

BGMS PAC General Meeting Minutes
May 30, 2023

Attendance: Jodi S., Amy S., Laura W., Tara S., Laura H.

Guests: Jonathan H.

Call to Order: 6:38pm

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: Laura H. motioned, Tara seconded. All in favour. None opposed.

Approval of Minutes: Laura H. motioned, Jodi seconded. All in favour. None opposed.

PRINCIPAL'S / VICE PRINCIPAL'S REPORT: Jonathan Harris & Claire Burns

- Lots of exciting things going on right now, it's a very busy time of year! Track meet, field trips, performances, etc.
- Tough Totem & Rugged Raptors Obstacle course held for grade 8s and the high school - this was a lot of fun!
- Grade Six band performances at Shortreed and Parkside
- Have also had grade ones visit from Parkside - grade eights read books to them. Hoping to do this with Shortreed students as well, and multiple times a year.
- We have a few teachers leaving us this year, and a few coming back from leave. Any admin changes will be announced by the district in the coming days.

EXECUTIVE & COMMITTEE REPORTS:

President: Jodi Stiglic

- No report

Vice President: position remains vacant

- No report

Secretary: Valerie Friess (absent)

- No report

Treasurer: Amy Synesael

- Bank balances as of April 30, 2023 - Main: \$14,614.24, Gaming: \$15,158.37
- Still quite a few cheques to be cashed from both accounts. Money is being spent, teachers are submitting reimbursement requests, which is great!

DPAC: Jodi-Rae Stiglic

- Counselors in the district have a ratio of 1 to 589 students. Trustee Neufeld would love to see this ratio lowered, however this funding change would be at a provincial level. He encourages parents, if they are concerned, to join him in expressing concern to either DPAC, the district, or the province.

Fundraising: Cashmere Roder (absent)

- Campbell's Gold Honey fundraiser was moderately successful. Profit of \$151.95.
- Neufeld Farms is on now - not very many orders yet, however the final day to order is June 7th.

Popcorn: Laura Henham

- Popcorn day changed to June 6th. Eight cases left (two per popcorn day) so we'll have enough for the first three popcorn days next year.

Hot Lunch: Jodi Stiglic

- TCBY treat day was changed to June 9th

ERP: Tara Sutherland

- Nothing to report

OLD BUSINESS:

- **Changing Meeting day & ideas to increase meeting attendance** - tabled until September.
- **Invite to new parents** - Jodi sent out invite to all new grade six parents via Mr Harris.
- **Vote on Proposed Budget for 23-24** - Amy motioned to approve the budget as presented, Laura H. seconded. All in favour. None opposed.

- **Nominations/Voting for 2023-2024 -**

PAC Executive:

- President: Jodi Stiglic accepts the nomination.
- VP: Laura Wheway accepts the nomination.
- Secretary: No nominations. The position remains open.
**Note: this position needs to be filled in order for the PAC to receive our gaming grant for next year. This grant funds many important programs, field trips, clubs, etc.*
- Treasurer: Amy Synesael accepts nomination.
- DPAC Rep: No nominations. The position remains open.
- Member-At-Large (up to 3): Jennifer Bradley accepts the nomination.

Amy motions to approve nominations as stated, Laura H. seconded. All in favour. None opposed.

Coordinators:

- Scholarships: Valerie Friess
- Popcorn: Laura Henham
- Fundraising: Cashmere Roder
- Hot Lunch: Laura Wheway
- Emergency Preparedness: Tara Sutherland

NEW BUSINESS:

- **House Wars Concession** - June 20 (June 21 alternate day). Items to sell: popcorn, chips, candy bags, pepperoni sticks, beef jerky, chocolate bars, Gatorade, water, jumbo freezies. Priced between \$1-\$3. Jodi, Amy, Laura H. volunteered to help. More help is always welcomed, please contact PAC if interested!

MOTIONS:

- None

Next meeting date: Tuesday, June 13, 2023 at 6:30 pm.

Meeting Adjourned: 7:42 pm