

BX PAC Meeting Minutes

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

In attendance: Louise Alexander (Vice 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, Dara Roberts

Call meeting to order at 6:31 pm by Trish Hanke

Motion made by Amanda R to adopt the February 2023 meeting minutes. Seconded by Marnee.
Motion carried.

Principal's Report: Louise Alexander (Vice Principal)

1. Schedule Change Consideration

We are considering going back to one lunch time for the entire school.

Pros of going back to one lunch hour

- there were 470 students when we went to 2 lunch hours and now there are 450
- able to use lunch time for practices
- PAC hot lunch process is much easier
- scheduling of prep times and fine arts times is easier
- noise in hallways is reduced
- less difficulty in hiring NHS's

Cons of going back to one lunch hour

- less options for students outside
- younger students typically feel overwhelmed at the beginning when the entire school is outside
- a much busier playground

2. Primary Fun Day

Jen Coleman is organizing a Primary Fun Day again for our primary students. She would like to book the ice cream truck again and is hopeful that the PAC will purchase an ice cream for each primary student again this year.

Q: Is there a date?

A: TBD – but beginning of June

3. Upcoming Dates

March 17th – last day of school
April 3rd – school reopens
April 6th – 1:30 school performance
April 7th - Good Friday
April 10th – Easter Monday
April 11th – Fire Drill #4
April 12th – Battle of Books Zones at Harwood
April 13th – Fire Drill #5
April 14th – Fire Drill #6
April 19th – Cross Country Race #1 at DND Fields
April 20th – District Battle of Books at Seaton
April 20th – Welcome to Kindergarten
April 26th – Cross Country Race #2 at DND Fields
April 27th – Parent Conferences
April 28th – Parent Conferences
May 3rd – Cross Country Race #3 at J.W. Inglis
May 5th – Class Photo Day
May 10th – District Chess Tournament at Harwood
May 15th – Professional Development Day
May 17th – School Track and Field Day at College
May 25th – Track and Field Zone Competition (BX Hosting)
May 26th – Apple Blossom Fair
June 1st – Track and Field District Competition

Discussion held.

Treasurer's Report: Katrina Johnson

Not too much has changed from last month. Signing authority change is almost complete, but it's still a bit of a struggle.

Discussion held.

Ongoing: Trish Hanke

Garden Dedication – Image included and placed on plexiglass, quote to come

Apple Blossom Fair – Continuous meetings need to happen this year beginning in April. First meeting to be held in the library–April 13th 6pm–charcuterie provided.

Father's Day Fundraiser – Chocolate mold costs \$350, bars can cost anywhere from \$1-\$50 based on type. Marnee will provide options and the executive can pick from the list. Five

baskets to win (Golf, Automotive, BBQ, Hardware, and Silver Star). One pick-up day: Friday, June 16th.

Sensory Path – There is a grant available. The cost is split between Variety BC and the PAC. Hoping to have that in place by September.

Mother's Day Fundraiser – Unfortunately prices have gone up. Pick-up would be May 12th. Order cut off would be April 27 and selling starts April 2 following Spring Break.

New Business: Trish Hanke

Concession at Track & Field Events – PAC will do the concession for both events (highlighted above). Should we do pre-orders? Pre-packs online.

Should we consider purchasing air fryers? Could be used for other fundraisers. **Motion made by Marnee to buy them. Seconded by Trish. Motion carried.** Air fryers have been ordered and are due to arrive this week.

Bulletin board changes – The current PAC board will be geared towards the children and a new board will be added to the front entrance for the parents. Some examples of the board for children includes SOGI, truth & reconciliation, pink shirt day, track and field, Willy Wonka, etc.

Trish attended a recent DPAC meeting and reported back:

- No instructors outside of the teacher union (i.e., Dawn and the sexual health course that happened last year)
- In terms of following the sexual health curriculum, the Seleena Noom program is coming to the school virtually and teachers will teach the lessons to the class this school year.

Discussion held.

Meeting adjourned 8:19 pm by Trish Hanke

Next meeting held: Monday, April 17 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.

Monday, March 13, 2023

MAIN ACCOUNT		
Opening Balance:	\$32,212.54	
Thursday, September 1, 2022		
	REVENUE:	EXPENSES:
Pizza- First Term	\$13,488.00	-\$10,104.67
Pizza- Second Term	\$13,432.50	-\$4,096.13
Pizza-Third Term		
Hot Lunch -First Term	\$18,825.00	-\$12,352.68
Hot Lunch -Second Term	\$15,168.00	-\$7,996.21
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:		
BANK BALANCE:	\$46,873.89	

GAMING ACCOUNT		
Opening Balance:	\$3,099.67	
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	REVENUE:	EXPENSES:
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:		
BALANCE:	\$1,000.05	

CREDIT:				
	<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

BUDGET:	
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
BALANCE:	\$11,388.35