Bonaccord Elementary PAC pacbonaccord@gmail.com October 4, 2024

October Meeting Minutes

Attendance:	Marissa Morelos Tiffany Melo Norie Lat	Jessica Zeglinski Joseana Medina Joane Garduque
	Jas Khak Lise Schrag	Ali Ibrahim Cydney Eaton

MEETING START: 7:00 PM

1. Welcome and Land Acknowledgement (*Tiffany Melo*):

We would like to acknowledge that our school-- where our children work, play, and learn-- is on the shared, unceded traditional territory of the Katzie, Semiahmoo, Kwantlen and other Coast Salish Peoples.

2. General Purpose of the Bonaccord PAC (Tiffany Melo):

Raise funds for school. Help ensure a memorable learning experience for all students.

3. Meeting General rules (*Tiffany Melo*):

There will be an open floor at the end of each meeting. Voting. No online component. Respect.

4. Principal's Report (*Lise Schrag*):

5. Treasury Report (*Norie Lat*):

- a) Gaming Account \$1,327 + \$ \$10,440 (2024 BC Grant) = \$11,767
- b) General Account \$13,157

6. Elections for PAC Executive Members:

Joesana Medina ('Jaja') has graciously volunteered to take on the responsibilities as the PAC Secretary. Currently we have the following volunteers and their role in the PAC Executive Team.

Tiffany Melo, Chairperson (Volunteered)
Marisa Morelos, Vice-Chair (Volunteered)
Norie Lat, Treasurer (Volunteered)
Joseana 'Jaja' Medina, Secretary (Volunteered)
DPAC Representative - OPEN POSITION

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

7. Fundraising / Events:

<u>Note</u>: 100% of all the proceeds of fundraisers go towards the students of Bonaccord via purchases of sports equipment, books, robots, jerseys, events, etc.

In order to continue to host events/hot lunches/fundraisers, etc. **We continue to seek more parent volunteers** to help ensure that these fundraising events run smoothly (See AGM - Proposed Dates for upcoming planned fundraising events.

Other Fundraising efforts:

a) Encorp Pacific Return-it Program - \$ \$216.25 (Sept 9, 2024). Families can donate their bottles and cans to the Bonaccord PAC funds at any Return-it Depot by entering the school's phone number at the *Express Return-it Station*.

Babysitting/home alone course (Red Cross) - We have received a flyer about this and will look more into launching this program at our school.

9. Committees required:

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

- a) Grade 7 Grad Committee
- b) Hot Lunch Committee

c) Events Committee

10. Budget Allocation Proposal (See 'AGM - Proposed Budget): Voted and passed unanimously.

11. Next DPAC Meeting:

All general meetings are held monthly on the **4th Wednesday** (with the exception of December and March) at **7pm**. Register online at https://surreydpac.ca/dpac-meetings/.

13. Membership with BCCPAC

- a) \$75 for annual membership
- b) Due by Dec 31 to qualify for voting rights at BCCPAC meetings.

14. To be added to the Budget: Voted and passed unanimously

- \$100 per teacher for consumables, 25 Divisions
- Field Trips (Primaries)
- Playground Equipment
- Art Starts (Drumming 2nd Pres)

15. New business

- Lunch Program during hot lunches
- Best Buy School Grant (\$10K)
- Library Author visit: Lee Edward Fodi
- Preferred Vendors / District Catalogue for Equipment

16. Schedule the next PAC Meeting:

MEETING ADJOURNED: 7:54 PM