



# Meeting Minutes

*Date: Thursday, Sept 11th, 2025*

*Time of Commencement: 5:35 PM*

*Time of Adjournment: 6:38 PM*

*Location: School Library*

*Attendance: Ann, Siobhan, Anthony, Harman, Lena, Heather, Chris, Lisa, Jen, Mary, Kim, Liz, Becky, Alicia, Thuy*

*Absentees: Cathy*

## *Land Acknowledgement by Ann*

### *Welcome New Members – Introductions*

- *Jen, child starting K*
- *Mary, Child starting K*
- *Thuy, Child in grade 6*
- *Lisa, new principal of Gilmore and Rosser*

### *Vice Principal's Update*

- *Chris – Introductions*
- *Fully staffed*
- *Mr. Chui is here 4.5days a week*
- *New Staff – List on the site*
- *Weekly updates go out friday: PAC to send updates to Chris*
- *Upcoming:*
  - o *Terry Fox – Sept 23; Run on 25<sup>th</sup>*
  - o *Will check on volunteers needs and get back to PAC*
  - o *Goal setting conferences in early Oct*
- *Request for Chris to have heads up on upcoming assemblies*

### *Approval of minutes*

- *June 2025 -*
- *Aug 2025 -*



## Treasurer's update

Transaction Date			
		<b>As of 2025-07-31</b>	
<b>Sum of Accounting</b>			
Row Labels		Grand Total	
☛ CASH		\$ 167.00	
☛ Fundraiser Account: 100082215978		\$ 118.60	
☛ Gaming Account: 100068167850		\$ 2,068.65	
☛ Main Account: 100068064297		\$ 14,822.10	
☛ Mini Mart Account: 100089591637		\$ -	
☛ Rosser District Account for PAC		\$ 875.86	
☛ WhiteSpotGiftCardAcct		-\$ 19.00	Overdrawn, but covered via Hot Lunch funds
☛ (blank)			
<b>Grand Total</b>		<b>\$ 18,033.21</b>	

## Main Account Transactions August 2025

- New School Jerseys - \$3179.45
- Main Account: \$11,642.65

## 2025/26 Budget Plan

	2024/25 Budget	2024-09 - YTD	Comments	2025/26 Budget	2025/26 Comments
		<b>Actuals Totals</b>			
<b>Revenue</b>	<b>\$ 13,690.00</b>	<b>\$ 27,779.28</b>		<b>\$ 17,790.00</b>	
50/50	\$ 700.00	\$ 163.84	Reported revenue of \$860 = \$430 profit	\$ 500.00	
BankInterest		\$ 43.24			
BottleDrive	\$ 800.00	\$ 42.70			No expected PAC income here
BottleDriveGr7		\$ 553.60	Grade 7 Monies		No expected PAC income here
Donation2PAC		\$ 3,239.80	\$100 Donation April 30th transaction missing, and needs follow up from the district.		
FundApples		\$ 386.00		\$ 400.00	
FundBookstore		\$ 180.00			
FundCOBS		\$ -			
FundFamilyPhoto		\$ -			
FundFreezeDried		\$ 220.80		\$ 400.00	
FundGiftCard	\$ 450.00	\$ 282.50			So little kick back, didn't reach our goal, siobhan might help
FundMabel		\$ 56.34			
FundNeufeld	\$ 1,000.00	\$ 1,285.75		\$ 1,000.00	
FundPlant	\$ 400.00	\$ 773.36		\$ 750.00	Heather?...
FundPurdys	\$ 500.00	\$ 382.86		\$ 400.00	
FundXmasBasket		\$ 1,346.30		\$ 1,000.00	Raffles... no commitment on actual baskets. Really depends on christmas concert. Need to think about it...
Gaming Grant	\$ 3,200.00	\$ 3,200.00		\$ 3,200.00	
HotLunch	\$ 6,500.00	\$ 15,478.86	HL \$14,057.64. Adjusted to cover for misclassified CC minimart funds (\$968.16) and CC 50/50 funds (\$266.16)	\$ 10,000.00	
PACGrant	\$ 140.00	\$ 143.33	Reported \$27.90 used towards EMT fees. \$115.43 carry forwarded to next year	\$ 140.00	
Spirit Wear		\$ -			spirit wear...
TDGrant		\$ -			



ROSSER PAC

Expenditures	-\$	30,453.03	-\$	21,234.55	-\$	21,910.00
Classroom Consumables	-\$	2,400.00	-\$	1,421.23	-\$	1,800.00
Coffee/Conversations	-\$	500.00	-\$	37.11	Year end Tea	100.00
Corrections						
Dance/Jazz	-\$	2,200.00	-\$	1,942.50		2,200.00 Activity 1
Drumming						
EQKiosk	-\$	400.00				500.00
Field Trips	-\$	3,200.00	-\$	2,182.30		3,200.00
FruitVeggie	-\$	1,200.00			2025/26 Fresh for Kids - New pricing	1,000.00
Gaming License	-\$	35.00			License fees paid by parent	30.00
Goodie Bags	-\$	300.00	-\$	150.00		200.00
Grade 7 Graduation	-\$	150.00	-\$	41.99		
Grade 7/6 Camp						
						Home Reading Club \$150 (Prizes)
						Literacy Week \$300 (Speaker/ or Prizes)
Library/Class Books	-\$	500.00	-\$	608.26		650.00 YRCA (Young Reader's Choice Awards) \$100 (Books to supplement the Library Purchased Copies)
						Pride \$50 (Prizes/ Pride Week & Allyship supplies) (they had asked for pronoun pins)
MinimartExp						
NeedyFamily	-\$	800.00				
PAC Expenses	-\$	200.00	-\$	237.79	\$195.49 for new cheques	930.00 Includes: \$80 - Raffle Roller (2025/26 year) \$750 New Popcorn Machine (2025/26 year)
Pancake Breakfast	-\$	200.00			School paid it	350.00
Planners	-\$	1,200.00	-\$	945.85		1,200.00
Pumpkin Patch						100.00
Scholarship Program	-\$	500.00	-\$	500.00	Awarded to Lena Le	500.00
SchoolProjector	-\$	8,668.03	-\$	8,404.89		
Soccer						
Speakers/Guests	-\$	1,500.00	-\$	1,023.75		1,500.00 Maybe internet safety or financial
Sports Day	-\$	800.00	-\$	850.00		850.00
					where did \$100 from Nick P go? Rosser investigating (see above PAC donations)	
Staff Appreciation	-\$	200.00		517.36		200.00 Rest goes into PAC donations fund
TeacherWishList	-\$	1,000.00	-\$	85.67		1,000.00
Tennis	-\$	2,200.00	-\$	1,100.00		2,200.00 Activity 2
Ultimate Frisbe	-\$	2,200.00	-\$	1,056.75	Inline Skating instead of Ultimate	2,200.00 Activity 3
Year End Picnic			-\$	1,163.82	Train Tickets \$350 Other support food? \$800	1,200.00
<b>As of 2025-07-31</b>		<b>Total Bank Balances</b>				<b>\$ 18,033.21</b>
		<b>Open Liabilities (Cheques)</b>				
			-\$			<b>3,179.45</b> <b>New School Jerseys (summer)</b>
		<b>2024/25 Year End Balance</b>				<b>\$ 14,853.76</b>
		<b>2025/26 Projected Year End Balance</b>				<b>\$ 7,554.31</b>

- PAC budget is mostly spent within year, with a little bit to overflow in the following year
- Goal is to try and spend within year

### DPAC update

- DPAC – District PAC to support school PACs and discuss agenda items district wide
- Next Meeting: Mon Sept 15 is the first meeting
- Miyoung is our DPAC rep who will attend DPAC meeting and report back to Rosser PAC

### Fundraisers / Activities

- Fundraiser Schedule for 2025
  - Sept: Apples – Harman



- Oct: Neufeld – Harman
- Nov: Giftcards – Siobhan; Purdy's – Harman
- Dec: Raffle - Siobhan
- Jan / Feb: Astro (Freeze Dried) – Kim
- Feb / Mar: 50/50 - Heather
- Apr: Neufeld – Harman
- May: Plants – Heather; Astro (Freeze Dried) - Kim
- Jun: 50/50 - Heather
- Apples fundraiser: Now till Oct6, delivery Oct.16
- Donations Schedule (Lisa)

### *Other*

- Hot Lunch Updates:
  - Lunch Munch – vendor for ordering
  - Ready to order for Oct
  - Twice a week – Tuesday and Thursday
  - Becky is going to be our on-site lunch coordinator
  - Ann and Siobhan doing backend ordering
  - Be mindful of deadlines
  - Looking for volunteers on the day off
- Updates for VP:
  - Budget Review
  - PAC Meetings – first Thursday of the month @ 5:30
- PAC Committee for 2025/26
  - Chair: Ann; Shadow - Lena
  - Vice-Chair: Siobhan; Shadow - TBD
  - Secretary: Harman; Shadow - Heather
  - Treasurer: Anthony; Shadow- Alicia
  - Communication & Volunteer coordinator: Cathy; Shadow – TBD
  - Hot Lunch Coordinators:
    - Ann, Cathy, Siobhan – planning
    - Bechy – On-site
  - DPAC Rep: Miyoung
  - Donations Coordinators: Lisa & Lisa
- - Health & Safety Officer: Yanna
  - Bottle Drive Coordinator – Grade 7 parents
  - Grade 7 Liaison – Cindy
- Earthquake list: Last updated May 2025. Need – water, garnola bars and totes for storage. Yanna to work with VP to find a day to review and backfill items
- Food and veggie program – need to make a payment from PAC; School has feeding future funding for this



- Pumpkin patch for K-2 students
  - Check with teachers on older grades if are carving pumpkins
  - Need a number of students
- Grade 6 or 6/7 camp
  - No overnight camp due to multitude of reasons, one being staffing challenge
- Grade 7 fundraiser
  - Bottle Drive and Minimart
  - Leadership opportunities for grade 6 / 7
  - Need time with Mr. D to figure out details
  - PAC will help to get started with pre-order of ingredients
- Reimbursement forms for teachers
  - Anthony will send out the link

### *Action items*

- Yanna: sort out earthquake supplies with Chris*
- Ann connect with Chris on:*
  - ~~*Food and Veggie program payment*~~
  - ~~*Guest Speaker for this school year*~~
  - ~~*School activities for the year*~~
- Siobhan sort out:*
  - Spirit Wear*
  - Giftcards fundraiser for november*
  - ~~*Finish setting up lunchmunch site*~~
- ~~*Harman sort out:*~~
  - ~~*Fundraisers: Apples, Neufeld, Purdys*~~
  - ~~*Connect with Lisa & Lisa on donations for the year*~~
  - ~~*Schedule upcoming PAC meetings*~~

*Next meeting – 5:30 PM Thursday, Oct 2nd at School Library*