

BX PAC Executive Meeting Minutes

April 8 ,2020 online via Zoom

In attendance:

Amanda Connor (PAC President), Sarah Hanson (DPAC), Christal Armstrong (Treasurer) Tyler Galenzoski (Principal), Louise Alexander (Vice Principal) , Shawna Brooker (Member At Large), Rachael Milner (Member At Large), Brianne Boulter (Vice President), Robin Cardew

Call meeting to order at 7:03 pm by Amanda Connor

-Motion made by Shawna B. to adopt the March meeting minutes. Seconded by Rachael M. Discussion was held. **Motion carried**

The purpose of this meeting is to record the decisions made for PAC events and activities due to the Covid 19 Pandemic and subsequent school closure. All schools in Canada have been closed indefinitely due to this pandemic.

BUTCHER BOYS RECEIPT DRIVE – Cancelled. Parents are asked to continue to save their receipts and return to school once it reopens.

APPLE BLOSSOM FAIR – Committee has decided to cancel all preparations as school is not expected to open until the fall

THIRD TERM PIZZA – Ordering has been suspended. Parents have the option to ask for a refund or keep a credit on their account to use next year. Christal A. has been in contact with HotLunches.Net and she is able to roll amounts over to next year. Refunds were not automatically given as the PAC gets charged for each transaction.

BLOOM THYME FUNDRAISER – This fundraiser is still going. Denise Bateman and Bloom Thyme Nursery believe they can coordinate delivery of the flowers following the social distancing guidelines. Sales will be down from previous years.

STAR FISH BACKPACK PROGRAMME- Families who receive these packs were given food and a gift card for \$100 to Save On Foods for the month of April. Delivery was made by the NOYFSS representative for BX. Contact person from the programme will advise what will happen for May and June.

ELECTIONS- Elections for the 2020/2021 PAC Executive will take place in September (or when school reconvenes) All members of the current PAC Executive have agreed to stay in their positions until an election can be held. Christal A. will apply for our gaming grant with our current PAC Executive names and positions.

Principal's report: Tyler Galenzoski- Principal

A schedule has been made so that parents/guardians can pick up student belongings in the next week. If parents are unable to pick up during these times, they can contact their child's teacher to make arrangements. There is a possibility of the school being shut down to save money (heat etc) during the pandemic closure so the hope is all student belongings will be out. There is also the possibility of increased construction on our expansion during this time. Because students and staff will not be in the school, construction may be able to start inside.

The new No Parking signs have been installed in the drop off zone. A third one will be installed at a later date as it requires a post.

Teachers have been working hard to plan for distance learning for their students. Parents/guardians should have already been contacted by their teachers and received a plan. Work will roll out slowly and teachers will keep in contact to make sure students are getting what they need. This is not homeschooling. Teachers are providing guidance and resources that parents can use. Parents are not expected to teach, and students are not expected to do schoolwork all day.

DPAC Report – Sarah Hanson

DPAC - SD22 budget process moving forward. Interested parents are able to join remotely and submit questions via email.

Sarah will attend BCCPAC AGM online on behalf of BX PAC.

Playground project still in process. Plan is to retrofit kindergarten playground to be more accessible and add 1-2 additional playground features. Grants/extensive fundraising will be needed to change playground base material to pour in place rubber. Or a mix of pour in place and engineered wood chip. Pea gravel (current) is not an inclusive base material and should not be used.

Treasurer's Report – Christal Armstrong

*See attached

Cheque has been sent to HotLunches.Net to renew our subscription. The PAC account is in a good position for next year even though no more fundraising dollars will be raised after the completion of the Bloom Thyme Fundraiser.

Other business:

Seeds: Christal A. had suggested that if the seeds BX won last year from Nicolas Alexander expire, we could sell them with the money raised going to the Food Bank. After reaching out to Steffi van Dun, who is on the school garden committee, it was found that the seeds do not expire so BX will be able to use them. A planting plan is in place and the BX garden will continue despite the school being closed.

Small playground: Tyler G. said that the small playground will be relocated soon and wanted input as to where it should be placed. Sarah H. suggested that because it is part of the Inclusive Playground Committee's plan to add on to it, it should be moved next to the swing set and existing playground to optimize funding and student inclusiveness. Tyler G. agreed and will continue dialogue with Sarah H.

Bloom Thyme Fundraiser: Sarah H. suggested that informing parents that Social Distancing Guidelines would be followed during pick up might ease some minds and increase sales. Amanda C. will post on Facebook that information and also point out that sales will be in support of the BX PAC and a local business that has supported BX in the past. It is also a great way to avoid crowds while shopping for flowers.

Meeting adjourned at 7:47 pm

No meeting has been scheduled due to school closure.

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

TD Main Bank

Opening Balance: 29,593.13

Money In:

Pizza 0.00

Bloom Thym 1,805.00

Total Money In 1,805.00

Money Out:

Feb Pizza 1 590.20

Pizza 2 604.59

Opa 729.00

Hotluches.n 315.00

Apple Bloss 269.07

Bank Fee 4.95

Cotton Can 111.99

Bambora Pi 8.03

Total Money Out:Gaming ~~2,632.83~~Ending Bank April 8, 2020Butcher ~~28,765.31~~

Real-time bank balance: 27,822.90

Gaming Account

Opening Balance: 5,541.44

Money In:

Nov 0.00

Dec 0.00

Total Money In 0.00

Money Out:

Nov 0.00

Dec 0.00

Total Money Out: 0.00Ending Bank April 8, 2020 5,541.44**Account Balances**

Main Account 28,765.31

Account 5,541.44

Boys Credit 2,143.90

