

**BGMS PAC General Meeting Minutes  
December 6, 2022**

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

**Guests:** Jonathan H.

**Call to Order:** 6:40 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 Amended Agenda:** Motion: Valerie, 2<sup>nd</sup> Amy

**Approval of Amended Minutes:** October 25, 2022 BGMS General Meeting - Motion: Valerie, 2<sup>nd</sup> Amy

(Amendments made were strictly to the dates of the current and next meeting)

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

- Student and Family Affordability Fund - Over half a million dollars of the funds designated to the Langley District have been allocated to 9 community agencies.
- Lots of Clubs running - including new Colouring Club on Fridays at lunch
- Coin drive raised \$1,569
- Food drive raised over 800 food items
- Golden Tickets are still available for needed items, for adults to take

**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 October 30, 2022 - Main: \$15,581.81, Gaming: \$16,246.63

**DPAC: Jodi-Rae Stiglic**

- DPAC Meeting Minutes available on District website

**Fundraising: Cashmere Roder**

- Neufeld profits \$1,043
- Purdy's profits \$352.01

**Popcorn: Laura Henham (absent)**

- Nothing to report

**Hot Lunch: Debbie Ion & Tanya Gray (absent)**

- TCBY went well, would like to have again in the spring

**ERP: Tara Sutherland (absent)**

- Nothing to report

**OLD BUSINESS:**

**Purchasing larger hot lunch bins - pricing?** Tabled until next meeting

**NEW BUSINESS:**

- Changing name of the bank accounts - more consultation needs to take place with G&F Credit Union. G&F staff have advised there may be cheques refused for deposit if name on cheque does not match name on account.
- \$500 for band shirts - see motion below
- Scholarships/Bursaries: DPAC is starting the process earlier this year - we will get the info out in January to align with ACSS PAC. This year PAC has budgeted 2 x \$500 Bursaries and Valerie F. has agreed to oversee the coordination/application process.

**MOTIONS:**

- Motion for \$500 to go to Band to cover the cost of band shirts and the Whistler Trip - motioned by Amy, 2nd by Cashmere. Voted: All in favour - Approved.

**Next meeting date:** Tuesday, January 17, 2023, 6:30 pm.

**Meeting Adjourned:** 7:56 pm.