

**BGMS PAC General Meeting Minutes**  
**June 13, 2023**

**Attendance:** Jodi S, Amy S, Valerie F, Laura H, Laura W, Adeana Z, Nicole C, Tara S.

**Guests:** Jonathan H, Claire B.

**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 Agenda:** Motion: Laura H, 2<sup>nd</sup> Tara

**Approval of Minutes:** May 30, 2023 BGMS General Meeting - Motion: Amy, 2<sup>nd</sup> Laura H.

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

- Thank you to PAC for all of the support this year

**EXECUTIVE & COMMITTEE REPORTS:**

**President: Jodi Stiglic**

- Thank you to the team for another successful year.

**Vice President: Position remains vacant**

•

**Secretary: Valerie Friess**

- Nothing to report

**Treasurer: Amy Synesael**

- Bank balances as of May 31, 2023 - Main/Chequing: \$12,831.64, Gaming: \$12,246.82
- Gaming Grant application has been submitted
- Funding request from Mr. Birkheim, see Motion below.

**DPAC: Jodi-Rae Stiglic**

- Final meeting has already been reported on.

**Fundraising: Cashmere Roder (absent)**

- Campbell's Honey - only received 5 orders, profit of \$143.91
- Neufeld - 37 items ordered, profit of \$279

**Popcorn: Laura Henham**

- Popcorn is done for the year, with the exception of House Wars

**Hot Lunch: Position remains vacant**

- TCBY went well, grade 8's got theirs after the pool field trip

**ERP: Tara Sutherland**

- Nothing to report

**Scholarships/Bursaries: Valerie Friess**

- Scholarship/bursary winners announced below

**Dance Committee: Position remains vacant**

•

**OLD BUSINESS:**

- **Scholarships:** Congratulations to our winners of the 22/23 BGMS scholarships - Sukhman Ghuman and Ruchi Aggarwal.
- **Changing meeting day & Ideas to increase meeting attendance** - tabled until September
- **Housewars Concession:** Large chip bags \$2, small chip bags \$1, popcorn \$2, Gatorade \$2, freezies \$1, pepperoni sticks \$1, beef jerky \$2, chocolate bars \$1, candy bags \$2. All students will receive ½ a jumbo freezie from PAC at a Housewars station.

**NEW BUSINESS:**

- **Open Secretary Position** - the following nominations were received
  - **Secretary** - Cari Pritchard has been voted in by acclamation
  - **Member At Large** - Nicole Chadwick has been voted in by acclamation

- **Staff Appreciation:** Always appreciated by staff & admin, several options and dates were discussed, presentation to remain a surprise for staff.
- **Survey Results:** Results of both the Parent Pac survey and Teacher PAC Budget surveys were discussed, will send out the surveys again for more input and will review more results in the new school year.

**MOTIONS:**

- **Motion to add \$150 to budget line item “Indoor/Outdoor Enhancements:** motioned by Amy, 2nd by Laura H. Voted: All in favour - Approved..

**Next meeting date: TBD - September**

**Meeting Adjourned: 8:04 pm.**