

**Meeting Minutes
BGMS PAC AGM Meeting
September 21, 2020**

Attendance: Ryan S, Brandi J, Jenn H, Jodi S, Cathi H, Tanya G, Wendy A.
Guests: Jonathan Harris – Principal, Claire Burns – Vice Principal

Call to Order: 7:07pm

Approval of Agenda: Motion: Wendy, Jenn 2nd, Approved without changes.

Approval of Minutes March 5, 2020 General Meeting: Motion: Tanya, Jodi 2nd, Approved.

PRINCIPAL'S/VICE PRINCIPAL'S REPORT: Mr. Harris & Ms. Burns introduced themselves. Although the start of this year has been challenging, everything has worked well. The school was fully staffed for day 1. It was great to have the first two days with just staff. Excited to have the students back in the building. Regarding mask wearing and respecting cohorts, the students are doing great. Discussions are ongoing with District, staff, and admin regarding outdoor time, outdoor lunch/recess. 440 students. 1 portable (grade 8). Discussed French Immersion program and Exploration classes at ACSS.

EXECUTIVE REPORTS:

President: Tanya Gray

- 2019-2020 Wrap up: Thank you to Cathi for her help and support last year.

Secretary: Rachel Ramsey No report (no longer at BGMS)

Treasurer: Cathi Hiscock

- 2019-2020 Wrap up: \$26.57 cheque & cheque to ACSS PAC are both outstanding. We received thank you notes from the two ACSS recipients of the BGMS PAC Scholarships.
- Bank Balances: Main account \$14,475.92, Gaming account: \$10,860.78, expecting approximately \$8,200 from Gaming (\$20/student based on student count as of Sept 30, 2019)
- Proposed budget for 2020/2021 to be presented at October general meeting. Asked Principal to have staff put together their wish lists.

DPAC: Jodi Stiglic

- Next District Parent Advisory Council meeting is September 24th
- BC Confederation of Parent Advisory Councils has purchased a number of Zoom licences and has given Langley DPAC 3 of them. If our PAC is holding Zoom meetings, we can apply for the licence via their coordinator (which is Jodi herself).

COMMITTEE REPORTS:

BOOK FAIR: Wendy Alvaro

- Possibility of still running a virtual bookfair. Scholastic is keeping us updated on their options and have pre-booked our Spring dates, just in case it can be in person. Online options would include shipping directly to the purchaser's home, free shipping with purchases over \$35, and possibility of a "Family Night" with added features. Our incentives/percentage would be less than a traditional book fair, but there are still benefits to hosting an online book fair.

OLD BUSINESS:

- Resignation of 2019-2020 PAC Executives: Tanya (President) threw down her pen and quit. Cathi (Treasurer) laughed and said "I QUIT!", Jodi (DPAC) resigned, shaking her head knowing that she was about to be re-elected.
- Election of 2020-2021 PAC Executive: We received only one nomination for each position; President, Secretary, Treasurer, and DPAC. Those present at the meeting were asked if there were any further nominations, a nomination was put forward for Vice President. Because there was only one person per position nominated, vote was by acclamation.

Executive:

President: Cathi Hiscock
Vice-President: Brandi Jackson
Secretary: Wendy Alvaro
Treasurer: Jodi Stiglic
DPAC Rep: Jodi Stiglic
Committees:
Book Fair: Wendy Alvaro
Hot Lunch: Tanya Gray
Popcorn: Jenn Hamm
Dance: open

NEW BUSINESS:

- Change of signers at bank due to change of executive:
Remove Rachel Ramsey – former Secretary
Remove Pam Alzona – former hot lunch coordinator
Cathi Hiscock & Tanya Gray to remain as guarantors & signers
Add Jodi Stiglic – current Treasurer
Add Wendy Alvaro – current Secretary
- Discussion about maintaining our Munch-A-Lunch account even though we currently aren't able to run hot lunch and popcorn days. \$336 cost for the year. It holds all of our supplier information, costs, credits from last year, etc. We can run other fundraisers through it. Decided we will include it in this year's budget (as usual).
- Option to hold future PAC meetings via Zoom using DPAC Zoom licenses. With input from executive, parents present and admin, it was decided to book the dates with DPAC so we have the option to using Zoom if we want.

Next meeting date: Monday, October 19th at 7pm online via ZOOM.

Meeting adjourned: 8:20pm