

BX PAC Meeting Minutes

April 13, 2022

6:00pm

BX Library

In attendance:

Amanda Connor (PAC President), Shawna Brooker (Vice President), Selena Russell (Member At Large), Lance Johnson (Principal), Marnee Maxted (Treasurer), Brianne Boulter (Vice President), Trish Hanke (Member At Large) Amanda Kopiak, Sarah Hanson (DPAC), Julia Waddington, Jenny Topolinsky, Georgia Viel, Patience Meaker, Danielle Gailbraith

Call meeting to order at 6:01 pm by Amanda Connor

Motion made by Selena R. to adopt the March 2022 meeting minutes. Seconded by Trish H. Discussion Held.
Motion carried.

No additions to the agenda

Principal's report: Lance Johnson- Principal

1. Track and Field

- a. We are back to our regular practice of having a zone track meet against 3 other schools and the top 3 finishers in each event advancing to the district championships
- b. The track meets will be held at the college track facility
- c. BX put our name in to run a school track meet and we were not selected for this year. There were too many applications to accommodate everyone.
- d. Our intermediate teachers are meeting to organize something at our school.

2. Spring Conferences

- a. Conferences will be in person unless a parent requests a virtual conference
- b. Teachers have the option of running a 'student-led conference' format or a individual meeting format
- c. Conferences are on Thursday, April 28th 12:30-4:00; 5:00-7:00
- d. Students are dismissed 3 hours early on Thursday, April 28th & Friday, April 29th. Busses run 3 hours early as well.
- e. Rene will get booking information out to parents by April 19th

3. Kindergarten Registration

- a. We currently have 37 Kindergarten students registered and we're projected to have 52.

4. Coaching Recognition

- a. We had a large turnout for our coach's recognition at Wings. Thank you PAC for sponsoring it. The coach's felt really appreciated knowing that the PAC was sponsoring it.

5. BX Bear Awards

New prizes will be awarded this year. Students will bring home a small certificate to show parents when they receive recognition.

1. Grade 7 Recognition

- a. Planning for a celebration night on June 21. Grade 7's will also have a trip to MacKenzie Camp.

2. Book Fair

- a. Mrs. Best will be running a Book Fair during the Spring Conference on Thursday, April 28th . Online option will be available for that date only.

3. School Start/End Routines

- a. One of the positive things that happened over covid is that our students built up some independence by entering the school on their own, carrying their own backpack, putting it in their locker by themselves, getting organized on their own etc.
- b. We saw positives in the afternoon as well. Students had to get their own stuff ready, carry their bags themselves and meet their parents outside at a meeting spot. Also, the school day went longer. When parents are in the hallway waiting for their child, it gets louder and students get distracted and learning shuts down.....that's what I mean by the school day going longer.
- c. We would like to maintain the current practice of having parents say bye to their kids at the door and wait at a prearranged pickup spot outside at the end of the day.
- d. A negative for students in regards to independence has been waiting in a line-up outside until a teacher comes to get their class in the morning, at recess and at lunch. Starting on April 20th, students will enter the building at their current doors when the bell rings. They won't need to wait for a teacher. The exception to this will be with Kindergarten. Our Kindergarten classes will wait in line because it provides a time for our new parents to connect with the teacher if needed.

4. Upcoming Dates

- a. April 15 – Good Friday
- b. April 18 – Easter Monday
- c. April 19 – Fire Drill #4 @ 9:55
- d. April 20 – Class Photos
- e. April 22 – Wacky Hair Day
- f. April 22 – Intermediate Assembly @ 8:45
- g. April 25 – Fire Drill #5 @ 9:55
- h. April 28 – Spring Conferences 12:30-4:00; 5:00-7:00
- i. April 28 & 29 – Students dismissed 3 hours early & busses run 3 hours early
- j. April 29 – Final fire drill of the year @ 11:00
- k. May 4 – May the 4th/Sci Fi Day

DPAC Report: Sarah Hanson

Sd22 budget process well underway.

Encourage parents to review Superintendent's Budget Recommendations.

Not enough time for parents to really understand or dig into the budget recommendations.

DPAC urged Trustees to do the work. Not only is it one of their main responsibilities, but this year more than others they may be called on to justify their budget decisions at election time.

Treasurer Report: Marnee Maxted

* See attached

The renewal for the HotLunches.Net website is due by the end of June. Discussion was held and a vote taken to continue with this site and pay the renewal. All were in favour. **Motion carried.**

Ongoing Business: Amanda Connor 15 minutes

Butcher Boys Receipt Drive- Receipts are still being collected in classrooms for receipts dated March and April 2022. Butcher Boys will give the BX PAC 2.5% back in cash and 2.5% back in store credit on all receipts collected. The classroom with the highest average per student collected, will win a Sundae Party. Treats for 2nd and 3rd place will also be awarded.

Growing Smiles Fundraiser- Our annual hanging basket fundraiser has started. Ordering can be done online until Thursday April 21st at midnight. Pick up is May 6th at the school. Times to be announced.

Apple Blossom Fair- Our annual Apple Blossom Fair is scheduled for Friday May 27th. This is a family friendly event and open to everyone. The Planning Committee is meeting right after the PAC meeting. Volunteers will be needed the day of the event. Information will be sent out on how you can sign up to volunteer. Donations of cakes for the Cake Walk and filled jars for the Mystery Jars game will be needed. Information will be sent out on how you can donate.

2022/2023 PAC Executive Elections- Elections will be taking place at the AGM on Wednesday May 11th. All positions are open for election. If you are interested or would like more information, please email the PAC

New Business: Amanda Connor 5 Minutes

Purchase totes and shelving – Amanda C. asked the PAC for funds to purchase totes and shelving for the PAC's items that are now located in storage in the school's basement. Discussion was held. **Motion carried.** Amanda C. will look at options.

Staff Appreciation – A Staff Appreciation lunch usually takes place in late May or early June. Amanda C. asked for volunteers to organize this. Amanda C. will discuss with Lance and Louise what day would work best.

Member feedback/questions:

Patience Meaker asked about the new Guidelines for Food & Beverage sold or distributed in schools and what that would mean for BX. Amanda C. advised that the guidelines are just "proposed" at this time and the government is asking for feedback by way of a survey. Amanda C. also advised that these will be just guidelines and not mandatory for schools to follow. Each school can make their own decision. The survey is open until April 30th and will be posted on the BX PAC Facebook page for parents.

Danielle Gailbraith asked if information could be sent out to parents about Track & Field so that parents could discuss with their student ahead of time. Lance L. will send info out to parents.

Meeting adjourned at 7:11 pm

Next meeting will be the AGM to be held May 11, 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

April 13, 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	\$11,364.00	\$3,798.38
Pizza- Term 3	\$6,332.00	
Hardship Pizza		\$780.00
Tuesday Hot Lunch	\$9,755.00	\$7,776.00
Tuesday Hot Lunch - Term 2	\$11,185.00	\$5,352.00
Hot Lunch Wednesdays	\$8,453.25	
Art Cards	\$2,744.96	
Growing Smiles	\$4,852.00	\$3,568.99
Bunnies & Honey	\$1,900.30	\$1,420.91
Lunch Mom's	\$900.00	
Cob's Bread		
Butcher Boys		
Mabel's Labels		
Micellaneous: PAC Supplies	\$140.33	\$278.84
Babysitting - Meetings		\$80.00
2021/2022 Wish List		\$13,071.00
Starfish Backpacks		\$3,000.00
Bambora Fees		\$1,995.30
Bank Fees	\$34.65	\$54.15
Teacher Appreciation		\$250.00
Ukraine Popcorn Sale		321.18
TOTAL:	\$91,334.47	\$49,133.40
BALANCE:	\$42,201.07	

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	\$1,093.90	\$5,460.11
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
BALANCE:	\$	6,327.98

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.