

SEXSMITH PAC • GENERAL MEETING

May 5th, 2021 • 6:33pm –7:21pm

Online Zoom Meeting

EXECUTIVE

Chairperson:	Mandeep Sidhu	Treasurer:	Angela Wong
Vice-Chairperson:	Deljit Beesla	Secretary:	Jacqui Crawford
Fundraiser:	Penny Wong (absent)		

APPOINTED

Hot Lunch Coordinator: Eva Jung and Amit Sisodia (absent)

GUEST

Joel Levine, Principal\

MEETING MINUTES

Meeting called to order at 6:33pm.

1. Determine quorum – 18 members present
2. Welcome and acknowledgement
 - 2.1. Voting eligibility reminder
 - 2.2. Online meeting procedures
3. Approval of agenda (no additions) Approved by Angela and seconded by Jacqui.
4. Action points from last meeting
 - It was teachers appreciation week, so we thanked our teachers and staff with donuts and coffee yesterday.
 - Angela and Deljit watched a Gaming Funds Webinar, it was helpful in suggesting creative ways to use the gaming funds and provide for the students. These ideas can be carried over for next year too.
 - Grade 7 grad celebration, we wanted confirmation that we can spend money from the gaming funds for the celebration. Mandeep put forth a motion to spend \$600 from the gaming funds for the grad lunch, seconded by Deljit.

- Gaming funds can be spent on virtual field trips, we will work with teachers next year to find out which trips they would like to book. In addition, we can purchase books and games for the library.
 - We can contribute to the Pumpkin Patch with our Gaming funds, that will be a next year item.
 - Gaming funds can contribute to snacks on Sports Day. A motion was put forth by Mandeep and seconded by Eva to purchase freezies, chips and juice boxes for Sports day. Approx \$3 per student, approx \$1250 in total.
 - Hot lunch donation refunds update will be given by treasurer.
 - We use the BCC PAC resources. Mandeep put forth a motion to formally register Sexsmith PAC with the BCC PAC for a cost of \$75, seconded by Angela.
5. Approval of March 31st 2021 Minutes (approved by Mandeep and seconded by Deljit.
6. **Guest - Principal Levine's Report**
- 6.1 Thanks for the treats, all the staff really appreciate it.
 - 6.2 There are 421 students at the moment, we have 403 students next year. We are down to 2 kindergartens and back to 17 divisions. Classes are full, we have a waiting list. If there is an educational reason that you want your child in a specific class, let Mr Levine know in writing by May 31st.
 - 6.3 Vaccination program is underway in Vancouver, there is access for preschool staff and out of school
 - 6.4 Significant problems with obtaining teachers on-call. This week, 3 teachers away without outside coverage, we are scrambling each day to cover the teachers, with the support teachers, librarian and Mr Levine assisting. Children with extra needs are not getting the help that is needed, this is across the district.
 - 6.5 Tomorrow is an earth quake drill, it's scaled down from previous years. The kids will hear noise and perform the actions (get under table). Teachers will talk about safety. The District has decided that October 2021 will be the "big earthquake drill".
 - 6.6 Thanks for approving the sports day monies, sports day will be class based, it wont be the same as previous, all together in Winona Park.
 - 6.7 Individual Picture day is May 31st.

QUESTIONS:

- Any parent volunteers for sports day? *A couple of parents could organize the treats for each class set. The PAC volunteered to sort the treats in boxes the day before. will be sorted the day before.*
- Angela asked Mr Levine pass on the information/list to teachers and librarian for next year about the use of the gaming funds.
- Angela stated that it's time to apply for gaming fund grant, some schools decided not to apply it for last year, we did and received more grant money, should we apply for it this year? I think we should, we may be able to go ahead with sports, basketball/volleyball or after school clubs, it would be good to purchase tents for track and field. It was agreed that Angela would go ahead and apply for the grant.

No further questions.

7. Treasurer's Report and Hot Lunch Refund update – Angela

7.1 May 5th 2021 BALANCES

Our current funds available are **\$42, 280.08**

breakdown as follows:

PAC General Account	14, 851.50
PAC General Account Hot Lunch Funds	11, 514.15 (restricted)
PAC fundraising – Nil	-----
Total	26, 365.65

Included in the above amount;

I-Ride	\$600.00 (approved last year)

Total **\$600.00**

Gaming account	13,908.32
Members shares	6.11

Total **\$13,914.43**

7.2 Gaming funds projections – updated May 25th

	Sep 2019	SEP 2020
Funding received	\$8020	\$7880
Use by	Sep 2022	Sep 2023
<u>Use of funds</u>		
Diwali Festival	\$435	
Christmas	\$1264	
Lunar New Year	\$273	
Field trip transportation	-	
Spring Fun Fair	-	
Filipinos Festival	-	
Office – Cheques	\$89	
<u>TOTAL FUNDS USED</u>	\$2060	-
<u>FUNDS REMAINING</u>	<u>\$5960</u>	<u>\$7880</u>

- 7.3 PAC Hot lunch responses from the google forms received. We received 98 responses, 3 were duplicates, so 95 responses. 65 responses were to donate funds, 26 requested a refund and 3 requested a portion to be donated and a portion to be refunded. However, 135 students have not responded, which is approx \$6000. Discussions about how to contact these students ended up with a mass email going out again, with a heading of don't respond if you have already responded and a deadline of when to respond. Then the money will be donated to our technology fund if there is no response.

No further questions, Treasurers Report has been filed as submitted.

8. **Fundraiser Report**

- 8.1 Nothing to report.
- 8.2 Ongoing fundraisers.
- We have **Fundscrip gift cards** as an ongoing fundraiser. The sign up link is: <https://www.fundscrip.com/Sign-Up.aspx?IID=2CBHHR>
 - **Olivers Labels** Keep your items out of the lost and found pile by labelling your personal items with Oliver's labels. Custom labels can be printed with your child's name to use on all their

belongings. When you purchase labels from Oliver's Labels, 20% of the purchases will support Sexsmith PAC's fundraising effort.

9. Other Business/Questions/Comments

- 9.1 Filipino Festival - Au - Filipinos festival - Crackers juice and candies, will be bought ahead of time and the person can be reimbursed from the Gaming Funds. May 28th will be the distribution of goodies. Decorations will be put up around office area starting to May 21st.
- 9.2 AGM is upcoming in June 2nd. If anyone is interested in any of the executive positions, we have some descriptions of duties and responsibilities for each of the PAC roles. Positions available; Treasurer, Co-chair, Secretary and Fundraiser positions. You can self nominate or another parent can nominate you.
- 9.3 We are also sad to see Joel go, we will have a temporary principal who cover the permanent position while she is on maternity leave.
- 9.4 Email sexsmithvolunteers@gmail.com if you are interested in volunteering

No further questions

The next PAC meeting is the AGM set for June 2nd at 6:30pm.
Meeting adjourned at 7:21pm

Secretary: Jacqui Crawford _____

Note: The above meeting was held while B.C. was in State of Emergency. Under the Emergency Program Act, Ministerial Order No. M116 ("the order") was in effect at the time the meeting was held. The order allows electronic attendance and electronic voting at the virtual meeting irrespective of any provisions under the PAC's corporate enactment.