



## Braefoot Elementary PAC General Meeting Minutes

Tuesday, January 10th, 2023 7:00 – 8:17pm live in the Library

### *In Attendance:*

Lina Zussino, Natalie Lord, *Co-President*

Kanoux Larsen, *Treasurer*

David Anderson, *Secretary*

Natalie Lord *Hot Lunch & Events Co-Coordinator*

Vanessa Wood, *Fundraising/Events Co-Coordinator*

Stacey Cronin, Dannielle Siewertsen, *Member-at-Large*

Thomas Thompson, *Principal*

### *General Members*

Caitlin Baker, Elin John

1. Meeting called to order:
  - 1.1. The Braefoot PAC wishes to recognize the Songhees & Esquimalt Nations on whose traditional territories we live and do our work
2. Old Business/Action Items/Updates/New Business

**President:** Lina Zussino/Natalie Lord

  - Software glitch on hot lunches site
    - Lina not charged
    - Roz paid, check the balance
    - ACTION - Kanoux check the balance to see if any missing
  - Pick a night for games night (Thomas has the dates)
    - Thursday March 9th, 6:30-8:30pm
  - Applying for grants, e.g. Northridge applies for grants
    - ACTION - Natalie to investigate

**Treasurer:** Kanoux Larsen

  - Financial report
    - update: bake sale, lunches
    - waiting on invoice from White Spot (from Roz)
  - Changing banks
    - No one opposed, moving to Van City

**Secretary:** David Anderson

Review open Action Items  
braefootpac email - still need to track down  
big project - dedicate some time to a big project - focusing on landscape upgrades around the school

**Hot Lunch:** Natalie Lord  
Update on hot lunch

**Fundraising/Events Team:** Vanessa Wood

1. Upcoming fundraisers - Purdys Easter, West coast seeds
  - west coast seeds - order online, watch the newsletter (Jan-Feb timeframe for ordering), may need help sorting
  - Purdy's Easter - signed up
2. Nailing down dates and lead people for events such as games night, June Jamboree, and music bingo (for adults)
  - Kanoux - music bingo
  - June Jamboree - Friday June 23rd
3. **Grade 5 Class Coordinators:** Roz Beddal
  - Upcoming bottle drive (saturday 9-1)
  - hot dog day Jan 20th
4. **Members at Large:** Dannielle Siewertsen,
5. **Communications:** Stacey Cronin, will forward email to whoever she thinks needs it
  - moving to Wix as a potential replacement for Bambora? Lots of questions around usability
  - should get a Square payment system - ACTION: Stacey to investigate
- ACTION: replace coffee urn with a couple more
6. **Principal Update:** Thomas Thompson
  - Kindergarten sign-up this month
  - Parents Ed. - February 8th in the Library
  - Coffee mornings? Whenever we want to do it, can use outdoor classroom or Library if really bad weather - 8:30am
  - Dog droppings - call bylaw to complain, call school district for approval

Adjournment – 8:17 pm

**NEXT MEETING: 7:00PM, Tuesday February 7, 2023**