# Bonaccord Elementary PAC pacbonaccord@gmail.com February 24, 2025

# **February Meeting Minutes**

Attendance:	Marissa Morelos Tiffany Melo	Karen Loewen
	Norie Lat Ms. Khakh	

**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*): 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
- **6. Treasury Report** (*Norie Lat*): *see report* 
  - a) Gaming Account = \$3,567.84
  - b) General Account = \$7731.74

# 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 (Feb 13, 2025)
- b) Babysitting/Stay at home course:
  - 1. Can be done after school starting around 3pm
  - 2. Will run over 2-3 days.
  - 3. Cost: TBD as we need to figure out an appropriate markup.
  - 4. Determining how many students each trainer could take on per session.
  - 5. Would we need a school/teacher supervisor?
  - 6. Copy of the insurance forms to provide to the company/trainer.

Discussion: Get feelers of who would be interested. Perhaps to take place in May. Grade 5 and older for babysitting course. Babysitting course to spread over the course of 5 days.

### 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 (See 'Principal's Report')
- b) Hot Lunch Committee Next hot Lunch is Greek on March 14.
- c) Events Committee Valentine's treat sale was a fun, successful event.
- **9. Read-A-Thon Update -** Prizes to be delivered on Thursday March 13th.
- 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 <a href="https://surreydpac.ca/dpac-meetings/">https://surreydpac.ca/dpac-meetings/</a>.

# 12. Membership with BCCPAC

- a) \$75 for annual membership
- b) Due by Dec 31 to qualify for voting rights at BCCPAC meetings.
- **13. Lunch Program during hot lunches:** Contacted program coordinator and discussed timing or ordering and reimbursements. Norie to FU on reimbursements.
- **14. Library Author visit: Lee Edward Fodi:** April (exact date TBA)

#### 15. New business:

- Old Ipad cases Update
- Sports Day concession: Divide tables for primary vs intermediate
- Dances for the 2025 2026 year. Pros vs cons.
- 16. Schedule the next PAC Meeting: March 31st @ 7:00 PM.

**MEETING ADJOURNED: 7:35 PM**