

## BX PAC Meeting Minutes

March 10, 2025, 6:30pm, BX library

**In attendance:** Lance Johnson (Principal), Trish Hanke (President), Shawna Brooker (Vice President), Lindsey Hawick (Vice President), Katrina Johnson (Treasurer), Alicia Awesome (Member at Large), Selena Russel (Member at Large), Danielle Galbraith (Member at Large)

### Call meeting to order at 6:36 pm by Trish Hanke

- Greetings/introduction
- Discussion and adoption of February 2025 minutes by Shawna B. Motion seconded by Trish H. **Motion carried.**
- Discussion and adoption of additions to agenda

### Principal's Report: Lance Johnson (Principal)

#### 1. Basketball Playoffs

Our school was in charge of organizing basketball for the school district this year. The season is complete. Our grade 6 teams had their season wind up at VSS vs Silver Star and Hillview. Our grade 7 girls' team finished 3rd in the city and our grade 7 boys' team won the city championships.

#### 2. Cross Country Running

Just a reminder that there was a change to the schedule this year. Cross country running happened in the fall so there will be no runs in the spring.

#### 3. Track and Field

Grades 4-7 will begin track and field sometime in April. Our school track meet will be May 16th at the college track. Our zone track and field meet will be on May 28th. Our district track and field meet will be on June 3rd. Will our PAC run a concession on May 16th?

*The PAC will post a call for volunteers 9:30 – 1:30 on FB and provide a menu in advance. Subs, drinks, chips, etc.*

#### 4. Upcoming Dates

March 13 – Written Learning Updates released to families at 3:00

March 14 – Book/Movie Character Day

March 14 – Last day of school

March 31 – School Re-Opens

April 8, 9 & 10 – Final 3 fire drills of the school year  
April 18 – Good Friday  
April 21 – Easter Monday  
April 24 & 25 – Parent Conferences (students dismissed 3 hours early)

### **Treasurer's Report: Katrina Johnson**

*\*see attached report*

*The gaming account deposit came in for the Rafflebox draw for Grade 7s. Hot lunch numbers are up-to-date. Butcher boys credit will go up over the next couple months because of the receipt drive. The branch manager at TD bank called Katrina to go over a comprehensive review of the gaming account. Everything checked out, but it was interesting to see gaming and TD working together.*

### **Ongoing Business: Trish Hanke**

- *Mother's Day flower fundraiser update (Shawna) – will order an extra 5 to sell on flower pick up day*
- *Market update (Lindsey) – should we purchase a square for accepting card payments? Yes. Katrina will order. Two silver star passes will be donated to the silent auction but the funds from that will be for the grade 7s only. New banner has been ordered and will be hung on the fence this week. We are still looking for a few more vendors and silent auction donations.*
- *Apple Blossom first meeting brief (Alicia) – There were a few attendees, most of the lead positions were filled. We should clarify what the main goal of the Apple Blossom Fair is, aside from saying it's for the school as a whole. Possibly doing spring baskets. How long has the fair been around for? First record of Apple Blossom Fair in our FB group is from 2015, but it could be older. Trish will investigate.*
- *Butcher Boys receipt counters confirmation – Shawna, Selena and Trish offered to be counters.*
- *BX merch should all arrive within the next two weeks – We can add leftover socks to the merch table and do a bundle for the silent auction. Table will be set up at the market next to the concession so the square machine can be shared.*

### **New Business: Trish Hanke**

- *Staff appreciation lunch – Lance and Danielle will pick a few dates. Danielle could use some more help with it. Lindsey offered to help.*
- *Selena's new fundraising idea – Sundance puts on parent night out from 6 – 9 once a month with different themes. There's a \$30 fee plus pizza cost. They would make invitations to send to kids, parents RSVP (They could host 60 to 70 kids). The parents would donate a set fee per child to attend and then Sundance matches the*

*donation 100%. Selena will ask a few questions of the provider and report back. (i.e., which other schools are doing it? Is there a family rate? Is it BX students only?)*

- *Start thinking about upcoming AGM (in May) and elections – Do you want to stay in this role? Do you want to look at other roles? Do you want to step down? Start thinking about it!*

## **Member Feedback/Questions: Trish Hanke**

**Meeting adjourned 7:34 pm**

**Next meeting held: Monday, April 14 at 6:30 PM**

*Note: These minutes are the best interpretation of discussions held during the meeting by Lindsey Hawick. Any noteworthy errors or omissions are unintentional.*

| MAIN ACCOUNT                   |                  | March 10, 2025     |                  |
|--------------------------------|------------------|--------------------|------------------|
| Opening Balance:               |                  | \$68,284.79        |                  |
|                                | <u>REVENUE:</u>  |                    | <u>EXPENSES:</u> |
| Pizza- First Term              | \$15,672.50      | \$9,703.30         |                  |
| Pizza- Second Term             | \$10,902.50      | \$4,400.41         |                  |
| Pizza-Third Term               |                  |                    |                  |
| Hot Lunch -First Term          | \$17,600.00      | \$14,453.71        |                  |
| Hot Lunch -Second Term         | \$12,375.00      | \$10,001.64        |                  |
| Hot Lunch - Third Term         |                  |                    |                  |
| The Fig - First Term           | \$1,432.75       | \$1,234.00         |                  |
| The Fig - Second Term          | \$1,826.50       | \$1,667.50         |                  |
| The Fig - Third Term           |                  |                    |                  |
| Juice Fundraiser               | \$288.00         |                    |                  |
| Poinsettia Fundraiser          | \$1,970.00       | \$1,574.61         |                  |
| Art Cards by Kids Fundraiser   | \$2,702.56       | \$50.14            |                  |
| Mother's Day Flower Fundraiser | \$80.00          |                    |                  |
| Vaz Art Fundraiser             | \$560.00         |                    |                  |
| Butcher Boys                   |                  |                    |                  |
| Mabel's Labels                 | \$61.69          |                    |                  |
| Spring Market                  | \$720.00         |                    |                  |
| Grad Rafflebox Fundraiser      | \$4,980.00       | \$731.44           |                  |
| Misc.                          | \$66.00          |                    |                  |
|                                | <u>EXPENSES:</u> |                    |                  |
| Used Book Fair                 |                  | \$190.78           |                  |
| Handship Pizza Term 1          |                  | \$877.50           |                  |
| Handship Pizza Term 2          |                  | \$675.00           |                  |
| Handship Pizza Term 3          |                  |                    |                  |
| Babysitting                    |                  | \$40.00            |                  |
| Primary Xmas Craft             |                  | \$178.00           |                  |
| Bank Fees                      |                  | \$14.75            |                  |
| Website/Domain                 |                  | \$595.72           |                  |
| Misc.                          |                  | \$120.70           |                  |
| 2024/2025 Wish List            |                  | \$21,676.90        |                  |
| <b>BALANCE</b>                 |                  | <b>\$70,039.93</b> |                  |

| GAMING ACCOUNT                                                       |                    |                  |
|----------------------------------------------------------------------|--------------------|------------------|
| Opening Balance Feb 10, 2025                                         | \$9,718.61         |                  |
|                                                                      | <u>REVENUE:</u>    | <u>EXPENSES:</u> |
| Acct Balance (Rebate                                                 | \$1.95             |                  |
| Monthly Plan Fee                                                     |                    | \$1.95           |
| Rafflebox Techn MSP                                                  | \$4,774.87         |                  |
| Rafflebox Fees                                                       |                    | \$501.31         |
| Gaming License Fee                                                   |                    | \$25.00          |
| <b>Balance Mar 10, 2025</b>                                          | <b>\$13,967.17</b> |                  |
| 50/50 winner cheque \$2490 (not yet cashed)                          |                    |                  |
| Grade 7 Grad Cheque from 50/50 fundraiser \$1758.56 (not yet cashed) |                    |                  |
| This will bring gaming account balance to \$9718.61                  |                    |                  |

| Butcher Boys Account    |                |                 |
|-------------------------|----------------|-----------------|
| Start Date: Mar 3, 2025 |                |                 |
| <u>Opening Balance</u>  | <u>Revenue</u> | <u>Expenses</u> |
| -854.14                 |                | \$11.98         |
| <u>Closing Balance</u>  |                |                 |
| -842.16                 |                |                 |

| BUDGET:             |                    |
|---------------------|--------------------|
| Chq Balance:        | \$68,284.79        |
| Wish List 2024/2025 | \$22,781.81        |
| Fridge for Kitchen  | \$1,400.00         |
| Apple Blossom Fair  | \$5,500.00         |
| <b>BALANCE:</b>     | <b>\$38,602.98</b> |
| Gaming Balance      | \$11,610.75        |
| Wish List 2024/2025 | 5237.89            |
| <b>BALANCE:</b>     | <b>\$6,372.86</b>  |