

BX PAC Meeting Minutes

December 11th 7:00-8:30pm BX School Library

In attendance:

Amanda Connor (PAC President), Sarah Hanson (DPAC), Christal Armstrong (Treasurer), Shawna Brooker (Member at Large), Selena Russell, Tyler Galenzoski (Principal)

Call meeting to order at 7:02 pm by Amanda Connor

-Motion made by Christal A. to adopt the October meeting minutes not adopted at the November meeting. Seconded by Sarah H. Discussion was held. **Motion carried**

-Motion made by Christal A. to adopt the November meeting minutes. Seconded by Shawna B. Discussion was held. **Motion carried**

Principal's report: Tyler Galenzoski- Principal

-Reporting order from the school district. WPP (Written Points of Progress). The goal is to communicate with parents regularly about their child's progress. Notices should come home between Dec.1 and the end of January. If you have not had communication from your child's teacher, please contact them

-Christmas concert was early this year due to the rotation schedule of the stage and risers. The students had 3 weeks to learn their songs.

-Basketball is starting up. The season begins in January. 80+ Grade 6/7 students have signed up

-New lists for Battle of the Books for grades 3/4, 5, 6/7 are out. School competition leading to zones and district competitions will be held.

-Vaping. "Talking to your kids" info and presentation to be held Tuesday January 21st at 7 pm in the VSS Theatre. PAC to advertise this to members.

-District Calendar Committee 2020-2021 has met to discuss the school calendar for next year. Options discussed were starting Sept.2 and ending earlier in June or starting after Labour Day and going until the end of June. Winter break options and Spring Break options were also considered. Discussion was held by attending PAC members and our feedback will be presented by Sarah H at the next committee meeting.

-Downhill Skiing/Snowboarding for Grade 6/7. Silver Star's policy has changed for refunds. They will no longer issue refunds for missed days. After feedback from school administrators, they have revised their policy to offer refunds on a case by case basis.

-No building updates. Waiting for sewer hook up and permits to be approved.

-Back parking lot. Staff members continue to have concern for safety and parking spots. Please do not park in the back lot. It is for staff members only. Do not double park or block stalls. Some staff members arrive after 8:30 and parents are parked in the stalls.

-Read with the RCMP. Certificates continue to go out.

-Tech Dept. Updating hardware- "Papercut" will reduce paper waste. Getting closer to our one-year upgrade of BX Tech Plan.

DPAC Report – Sarah Hanson

The DPAC had it's AGM on November 21st. The DPAC Executive was voted in for the next year. DPAC has received a request from the School Board to ask PACs what they fundraise for and how much they spend. BX PAC will look over the request for information and discuss the information they will provide in the new year.

Treasurer's Report – Christal Armstrong

Pizza sales are still strong and are up for the same time last year. Christmas Basket Raffle made the BX PAC \$2495.37 this year. Up from \$1828.05 last year. The Christmas fundraiser brought in \$ 3702.07 down from \$8194.03 last year. See Treasurers report attached.

Ongoing Business: Amanda Connor

BX Playground Committee- Sarah Hanson has been collecting more information about installing an inclusive component to our existing playground. The BX Playground committee will meet and share information in the new year. If you are interested in joining this committee, please contact the PAC.

SD22 Calendar Committee- Sarah Hanson is also on the SD22 Calendar committee. They met to discuss the calendar for the 2020/2021 school year. As well as the start and end date (discussed during the Principal's report) they also discussed when Winter break should start (Dec. 18 or Dec.23) and also continuing with a 2-week Spring Break, having Spring Break include Easter or having it earlier in March. Sarah H. asked for parent feedback so she could report back to the committee. The feedback at the PAC meeting was that Dec.21-Jan3 was preferred and that a Spring Break including Easter was preferred.

Cotton Candy Machine- The machine has been returned to the BX PAC. A sign out sheet/record for all PAC owned items will be implemented. Tyler G. also offered to have this in his office. Amanda C. suggested the PAC purchase a dome for the Cotton Candy machine (\$99.00) as making the cotton candy is very messy and that has led to the machine not being used as much. As the purchase amount is less than \$500 the PAC Executive was able to vote. 4 of the 7 members of the PAC Executive were in attendance and voted yes. Christal A. will follow up with purchase of this dome.

PAC meeting schedule- The PAC meeting schedule for 2020 was discussed whether is should include morning meetings as decided in September. The feeling was that we should continue with an alternating schedule. The PAC meeting schedule will be:

January 8th @ 7pm February 12th @ 8:30am March 11th @ 7pm April 8th @ 8:30am

May 13th @ 7pm (AGM) June 10th -to be determined. This may be a social event.

New Business – Amanda Connor

Fundraising Committee- Christal A. would like to start a fundraising committee to decide what and when to have fundraisers and school events. These meetings will take place in a more social atmosphere and focus on events that raise money and events that are fun for our students. Amanda C. suggested calling the committee "Event planning Committee" to appeal to more people. Christal A. will arrange a meeting in January and a notice will be sent out.

Events Calendar – Amanda Connor

Dec. 13 – Christmas Sweater and Hat Day

Dec.20- last day of school.

Meeting adjourned at 8:15 pm

Next meeting to be held on Wednesday January 8, 2019 at 7:00 pm in the BX School Library.

Note: These minutes are the best interpretation of discussions held during the meeting by Amanda Connor. Any noteworthy errors or omissions are unintentional

TREASURER'S REPORT AS OF DECEMBER 11, 2019

TD Main Bank

Opening Balance:		27,536.72
Money In:		
Nov	Pizza - Hotlunches	NA
	Pizza Cash	100.00
	Cookie Dough	1,030.00
Dec		
	Pizza - Hotlunches	NA
	Pizza - Cash	68.00
	Basket Raffle	2,653.65
		<u>1,002.78</u>

Total Money In 4,854.43

Money Out:

Nov	Pizza 2	577.70
	Pizza 3	575.19
	Pizza 4	587.08
	Bambora for month	76.34
	Cookie Dough	2,337.00
	Poinsettia	1,769.80
Dec	Pizza 1	598.89
	Basket Raffle Supplies	89.60
	Vantage One Fee	5.05
	Halloween Dance	87.10

Total Money Out: 6,703.75

Ending Bank December 11, 2019 25,687.40

Pizza Comparison

	This year	Last year
To 1st Dec Pizza		
Bambora	10,274.00	
Minus Fees 2.7%+\$0.25	277.65	
Plus Cash	<u>1,559.00</u>	<u>10,764.45</u>
Total Ytd Pizza	11,555.35	10,764.45

Gaming Account

Opening Balance:		15,623.41
Money In:		
Nov		0.00
Dec		<u>0.00</u>
Total Money In		0.00

Money Out:

Nov		0.00
Dec		0.00
Total Money Out:		<u>0.00</u>

Ending Bank December 11, 2019 15,623.41

Account Balances

Main Account	25,687.40
Gaming Account	15,623.41
Butcher Boys Credit	1,400.52

Basket Raffle

Money In	2,653.65
Money Out	
	25.00
	43.68
	<u>89.60</u>

Christmas Fundraiser

Money In:	
Main Fundraiser	7,581.55
Extra Cookie Sales	<u>1,030.00</u>

Total In: 8,611.55

Money Out:

Cookie Dough	2,337.00
DFS	802.68
Poinsettia	<u>1,769.80</u>

Total Out: 4,909.48

Total Christmas Fundraiser 3,702.07

Total Out 158.28

Total Profit 2,495.37

Last year: 1,828.05

Last Year Xmas

8,194.03

