

**BGMS PAC General Meeting Minutes
March 28, 2023**

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

Guests: Jonathan H.

Call to Order: 6:32 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: Amy, 2nd Cashmere (Added Toonie Tuesday - Treat Day under New Business)

Approval of Minutes: February 28, 2023 BGMS General Meeting - Motion: Amy, 2nd Jodi

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

- Bandits basketball game will just be Grade 8's this year
- House Wars set for June 20th, with June 21st as the backup day
- Grade 5 to 6 Transition - will be adding a night for students with designations to meet the resource teachers (date/time to be determined), and Open House will be June 15th
- Grade 8 Farewell will be June 23rd
- Grade 8 to 9 transition day will be June 26th, students will visit ACSS
- Last day of school will be June 27th
- New Clubs - Gym Games & Pokemon Club

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 February 28, 2023 - Main: \$16,877.15 with several cheques outstanding still, Gaming: \$15,908.52

DPAC: Jodi-Rae Stiglic

- DPAC Meeting has not yet been held this month
- Positions open for nominations include President, Vice-President and Treasurer

Fundraising: Cashmere Roder

- Veronica's Perogies - \$49 profit raised
- Purdy's \$285.47 profit raised
- Neufeld coming late May/early June
- Looking at a fundraiser: Hive Donut Shop, Krispy Kreme or SinAmen buns?

Popcorn: Laura Henham (absent)

- Nothing to report

Hot Lunch: Position now vacant

- No report

ERP: Tara Sutherland (absent)

- Nothing to report

OLD BUSINESS:

- **Scholarships** - 2 have been received directly to the email, more to come from ACSS co-ordinator after the extension deadline
- **Changing name to the bank accounts** - no further issues, no follow up required
- **Changing meeting day & Ideas to increase meeting attendance** - tabled until next meeting
- **Changing bank signers** - this has been completed, no follow up required
- **Dance** - no volunteers to organize, no plans in place to hold a dance at this time

NEW BUSINESS:

- **Invite to incoming Grade 6 parents for April, May & June meetings** - Cashmere to make flyer for circulating on social media and the school to email
- **Volleyball Standards** - Quote received, \$2346.40 plus possible cost for floor holes - see Motion below
- **Toonie Tuesday/Treat Day** - admin approval given. Will be set up outside, where House Wars concession is usually located at the back of the school, will be held during lunch time, and items sold to be determined. This will likely be held on weeks opposite of Popcorn. Kids can bring a toonie and buy a treat. Suggestions are chips, candy bags, donuts, freezies, and Gatorade or juice boxes.

MOTIONS:

- Motion to increase the Indoor/Outdoor Enhancements budget line item by \$1,500 - motioned by Amy, 2nd by Valerie. Voted: All in favour - Approved.

Next meeting date: Tuesday, April 25, 2023, 6:30 pm.

Meeting Adjourned: 7:43 pm.