

BX PAC Meeting Minutes

February 9, 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), Marnee Maxted (Treasurer), Brianne Boulter (Vice President), Katrina Johnson, Louise Alexander (Vice Principal), Trish Hanke (Member At Large)

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

Motion made by Marnee M. to adopt the January meeting minutes. Seconded by Selena R. Discussion Held.

Motion carried.

No additions to the agenda

Principal's report: Lance Johnson- Principal

1. Building Update

- a. We met with Archie and Gord last week for the annual maintenance budget tour. Renovations in our school are on hold for the next while due to needs at other schools and a lack of a cabinet maker.
- b. The old primary playground and the inclusive swing will be installed in the spring with a rubberized surface. It will be located at the corner of Silver Star Road and East Vernon Road.
- c. Our counseling room will be renovated closer to summer.
- d. Our original primary classrooms will be renovated during the summer/fall.
- e. An inclusive door will be added to the GaGa Pit (no date given)
- f. Our extended learning center with three offices is complete and they are already being used. It's so nice for our students to have proper areas to work in with support people rather than an art storage area.

2. Basketball

- a. We are in full swing and our teams are practicing twice a week with league games being played on Wednesdays and Thursdays.

3. Uniforms

- a. We are short uniforms. Currently, coaches take them home and wash them so another team can take them the next day to use for their game. Track and Field and Cross Country running use more jerseys than our team sports.
- b. We are hoping that our PAC can order more uniforms for our athletes to use.
- c. A new uniform costs about \$35 each based on a quote from the company that the school went with last time.

4. Tube Town

Mrs. Van Dun is in the process of securing a date with Silver Star. The cost per student is looking to be about \$16 per student, unless pass for Silver Star. We'll try to figure out bussing costs through the school budget. It is my understanding that this was done in previous year. Do you have any worries or concerns about this field trip for our school?

-PAC members suggested that the younger grades go tubing for only 2 hours as in previous years they got tired. Silver Star has stipulated that only 200 can go up. Amanda C. suggested that the school go in 2 groups (am/pm) so that the whole school can still participate, and it keeps the length of time manageable for the primary grades. The PAC members believed that the \$16.00 cost was acceptable. This field trip is in the planning stages only.

Kindergarten Registration

- a. We currently have 26 Kindergarten students registered and we're projected to have 52.

Motion made by Marnee M. to fund the new jerseys for the school. Seconded by Rachael M. Discussion held.

Motion carried.

The school will order approximately 50 jerseys at \$35.00 each and remit the invoice to the PAC for reimbursement from our gaming account.

DPAC REPORT – Sarah Hanson sends regrets

-SD22 survey still open for parent input

-BCCPAC presentation on PACs A-Z tomorrow night (Feb.10)

Treasurer's Report – Marnee Maxted

*see report attached.

-Amanda C. received an email from Cob's Bread regarding their "Raise the Dough" campaign. BX has earned \$101.02 and a cheque will be mailed to the PAC. Amanda C. will post on FB a reminder notice that parents can earn the PAC money by quoting "BX Elementary" when they make purchases at Cob's Bread.

-Marnee M. has not located the cheque from Lunch Moms yet. Amanda C. will contact Rene Kadach to find out if she has had a response from Lunch Moms. Marnee M. will check the PAC files at the school.

Ongoing Business: Amanda Connor

-Valentine's Treats have been arranged for students from Butcher Boys and cookies for staff have been ordered from the Bread Boutique. Amanda, Shawna and Trish will hand them out on Monday Feb.14th in the am.

New Business: Amanda Connor

- Bunnies and Honeys Fundraiser will start Feb.17th and run until March 3rd. Items will be handed out at the school on April 11th
- Apple Blossom is still on hold. Covid restrictions will dictate what can be organized this year. If planning can not begin by early March, then a scaled down version can be planned for the end of May. This may include a BBQ for just the students.

Events Calendar- Amanda Connor

- a. February 11th – last day of skiing snowboarding at Silver Star
- b. Valentine’s Day
 - i. Treats are allowed
- c. February 18 – Okanagan Zone Pro-D Day
- d. February 21 – Family Day
- e. February 23 – Pink Shirt Day
- f. February 24 & 25 – no school for students in lieu of extended days for BC Winter Games
- g. March 4 – School Hundred Day (our leadership group is planning activities for the school for this day)
- h. March 9- PAC Meeting
- i. March 18 – Last day of school
- j. April 4 – School Reopens

Questions and Comments

- Butcher Boys Receipt Drive- Amanda C. will reach out to BB to see if we can run this again during March and April
- Battle of the Books will run this spring
- Marnee M. asked if the library will be holding a Book Fair. Lance J. will ask.
- Marnee M. asked how the plans for a daycare/after school care are going. Lance J. informed us that the portable is undergoing more renovations and painting. The Boys & Girls Club raised concerns over low enrollment at local area daycares and was questioning the viability at BX. Amanda C. suggested that Covid was playing a big role. Parents are working from home and do not need daycare, or they may be anxious about their children contracting Covid at daycares. Lance J. will be sending out a Survey Monkey for parents to gauge interest. The PAC members present believe that an onsite before and after school childcare would be very popular.

Meeting adjourned at 7:46 pm

Next meeting to be held March 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 February 9, 2022

MAIN ACCOUNT		
Opening Balance:	\$22,898.98	September 1, 2021
	REVENUE:	EXPENSES:
Pizza-Term 1	\$10,774.00	\$7,386.65
Pizza- Term 2	\$10,326.00	\$1,474.97
Pizza- Term 3		
Hardship Pizza		\$780.00
Tuesday Hot Lunch	\$9,755.00	\$7,776.00
Tuesday Hot Lunch - Term 2	\$10,370.00	
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		
Micellaneous: PAC Supplies		\$155.99
2021/2022 Wish List		\$13,071.00
Starfish Backpacks		\$3,000.00
Bambora Fees		\$1,518.35
Bank Fees	\$24.75	\$35.25
TOTAL:	\$71,745.69	\$38,767.20

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

CREDIT:				
	<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

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

BUDGET:		
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		
TOTAL	\$	16,571.00

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.