

# BX PAC Meeting Minutes

January 12, 2022 7:00pm Via Zoom

## **In attendance:**

Amanda Connor (PAC President), Shawna Brooker (Vice President), Selena Russell (Member At Large), Rachael Milner (Secretary), Lance Johnson (Principal), Sarah Hanson (DPAC Rep), Marnee Maxted (Treasurer), Brianne Boulter (Vice President), Katrina Johnson, Dawn Lypchuk, Ashley Browne

## **Call meeting to order at 7:01 pm by Amanda Connor**

Motion made by Rachael M. to adopt the December meeting minutes. Seconded by Marnee M. Discussion Held. **Motion carried.**

## **No additions to the agenda**

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

### **1. Basketball**

We started practices this week. The league schedule has been pushed back to the first week of February. There are no spectators allowed at games until further notice.

### **2. Ski/Snowboard Program**

Our grade 6/7's will go skiing/snowboarding 3 times this year. The first session is on January 27<sup>th</sup>. A special thank you to Mrs. Ternan for organizing this for our school.

### **3. School Goals**

January 14<sup>th</sup> – Meet the Author – Akilah Newton

A virtual presentation with Akilah Newton for our entire school. Feel free to Google Akilah Newton to learn more about her.

April 8<sup>th</sup> – P is for Privilege

A virtual presentation for our students in grades 3-7. It will help students recognize and understand their own privilege. The presentation will define privilege, unconscious bias and racism to better understand what marginalized groups face.

### **3. Professional Development Day**

January 28<sup>th</sup> is a professional development day and there is no school for students. We are working on our school goal of racism with a presentation 'Unpacking the 'N' Word'. This presentation will help educators address the often uncomfortable, but necessary topic of racism. During our last school based professional development day we worked on our school goal of reading comprehension.

#### **4. Snowshoes**

Our snowshoes are getting a lot of use so far this school year. Mrs. Johnson and Mrs. Van Dun went out and mapped out some routes that classes can go with their students. The last large pullout before Sovereign Lake is a spot where 4 of our classes (so far) are taking a bus to and going snowshoeing across the road.

#### **DPAC REPORT – Sarah Hanson**

DPAC is working on communication between the District, DPAC and parents.

-There are a number of district wide committees. If you are interested, please contact the PAC for more information

-DPAC is looking for a secretary. If you are interested, please contact the PAC

-The Calendar Committee is trying to develop a 3-year calendar next year. If you are interested in joining this committee, please contact the PAC.

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

\*see report attached.

Bambora fees are now being charged to parents.

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

-No ongoing business to discuss

#### **New Business: Amanda Connor**

-Valentine's treats will be arranged for the students and staff this year. Discussion was held and it was decided that the PAC would purchase cookies for the staff from the Bread Boutique and that mini cupcakes would be bought on Butcher Boys credit for the students. Amanda C. and Rachael M. will arrange.

### **Events Calendar- Amanda Connor**

Friday January 21 – Backwards Day

Friday January 28<sup>th</sup> – Pro D Day

Wednesday February 9<sup>th</sup> – PAC Meeting at 7:00pm Via Zoom

### **Questions and Comments**

#### **Discussion held after the meeting was adjourned**

After the meeting had ended, discussion was held about the snowbank at the crosswalk on the Fire Station side. Brianne B will talk with Lance J. about asking the Fire Hall to maintain that area during the winter months.

Fundraising efforts were discussed and decided to offer a “Honey & Bunnies” Fundraiser in time for Easter. Brianne B. will reach out to Stawn’s Honey to see if they would like to participate. Amanda C. will reach out to the Country Bakery to see if they are offering their fundraiser again this year.

Amanda C. will reach out to Bloom Thyme Nursery to see if they will be offering a fundraiser this year. If they are not, Shawna B. will sign the PAC up with Growing Smiles again.

Rachael M. brought up the idea of a Grade 7 sign in the community like Silver Star or Hillview have. Rachael will reach out to Hillview to find out what was involved with organizing their sign.

Meeting adjourned at 7:23 pm

Next meeting to be held February 9, 2022

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

**BX PAC - Financial Statement      January 12, 2022**

<b>MAIN ACCOUNT</b>		
Opening Balance:	\$22,898.98	September 1, 2021
	<b>REVENUE:</b>	<b>EXPENSES:</b>
Pizza-Term 1	\$10,774.00	\$7,386.65
Pizza- Term 2	\$7,478.00	
Pizza- Term 3		
Hardship Pizza		\$780.00
Tuesday Hot Lunch	\$9,755.00	\$7,776.00
Tuesday Hot Lunch - Term 2	\$8,805.00	
Tuesday Hot Lunch - Term 3		
Art Cards	\$2,744.96	
Growing Smiles	\$4,852.00	\$3,568.99
Lunch Mom's		
Cob's Bread		
Butcher Boys		
Mabel's Labels		
Miscellaneous: PAC Supplies		\$155.99
2021/2022 Wish List		\$13,071.00
Starfish Backpacks		\$3,000.00
Bambora Fees		\$1,370.63
Bank Fees	\$19.80	\$30.30
<b>TOTAL:</b>	<b>\$67,327.74</b>	<b>\$37,139.56</b>
<b>BALANCE:</b>	<b>\$30,188.18</b>	

<b>GAMING ACCOUNT</b>		
Opening Balance:	\$8,293.55	
	<b>REVENUE:</b>	<b>EXPENSES:</b>
2021/2022 Gaming Grant	\$ 8,980.00	
2021/2022 Wish List		\$11,840.00
Bank Fees		
<b>TOTAL:</b>	<b>\$17,273.55</b>	<b>\$11,840.00</b>
<b>BALANCE:</b>	<b>\$5,433.55</b>	

<b>CREDIT:</b>				
	<u>Opening Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
Butcher Boys	\$5,150.41	\$1,403.60	\$784.47	\$5,769.54
Teach & Learn	\$309.06			\$309.06

<b>HARDSHIP PIZZA:</b>		
	<u>Revenue</u>	<u>Expense</u>
Term 1	\$ 542.00	
Term 2	\$ 238.00	
Term 3		
<b>TOTAL COST</b>	<b>\$780.00</b>	

<b>BUDGET:</b>		
Opening Balance:	\$ 22,898.98	
		<u>Estimated Expense</u>
Wish List Items		\$ 13,071.00
Sexual Health Presentations		\$ 3,500.00
Hardship Pizza		
Halloween Event		
<b>TOTAL</b>	<b>\$</b>	<b>16,571.00</b>
<b>BALANCE:</b>	<b>\$ 6,327.98</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.