

BX PAC Meeting Minutes

October 17, 2022, 6:30pm, BX library

In attendance:

Trish Hanke (President), Shawna Broker (Vice President), Marnee Maxted (Member at Large), Lindsey Hawick (Secretary), Lance Johnson (Principal), Louise Alexander (Vice Principal), Selena Russell (Member at Large), Amanda Connor (Past President), Brianne Boulter (Vice President), Amanda Rekdale, Shay Best, Rachel Milner, Jenny Topolnisky, Jana Gohl, Amanda Kopiak, Michelle Russell

Call meeting to order at 6:37pm by Trish Hanke

Motion made by Shawna to adopt the September 2022 meeting minutes. Seconded by Marnee
Discussion held. **Motion carried.**

Principal's Report: Lance Johnson (Principal)

1. Fine Arts Presentation (Michelle Johnson)

Michelle will outline our Christmas Concerts and Spring Musical.

There will be an in-person Christmas concert on Dec 7 & 8 for all grades. There's a need for volunteers to help with decorating the gym (winter wonderland – snow hills on walls, icicles and snow on stage), set up and tear down (5th after school, 8th lunch/after school).

Due to PAC donations, we can do spring musical! The theme this year will be Willy Wonka, held the week of 13th and 17th of March (TBA). There will be 3 evening shows led by our Grade 6 & 7 students. We will need volunteers to help with costumes, props, set design, big items, front of house, tickets, programming, supervisors for night shows, etc. PAC to support online ticket sales.

2. Hot Lunch (Lance)

Concerns have come forward from teachers about missing their lunch break to hand out lunches. I'm hoping that we can find a possible solution for this.

PAC will discuss how to remedy the situation and report back at next meeting (or sooner if possible).

3. Volleyball (Lance)

We have entered our 3 grade 7 teams in the district zone tournament on November 2nd and November 3rd (we are hosting one zone). If the teams advance, they play in the city championships at Lavington Elementary on November 8th & 9th.

I am trying to arrange with VSS for our grade 6 teams to go to VSS on Tuesday, November 1st for a year-end tournament with the feeder schools from Hillview and Silver Star.

4. Parent Conferences (Lance)

Rene sent home conference information today. Some teachers are booking conferences on their own and others are being coordinated at the office from Rene. Students will be dismissed at 11:30 on October 27th & October 28th. We are fortunate that our teachers agree to do the conferences in the evening on Thursday.

5. PAC Teacher Wishlist (Lance)

Teachers have sent in their requests with a description of what they are requesting and a breakdown of the costs.

Wish List items that were approved, were decided on at the meeting whether they could be paid for out of our Main Account or our Gaming Account.

Once the item dollar values were added, some items were moved from being paid by the Gaming Account to being paid by the Main Account as we had exceeded our Gaming Account funds. See attached.

6. Halloween (Louise)

Teachers are organizing a costume walk that day. School district guidelines have been sent out to parents. Mrs. Coleman and Mrs. Quiring are organizing a parade and then do the monster mash in the gym.

7. Upcoming Dates

October 21 – Professional Development Day

October 26 – Photo Re-Take Day

October 27 – Parent Conferences (Busses run 3 hours early)

October 28 – Parent Conferences (Busses run 3 hours early)

November 9 – Remembrance Day Assembly at around 11:00

November 10 – Professional Development Day

November 11 – Remembrance Day (No school)

Treasurer's Report: Marnee Maxted (in place of Katrina Johnson)

See attached.

Discussion held.

Ongoing Business: Trish Hanke

Christmas Poinsettia fundraiser – Shawn Brooker

- December 2nd delivery
- Fundraising begins November 18th

Halloween dance update

- We were fortunate to have lots of volunteers! Kids are very excited. Decorations are beautiful. All ages, even toddlers. Parents, please dress up.

New Business: Trish Hanke

Draw for Halloween dance volunteers, Vipers tickets – Mr. Johnson donated four Vipers tickets, so we will do a draw for Halloween dance volunteers to go to the Vipers game.

Wish list

Amanda clarified gaming fund use. Aside from the two seating asks, everything is approved. However budget allocation needs to be voted to approve at next meeting.

*see attached

Discussion held around a new variety grant and how that money could benefit the school.

Meeting adjourned: 8:11pm by Trish Hanke

Next meeting held: Monday, November 21, 2022 @ 6:30pm

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

BX PAC - Financial Statement

October 17, 2022

MAIN ACCOUNT		
Opening Balance:	\$32,212.54	September 1, 2022
	REVENUE:	EXPENSES:
Pizza- First Term	\$11,700.00	\$786.54
Pizza- Second Term		
Pizza-Third Term		
Hot Lunch -First Term	\$16,575.00	
Hot Lunch -Second Term		
Hot Lunch - Third Term		
Halloween Dance		
Poinsettia Fundraiser		
Art Cards by Kids Fundraiser		
Growing Smiles 2022/2023		
Growing Smiles 2021/2022	\$164.63	
Back to School Table		\$189.10
Cob's Bread		
Butcher Boys	\$3,712.56	
Mabel's Labels		
Meeting Babysitting		\$40.00
2020/2021 Wish List		
Starfish Backpacks		
Bambora Fees		\$866.14
Bank Fees		\$20.60
Misc.	\$20.00	\$198.00
TOTAL:	\$32,172.19	\$2,100.38
2022/2023 BALANCE:	\$30,071.81	
BANK BALANCE:	\$62,284.35	

GAMING ACCOUNT		
Opening Balance:	\$3,099.67	
	REVENUE:	EXPENSES:
2022/2023 Gaming Grant	\$9,180.00	
Bank Fees		-\$1.95
TOTAL:		
BALANCE:	\$12,277.72	

CREDIT:				
	<u>Opening Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
Butcher Boys	\$4,126.85			\$4,126.85
Teach & Learn	\$277.10			\$2,777.10

BUDGET 2022/2023	
Amount carried over from previous year \$2466.38	
Opening Balance:	Funds Allocated
2022/2023 Wish List	TBD
Apple Blossom Fair	4,000.00
BALANCE:	

BX Parent Advisory Council Teacher Wishlist

Requester	Item	Cost
Lisa Johnson	Felting/Kit Supplies	\$320
Rhya Wandeler	Pumpkin Carving Tools	\$200
Rhya Wandeler	Flexible Seating (5)	\$235
Jacqui Scholz	Spikeball Game Kit (3)	\$330
Jacqui Scholz	Crossnet Doubles Net (3)	\$405
Jacqui Scholz	Flying Disc 175 ultimate frisbees (20)	\$125
Jacqui Scholz	Bocce Set Advanced (2)	\$90
Jacqui Scholz	Deluxe Croquet Set (2)	\$235
Kim Tyssen	Wiggle Stools (6)	\$810
Jen Coleman	Jonti-craft Kitchen (4 pieces)	\$2055
Jen Coleman	Jonti-craft Laundry, Fridge, Pantry	\$1510
Lauren Helton	Noise cancelling reduction ear muffs (10)	\$291
Shay Best	Books for Battle of the Books	\$600
Shay Best	Prizes for Battle of the Books	\$200
Shay Best	10 Extra small, 13 XL School Jerseys	\$375
Shay Best	Cricut machine, carry case & supplies	\$520
Shay Best	Brain Pop Whole School Subscription	\$2415
LaDawn Quiring	Fresh Mart Grocery Store and Companion	\$370
Cooke/Nakucyj	Teacher iPad	\$520
Cooke/Nakucyj	Chick Life Cycle Exploration Set	\$65
Cooke/Nakucyj	Kids protective earmuffs (4)	\$90
Angie Rivard	Hand Crank Flashlights	\$80
Angie Rivard	National Geographic Kids Readers Pack	\$105
Angie Rivard	Early Chapter Books	\$205
Angie Rivard	Classroom Head Phones(20)	\$105
Marie Braun	Home Reading Books	\$100
Steffi van Dun	Gimkit Pro License	\$60
Steffi van Dun	Tubes and Food (Science)	\$30
Steffi van Dun	Various supplies for grade 6 & 7 blocks	\$200
Brenda Thomson	Picture Charades	\$23
Brenda Thomson	Magna Tiles	\$175
Brenda Thomson	iPad Charging Station	\$55
Mitch Edwards	Lego Baseplates (30)	\$120

Mitch Edwards	Lego creative brick boxes (4)	\$250
Mitch Edwards	Jigsaw puzzles (3)	\$40
Mitch Edwards	Elenco Snap Circuits (2)	\$255
Mitch Edwards	6 Foot Tent Playhouse	\$70
Meghan Black	Sensory Fidget Toy Set Stress Relief Kit	\$33
Meghan Black	Stereo Wired Headphones with Microphone	\$150 *Marnee
Sarah Kwantes	Logitech Wired Headset, stereo headphones (9)	\$310
Sarah Kwantes	Dry Ice for divisions 1-5	\$56
Michelle Johnson	Rhythm Handbells	\$125
Michelle Johnson	Folkmanis Fluffy cat hand puppet	\$70
Michelle Johnson	Folkmanis sitting dog hand puppet	\$60
Michelle Johnson	Book "We're Going on a Treasure Hunt"	\$24
Lance Johnson	High Jump Mat, Standards and Bar	\$3000
Lance Johnson	Coach's Recognition Celebration	\$200
Lance Johnson	Bussing (for field trips)	\$250 X 21 = \$5250
Lance Johnson	Classroom Accounts (21 divisions + Fine Arts)	\$200 X 22 = \$4400
Lance Johnson	Hardship not needed this year	Gov't Affordability Fund
Lance Johnson	Starfish Backpacks (3 families)	\$600 X 3 = \$1800
Lance Johnson	Grade 7 Grad (Currently 63 students)	\$50 X 63 = \$3150
Lance Johnson	BX Bears Draw	\$500

LEGEND

GREEN= Approved, main account

GREEN HIGHLIGHTED= Approved, gaming account

RED= Deferred for now

Main Account: \$32,212.54 Wish List items: \$20317.00 Balance remaining to allocate: \$11895.54
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Gaming Account: \$12,277.72 Wish List items: \$11400.00 Balance remaining in account: \$877.72
