

## PAC Meeting Minutes - Apr 2023

**Date:** April 25, 2023

**Meeting Began at 6:35pm**

**In attendance:**

Mr. Daum, Amelia, Alaric, Jon, Belle

**Adopt February 2023 minutes and April 2023 Agenda by Amelia & Belle**

**Financial Report by Jon As of April 24, 2023:**

- \$57000 General Account
- \$3800 Gaming Account
- K Pop dancing came out of gaming account for \$2750
- KBam performance for Rainbow Art Theatre and Robert Kennedy came out of gaming account for \$2000 total.
- 25 pizza days about \$322 per pizza day - \$9500 raised
- Sushi days about \$225 per sushi day - \$1350 raised
- Teriyaki days about \$129 per day - \$ 645 raised
- Subway days about \$183 per day - \$1100 raised
- Win-win Chicken days about \$130 per day - \$1000 raised
- Received a \$500 donation to PAC from a parent

**Fundraising Update:**

- Representatives from sub committees should attend PAC meetings to update PAC and the school. In past years, sub committees such as the grad committee or outdoor ed have been in close contact with PAC executives. This year, the grad committee has yet to provide updates to PAC executives nor at a PAC meeting. Upon the request of the principal, a written update has been submitted for tonight's meeting.
- Alaric went over "The Role of Committees in PACs and DPACs" - Tab 12 Page 3. The read out is as follows:

Committees are technically "committees of the executive" and are overseen by the executive. The president is an ex officio member of every committee, meaning a member "by virtue of his or her position". The president does not have to attend every committee meeting, but is responsible for overseeing the committee to ensure it is working effectively

- A Terms of Reference sample in the BCCPAC handbook may be used as guidance for future sub committees to avoid any miscommunications or assumptions.

- Krispy Kreme - raised \$1800, which went to outdoor ed
- May 12 - final fundraiser for Gr.7 grads farewell. So far, the grad committee has raised approximately \$2400
- Bake Sale on April 21 raised \$179 for Outdoor Ed 2023

**Staff Appreciation Day:**

- Catered Lunch
- Date TBD

**Sports Day:**

- June 9th Friday
- White Spot - \$2200 minimum charge

**Breakfast Club:**

- Discussions on possibility of opening up the gym for early morning breakfast. This would be free for JW students to participate in.

**AGM Next Meeting**

- Discussed about the next AGM meeting and also last PAC meeting of the year.
- Call out to any parent who wishes to be involved with PAC next school year.
- Elected positions include Chairperson, Treasurer, Secretary, Members-at-Large, RDPA Representative

**Mr. Daum's Report:**

- Thank you Mr. Angman for organizing the HUB cycling program
- Track Attack - Track and Field participants from Gr 3 and up
- Track Meet - May 18th
  - Hopefully having Gr.3 parents or parents from other grades to help the day of
  - Bus shuttles will be provided
- Outdoor Ed:
  - Ready to go on May 1st - 3rd
  - Presentation this Thursday of what to expect
- Welcome to Kindergarten event:
  - May 12 Friday
- Notice will go out for placement of your child for next year

**Fine Arts Grant:**

- A grant from the district that support fine arts program
- Usually refer to the amount of fine arts activities cost that we do the previous year
- Because of the art programs brought in and sponsored by PAC this year, next year we can apply for fine art grant. This grant will help support the cost of programs brought in next school year.

**Potential use of money raised:**

- Projectors: \$2000-3000 per in-class projector. These projectors could be purchased and installed over a number of years.

Meeting Adjourned at 7:30pm