

Chief Maquinna Elementary School - Parent Advisory Council – Minutes

Tuesday, June 9, 2020 -- 6:00-7:00pm – Virtual Annual General Meeting

1. STANDING ITEMS

1.1 Call to order

1.2 Agenda – motion to accept agenda made by Garry seconded by Scott
– unanimous approval

1.3 Minutes – motion to accept May 12 PAC Meeting minutes made by Jill, seconded by Garry
– unanimous approval

1.4 Attendance – 13 present

- Bruce (Principal), Ana (Chair), Rosa (Secretary), Gary (Treasurer), Garry (Member-at-Large), Scott (Member-at-large), Adrijana, Jill, Michelle, Sophie, Thomas, Tina, Winnie

2. PRINCIPAL'S REPORT (Bruce)

2.1 Students returned to school on June 1st

- 40 students returned – 14-15 students come in per day
- focus on in-person time, washing hands, social distancing
- online academic work continues

2.2 CSL Report

- hand out in staggered format starting June 22
- if not picked up, will leave at school

2.3 Enrollment for 2020-2021

- down about 20 since January – due to seismic and smaller kindergarten classes

3. OFFICER'S REPORTS

2.1 Chair (Ana)

- school returned unused PAC contribution for 2019-2020 back to PAC
 - still need funds for the PAC Academic Awards for the grade 7s
 - motion made by Ana to approve \$300 in funds for PAC Academic Award scholarship for grade 7s - seconded by Gary
 - unanimous approval – motion passed
- new PAC Meeting is proposed for week of Sept 21st – Bruce will confirm date with new Executives

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2.2 Treasurer (Gary)

TRESURER'S REPORT

(June 09, 2020)

Main Account Balance:

CHEQUING: \$18,866.73

SAVINGS: \$10,183.05

Gaming Account Balance:

CHEQUING: \$11.49

SAVINGS: \$17.11

Membership Shares (Dividend)

\$6.11

- ❖ A total balance of \$12,458.72 of unused "School Budget" was returned to PAC from the school.

Some of the Highlights of this year's event

- ❖ **Hot Lunch from Oct-Dec**
Profit: \$3,446.25
- ❖ **Hot Lunch from Jan-Mar**
Profit: \$2,693.00
- ❖ **PAC Donations**
Profit: \$965.00
- ❖ **PAC Donations Online**
Profit: 1,025.00
- ❖ **Purdy's Chocolate:**
Profit: \$938.18
- ❖ **Western Direct Frozen Food**
Profit: \$753.25
- ❖ **Artona Family Photo Night**
Profit: \$180.00

- Gary motion to accept this financial report, seconded by Garry
- unanimous approval – motion passed

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4. ELECTION OF EXECUTIVE OFFICERS:

- Garry Lester and Scott Kaminski is elected by acclamation to the position of Members-at-Large
- Deanna Kadatz is elected by acclamation to the position of Secretary
- Ryan Theobald is elected by acclamation to the position of Treasurer
- Jill Atkey is elected by acclamation to the position of Chair
 - Ana motion to accept the election results, seconded by Garry unanimous approval – motion passed
- Ana motion to remove signing authority at Vancity for Ana Chang, Rosa Chang, and Gary Soo, who will cease to be an Executive Committee member of the Chief Maquinna Parent Advisory Council
 - Tina seconded
 - unanimous approval – motion passed
- Ana motion to add signing authority at Vancity for Jill Atkey, Deanna Kadatz, and Ryan Theobald, who will be added as an Executive Committee member of the Chief Maquinna Parent Advisory Council
 - Scott seconded
 - unanimous approval – motion passed
- Ana will email Code of Ethics to new 2020-2021 Executives to sign and return
- Gary will contact Vancity regarding removing and adding signing authority – will coordinate with new member regarding location of signing

5. MEETING ADJOURNED

- 6:32pm