

**BGMS PAC General Meeting Minutes
December 15, 2023**

Attendance: Jodi S, Amy S, Valerie F, Laura W, Adeana Z, Nicole C, Kelly C.

Guests: Claire B.

Call to Order: 9:04 am

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 Agenda: December 15, 2023 - Motion: Laura W, 2nd: Kelly C.

Approval of Minutes: November 16, 2023 BGMS General Meeting - Motion: Nicole C, 2nd Amy S.

PRINCIPAL'S/VICE PRINCIPAL'S REPORT:

- Author Dusti Bowling, who wrote Insignificant Events in the Life of a Cactus, held a virtual assembly for students which allowed them to ask questions.
- The Christmas concert was held Dec 14th.
- Season of Giving events were very successful
- Grade 8 Grad Hoodies arrived and were distributed
- Staff vs Grade 8 volleyball game took place over 3 days
- Next week is spirit week and pancake breakfast

EXECUTIVE & COMMITTEE REPORTS:

President: Jodi Stiglic

- Nothing to report

Vice President: Laura Wheway

- Nothing to report

Treasurer: Amy Synesael

- Bank balances as of November 30, 2023 - Main/Chequing: \$16,896.81, Gaming: \$14,050.03
- A few cheques still waiting to clear
- A cheque was mistakenly written from the main account that should have been from gaming - correction in process

Secretary: Cari Pritchard

- Absent - No report submitted

Emergency Response Preparedness: Tara Sutherland

- Absent - No report submitted

Hot Lunch: Laura Wheway

- Hot lunch happening today

Popcorn: Laura Henham

- Absent - 2.5 cases used per popcorn day, will need to order more in the new year

Fundraising: Cashmere Roder

- Absent - no report submitted

Scholarships/Bursaries: Valerie Friess

- Added an option to allow text-to-speech essay submissions

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)** - Class lists are in, the order has been placed. Delivery to classes on Dec 21st.
- **Pancake Breakfast/parents sign up for donations** - Lots of donations and volunteers. Mandarin oranges and back bacon donated from FreshCo, \$50 gift card donated from Save On Foods, 4 cases of Breakfast sausages donated from Neufelds.
- **Cyberbullying Performances** - Tabled until next meeting.

NEW BUSINESS:

- **Dance:** Committee Meeting scheduled for today. Tickets \$10, no shoes, no phones, no in & out privileges, no outside guests (only BGMS students), no outside food or drink. Ticket sales will start after the new year. Music room will have a coat check, multi-purpose room will have snacks and there will be a concession

MOTIONS:

- Motion to add a line item in the main budget for \$1,500 allocated to School-wide Treat Days. Motioned by Amy S, 2nd by Laura W. All in favor - Motion carried.

Next meeting date: January 18, 2024 at 6:30 pm.

Meeting Adjourned: 10:17 am