### BGMS PAC General Meeting Minutes January 17, 2023

Attendance: Jodi S, Amy S, Valerie F, Adeana Z., Komal B.

Guests: Jonathan H., Jaime A.

Call to Order: 6:35 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: Amy, 2<sup>nd</sup> Adeana

Approval of Minutes: December 6th, 2022 BGMS General Meeting - Motion: Amy, 2<sup>nd</sup> Jodi

Guest Speaker: Jaime Arthurs from PCRS (Pacific Community Resource Society)

- Provides support and information to students in classroom presentations, 1 on 1 sessions, groups sessions, and events & activities.
- Jaime is located in a portable at ACSS but works with both ACSS & BGMS
- Jaime is asking for parent input if she can provide any information or training for students and/or parents some suggestions have been for Naloxone training, Substance Education, Nutrition, and Online Safety
- email address is jarthurs@pcrs.ca

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

- Student and Family Affordability Fund update spending is taking place. Some clothing items
  have been distributed, some fees have been paid for, and grocery gift cards have been
  distributed to families. Working on replacing some appliances in the building to support the
  meal programs.
- Lots of Clubs running including NEW Dance Fitness Mondays @ lunch starting Jan 23rd and Grade 8 Fitness Fridays @ lunch.
- 'The BGMS Times' a new student-led communication coming soon!
- Yearbook pre-sales continue at \$30, deadline to order is Feb 15th buy early as there will be a limited supply of extras available.
- Neon Day will be Feb 2nd.
- Door decorating contest Feb 3rd students will be decorating classroom doors with book themes.
- New ELL teacher, Mr. Chiba, has decorated the foyer with Lunar New Year decorations with the help of students.
- Resource Teacher, Mr. Wilson, is returning so there will be some student shuffling but we
  were fortunate to not lose any existing resource teachers.

### **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 November 30, 2022 Main: \$13,712.91, Gaming: \$15,980.03
- Bank balances as of December 31, 2022 Main: \$12,874.16, Gaming: \$15,980.03

**DPAC: Jodi-Rae Stiglic** 

Nothing to report

Fundraising: Cashmere Roder (absent)

Getting dates for Veronica's Perogies Fundraiser

Popcorn: Laura Henham (absent)

More popcorn has been ordered

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

• Next session will open up January 25th on Munchalunch

# ERP: Tara Sutherland (absent)

Nothing to report

## **OLD BUSINESS:**

- Purchasing larger hot lunch bins pricing? Tabled until next meeting
- Scholarships criteria and application form to remain the same as 2022, Valerie will send it to Ms. Lutein & Ms. Gimple at ACSS
- Changing name to the bank account Tabled until next meeting as no further issues have arisen

## **NEW BUSINESS:**

• Fundraisers: Looking into Purdy's, Krispy Kreme Donuts, Neufeld and Book Fair

#### **MOTIONS:**

• None

Next meeting date: Tuesday, February 28th, 2023, 6:30 pm.

Meeting Adjourned: 7:42 pm.