

BX PAC Meeting Minutes

September 16, 2024, 6:30pm, BX library

In attendance: Lance Johnson (Principal), Cordell Ware (Vice Principal), Trish Hanke (President), Shawna Orton (Vice President), Lindsey Hawick (Vice President), Amanda Kopia (Secretary), Katrina Johnson (Treasurer), Alicia Awesome (Member-at-Large), Danielle Galbraith (Member-at-Large), Selena Russell (Member-at-Large), Amanda Rekdale (DPAC Rep), Jacquie Scholz, Jamie Wardlaw, Candace Williams, Reanna Webster, Ashlee Rode, Sylvia Green, Remo Trovato, Jenny Topolnisky, Jana Gohl, Laurel Shaw

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

- Greetings/introduction of attendees and BX PAC Executive
- Discussion and adoption of June 2024 minutes by Amanda K. Motion seconded by Lindsey H. Motion carried.
- Discussion and adoption of additions to agenda
 - Sponsorship/Fundraiser opportunity (Remo - Okanagan Beverage Co)

1. Introduction to our PAC!

- -What does it mean to be a part of PAC? What are the Executive roles?
- -What does the PAC do? What does the PAC NOT do?
- -2024/25 Events and Fundraisers
 - Used Book Sale
 - Poinsettias and door swags
 - Christmas Raffle Baskets
 - Hot Lunch Program
 - Apple Blossom Fair
 - Mother's Day Plant Sale
 - Father's Day Sock Sale
- Butcher Boys receipt program
We get 1% back in credit throughout the entire year, and in March/April we get 2.5% back in credit AND an additional 2.5% back in cash for receipts during these two months
- Volunteers and why they ROCK!
Lots of volunteer opportunities, some smaller jobs, some larger jobs. It allows you to get into the school and interact with the school and kids more. Many hands make light work, so even if you are able to volunteer one hour of time through the

year, it makes a huge difference! There will always be someone around to help if you have any questions along the way.

Principal's Report: Lance Johnson (Principal)

1. Orange Shirt Day (Cordell)

We will have an assembly on September 27th since school is not in session on the 30th. The assembly recognizes our National Day for Truth and Reconciliation.

2. Sports Schedules (Lance)

The Elementary Athletic Association made changes to the sporting seasons this year. Cross country running is now happening at the start of the year. The reason for this change is that the fall is when cross country running happens in most places. It also allows

us to avoid dealing with flooding on the field at J.W. Inglis Elementary School in the spring. Volleyball games for grades 6 & 7 students begin on October 16/17.

3. Class Configurations (Lance)

Class Configuration exercise for parents/guardians to “create” classes. The purpose of this exercise is to share the challenges faced when considering class placements.

4. Upcoming Dates

September 17 - Fire Drill #1

September 18 - Fire Drill #2

September 19 - Fire Drill #3

September 20 - Terry Fox Run @ 8:45

September 23 - District Non-Instructional Day (no school for students)

September 25 - Cross Country race #1 Marshall Field

September 26 - School Photo Day

September 27 - Orange Shirt Day

September 30 - National Day for Truth and Reconciliation (No School)

October 2 - Cross Country Run #2 @ DND Fields

October 9 - Cross Country Run #3 @ J.W. Inglis Elementary School

October 14 - Thanksgiving (No School)

October 15 - PAC meeting @ 6:30

October 16/17 - Week 1 of volleyball season begins

October 17 - The Great Canadian Shake-Out (earthquake drill) @ 10:00

October 23 - Parent Conferences (Busses run 3 hours early)

October 24 - Parent Conferences (Busses run 3 hours early)

October 25 - Professional Development Day (no school for students)

October 28 - Photo Re-Take Day

Treasurer's Report: Katrina Johnson

*see attached report

- How we use the Gaming Funds vs the general PAC fund
- School/Teacher Wishlist 2024 and the required systemic changes

Ongoing Business: Trish Hanke

- Used Book Fair - Lindsey Hawick *Will take place during parent teacher conferences on Oct 23. We are collecting used books. We will be looking for volunteers to sort the books into categories and set up the libraries. Trish has ordered a bunch of knick knacks to sell as well.*
- New hot lunch ideas! - Katlyn and Jana
 - We will be doing a test run with The Fig this year
 - Hot Dog Days (first Friday in October) *we will need volunteers to air fry hot dogs*
- Christmas flower fundraiser - Shawna Orton *date TBD*
- Halloween and why it looks different this year *No Halloween dance/activities this year due to a lack of supervision. Lance added that this decision was made in consultation with the school administration and teachers. Halloween parade during school hours will still happen.*

New Business: Trish Hanke

- Remo Trovato - Sponsorship. They own a fresh-made juice company (Okanagan Beverage Co) and would handle all the back-end logistics for this fundraiser. They would build BX a website to take orders, and for every 5L box of juice sold, BX will receive \$4.

Member Feedback/Questions: Trish Hanke

- Communication to teachers regarding fundraisers
- Alicia A. asked if the fruit/veg program was continuing this year. Answer: due to budget concerns, the program is currently on hold. The district is looking into a more affordable alternative

Meeting adjourned 8:02 pm

Next meeting held: ANNUAL BUDGET MEETING Tuesday, October 15 at 6:30 PM

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

MAIN ACCOUNT		September 16, 2024
Opening Balance:		\$68,284.79
	<u>REVENUE:</u>	
Pizza- First Term		\$11,025.00
Pizza- Second Term		
Pizza-Third Term		
Hot Lunch -First Term		\$11,781.25
Hot Lunch -Second Term		
Hot Lunch - Third Term		
Christmas Basket Raffel		
Poinsettia Fundraiser		
Art Cards by Kids Fundraiser		
Growing Smiles Fundraiser		
Cob's Bread		
Butcher Boys		
Mabel's Labels		
	<u>EXPENSES:</u>	
Hardship Pizza Term 1		-\$877.50
Hardship Pizza Term 2		
Hardship Pizza Term 3		
Bank Fees		-\$3.00
Website/Domain		-\$595.72
Misc.		-\$120.70
2024/2025 Wish List		
Starfish Backpacks		
TOTAL:		
BALANCE:		\$83,984.06

GAMING ACCOUNT	
Opening Balance:	\$2,470.75
	<u>REVENUE:</u> <u>EXPENSES:</u>
2024/2025 Gaming Grant	
TOTAL:	
BALANCE:	\$2,470.75

CREDIT ACCOUNTS:				
	<u>Opening Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
Butcher Boys	-\$487.59	-\$195.00		-\$682.59
Teach & Learn	?			

BUDGET:	
Opening Balance:	\$68,284.79
Wish List 2024/2025	
BALANCE:	