

BGMS PAC General Meeting Minutes
April 25, 2023

Attendance: Jodi S, Amy S, Valerie F, Cashmere R, Laura H, Laura W.

Guests: Jonathan H.

Call to Order: 6:39 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: Laura H, 2nd Amy

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

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

- Thank you for the Volleyball Standards and net - they have already arrived
- Web Leaders recently played some games and activities with the grade 6's
- Some grade 6 & 7's got to spend some time in the ACSS woodshop
- New Clubs - Karaoke & Cricket

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 March 31, 2023 - Main/Chequing: \$16,649.12, Gaming: \$15,736.84
- Both accounts have several cheques still to clear

DPAC: Jodi-Rae Stiglic

- Ishtar does age appropriate school presentations for staff and grades K to 12
- 2025/2026 Calendar has been proposed, Pro-D-Days are not set in stone
- Draft budget and Meeting Minutes are available on District website
- Positions open for nominations include President, Vice-President and Treasurer

Fundraising: Cashmere Roder

- Veronica's Perogies - Revised \$80.25 profit, 1 order was missed and Veronica's donated the entire cost back to BGMS
- Campbell's Honey info will be sent home next week
- Hive Donuts is not doing fundraisers right now, maybe next year

Popcorn: Laura Henham

- Popcorn day tomorrow

Hot Lunch: Position remains vacant

- Going well
- A&W next week, May 4th

ERP: Tara Sutherland (absent)

- Nothing to report

OLD BUSINESS:

- **Scholarships** - Total of 10 received, winners have been chosen and names will be provided to ACSS to announce at the Scholarship Luncheon.
- **Scholarship Luncheon** - invite extended to BGMS PAC, Cashmere R. will attend on our behalf.
- **Changing meeting day & Ideas to increase meeting attendance** - tabled until September
- **Invite to incoming Grade 6 parents for April, May & June meetings** - was posted on FB, Jodi will put out reminder before May meeting
- **Tasty Treat Tuesday** - was a success, next one will be cookies, starburst and skittles

NEW BUSINESS:

- **Call for Nominations - the following nominations were received**
 - **President - Jodi Stiglic**
 - **Vice-President - Laura Wheway**
 - **Secretary -**
 - **Treasurer - Amy Synesael**
 - **DPAC Rep -**
 - **Member-At-Large (up to 3) - Jennifer Bradley**
- **Committees:**
 - **Scholarships - Valerie Friess**
 - **Popcorn - Laura Henham**
 - **Fundraising - Cashmere Roder**
 - **Hot Lunch - Laura Wheway**
 - **Emergency Preparedness -**

Nominations will continue to be accepted for all positions.

- **Proposed Budget 23-24** - minor adjustments were discussed and made to the draft, which will be posted with the Minutes for all to review. Voting will take place at the AGM in May.
 - Anticipating \$9,300 to come in for the Grant (Executive PAC required, including President, Treasurer and Secretary for this Grant to be received)

MOTIONS:

- **Motion to approve the proposed 23-24 budget-** motioned by Jodi, 2nd by Cashmere.
- **Motion to use \$292.94 of Gaming funds to cover the purchase of some games, activities and weighted items for the Resource Dept.** - motioned by Amy, 2nd by Jodi.
Voted: All in favour - Approved.

Next meeting date: AGM - Tuesday, May 30, 2023, 6:30 pm.

Meeting Adjourned: 8:13 pm.