Bonaccord Elementary PAC pacbonaccord@gmail.com November 21, 2023

Monthly Meeting Minutes

Attendance:	Kathy Do (Chair) Marissa Morelos Tiffany Melo Lise Schrag Ali Ebrahim Norie Lat	Karen Loewen Cydney Eaton
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START: 6:45 PM

1. Welcome and Land Acknowledgement - Chair

Call to action: PAC will match dollar for dollar up to \$500 for any donations made to verified Indigenous charity. Approval from the PAC executive members prior to donation matching is required.

- 2. Adoption of October Minutes Adopted. No objections or requested revisions.
- 3. General Purpose of the Bonaccord PAC Chair reiterated the main purpose is to enhance the student's school experience. Examples of things the PAC focuses on are;
 - a. Raising any concerns parents may have,
 - b. Fundraising to purchase new equipment/supplies,
 - c. Helping to fund field trips,
 - d. Putting on hot lunches and events.
- 4. Principal's Report Lise Schrag. See attached.
- 5. Treasury Report Norie See attached.

VOTE: Amalgamate the Grade 7 account - \$793.94 - Unanimous YES

6. Elections for PAC Executive Members:

The floor was open to all PAC members in attendance to volunteer or nominate someone for the following positions.

- a) Chairperson Kathy Do (Volunteered, seconded, then unanimously voted in)
- b) Vice-Chair –Tiffany Melo

- c) Treasurer Norie Unanimous YES
- d) Secretary Marissa Morelos
- e) DPAC Representative Open No interested person to date.

7. Fundraising / Events:

It was noted that 100% of proceeds of all fundraisers go towards Bonaccord students via purchases of sports equipment, books, robots, jerseys, events, etc.

- a) Encorp Pacific Return-it Program \$189.10 as of January 25, 2024
- b) See attached "AGM Proposed Dates..." for planned Fundraiser events.
 - Concession recommendations during the holiday season were discussed.
 - Movie Night was suggested. Tabled.

- 8. New Agenda item: VOTE: Expenditure of funds over \$100 for the use of purchasing fundraiser items do not need to be voted on if 100% will be recovered during the fundraising event. VOTE: Unanimous YES.
- 9. Committees required:

The below are some immediate committees that are required. Please reach out to any of the PAC executives if you are interested in leading or joining any of the below.

- a) Hot Lunch Committee
- b) Events Committee
- c) Christmas Market Committee
- d) Grade 7 committee

11. Budget allocation proposed:

See attached "AGM – Proposed Budget - ..." for review and voting.

Vote: Unanimous approval - November 21, 2023

13. Next DPAC Meeting - All general meetings are held on the 4th Wednesday monthly (except December and March) at 7pm. Register online at https://surreydpac.ca/dpacmeetings/

- 14. Principal: Acro brasil (art starts): Popcorn sale tomorrow on November 21. **Date still TBC by Art Starts.**
- 15. Survey suggested teachers, parents, students to see where funds are most impactful. MM volunteered to look into this
- 16. Norie's suggestion: Read-A-Thon More information to be presented at the next meeting.
- 17. Fire suppression/alarm system questions due to the recent Coquitlam school fire. **The principal** confirmed the system is on a heat/smoke detection system and was Serviced in October 2023.
- 18. There is concern brought up by a parent about the increased number of split classes this year, prompting Lise to clarify that Surrey's significant growth over the past several years has led to the school consistently reaching maximum capacity. This necessitates an even distribution of students among classes, resulting in more split classes compared to previous years. Lise warned that next year there may be more as demand for a spot in our area/school is very high.
- 19. Deck The Halls KL requested PAC vote on the winning boards on Dec. 1, 2023 and provide a prize for the winners (1 primary and 1 intermediate class).

New Business to be discussed at the next meeting.

- 20. A concern was raised by a parent regarding her child watching a movie last year that conveyed the idea that the Easter Bunny is not real. Lise will investigate, bring it up in the next staff meeting and address it with the PAC at the next PAC meeting.
- 21. The planning, decorating and marketing of the Holiday Market was discussed.
- 22. School Dances were suggested
- 23. Hot Chocolate Through Munchalunch
 - 25. Next PAC Meeting January 25, 2024
 - 26. Meeting adjourned @ 8:00pm.