

# Minutes of Lavington Elementary School PAC

Regular monthly meeting held in gym at Lavington Elementary on October 7, 2021

In Attendance:

Guests: Nigel Maccagno, Colette Bosch

Members: Julie Kentel, Chelsea George (Interim Treasurer), Jennifer Brandle-McCall (Secretary), Genevieve Dunbar (Director), Nicky Dunlop (President), Kylie Walman (DPAC Rep), Angela Barnes (Director), Jaime Royston.

## 1. Welcome

Nicky Dunlop, President, welcomed those present. Meeting called to order at 6:31 p.m.  
Quorum present.

## 2. Approval of Agenda

*Moved* by Angela B. to approve the agenda. *CARRIED*.

## 3. OSMO Demonstration

Thanks to Chloe for her demonstration of the OSMO system. Parents had a chance to try out the system and recognize the learning potentials.

## 4. Approval of Minutes of Meeting

*Moved* by Genevieve D. that the minutes of the September 16, 2021 meeting be approved.  
*CARRIED*.

## 5. Guests

Introduction of two guests:

- School Principal – Nigel Maccagno
- Teacher – Colette Bosch

## 6. Reports

### 6.1. Teachers' Report

Stone Soup was amazing.

Great start to the year.

Props to Nigel and his work as Principal.

Discussion about how to lighten the heaviness of working as front line staff during a pandemic. Need for lots of compassion. Adjusting to the primary mask wearing hasn't been easy. Discussion of the challenges. Discussion on whether the PAC can help in some way, i.e. ordering additional masks or lanyards to help with masks being misplaced by students.

### 6.2. Principal's Report (Nigel Maccagno)

Kids' energy is good and light. Our job as adults is to buffer the heavy stuff.

Saleema Noon sexual health presentations have been booked: Parents May 3, Students May 10&11.

Written report was shared in agenda package.

### **6.3 Interim Treasurer's Report (Chelsea George)**

Gaming funds still waiting for a decision.

We are still looking for a treasurer. Chelsea is documenting all the work of the treasurer so that we can pass a job description on to the next person who fills the role. Chelsea is okay to stay on as treasurer until we find someone new. Written report was circulated in advance.

At this point in the meeting, both Nicky D. and Kylie W. had to exit the meeting suddenly. No quorum present. Connectivity to Zoom attendees was lost. Jennifer Brandle-McCall assumed the position of Chair of the meeting. Meeting continued.

### **6.3. DPAC (Kylie W.)**

Report was circulated in advance.

### **6.4. Fundraising (Nicky Dunlop)**

No report. This agenda item was skipped without someone to speak to it.

### **6.5. Hot Lunch (Julie K.)**

Hot lunch report was circulated in advance. Julie was unable to connect with our meeting attendees as Zoom link was lost. Brief reminder that the Hot Lunch committee is still looking for a fourth team member to help with Hot Lunch provision.

### **6.6. Action Items Review (Jennifer)**

Members reviewed action items from previous meeting in the agenda.

The following action items were tabled until the next meeting:

- Nicky D. reaching out to Executives on the PAC Facebook page to see if there is interest in combining efforts and sharing costs to bring in presenters. *ACTION.*

- Jennifer connecting with Hot Lunch Mom business to see how many parents used the Christmas cookie package services. Nigel will connect Jennifer to the business owner. *ACTION.*

## **7. New Business**

### **Date and time of next meeting**

The next meeting will be held Thursday November 4th at 6:30pm in Lavington School Gym and via Zoom.

## **8. Meeting adjourned at 7:33 p.m.**

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Secretary: Jennifer Brandle-McCall

Note: These minutes are the best interpretation of discussions held during the meeting by Jennifer Brandle-McCall. Any noteworthy errors or omissions are unintentional.