

Agenda for PSPAC SPECIAL MEETING **Wednesday November 27, 2024**

@ Online via Zoom
6:30 - 6:50pm



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Attendees (Online)

Principal and PAC Executives: Ashif Jiwa (Principal), Jenn Faccin (PAC Chair), Ashley Ainsley (PAC Secretary), Angie Lee (DPAC Representative), Silviya Rankova (PAC Treasurer)

Members: Tiffany Fonseka, Heather Wallace, Harbir Deol, Kathleen Green (joined after votes took place so not counted in quorum)

Quorum is met - 6 voting members

Introduction

1. **Commence meeting:** Jenn called the meeting to order at 6:34pm
 - Land acknowledgment and Welcome
 - Adopt minutes from previous meeting

Business Arising

2. **Introduction to Voting Items**
 - Jenn summarized voting procedures:
 - i. One vote per family. It was noted there were no issues with duplicate attendees from any family.
 - ii. Attendees will be asked to use the Raise Hand reaction button to indicate their vote in favour, or against each voting motion.
 - iii. Two votes to be held: one to vote on purchasing a griddle, and one to vote on purchasing event lighting (items as previously presented at the last PAC meeting)
3. **Voting Item #1**
 - Jenn presented the motion: To spend up to \$550 to purchase a griddle for food preparation at PAC events.
 - i. 6 votes for
 - ii. 0 votes against
 - iii. Motion passed unanimously.
4. **Voting Item #2**
 - Jenn presented the motion: To spend up to \$305 to purchase event lighting for use at PAC events.
 - i. 6 votes for
 - ii. 0 votes against
 - iii. Motion passed unanimously.

Porter Street PAC



5. Updates on other proposals for use of Gaming funds

- Ping Pong tables
 - i. Sylviya noted she had received a quote for delivery on one of the outdoor ping pong table options.
 - ii. For the ping pong tables that cost approximately \$3,000 per table, delivery would be an additional \$3,000 for up to 2 tables
 - iii. So total cost for 2 tables from this supplier would be \$6,000 plus \$3,000 delivery
 - iv. Sylviya noted she had not yet received a response regarding delivery for the other supplier she reached out to.
 - v. The potential purchase of ping pong tables will be discussed at a future PAC meeting once we have more details.
- Popcorn machine
 - i. Jenn advised that a parent had recently reached out with an idea to purchase a popcorn maker to use for school events.
 - ii. Approximate cost is around \$5,000.
 - iii. Jenn noted this would potentially be a good investment, as we lost a prior connection to a popcorn supplier and have had to pay substantially more for popcorn for all school events since.
 - iv. This proposal will potentially be tabled at a future PAC meeting once we have more details.

6. Additional Items

- None

Adjourning

- Meeting adjourned at 6:47pm