

BX PAC MEETING MINUTES

October 16, 2023, 6:30pm, BX library

In attendance: Lance Johnson (Principal), Trish Hanke (President), Amanda Kopiak (Member at Large), Lindsey Hawick (Secretary), Shawna Brooker (Vice President), Marnee Maxted (Treasurer), Selena Russell (Member at Large), Katlyn Soanes, Amanda Rekdale, Kristy Dobernig, Dara Roberts, Cheryl Irwin, Bev Morrison, Jenny Topolnisky

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

- Greetings/introduction of attendees and BX PAC Executive
- Discussion and adoption of September 2023 minutes. Motion made by Amanda to adopt the September 2023 meeting minutes. Seconded by Shawna. **Motion carried.**
- Discussion and adoption of additions to the agenda – Growing smiles changed from Dec 7 to the 5th.

PRINCIPAL’S REPORT: LANCE JOHNSON (PRINCIPAL)

1. Field Trip Policy Review (Lance)

Parents now sign one consent form for the school year for any field trips that are within the school district catchment area, unless it is a level 3 trip. (ex. Swimming at Kal Beach) Teachers provide notice prior to the field trip happening.

Why do parents need to sign a separate consent form for the pumpkin patch but not for a trip to the OKIB when the OKIB is farther away? Answer: The pumpkin patch is just outside of the school district 22 boundary and the OKIB is within the school district catchment area.

2. Upcoming Dates

October 19 – The Great Canadian Shake-Out (earthquake drill)

October 19 – PAC family dance for intermediates

October 20 – Professional Development Day (no school for students)

October 24 – Hold and secure drill

October 25 – Photo Re-Take Day

October 26 – Parent Conferences (Busses run 3 hours early)

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

October 31 – Primary fun day

November 1 – BX is hosting a zone volleyball tournament for grade 7 boys

November 2 – BX is hosting a zone volleyball tournament for grade 7 girls

November 3 – Eye screening for K’s, grade 3’s and grade 6’s. Screening done by Interior Health and sponsored by the Vernon Lions Club.

November 10 – Professional Development Day (Adrienne Gear presenting to BX and Hillview teachers at BX school)

November 13 – No School – Remembrance Day closure

ONGOING BUSINESS: TRISH HANKE

- Halloween events update – *quick set-up ahead of intermediate event as there is a volleyball game, once that's over we'll start asking for parent volunteers for the primary fun day. Teachers will be with primary classes moving them through the stations.*
- Used book fair update – *Monday sort. A buck a book. Sale runs on Thursday only during parent teacher conferences.*

NEW BUSINESS: TRISH HANKE

- No new business in lieu of budget presentation

TREASURER'S REPORT: MARNEE MAXTED

**see attached report*

We're still waiting on gaming funds (approx. \$8,000). We technically only have \$50,000 in the account, so keep that in mind when going into the wish list. Butcher Boys credit isn't totally accurate at the moment.

WISH LIST DISCUSSION: TRISH HANKE

**See Attached*

Q: Can headphones go into school fees? A: School fees are pre-determined and can't be changed.

Q: Should the PAC be responsible for these? A: Maybe it should be between the parents & the teacher. If there's hardship, PAC can help then.

Headsets/headphones are needed in the class. Perhaps parents can supply them instead of the classroom.

Noise cancelling headphones are definitely needed. Could we do a bulk purchase where we give each class 3? Yes. Could this be a potential variety grant purchase? Trish will look into it and confirm.

We would rather give \$250 per class instead of \$200, so that'll add an additional \$1,050 to total. We would also like to add an additional \$150 to the coach's recognition celebration bringing it to \$450.

Bulk orders and final totals will be added to the wish list and presented at the next meeting.

MEMBER FEEDBACK/QUESTIONS: TRISH HANKE

The afterschool care program has been working out well. There's been a lot of positive feedback.

Meeting adjourned 7:48 pm.

Next meeting held: November 20, 2023.

Hardship Account	\$800.00			
Bussing for field trips (\$250 x 20 classes)	\$5,000.00			
Classroom accounts [\$2505 x 21(fine arts included)]	\$4,200.00			
Grade 7 Grad (currently 57 students x \$50)	\$2,850.00			
BX Bears Draw	\$500.00			
Refereeing for vball/bball	\$900.00			
Pizza parties for sports teams	\$600.00			
Coach's Recognition Celebration	\$450.00			
Elementary Athletic Association fees	\$700.00			
Leadership	\$100.00			

\$16,100.00

FINE ARTS

Drum kit repair (labour cost unknown)	\$100.00			
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Stage refurbishing (total estimate cost \$3750)				
-Material cost	\$500.00	TEACHER HAS IDEAS FOR FUNDRAISING		
-Labour cost (includes removing wood wings & lights replacement)	\$3,250.00			
	\$3,850.00			

Replacing lights only	\$150.00			
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Quiring

Mini speaker JBL GO 3 (for movement and music in class)	\$67.20			
Levoit Air Purifier Core 300 & filters	\$257.06			
	\$324.26			

Anderson

Headsets (12 x \$10.69)	\$153.08			
Book bins x 25 (\$3.50)	\$98.00			
	\$251.08			

Edwards

*all items to be kept in the Learning Center

Elenco Snap Circuits SC-750	\$190.39			
Assorted fidgets	\$30.21			
Magnetic Building Blocks Tiles 175 Pieces	\$60.47			
Kinetic Sand (includes 10lbs of sand, molds & tools)	\$233.77			

\$514.84

Miller

Magnetic Letter Tray printed with letters - Set of 6 x 2	\$54.30			
-for use with UFLI Literacy reading and spelling program grade 2/3				
Misc. Books for classroom use	\$131.30			

\$185.60

Cooke/Nakucyj

Kids Protective Earmuffs (package of 2 x 3)	\$131.01			
Kids iPad Headphones (10 pack)	\$123.17			
\$254.18				

Rivard

Classroom Books	\$105.97			
Wireless Doorbell (for station transitions)	\$20.15			
Jellyfish Lamp Aquarium (class pet, relaxation/breathing)	\$44.79			
Photo storage case (4x6", 16 pack) (storage of math cards)	\$33.59			
6 port iPad charger	\$55.99			
\$260.49				

Thomson/Bowers

Headphones (25 pack)	\$78.34			
Sunblaster T5HO Mini Greenhouse	\$87.34			

Bluetooth Speaker	\$39.19			
Boogie Board Reusable Writing Tablet	\$39.19			
Noise Cancelling Headphones (2 pack x 3)	\$107.49			
Mini Fuse Beads (24,000 pieces) Fine Motor/Center Activity	\$32.47			
Blue Orange Gobblet Gobblers Board Game(already has 2)	\$27.99			
\$412.01				

Wandeler

Two 30x32 acrylic sheets (this would create 2 vertical learning spaces)	\$176.05			
Velcro for hanging sheets	\$17.76			
\$193.81				

BX Library (Shay Best)

Battle of the Books (books)	\$600.00			
Battle of the Books (Prizes)	\$200.00			
BrainPop subscription	\$2,587.50			
\$3,387.50				

Kwantes

Supplies to make Natural Deoderant (6/7 Health Class project)	\$109.26			
-coconut oil, baking soda, cornstarch, essential oils				
2 Bean Bag Chairs	\$335.98			
Black Lights (<i>used in science, bulbs should last several years</i>)	\$77.59			
Fluorescent light covers x 12	\$163.39	SCHOOL BOARD REQUEST ITEM		
\$686.22				

Black

iPod Touch 32Gb 4th Gen - Refurbished	\$183.16			
Beribes Bluetooth Headphones	\$33.59			
Wireless Headset Microphone System	\$49.02			
**the above items would assist in supporting English Language				
Learners (we currently have 2 at BX)**				
Digital Kitchen Timers (EA assist for task focus and completion)	\$27.99			
BULK PURCHASE FOR ALL EAs*	\$293.76			

Holman

Perler Beads and accessories				
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-Karen has asked for a set to be purchased now and possibly a	\$1,072.53			
second midway through the year (total of \$2145.06)	\$1,072.53			
	\$2,145.06			

HIEMSTRA

Reading Together Program books	\$250.00			
	\$250.00			

TOTAL WISHLIST REQUESTS \$29,108.81