

Bonaccord Elementary PAC
pacbonaccord@gmail.com
January 13, 2025

January Meeting Minutes

Attendance:	Marissa Morelos Tiffany Melo Norie Lat Lise Schrag Ms. Khakh	Ms. Loewen Jessica Zeglinski
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MEETING START: 7:01 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*): Voted and passed unanimously.

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*): See report for details

Summary Notes:

- Instrument Replacement
- Roop Loops - 570 students (Feb 27th)
- 87 Grade 7s - Medallions (Late march - Early April ordering)
- Grade 7 fundraising: Pizza Lunch - January 31st, Donut Sale - Lunch
- Kindergarten Registration Starts today

- Concrete Retaining wall will be repaired... no playground replacement to take place in the near future.
- Recommendation: Put funds in trust to save for next playground replacement

6. **Treasury Report (Norie Lat): see report**

- a) Gaming Account = \$3,567.84
- b) General Account = ~\$7000

7. **Fundraising / Events:**

Note: 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 (Jan 9, 2025)**
 - reminder to school about empties from holiday.
 - FB reminder

8. **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 (update?)**
- b) Hot Lunch Committee - Next hot Lunch is Sushi on Jan 24. Need a list of Meal Program students (Volunteers shout out to come on FB and School Newsletter.)
- c) Events Committee - PAC sponsored Pancake Breakfast Dec 13th - huge success ran smoothly.
 - Read - a - Thon to start Feb 1st. Ms. Schreg mentioned an informative assembly could be helpful to explain.

9. **Read-A-Thon (Norie Lat):**

- 3rd place winners - Freezies? Cookies?

- Budget: \$1100. Voted and passed unanimously
- Bulletin for PAC
- Bulletin board for each Primary and Intermediate
- Monitoring: Teacher - Google Form, Families - Paper
- BIG announcement to be ready by Thursday, Feb 16

9. 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: Contacted program coordinator and discussed timing or ordering and reimbursements.

16. Library Author visit: Lee Edward Fodi: April (exact date TBA)

17. Best Buy School Grant (\$10K): We submitted our application and are still 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 - *See Teacher's report*
- Art Starts (Drumming 2nd Pres)- update?

19. New business:

- Old Ipad cases - Have been posted on Marketplace and we have sold 4 cases in total so far (1 non keyboard (\$28 +) and 3 keyboard (\$45x3= 135) \$163)
- Jaja has stepped down from Secretary. If anyone is interested please get in touch with us.

Norie: 1-3 reading allocated - \$700

MJ: Babysitting course - Afterschool, contracted needed, contact info, library, sponsor teacher may be needed? Ms. Murray (librarian), sponsor teacher may be provided by the next staff meeting

20. Schedule the next PAC Meeting: February 24, 2025 @ 7:00 PM.

MEETING ADJOURNED: 7:34 PM