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

November Meeting Minutes

Attendance:	Marissa Morelos Tiffany Melo Norie Lat Joseana Medina Lise Schrag Jas Khak Miss Loewen	Ms. Lowen Jessica Jessica Zeglinski Ali Ibrahim Cydney Eaton
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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. Motion to adopt previous month's PAC meeting minutes (Tiffany Melo): Vote. 4 Votes
- **3. General Purpose of the Bonaccord PAC** (*Tiffany Melo*):

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

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

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

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

- Remembrance Day November 7th (with are hands)
- December 12th Snowmen at night

- Green playground to be replaced 3-5yrs \$180K
- Fundraiser Idea: Free calendar to families, sell ads to businesses, corporate donations, families

6. Treasury Report (*Norie Lat*):

- a) Gaming Account = \$3,567.84
- b) General Account = \$6734.82

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)
- b) Babysitting/home alone course (Red Cross) tabled... have a discussion with Lise and circle back.

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 November 14th with plans
- b) Hot Lunch Committee Subway hot lunch went smooth. Any complaints to the office?
- c) Events Committee Next events: Hot lunch Nov 29th and a PAC sponsored Pancake Breakfast Dec 13th. Volunteers shout out to come on FBand School Newsletter.

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. Preferred Vendors / District Catalogue for Equipment** (*Marissa Morelos*): Per Lise (email), we could meet and review the items that we wish to order with her as we would need her district access.
- 15. Lunch Program during hot lunches: TBA
- 16. Library Author visit: Lee Edward Fodi: TBA
- 17. Best Buy School Grant (\$10K): We submitted our application and are awaiting results.
- **18. To be added to the Budget**: Voted and passed unanimously Cheque has been sent to office for distribution.
 - \$100 per teacher for consumables, 25 Divisions
 - Field Trips (Primaries)
 - Playground Equipment
 - Art Starts (Drumming 2nd Pres)

19. New business:

- Old Ipad cases I have reached out to some storefronts to see if they would purchase these from us, no luck. Will post them to the Marketplace unless others have a suggestion.
- Parents reaching out wanting pj days, and spirit days during holiday season again. Can this happen?
- Purchasing of Balls for school (Grades 2-7) VOTE:
 - Currently we have 1 Soccer ball, 4 Basketballs, 5 Footballs.
 One ball per class? How many more?
- 20. Schedule the next PAC Meeting: January 13, 2025 @ 7:00 PM.

MEETING ADJOURNED: 7:45 PM