

# BX PAC Meeting Minutes

January 20, 2021

7:00pm

Via Zoom

## **In attendance:**

Amanda Connor (PAC President), Lance Johnson (Principal), Louise Alexander (Vice Principal), Shawna Brooker (Vice President), Rachael Milner (Secretary), Marnee Maxted (Treasurer), Selena Russell (Member At Large), Sarah Hanson (DPAC), Trish Hanke (Member At Large), Brianne Boulter (Vice President), Danielle Galbraith, Meghan Carlson

## **Call meeting to order at 7:00 pm by Amanda Connor**

Motion made by Rachael M. to adopt the November meeting minutes. Seconded by Trish H. Discussion Held.

## **Motion carried.**

No additions to the agenda

## **Principal's report:** Lance Johnson- Principal

Kindergarten Registration-After three days of registrations, we currently have just over 40 Kindergarten registrations for next year. Due to the pandemic, the registration process is online this year and Rene calls parents to arrange a time to come in to finalize the paperwork.

Power Outage-The school community handled the power outage very well. The students' behavior throughout was extraordinary. The staff rose to the challenges presented and worked together as a team to contact parents and get students home safely. Our parents followed the direction from the school extremely well. By 1:00, all but two students were home. The school district has a committee working on a consistent practice to add to the School District 22 Emergency Procedures Flip Chart.

Construction Update -The school district is now in the process of putting the millwork (cabinets, lockers etc.) in the new classrooms. There has been a delay with hydro so most of the new rooms do not have electricity yet. I am hesitant to provide possible dates to you of when our students will move into the new building. I am confident that we will be able to give you a date at next month's PAC meeting.

School District Transfer Process- The Vernon Secondary community of schools (this includes BX) is not open to out of catchment transfers this year.

RCMP Liaison Officer – Cst. Brovold will be presenting in our Kindergarten classes and grade 7 classes on February 2nd and February 4th. The purpose is so that students get to know an RCMP person better and recognize that they are here to help. The grade 7 presentations will be on cyber safety and the Kindergarten presentations will be about strangers. Our 4 grade 6/7 classrooms and our Kindergarten and K/1 classrooms will receive the presentations.

Mid-Year Progress Reports -Mid-Year student reports will be available online on February 4<sup>th</sup>.

### **DPAC Report –**

Sarah Hanson has been voted in as Vice President of the Vernon DPAC. She would like to step down as the BX DPAC representative and open it up to another BX Parent. Anyone interested in learning more can contact the PAC for more information about this executive position.

Sarah is also on the Calendar Committee again this year. The committee will meet on February 1<sup>st</sup> to discuss the school calendar for the 2021/2022 school year. Sarah is looking for parent feedback so she can present at this meeting. If any parent has a comment about the scheduling of Pro D days, breaks, etc. please contact the PAC.

### **Treasurer's Report – Marnee Maxted**

\*see report attached.

### **Ongoing Business: Amanda Connor**

The school was given \$5000.00 for the purchase of a Gaga Ball Pitt in November. Since then, the PAC has been notified that the school's construction budget will pay for this purchase. Steffi van Dun (teacher) approached the PAC to ask if the PAC would consider purchasing modern snowshoes for the school. Because the students will not be able to go on XC skiing trips due to Covid, the staff felt these would be a great addition. A motion was made to reallocate the \$5000.00 so the school could purchase 2 sets of snowshoes plus some additional ones for adult supervisors. Discussion held. **Motion carried.**

### **New Business – Amanda Connor**

Proposed changes to bussing for 2021/2022- During this PAC meeting, a SD22 School Board meeting was being held to discuss proposed changes to bussing. The biggest change to affect BX students will be the increase in fees for eligible riders. At the time of this discussion, the board had not reached that agenda topic.

Pathway from Blackcomb Way to BX School- The Vernon Mayor has announced that an off-road pathway connecting Blackcomb Way and BX School is on the books for this year. No other information has been provided. Amanda C. has reached out for more information about the proposed pathway and will update when received. Amanda C. would like parents to be involved in the planning of the path and to lobby the city to have it completed by September 2021. Amanda C. will contact the city to invite a representative to speak on this project.

Valentine's Fundraiser- The PAC is planning a Valentine's Fundraiser this year. The Executive wanted to use local companies and advertise as "Shop Local and support your BX PAC". One of the companies chosen is owned by a BX staff member. Discussion was held if anyone opposed including this company or felt it was a conflict of interest. No one objected. The PAC will continue with their plans for this fundraiser.

Easter Fundraiser. The PAC is considering an Easter Fundraiser this year due to our limited options for fundraising. The PAC Executive has decided on offering customized chocolate bunnies from a bakery in Armstrong to keep with our "Shop Local" theme. This fundraiser will run at the end of February.

**Events Calendar-** Amanda Connor

January 26<sup>th</sup> – Edo Japan Hot Lunch

February 4<sup>th</sup>- Valentine's Orders Due

February 10<sup>th</sup>- PAC Meeting @ 7pm via Zoom

February 11<sup>th</sup> -Valentine's order pick up

February 12<sup>th</sup>- Pro D Day

February 15<sup>th</sup>- Family Day

February 17<sup>th</sup>- Backwards Day

February 18<sup>th</sup>- School Lockdown Practice

February 24<sup>th</sup>- Pink Shirt Day

**Meeting adjourned at 7:30 pm**

**Next meeting to be held on Wednesday February 10<sup>th</sup> @7:00pm via Zoom**

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

PAC Treasury Report as of:		January 20, 2021	
		Curr Yr Budget	Curr Yr Actual
<b>REVENUE ACTIONS</b>			
401 BAMBORA			20,392.51
402 E-Transfers - Pizza Day			162.00
403 Special Hot Lunch			7.00
404 DFS - Fundraiser			
405 Hot Dog Lunch			
406 Special Hot Lunch			1,097.50
407 Pointsettia's			2,449.00
408			
409			
410			
411 Lunch Mom's			730.00
412 Mabel's Lables			5.40
413 Butcher Boys			1,875.00
414 COBS Bread			76.00
415 Miscellaneous			358.30
	<b>Revenue Total:</b>		<b>27,152.71</b>
<b>EXPENSE ACTIONS</b>			
501 Bank Fees			-4.95
502 Dominos			-8,068.85
503 Bambora Fees			-557.43
504 Starfish Backpacks			
505 School Wish List			-17,912.00
506 Special Hot Lunch Day			-922.25
507 Poinsettia Sale			-1,700.83
508			
509			
510			
511			
512			
513			
529			
530 Miscellaneous			-250.00
	<b>Expense Total:</b>		<b>-29,416.31</b>
	<b>Profit / Loss:</b>		<b>-2,263.60</b>
		Estimated	Actual

Main Bank Balance:	<b>\$25,203.97</b>
Savings Balance:	

BANK SITUATION SUMMARY YTD:	
Starting Bal Curr. School Year:	26,803.14
Bank Bal YTD Curr. School Year:	26,803.14

GAMING ACCOUNT	
Opening Balance Sept 2020	5,249.88
Withdrawals	-4,562.50
Deposits	14,301.46
Current Balance	9,738.96

BUTCHER BOYS CREDIT	
Opening Balance Sept 2020	4,418.90
Withdrawals	-860.32
Deposits	
Current Balance	3,558.58

Term 1 Fundraising Efforts					
	Cash collected	Bambora Fees	Cost	Profit	
Pizza	11,646.00	-\$ 410.87	8,068.85	\$ 3,166.28	
Poinsettia	2,449.00	-\$ 80.12	1,700.83	\$ 668.05	
Opa	1,090.50	-\$ 66.44	922.95	\$ 101.11	
DFS					
					<b>TOTAL 3,935.44</b>

Prepared by Marnee Maxted as a volunteer treasurer of the BX PAC.

These statements have not been reviewed, audited or analyzed and the preparer accepts no liability.