

BX PAC Meeting Minutes

June 9, 2021

7:00pm

Via Zoom

In attendance:

Amanda Connor (PAC President), Shawna Brooker (Vice President), Marnee Maxted (Treasurer), Selena Russell (Member At Large), Louise Alexander (Vice Principal), Rachael Milner (Secretary), Trish Hanke (Member At Large), Lance Johnson (Principal)

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

Motion made by Selena R. to adopt the May meeting minutes. Seconded by Rachael M. Discussion Held.

Motion carried.

No additions to the agenda

Principal's report: Lance Johnson- Principal

- 1. Welcome to Kindergarten** -Kindergarten teachers are very close to contacting our new Kindergarten families about Welcome to Kindergarten later this month. It can't be done in person so there will be an information package going home. Is there anything that PAC would like to include with it? Amanda C. asked that the PAC Welcome letter be included. Louise A. suggested a raffle ticket to entice parents to attend out first PAC meeting. Amanda C. noted this and will discuss with the Executive.
- 2. Grade 7 Year End Planning (Louise)**- Grade 7 plans are under way. The Drive Thru Grad is scheduled for June 24th between 3:45pm-5:00pm and the Scavenger Hunt is scheduled between 5:00-7:00pm. There were extra costs for the trip to Oyama due to Covid. Amanda C. advised that the parents had raised enough money to cover these extra costs so the field trip will still be at no cost to families.
- 3. Mural Update and Art Grant (Louise)**- A round painting by local indigenous artist David Wilson will be installed in the new glass entrance way. We received a grant from the aboriginal dept. to cover the costs. The school is also looking at a mural for the library. An application as been made to the Artstart program which will bring in art and indigenous plants to our garden. The grant will make available up to \$5000.
- 4. Childcare at BX** –We had a productive meeting 2 weeks ago with Adrian Johnson (Assistant Secretary-Treasure) and Jen Friesen (vice principal of early learning) about 2 weeks ago. We are pushing for before and after school child care for students that attend BX School. We are also asking for half-day preschool that would be open to families in Vernon. We are touring an early learning coordinator from the Boys' and Girls' Club on June 15th to see what is needing to be done to the portable for compliancy reasons. We still don't know if it will start in September, part way through the school year or in the next school year.
- 5. Newsletter**- There will be a newsletter sent out on Friday that will have all the important dates for next year and the end of June. Thank you, Amanda for giving it a proofread for me!

DPAC REPORT – Sarah Hanson

No report from DPAC

DPAC is looking for a secretary. If interested, please contact the DPAC

Treasurer's Report – Marnee Maxted

*see report attached.

Ongoing Business: Amanda Connor

Staff Appreciation – A Staff Appreciation Lunch has been scheduled for Wednesday June 16th. Trish H. is working with Butcher Boys to provide individual lunches to the staff on our credit account.

New Business: Amanda Connor

Grade 7 Commemorative Wall- Trish H. had asked about a commemorative wall for the Grade 7's to decorate each year. Discussion was held and Louise A. suggested a location in the hallway where an old mural is currently. It was decided that it would be too late this year, however, the grade 7's may be able to write letters that could be hung up. This project will be discussed in the future.

Sex Education – Amanda C. suggested bringing in Seleema Noon or a new company run by local Nurse Practitioner and Health Educator, Dawn Ansell, into BX. There have been parent requests for a more engaging and more current Sex and Wellness program to be made available to our students. Administration was in support. Discussion was held.

Motion carried. Amanda C. will reach out to Dawn Ansdell for information and pricing to present at the September meeting.

Pizza Thursdays Thank you – Amanda C. will be delivering ice cream sundaes to Mrs. Ternan's class as a thank you for delivering pizza every Thursday to classes this year. We very much appreciate Mrs. Ternan's support and her students help.

Events Calendar- Amanda Connor

- June 16 -Primary Fun day & 80's/90's Day
- June 29 – Last day. Early dismissal at 10:30am

Questions and Comments

- A PAC gift will be arranged and given to Lisa Quiring to honor her years at BX
- The school has been told to prepare for no cohorts in September. The school has decided to go back to one recess time for the school but will continue with 2 lunch periods. One for primary and one for intermediate.
- June 16th will be Primary Fun Day. The PAC offered to supply freezies as usual but the school has arranged for an ice cream truck to follow Covid protocols. The PAC will look at subsidizing this cost.
- Gaga Ball Pit and Inclusive Playground-Dates for installation have not been confirmed. Amanda C. reminded Administration that the Gaga Ball Pit requested by the PAC needed to have a gate to make it accessible to all students.

Meeting adjourned at 8:07 pm

Next meeting to be held in September 2021

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

June 8, 2021

MAIN ACCOUNT		
Opening Balance:	\$26,803.14	September 1, 2020
	REVENUE:	EXPENSES:
Pizza-Term 1	\$11,646.00	\$8,068.85
Pizza- Term 2	\$12,902.00	\$7,869.64
Pizza- Term 3	\$11,430.00	\$5,507.75
Special Hot Lunch	\$2,375.50	\$1,963.85
DFS Fundraiser	\$341.61	\$0.00
Poinsettia Fundraiser	\$2,449.00	\$1,700.83
Valentines Fundraiser	\$1,525.00	\$1,179.55
Easter Fundraiser	\$1,918.40	\$1,342.88
Growing Smiles	\$8,947.00	\$7,228.42
Hardship Pizza		\$1,366.00
Lunch Mom's	\$730.00	
Cob's Bread	\$76.00	
Butcher Boys	\$1,875.00	
Mabel's Labels	\$5.40	
Micellaneous: PAC Supplies	\$353.35	\$291.19
2020/2021 Wish List		\$14,912.00
Starfish Backpacks		\$3,000.00
Bambora Fees		\$2,394.04
Bank Fees		
Grade 7 - Krispy Kreme	\$2,880.00	\$2,830.00
TOTAL:	\$86,257.40	\$59,655.00
BALANCE:	\$26,602.40	

GAMING ACCOUNT		
Opening Balance:	\$5,541.46	
	REVENUE:	EXPENSES:
2020/2021 Gaming Grant	\$8,760.00	
2020/2021 Wish List		\$4,562.50
Bank Fees		\$3.16
TOTAL:	\$14,301.46	\$4,565.66
BALANCE:	\$9,735.80	

CREDIT:				
	<u>Opening Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
Butcher Boys	\$4,418.90	\$801.11	\$1,310.84	\$3,909.17
Teach & Learn	\$200.00	\$184.06	\$75.00	\$309.06

HARDSHIP PIZZA:		
	<u>Revenue</u>	<u>Expense</u>
Term 1		\$ 280.00
Term 2	\$ 18.00	\$ 550.00
Term 3		\$ 554.00
	TOTAL COST	\$1,366.00