

**BGMS PAC General Meeting Minutes
November 16, 2023**

Attendance: Melissa E, Jodi S, Amy S, Valerie F, Laura W, Adeana Z, Nicole C, Cashmere R, Jen B.
Guests: Claire B, Mindy G.

Call to Order: 6:33 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.

Approval of Revised Agenda: November 16, 2023 (added Cyber Bullying Presentations, Spiderweb Net, and Dance under 'Old Business' Items) Motion: Amy S, 2nd Laura W.

Approval of Minutes: October 27, 2023 BGMS General Meeting - Motion: Laura W, 2nd Amy S.

PRINCIPAL'S/VICE PRINCIPAL'S REPORT:

- Recently had the Halloween Carnival
- D O Gibson came to perform for the school
- Remembrance Assembly went very well, students were respectfully quiet
- A district photographer recently visited to take photos highlighting our school with the students in action. Photos may appear on the district website
- On the last Pro-D-Day, staff focused on Fostering Resiliency with Restorative Practice including the following key points: Community Building, Accountability, Repairing Harm, Conflict Resolution, Inclusion & Equity, and Proactive Approach. This program is being embraced by staff.

EXECUTIVE & COMMITTEE REPORTS:

President: Jodi Stiglic

- Nothing to report

Vice President: Laura Wheway

- Nothing to report

Treasurer: Amy Synesael

- Bank balances as of October 31, 2023 - Main/Chequing: \$18, 657.00, Gaming: \$14,193.36
- A few cheques still waiting to clear
- Self Assessment (20 questions regarding practices, spending and record keeping) was submitted as requested by Gaming

Secretary: Cari Pritchard

- Absent - No report submitted

Emergency Response Preparedness: Tara Sutherland

- Absent - No report submitted

Hot Lunch: Laura Wheway

- Panago went well, A & W is next on Nov 17th

Popcorn: Laura Henham

- Absent - No report submitted

Fundraising: Cashmere Roder

- Profit from the Purdy's fundraiser was \$932.14
- More fundraisers to come in the new year

Scholarships/Bursaries: Valerie Friess

- Reviewed last year's application form, criteria and prompts. One spelling mistake corrected, no other changes made. Due date for bursary applications & essays to follow
- As requested by Mindy G, Valerie will send the information to Vanguard once it is ready for distribution

Members at large: Nicole Chadwick and Jennifer Bradley

- Nothing to report

DPAC: Position remains vacant

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OLD BUSINESS:

- **Treat and Cookie Day (winter treat) teacher sign up and date set** - Laura W to submit classroom questionnaire to admin so teachers can record what milk flavour and cookie type their students would like. Tentative date is December 21st to deliver the treats to the classrooms
- **Cyberbullying Performances** - tabled until next meeting
- **Spiderweb net** - Cashmere R has reached out to a contact for pricing. Jodi S has reached out to 3 playground equipment companies and only received 1 reply
- **Dance:** Set for 6 to 8 pm, January 19th, 2024. Jodi S is looking into DJ's. Quote from one is \$600, no response from another. Melissa E to reach out to some contacts as well

NEW BUSINESS:

- **Email from Mrs. Mills regarding band shirts** - Mrs. Mills requested \$250 to reduce families' costs for the new band shirts for 45 students. Mrs. Mills was reminded that she has \$200 allocated to the music department in the budget already. PAC agreed to cover the additional \$50.
- **Pancake Breakfast/parent sign up for donations** - Jodi S consulted Lynn Fripps, Shortreed and Coghlan schools to create a Sign-Up Genius online volunteer form. Parents can sign up to donate food items and equipment needed for the day, as well as to volunteer time to help in a variety of positions and times. The plan is for students to fill their plates in the foyer and take them to the gym to eat. We will have RCMP volunteers at this event as well. Thank you to Coghlan for lending us their grill plate.

MOTIONS:

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Next meeting date: December 15, 2023 at 9 am

Meeting Adjourned: 7:43 pm.