to continue to pay for membership for the social emotional Go Zen program?

Go Zen membership renewal

Motion: Susana

Seconded: Hooman

In Favour: All

Opposed: 0

Executive Positions Voting:

MOTION TO APPROVE DENISE CHOO AS TREASURER

Motion: Natalie

Seconded: Hooman

In Favour: All

Opposed: 0

MOTION TO APPROVE HANNAH CHOW AS PRESIDENT

Motion: Hooman

Seconded: Tracy

In Favour: All

Opposed: 0

MOTION TO APPROVE TRACY HAENSELAS VICE PRESIDENT

Motion: Natalie

Seconded: Hannah

In Favour: All

Opposed: 0

MOTION TO APPROVE HARUKA ONO AS CO-DPAC REP

Motion: Haruka

Seconded: Hooman

In Favour: All

Opposed: 0

MOTION TO APPROVE HOOMAN MIHANYAR AS CO-DPAC REP

Motion: Haruka

Seconded: Hooman

In Favour: All

Opposed: 0

MOTION TO APPROVE NATALIE BEST AS CO-SECRETARY

Motion: Hannah

Seconded: Tracy

In Favour: All

Opposed: 0

MOTION TO APPROVE AGASEL LINDAWAN AS CO-HOT LUNCH

Motion: Hannah

Seconded: Tracy

In Favour: All

Opposed: 0

- in need of a co-secretary and a co-hot lunch, please reach out if interested

MOTION TO APPROVE MINAMI ORIHARA AS PARENT EDUCATION COORDINATOR

Motion: Hannah

Seconded:

In Favour: All

Opposed: 0

- Also need member-at-large

MOTION TO APPROVE SUSANA NATERAS FOR MEMBER-AT-LARGE

Motion: Hanaah

Seconded:

In Favour: All

Opposed: 0

-water foundation filters, we need to change them for the health of the students

-water foundation outside? maybe something to look into

-garbage afterhours? can't have it because of animals and lack of being able to clean it

NEXT PAC MEETING: September 16, 2026

ADJOURNMENT: 8:17 PM

Motion: Susanna

Seconded: Tracy

In Favour: All

Opposed: 0