

BX PAC Meeting Minutes

March 11, 2024, 6:30pm, BX library

In attendance: Lance Johnson (Principal), Trish Hanke (President), Shawna Brooker (Vice President), Brianne Boulter (Vice President), Amanda Kopyak (Member-at-Large), Amanda Rekdale, Katlyn Soanes, Dara Roberts,

Call meeting to order at 6:38 pm by Trish Hanke

- Greetings/introduction of attendees and BX PAC Executive
- Discussion and adoption of February 2024 minutes by Amanda K. Motion seconded by Shawna B. Motion carried.
- Discussion and adoption of additions to agenda

Principal's Report: Lance Johnson (Principal)

1. Written Learning Updates

Learning updates will be released at the end of the school day on March 15 th for parents to look at online. I've asked Madelaine (our new head secretary) to send a message out to parents to let them know the date and time of the release and a reminder on how to access them.

2. Spring Musical

Ms. J. sent out a message to parents. Do you have any questions about the spring musical that you'd like me to share with Ms. J.? To save costs on hiring a teacher on call, Lance or Cordell will be covering the fine arts class during the performances. For this reason, you won't see both of us in attendance at each show.

Will the PAC be doing a presentation to Ms. J. at the last performance? *Yes we will*

3. Safety Drills

We have three fire drills that we need to complete and then we're in compliance with our safety drills for the 2023/2024 school year. We will have our final fire drills during the week of April 8 th .

4. Renovations

Maintenance is currently renovating the classroom across from the Welcome Room. Over spring break, painters will paint our staff room and counseling room. In the middle of April, Mrs. Sheehan's and Mrs. Budd's grade 1 class will move to the newly renovated classroom and their classroom will be renovated. Once the renovation is complete, they

will move back into their classroom. The hope is that the remaining grade 1 classrooms will be renovated in the fall.

5. Cross Country Run April 17

The VSS family of schools (BX, Silver Star, Hillview) are organizing this cross country run. We are hoping that we have parents that will volunteer as a course marshal to stand at a place on the course, cheer on the runners as they go by and direct them to where the next marshal is. *Facebook post for volunteers?*

4. Upcoming Dates

April 2 – School is back in session

April 4 – Zone Battle of the Books

April 9 – 9:00 Musical performance for primary students

April 9 – 10:45 Musical performance for intermediate students

April 10 – Musical performances at 9:00 & 10:45

April 11 – Musical performance at 1:00

April 17 – Cross Country Run #1 DND Fields

April 23 – District chess championship tournament at Harwood 12:30-5:00

April 24 – Cross Country Run #2 DND Fields

April 25 – Parent Conferences in afternoon and evening; students dismissed @ 11:30

April 26 – Students dismissed @ 11:30 in lieu of evening conferences on April 25 th

May 1 – Cross Country Run #3 J.W. Inglis Elementary School

Treasurer's Report: Marnee Maxted

*see attached report

We're still working on getting the gaming grant. Wish List finalization will be wrapping up soon too. Apple Blossom items will start appearing on the treasurer report, as invoices start to come in.

Ongoing Business: Trish Hanke

- Mother's Day Flowers - *Numbers have increased since Lance sent out a reminder email to parents*
- Concession for the spring musical? *Katlyn can schedule volunteers. Ms. J could hand out a volunteer sign-up sheet to students in the musical to take home to parents?*
What help/support is needed?
- Selfie backdrop and stickers are in

New Business: Trish Hanke

- Butcher Boys Receipt Drive *Receipts from Mar 1, 2024 to Apr 30, 2024 will qualify. Classes (one primary and one intermediate) that collect the highest amount will receive a sundae party. We have until May 15th to get everything tallied*
- Balance of Wishlist Items
 - Trish and Marnee will be meeting to finalize what is left to purchase
 - funds are available in the general account and remaining gaming account
- Set AGM and elections date *Wednesday, May 29 @ 6:30 pm*

Member Feedback/Questions: Trish Hanke

Meeting adjourned 7:34 pm

Next meeting held: Monday, April 15 at 6:30 PM

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

PAC Treasury Report as of:		March 11, 2024
REVENUE ACTIONS		
401 BAMBORA		89,686.45
402 E-Transfers - Pizza Day		
403 Tuesday Hot Lunch		
404 ArtCards by Kids		2,412.97
405 Apple Blossom Sponsors		300.00
406 Apple Blossom Ticket Sales		
407 Growing Smiles Sales		
408 Halloween Dance / Fun Days		832.00
409 Boston Pizza Hot Lunch		
410 Bank Fees		29.70
411 Track Meet Concessions		1,335.00
412 Christmas Basket Raffle		3,505.95
413 Butcher Boys		
414 Mabel's Lables / COBS Bread		
415 Miscellaneous		
Revenue Total:		98,102.07
EXPENSE ACTIONS		
501 Bank Fees		-59.70
502 Dominos		-13,562.22
503 Bambora Fees		
504 Halloween Dance / Fun Day		-777.40
505 School Wish List		-24,385.50
506 Boston Pizza Hot Lunch		-24,217.78
507 Growing Smiles		-2,239.78
508 Teacher Appreciation		
509 Babysitting at Meetings		-120.00
510		
511		
512 Christmas Basket Raffle		-52.66
513 Apple Blossom Costs		-300.00
529 Website Hosting / Hot Lunch Site		-367.50
530 Miscellaneous		-294.72
Expense Total:		-66,797.42
Profit / Loss:		31,304.65
		Actual

Main Bank Balance:	\$81,323.51
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