

BX PAC Meeting Minutes

December 11, 2023, 6:30pm, BX library

In attendance: Lance Johnson (Principal), Trish Hanke (President), Amanda Kopiak (Member at Large), Lindsey Hawick (Secretary), Marnee Maxted (Treasurer)

Call meeting to order at 6:30 pm by Trish Hanke

- Greetings/introduction of attendees and BX PAC Executive
- Discussion and adoption of November 2023 minutes by Marnee M. Motion seconded by Amanda K. Motion carried.
- Discussion and adoption of additions to agenda

Principal's Report: Lance Johnson (Principal)

1. BX Food Infrastructure

I met with our two maintenance supervisors recently about our PAC kitchen in the gym. There currently is grant money available for food infrastructure at schools. I've asked if it's possible to have 4 feet added onto our concession and then reconfigure our appliances and add shelving. To do that, we lose 4 feet of space in our PE equipment room but better shelving would be installed there so that we can use that space more efficiently. It's just an inquiry by me right now and I'll let you know if my grant request gets approved.

2. Basketball

Permission forms will go out to parents during the first week of school in January. The permission forms will say the days and times that their child practices.

3. Parking

How do parents feel it is going? Grade 7's are doing a bottle drop off during the first two weeks of January.

4. Upcoming Dates

December 12 – tech/dress rehearsal 9:00-10:15 (closed to viewing)

December 12 – whole school views the concert 1:00-2:00

December 13 – Concert #1 10:45-11:45

December 14 – Concert #2 9:00-10:00

December 14 – Concert #3 1:00-2:00

December 19 – PAC all school treat day

December 20 – Spirit Day – Holiday Sweaters

December 21 – Spirit Day – Pajamas

December 21 – Last day of school
January 8 – School re-opens
January 12 – Spirit Day – Funky hats and toques
January 26 – Professional Development Day

Treasurer's Report: Marnee Maxted

*see attached report

Ongoing Business: Trish Hanke

- Christmas Raffle Baskets – *Ticket sales continue until Monday, December 18. Draw happens Tuesday December 19.*
- Poinsettia Fundraiser – *Overall, it was a success!*

New Business: Trish Hanke

- 2024 fundraising plans – *Will be discussed at the next meeting instead.*

Member Feedback/Questions: Trish Hanke

Meeting adjourned 6:42 pm.

Next meeting held: Monday, January 15, 2023.

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

PAC Treasury Report as of:		December 11, 2023	
REVENUE ACTIONS			
401 BAMBORA			41,795.92
402 E-Transfers - Pizza Day			
403 Tuesday Hot Lunch	16,735.50		
404 ArtCards by Kids		2,412.97	
405 Apple Blossom Sponsors		300.00	
406 Apple Blossom Ticket Sales			
407 Growing Smiles Sales	2,909.00		
408 Halloween Dance / Fun Days	1,060.00		832.00
409 Boston Pizza Hot Lunch	20,612.50		
410 Bank Fees		14.85	
411 Track Meet Concessions		1,335.00	
412 Christmas Basket Raffel			
413 Butcher Boys			
414 Mabel's Lables / COBS Bread			
415 Miscellaneous			
Revenue Total:			46,690.74
EXPENSE ACTIONS			
501 Bank Fees			-26.85
502 Dominos			-6,097.04
503 Bambora Fees			
504 Halloween Dance / Fun Day			-777.40
505 School Wish List			-24,385.50
506 Boston Pizza Hot Lunch			-12,555.15
507 Growing Smiles			
508 Teacher Appreciation			
509 Babysitting at Meetings			-80.00
510			
511			
512			
513 Apple Blossom Costs			-300.00
529			
530 Miscellaneous			-265.61
Expense Total:			-44,907.71
Profit / Loss:			1,783.03
			Actual

Main Bank Balance: \$51,381.73

Savings Balance:

BANK SITUATION SUMMARY YTD:	
Starting Bal Curr. School Year:	\$ 50,897.12
Bank Bal YTD Curr. School Year:	

GAMING ACCOUNT	
Opening Balance Sept 2023	2,494.15
Withdrawals	
Deposits	
Current Balance	2,494.15

BUTCHER BOYS CREDIT	
Opening Balance Sept 2023	2,758.65
Withdrawals	
Deposits	
Current Balance	2,740.09

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.