

BX PAC Meeting Minutes

May 8, 2023, 6:30pm, BX library

In attendance: Lance Johnson (Principal), Louise Alexander, Trish Hanke (President), Lindsey Hawick (Secretary), Katrina Johnson (Treasurer), Shawna Brooker (Vice President), Amanda Connor (Past President), Amanda Rekdale, Selena Russell (Member at Large), Marnee Maxted (Member at Large), Amanda Kopiak, Jenny Topolnisky, Sarah Lauman

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

Motion made by Amanda K to adopt the April 2023 meeting minutes. Seconded by Lindsey.
Motion carried.

Principal's Report: Lance Johnson

1. After School Care

I've been in communication with Katherine Oviatt, our assistant superintendent. She sent me the following message:
Absolutely. Please share that we are in the process. I don't have an anticipated opening date but we are hoping to begin registrations before the end of June if not before. September start up is our goal.

2. BX Talent Show

Ms. Johnson is sharing information with our teachers at our staff meeting tomorrow. She will then have a solidified date for the Talent Show in June.

3. Vice-Principal Visits

Cordell Ware is coming to our PAC meeting on June 12th to meet you. He's also coming to the school on the afternoons of June 6 & 7 to meet students and staff.

May 10th – District Chess Tournament at Harwood

May 15th – Professional Development Day

May 17th – School Track and Field Day at College (Grades 4-7)

May 25th – Track and Field Zone Competition (BX Hosting)

May 26th – Apple Blossom Fair

June 1st – Track and Field District Competition

June 7th – VSS @ BX to talk with grade 7 students

June 8th – Grade 7 Orientation @ VSS

June 16th – Talent Show (not confirmed yet)
June 20th – Primary Fun Day
June 20th – Grade 7's to Camp Mackenzie
June 21st – Grade 7 evening ceremony
June 29th – last day for students (busses run 4 hours early)
June 30th – administrative day (teachers at BX, no students)

Discussion held.

Treasurer's Report: Katrina Johnson

Please see attached. Discussion held.

Ongoing Business: Trish Hanke

- Growing Smiles

Delivery set between 11:30 – 2:30, pick-up happens from 2-6

- Garden Dedication update ****ON ITS WAY!!!!****

It cost us only \$240-\$300! It should be ready by Friday.

- Apple Blossom Fair (quick update)

Everything is on track. We're hoping more parents order tickets soon. Lindsey to post more on FB.

- Father's Day Fundraiser (basket completion date May 5)

Cotton's Chocolates isn't available at a reasonable price. PAC to discuss options further.

- Butcher Boys receipt drive: bins to be counted this week

Counters can take the receipts home to count

- Staff Appreciation

We need a few volunteers 8:30 – 11ish on June 8. Lindsey can help. Can we increase the budget by \$200 to cover inflation & new staff members? Yes, that should be fine.

- Welcome to Kindergarten (May 18) *Trish and Danielle

Kindy's will be doing a welcome morning PLUS bus training, which is new. PAC table will be set up with plenty of info for new BX families.

New Business: Trish Hanke

- Bulletin Board NEXT UP! All the abilities of BX

Discussion held around the Red Dress Day, that bulletin board and the upcoming Abilities of BX board.

- Concession at Track & Field Events

- School meet is being run by our Grade 7s (May 17th)

- Zone competition to be run by PAC (May 25th) Lindsey needs to do a post for volunteers

- New Hot Lunch Coordinator still needed

Do more posting on FB and be sure to mention that there will be no hot lunches if we don't have volunteers.

Additions to agenda/Member feedback/questions: Trish Hanke

Can we create a Google Drive with all the information parents need? Or build a website. Pac to discuss further. Should be live for September.

2023/2024 PAC Executive Elections:

President: Trish Hanke let her name stand. No other nominations. **Elected by acclamation.**

Past President: Amanda Connor is retiring from BX Elementary. This seat will remain vacant until a replacement is found.

Vice President: Shawna Brooker let her name stand. No other nominations. **Elected by acclamation.**

Vice President: Brianne Boulter let her name stand. No other nominations. **Elected by acclamation.**

Treasurer: Katrina Johnson stepped down. Marnee Maxted was nominated. **No other nominations. Elected by acclamation.**

Secretary: Lindsey Hawick let her name stand. No other nominations. **Elected by acclamation.**

DPAC: No member in this seat. No nominations. This seat will remain vacant until a replacement is found.

Member at Large: Selena Russell let her name stand. No other nominations. **Elected by acclamation.**

Member at Large: Marnee Maxted stepped down. Amanda Kopyak was nominated. No other nominations. **Elected by acclamation.**

Discussion held.

Meeting adjourned 8:06 pm by Trish Hanke

Next meeting held: June 12, 2023 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.

May 8, 2023

MAIN ACCOUNT		
Opening Balance:	\$32,212.54	
September 1, 2022		
	REVENUE:	EXPENSES:
Pizza- First Term	\$13,488.00	-\$10,104.67
Pizza- Second Term	\$13,545.00	-\$8,083.66
Pizza-Third Term	\$12,880.00	-\$2,319.56
Hot Lunch -First Term	\$18,825.00	-\$12,352.68
Hot Lunch -Second Term	\$15,180.00	-\$12,991.36
Hot Lunch - Third Term	\$15,078.00	-\$4,915.62
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	
Growing Smiles 2023	\$3,858.00	-\$2,998.98
Apple Blossom Sponsors 2022	\$300.00	
Apple Blossom Sponsors 2023		
Cob's Bread		
Butcher Boys	\$3,712.56	
Mabel's Labels	\$116.97	
2022/2023 Wish List		-\$18,736.75
Starfish Backpacks		-\$1,800.00
Bambora Fees		-\$1,762.27
Bank Fees		-\$69.90
Misc.	\$20.00	-\$220.39
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
Hardship Pizza Term 3		-\$806.00
Hot Dog Day Supplies		-\$508.43
Apple Blossom Costs		-\$1,024.33
TOTAL:		
BANK BALANCE:	\$63,409.69	

GAMING ACCOUNT		
Opening Balance:	\$3,099.67	
September 1, 2022		
	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	(not updated)

CREDIT:				
	<u>Opening Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
Butcher Boys	\$5,199.97		-\$286.58	\$6,389.55
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
Air Fryers	\$508.43
Staff Appreciation	\$1,000.00
Garden Dedication	\$300.00
Brain Pop (extra)	\$172.50
Bulletin Board	\$206.71
Primary Fun Day	\$1,500.00
Contingency	\$1,500.00
BALANCE:	\$6,200.71