

# BX PAC Meeting Minutes

February 13, 2023, 6:30pm, BX library

**In attendance:** Lance Johnson (Principal), Trish Hanke (President), Lindsey Hawick (Secretary), Marnee Maxted (Member at Large), Shawna Brooker (Vice President), Jenny Topolnisky, Selena Russell (Member at Large), Amanda Rekdale, Amanda Kopiak, Alicia Awesome

**Call meeting to order at 6:32 pm by Trish Hanke**

Motion made by Marnee to adopt the January 2023 meeting minutes. Seconded by Lindsey. Discussion held. **Motion carried.**

## **Principal's Report: Lance Johnson (Principal)**

### **1. Fill the Cruiser**

Brenda Thomson is organizing a Food Drive on our hundredth day of school this year. Cst. Terleski and Cst. Kooger will be at our school on Thursday so we can fill their cruisers with food.

### **2. Grade 7 Grad**

The grad committee parents will meet in our library on Wednesday 5:30-6:30.

### **3. Basketball Update**

Our grade 7 teams will play in their zone tournament on February 22 and 23. Our grade 5's are going for a jamboree style tournament in Lavington on February 21st and our grade 6 teams go to VSS for their year end tournament on March 2nd.

### **4. Upcoming Dates**

February 17th – Professional Development Day

February 20th – Family Day

February 22nd – Pink Shirt Day

March 17th – last day of school

April 3rd – school reopens

## **Treasurer's Report: Katrina Johnson**

See attached.

Notes from Katrina (sent out pre-meeting as she wasn't able to attend the meeting in person):

1. Prices increase for hot lunches as not affected our overall ordering numbers, which is good. Note we are not making near as much profit from BP's as previous terms. (Previously they charged \$2.99+GST = \$3.15 per meal. We were charging \$5 per meal to parents = \$1.85 profit per meal). Now we are lucky to get \$1. I am hoping that with increasing pizza as well that our overall margins will be the same, but we will have to wait till term 2 is over to view the final numbers.
2. TD Bank has been horrible to deal with. Over the last 6 months, I have gone into the bank over half a dozen times to try and change signatories. Each time I am told yes, and I will hear from them in a week or so. And I never do. I have called, emailed, etc. No luck. Marnee has also tried. I called and left a message with the bank manager today... hopefully I hear something back.
3. I transferred money into the Gaming Account last month after the meeting (so that the balance would be over \$1,000) but we still got hit with monthly fees this month. I will follow up with the bank to confirm what the balance needs to be to avoid monthly charges.

**Discussion held around PAC finances.**

## **Ongoing/New Business: Trish Hanke**

Discussed fundraising/event ideas from parent responses on Facebook:

- Gift card fundraiser
- Treasure chest at Christmas (or Mother's & Father's Day) – donated items are then sold to students doing their own shopping
- Easter hat parade
- Popcorn/freezie/hot dog days with half going to charity
- Bake sale
- Pancake breakfast (with Santa)
- BX bumper stickers
- Great little coupon book
- Guess the steps (staff wear Fitbit and kids enter guesses by buying tickets)

A parent also suggested we do a free school-wide lunch with our Butcher Boys credit or issue gift cards to families in need (that have been nominated by others) – *This credit is used for Apple Blossom, treat days, Halloween Dance, etc. and wouldn't be enough to provide lunch to all students.*

**Discussion held, including:**

- A used book sale (donated by parents/children) and supplement it with bookmarks, treats, Grade 7 bake sale, etc. in the fall.
- Changing the Halloween Dance format to instead have a daytime school dance and an evening fall fair.

In terms of fundraisers for the rest of the year, we have:

- Apple Blossom on May 26<sup>th</sup>
- Hanging baskets for Mother's Day
- Any ideas for Father's Day? T-Bone's gift cards? A golf fundraiser of some type? Branded golf balls? Branded comm strips? Branded items? Willy Wonka fundraisers – vote held. All agree to do the Willy Wonka competition.

**Meeting adjourned 6:59 pm by Trish Hanke**

**Next meeting held: Monday, March 13 at 6:30 pm**

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

**February 13, 2023**

<b>MAIN ACCOUNT</b>		
Opening Balance:	\$32,212.54	
September 1, 2022		
	<b>REVENUE:</b>	<b>EXPENSES:</b>
Pizza- First Term	\$13,488.00	-\$10,104.67
Pizza- Second Term	\$14,322.00	-\$2,317.60
Pizza-Third Term		
Hot Lunch -First Term	\$18,825.00	-\$12,352.68
Hot Lunch -Second Term	\$12,750.00	-\$4,655.51
Hot Lunch - Third Term		
Halloween Dance	\$1,291.20	-\$216.71
Poinsettia Fundraiser	\$3,740.00	-\$2,748.15
Art Cards by Kids Fundraiser	\$2,032.47	
Christmas Basket Fundraiser	\$3,689.15	-\$86.56
Growing Smiles 2021/2022	\$164.63	
Apple Blossom Sponsors 2022	\$300.00	
Cob's Bread		
Butcher Boys	\$3,712.56	
Mabel's Labels	\$50.99	
2022/2023 Wish List		-\$18,736.75
Starfish Backpacks		-\$1,800.00
Bambora Fees		-\$1,762.27
Bank Fees		-\$52.90
Misc.	\$20.00	-\$198.00
Back to School Table		-\$219.62
Babysitting		-\$160.00
Teacher Appreciation (Xmas)		-\$150.00
Hardship Pizza Term 1		-\$434.00
Hardship Pizza Term 2		-\$685.00
TOTAL:		
<b>BANK BALANCE:</b>	<b>\$53,589.24</b>	

<b>GAMING ACCOUNT</b>		
Opening Balance:	\$3,099.67	
September 1, 2022		
	<b>REVENUE:</b>	<b>EXPENSES:</b>
2022/2023 Gaming Grant	\$9,180.00	
Wishlist		-\$2,855.00
Wishlist		-\$5,250.00
Wishlist		-\$3,200.00
Transfer	\$31.23	
Bank Fees		-\$5.85
TOTAL:		
<b>BALANCE:</b>	<b>\$1,000.05</b>	

<b>CREDIT:</b>				
	<u>Opening Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
Butcher Boys	\$5,199.97		-\$286.58	\$4,913.39
Teach & Learn	\$277.10			\$277.10

<b>BUDGET:</b>	
Amount carried over from previous year	\$2466.38
Opening Balance	\$35,925.10
Funds Allocated	
2022/2023 Wishlist	\$20,536.75
Apple Blossom Fair	\$4,000.00
<b>BALANCE:</b>	<b>\$11,388.35</b>