

BX PAC AGM Meeting Minutes

May 12, 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), Brianne Boulter (Vice President), Sarah Hanson (DPAC)

Regrets sent by: Lance Johnson (Principal)

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

Motion made by Rachael M. to adopt the March meeting minutes. Seconded by Brianne B. Discussion Held.

Motion carried.

No additions to the agenda

Principal's report: Lance Johnson- Principal

1. Kindergarten Registration

We are now up to 54 registrations. Baragar has us projected for 53. Currently, we are planning for 3 straight Kindergarten classes next year. If we get 58 K students, we will have to implement a K/1 split class as well. There have been lots of new students registering for all grades.

2. Grade 7 Year End Planning

Planning is underway for a drive-through followed by a scavenger hunt on June 24th, ziplining at Oyama Ziplines on the 23rd. Morphs are coming into Louise

3. Mural Update and Art Grant

We are in the planning stages with David Wilson and Meghan Budd. A 4ft circular mural is being proposed in the entrance of the glass doors. Meghan Budd is looking into an Art Start Grant proposal for art to beautify our BX Legacy Garden.

4. Childcare at BX

The district is looking into the possibility of childcare in the fall. The district is working with the government now that child care falls under the Ministry of Education.

5. Dress Code –We are in the process of updating our dress code similar to Kamloops. Non gender specific rules including no profanity, drugs or alcohol on clothing is being proposed. BX is asking the district to impose a district wide Dress Code and not school by school.

6. Upcoming Dates

Thursday, May 20th – Fire drills in the afternoon. There will be no fire alarm and our school is broken into 3 different groups for a fire practice at 3 different times during the day to avoid cross contamination.

DPAC REPORT – Sarah Hanson

School fees will remain the same for next year.

Voting to fill the vacant seat on the School Board will take place on Saturday May 29th. The DPAC is urging those parents in The City of Vernon and Electoral areas B & C to educate themselves about the candidates and vote. This is your voice on the School Board.

The DPAC is disappointed in the Board's reaction to the DPAC pointing out that the Board is not following its own guidelines about communication with parents. The DPAC is concerned that parents are not feeling heard by the Board and that their concerns are not being addressed according to the Board's own Bylaws.

Treasurer's Report – Marnee Maxted

*see report attached.

Ongoing Business: Amanda Connor

Butcher Boys Receipt Drive- A total of \$ 79742.93 of receipts dated March and April were handed in during the drive. The winning class was Div. 2 Mrs. Quiring with at total of \$15198.50 and \$542.80 per student average. Second Place was Div.14 Mrs. Rivard with \$6544.94 and \$344.47 per student average. Third Place was Div. 1 Mrs. Ternan with \$8662.81 and \$309.39 per student average. The PAC will receive \$1993.57 in Cash and \$1993.57 in Credit from Butcher Boys. Thank you for your support! The winning classes will receive treats from Butcher Boys on Wednesday May 19th.

Staff Appreciation- Trish H. will reach out to Butcher Boys and organize a lunch/treat for the staff at BX for some time in June.

New Business: Amanda Connor

2021/2022 Executive Elections

President – No nominations. Amanda Connor agreed to stay on. **Elected by acclamation.**

Vice President- Shawna Brooker let her name stand. No other nominations. **Elected by acclamation.**

Vice President- Brianne Boulter let her name stand. No other nominations. **Elected by acclamation.**

Treasurer- Marnee Maxted let her name stand. No other nominations. **Elected by acclamation.**

Secretary- Rachael Milner let her name stand. No other nominations. **Elected by acclamation.**

DPAC- Sarah Hanson let her name stand. No other nominations. **Elected by acclamation.**

Member At Large- Selena Russell let her name stand. No other nominations. **Elected by acclamation**

Member At Large- Trish Hanke let her name stand. No other nominations. **Elected by acclamation.**

Events Calendar- Amanda Connor

- May 19th Order deadline for Krispy Kreme Grade 7 Fundraiser
- May 21 -Pro D day
- May 24 -Victoria Day- No School
- May 28- Pick up Krispy Kreme Fundraiser orders
- June 9th – PAC Meeting

Questions and Comments

-Drop Off Lane is still a problem in the morning with a few parents not following the rules. Amanda C. suggested that the PAC's Welcome Letter continue to be given to new families and sent out in the Kindergarten Orientation package. Amanda C. will follow up with Lance Johnson and Rene Kadach. Sarah H. suggested a Welcome Zoom meeting at the beginning of the school year with all parents. Focus on fun and be inviting. Would be a great way to show a video on how the Drop Off Lane should be used.

-Rachael M. asked if anything was being done to recognize Mrs. Quiring's departure from BX after 13 years. Amanda C. offered a PAC gift. Louise A. will get back to the PAC with plans and gift ideas.

-PAC Executives volunteered for a list of PAC responsibilities. They will either organize the responsibility themselves or oversee a parent organizer.

Meeting adjourned at 8:32 pm

Next meeting to be held on Wednesday June 9th @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

BX PAC - Financial Statement

May 12, 2021

<u>MAIN ACCOUNT</u>		
Opening Balance:	\$26,803.14	September 1, 2020
	<u>REVENUE:</u>	<u>EXPENSES:</u>
Pizza-Term 1	\$11,646.00	\$8,068.85
Pizza- Term 2	\$12,902.00	\$7,869.64
Pizza- Term 3	\$11,430.00	\$3,074.67
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		\$2,250.19
Bank Fees		
Grade 7 - Krispy Kreme		
TOTAL:	\$83,377.40	\$54,248.07
BALANCE:	\$29,129.33	

<u>GAMING ACCOUNT</u>		
Opening Balance:	\$5,541.46	
	<u>REVENUE:</u>	<u>EXPENSES:</u>
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	

<u>CREDIT:</u>				
	<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

<u>HARDSHIP PIZZA:</u>			
	<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	