BX PAC Meeting Minutes

February 12th 8:30 am-10:00 am BX School Staff Room

In attendance:

Amanda Connor (PAC President), Sarah Hanson (DPAC), Christal Armstrong (Treasurer) Trish Hanke, Tyler Galenzoski (Principal)

Call meeting to order at 8:35 am by Amanda Connor

-Motion made by Christal A. to adopt the December meeting minutes (there was no meeting in January 2020). Seconded by Sarah H. Discussion was held. **Motion carried**

Principal's report: Tyler Galenzoski- Principal

- -Reporting order from the school district- enough contact (WPP). Feedback was given in regard to the new reporting system implemented this year. Feedback included more standardized formats of the reporting and better communication to let parents know when to expect reports. Tyler G. hopes to have a system in place next year to plan out when parents can expect reports.
- -Reading support teacher- J. Friesen will be at BX for 6 weeks helping teachers with their reading programmes
- -Parking-Drop off zone. At the request of the PAC, signs have been ordered to remind parents of the Drop Off Zone rules. Once these signs are installed, the PAC will organize a week where cones will be placed in the morning marking a lane into the "Drop Off Zone". The idea is to better educate parents on how to use this lane in a timely and effective manner.

Read with the RCMP- certificates continue to be handed out.

Tech Dept.- updating hardware- 50 ipads dispersed to primary classrooms. These ipads will be used as a station for students to move to during center time.

Tube Town Day- Students in grades 1-5 will be invited to Silver Star Resort for a day of tubing

Battle of the Books- gr 3 / 4, 5, 6 /7 leads to school competition last week before Spring Break. March 12th will be testing to see who's the best ahead of the zone/district meets.

Basketball wrap up- Gr. 6/7's and grade 5 will have a wrap up tournaments.

Chess Club Fridays- 35 students have signed up. Students are learning the game by playing games with specific pieces and learning how each piece moves.

Pro D day- The Pro D Day in January focused on the MYED system. Learning email, alerts and info. Pro D day on February 21 will feature a zone approach to offering workshops for teachers.

Apples for Classes- College students dehydrated 10,000 lbs of apples and will supply the school with the product. Apples were chopped instead of sliced and make a fun and nutritional snack for students.

Audit- The Ministry of Education is auditing the Special needs and aboriginal students' departments in our school. This has been done many times in the past but this time they are auditing all categories.

DPAC Report – Sarah Hanson

The DPAC meeting held in January was concentrated on the school district budget. 2019/2020 budget development meetings are scheduled, see attached for dates.

Treasurer's Report - Christal Armstrong

Pizza sales are still strong. Butcher Boys credit is now \$2194.00 as receipts were submitted in late January.

*See attached report

Ongoing Business: Amanda Connor

BCTF Social Media 4 Parents Presentation will be held Thursday April 23rd at 6:00 pm in the BX School library. A notice will go home asking for an RSVP to this event as a minimum of 15 participants is needed to run. Discussion about extending the invitation to our family of schools (Hillview, Silver Star and VSS) resulting in an agreement to reach out and invite them to boost participation. Sign up Genius or similar will be looked at so that non-BX parents can RSVP.

Inclusive Playground Committee met on Monday Feb.10th. Their meeting revolved around generating ideas for equipment, computing costs and filing for available grants. The committee would like to see an inclusive swing and play panels installed on a rubber base. If you are interested in joining this committee, please contact the PAC.

Event Planning Committee- tabled

BX Expansion: Archie Stogianos and Adrian Johnson from SD22

Pictures and plans of the expansion were shared. Building permits are delayed as a deal with the City of Vernon and RDNO to connect to the city sewer has not been reached. SD22 asked the City of Vernon to extend services beyond its boundaries so that BX could hook up to city sewer as the current septic system can not handle the demands of the expansion. The City of Vernon has agreed to the hook up only with the annexation of BX School into the City of Vernon. RDNO has to agree to this annexation and has yet to do so. The RDNO meeting on February 19th is when this topic will be discussed.

Sarah H. asked if a deal can not be reached, what are the implications for the building project. Answer: New septic tanks would cost approx. 1m to install and BX would lose the use of the playing fields for close to 1 year. The expansion would also lose some of the planned classrooms/space as this cost would be taken out of the budget.

New Business – Amanda Connor

Drop Off Lane- Discussed in Principal's report

Pedestrian Crossing on Silver Star Road -tabled due to time

Lice Policy and checks – tabled due to time

Hot Lunches- The next Hot Lunch Day will be Tuesday March 3rd from OPA! Of Greece

Butcher Boys Receipt Drive- Will take place for the months of March/April. 5% of receipts will be donated to the BX PAC. 2.5% in credit and 2.5% in cash. Winning class will be the class with the highest per student average. Winning class will receive a Sundae Party. 2nd and 3rd place classes will receive a treat.

Bloom Thyme Fundraiser- Will start in April. Pick up will be Thursday May 7th.

Apple Blossom Fair: Committee meeting is scheduled for Thursday March 5th at 7:00pm at Wings Restaurant. Fair is scheduled for Friday May 22nd.

Events Calendar – Amanda Connor

Feb.17 – Family Day

Feb.21 – Pro D day

Feb. 28-80's/90's Day

March 3- Hot Lunch from OPA!

March 5 – Apple Blossom Committee Meeting

March 6 – BX Shirt Day

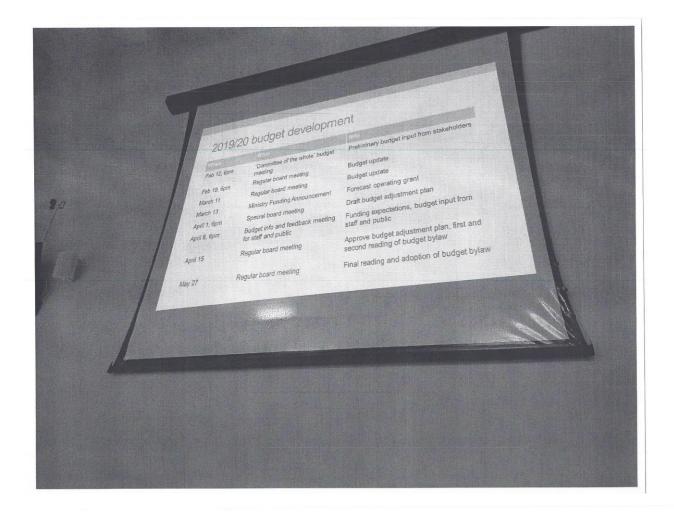
March 11 – PAC meeting

Meeting adjourned at 10:17 am

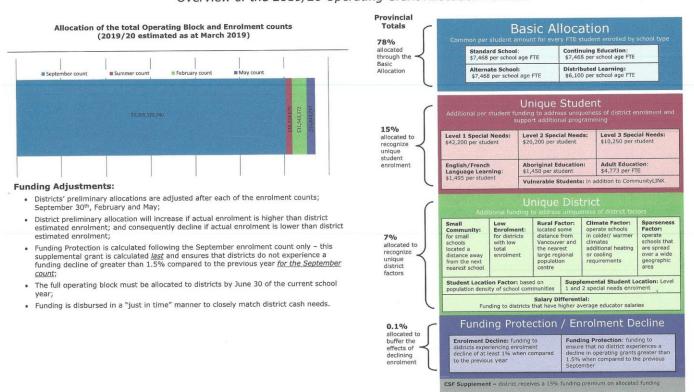
Next meeting to be held on Wednesday March 11, 2019 at 7:00 pm in the BX School Library.

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

				7 0040				
		ASURER'S REPO	RT AS OF Feb					
	TD Main Bank		07.40	Gaming Account		5,541.44		
	g Balance:	25,6	87.40	Opening Balance:		5,541.44		
Money				Money In:	0.00			
Dec	Pizza - Hotlunch	0.00		Nov	0.00			
	Pizza Cash	0.00		Dec	0.00	0.00		
	Cookie Dough	72.00		Total Money In		0.00		
Jan				Money Out:				
	HotLunches to			Nov	0.00			
	Pizza to Feb 7	8,020.00		Dec	0.00	0.00		
	Mary Brown's	869.00		Total Money Out:		0.00		
	loney In	8,9	61.00					
Money				Ending Bank Feb 7, 20	020	5,541.44		
Dec	Pizza 2	610.50						
	Pizza 3	596.59						
Jan	Pizza 1	482.93		Account Balances				
	Pizza 2	571,85		Main Account	30,962.39			
	Pizza 3	575.59		Gaming Account	5,541.44			
	Pizza 4	576.84		Butcher Boys Credit	1,345.48			
	Mary Brown's	35.92			6.4016	0		
	Bank Fee	4.95						
	Bambora fee	207.12						
	Bambora Mary I	23.71						
	oney Out:		86.01					
Ending	Bank Feb 7, 2020	30.9	62.39					



Overview of the 2019/20 Operating Grant Allocation Formula



All Funding information estimated for the 2019/20 School Year