

BOUNDARY PARK ELEMENTARY SCHOOL

Confident — Courageous — Committed

PAC Meeting Minutes

TUESDAY NOVEMBER 21, 2023

Meeting called to order @ 6:31 PM 11 in attendance, including Parents, Staff and PAC Executive

PAC Executive

- Shante Sidhu Chair
- Paul Caetano Co-Chair (*regrets*)
- Rina Sidhu Treasurer
- Dildeep Kaur Khaira DPAC Representative
- Hailey Zerr Fundraising Coordinator
- Roman St. Germain Secretary

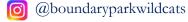
Staff

- Kelly McEwen Principal
- 1. Adoption of PAC Meeting Agenda
 - Motion to accept by Roman, seconded by Rina
 - Vote conducted, all in favour, motion carried
- 2. Adoption of PAC Meeting Minutes from Tuesday October 17, 2023
 - Motion to accept by Sahar, seconded by Rina
 - Vote conducted, all in favour, motion carried
- 3. Chair's Report
 - Monster mash
 - \$1,188 profit (\$2,049 sales on Munchalunch)
 - o Reviewed notes regarding décor, entertainment, food and set up
 - Discussed the option of having volunteer police presence at events
- 4. Treasurer's Report
 - Rina distributed accounting package
 - Reviewed profitability of non-profit and fundraising events
 - General Account Balance \$11,531.40
 - Gaming Account Balance \$2,117.56
 - Also reviewed submitted receipts



Boundary Park Elementary School

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- 5. Motion to approve request for \$3,540 from Gaming and General Accounts for Field Trip Funds for 236 Students
 - Motion to accept by Fatima, seconded by Hailey
 - Vote conducted, all in favour, motion carried
- 6. Motion to approve request for up to \$950 from General Account for "How Raven Stole the Sun" program
 - Motion to accept by Hailey, seconded by Sahar
 - Vote conducted, all in favour, motion carried
- 7. Motion to approve request for \$2,800 from General Account for Young Actors Project
 - Motion to accept by Saima, seconded by Fatima
 - Vote conducted, all in favour, motion carried
- 8. Motion to allocate up to \$250 for Jingle Bell Hop
 - Motion to accept by Sahar, seconded by Hailey
 - Vote conducted, all in favour, motion carried
- 9. Motion to allocate up to \$600 for Pancake Breakfast
 - Motion to accept by Fatima, seconded by Hailey
 - Vote conducted, all in favour, motion carried
- 10. DPAC Representative's Report
 - Portables were discussed significantly
 - Updating school's playgrounds
 - Accessibility discussed
 - PAC 101 and DPAC site
 - Discussed phone usage and screen time
- 11. Fundraising Coordinator's Report
 - Photo shoots this Friday, Saturday and Sunday





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12. Principal's Report

- Christmas Concert on Monday December 18th at 12:30
- Field trips are being booked
- Upcoming Spirit Days

13. Open Forum

- Briefly discussed Tamanawis in the news regarding violent incident last year and reiterated how fantastic of a school Tamanawis is despite this incident
- Grade 7 funds ideally vote on an amount at end of the school year to pay forwards for the following year
- SOGI tools
- Art Cards fundraiser
- Discussion regarding funds allocation for AV or other toys/sports equipment

Next PAC meeting: Tuesday December 19th at 6:30pm

Meeting Adjourned @ 8:41 PM 11 in attendance, including Parents, Staff and PAC Executive

