

Argyle PAC

Thursday, June 16, 2022 (In-person & via Zoom)

Welcome and introductions: Meeting commenced 7:11pm

Attending:

Kim Jonat - Principal

Leslie Jaremchuk - PAC Chair; Mark Howard – PAC Co-chair; Emily Rubin - PAC Secretary;
Christine Gray - Member at Large; Gillian Paton - DPAC Rep; Mary-Ann Bell; Danielle Mercer,
Chad Mercer, Lucy Allen (via Zoom)

Review and approval of May 2022 meeting minutes:

MOTION to approve May minutes: Leslie Jaremchuk

Seconded: Mark Howard

Motion Carried

Treasurer's Report – Ian Tatterton (presented by Leslie Jaremchuk)

1. Regarding Gaming Fund spend: we had roughly \$30,000 in total to spend, we will keep a reserve of \$2500, we agreed to roughly \$17,000 in spend at the May PAC meeting, leaving roughly \$8000 more to commit to at this meeting
2. Samosa Fundraiser made \$1104.07 in profit (Operating Account) going toward teacher appreciation lunch

Old Business

1. Staff Luncheon - we will use Well Fed again with pre-ordered pre-packaged lunches plus separately purchased drinks x 120. June 24 - Leslie, Gillian, Emily to run it
Flowers for tables? Leslie will look. Gillian getting drinks to put in cafeteria fridge

New Business

1. Gaming Funds request list - decide on remainder of spend
 - Discussed music/theatre headsets but undecided as no feedback from department heads. Going to ask for more info and who could contribute toward cost before making a decision. Tabled until fall for now.
 - Discussed DMA request for pretreatment machine. Needed for quality printing on clothing printer. If selling product, they need this to create long-lasting printed garments
 - Decided to allocate remaining funds to requests for soccer goalie uniforms and DMA garment printer pretreatment machine.

VOTE:

Line 12: \$6400 for pretreatment machine VOTE: 9 yes votes (unanimous) PASSED

Line 19: \$550 for 2 goalie uniforms VOTE: 9 yes votes (unanimous) PASSED

PAC received thank you message with student glass blowing art photos from Ryan Edgar to thank us for funding the materials for this activity.

Motion to adjourn: Leslie Jaremchuk
Second: Mark Howard

Meeting adjourned: 7:39pm

Upcoming meetings for 2022/23 school year

Sep 14

Oct 12 - AGM

Nov 16

Jan 11

Feb 15

Apr 12

May 17

no meeting in June (unless needed)