

**BGMS PAC General Meeting Minutes
October 25, 2022**

Attendance: Jodi S, Amy S, Valerie F, Cashmere R.

Guests: Jonathan H.

Call to Order: 6:33 pm

Land Acknowledgement: We would like to begin our meeting by acknowledging that the land on which we are gathered on is the traditional and unceded territory of the Matsqui, Kwantlen, Katzie & Semiahmoo First Nations.

Quorum established.

Approval of Agenda: Motion: Valerie, 2nd Amy

Approval of Minutes: Sept 20, 2022 BGMS General Meeting - Motion: Amy, 2nd Cashmere

PRINCIPAL'S/VICE PRINCIPAL'S REPORT: Jonathan Harris:

- Great Book Fair, thanks to all the parent volunteers
- 120 students currently involved in Athletics
- Lots of Clubs running
- Student and Family Affordability Fund - 13 minute video presentation and consultation

EXECUTIVE & COMMITTEE REPORTS:

President: Jodi Stiglic

- Nothing to report

Vice President: Position remains vacant

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Secretary: Valerie Friess

- Nothing to report

Treasurer: Amy Synesael

- Bank balances as of September 30, 2022 - Main: \$9,187.21, Gaming: \$16,246.63
- Gaming Grant has been received - \$9,020

DPAC: Jodi-Rae Stiglic

- DPAC Meeting Minutes to follow

Fundraising: Cashmere Roder

- Neufeld order cut-off will be Nov 16th, Pick-up Nov 25th at 4:30 pm
- Purdy's order cut-off will be Nov 15th, Pick-up Nov 30th, time TBA

Popcorn: Laura Henham (absent)

- Nothing to report

Hot Lunch: Debbie Ion & Tanya Gray (absent)

- Reminder - Kami Sushi orders/payments due Oct 27th @ 11:59 pm
- Would like students to report missing items/lunches to the teacher right away so that we have a better chance of fixing issues right away.
- Candy Canes for school - see Motion below

ERP: Tara Sutherland (absent)

- Nothing to report

OLD BUSINESS:

Book Fair: Book Fair generated over \$1,000 in books for the school

NEW BUSINESS:

- Dance: Lots of District discussions around dances, issues with fights & drug use at high school level, issues with vaping & phones at middle school level. Admin is open to further discussion - maybe for Spring and maybe during school hours so regular school rules apply
- PAC Trolley - Motion below
- Expo Teachers - Motion below
- Larger Hot Lunch Bins - tabled to next meeting in order to source prices

MOTIONS:

- Motion to spend up to \$400 for a PAC Trolley - motioned by Cashmere, 2nd by Amy. Voted: All in favour - approved.
- Motion to add \$200 each for the 2 new EXPO teachers Classroom Support - motioned by Cashmere, 2nd by Amy. Voted: All in favour - approved.
- Motion to spend up to \$150 for candy canes for all staff & students - motioned by Tanya, 2nd by Cashmere. Voted: All in favour - approved.

Next meeting date: Tuesday, November 29, 2022, 6:30 pm.

Meeting Adjourned: 8 pm.