

Annual General Meeting- May 27, 2013

Attending: Barb Evans, Kimberly Shaw, Lyndsey Davis, Linda Bontron, Patricia Colley, Nadine Stirling, Wendy Chatten, Sherri Lock, Geilan Carnell

Called to Order: 7:02pm

1. Accomplishments of the year Discussion:

2. Meet and Greet dinner
3. Sponsorship of school bowling teams
4. Fall Fundraiser-Deilman's and Devry
5. Secret Santa Shop
6. Christmas/Family Dance-Discussion about next year's event. Review the necessity of the silent auction-would be nice not to have to feel obligated to raise money. Also some discussion on the difficulties of borrowing decorations. It would be nice to have our own.
7. Sponsorship of Dance Residency with Angie Pomeroy
8. Hot Lunch Programs-Went well and there is consideration of doing more types of days for more variety.
9. Kitchen Completion-It is wonderful! It is being used a lot.
10. Reading Incentive Program- Going well; however there will be more advertisement for it next year
11. Science Fair awards-It is wonderful to see so many successes in the Science Fair!
12. Spring Fundraiser-Purdy's and Devry
13. Fund for Teacher year end activities-We will let the teachers know the money is now available for them.
14. Teacher appreciation lunches (Christmas & year end)/baskets- It will be on June 10 and we agreed that Lyndsey (volunteered) will purchase Safeway food trays and a Subway tray for the lunch to make it easy.
15. Bursary Allocation
16. District Badminton tournament Canteen-We sold out early and if we do it next year we will be more prepared now that we know the scheduling and participation levels. We raised around \$1000, so it would be worth doing again if we are invited to do so.
17. Musical Residency with Paul Hann- It was wonderful and it was the last year for this.
18. Author Residency with Kallie George
19. Extra Eyes-we will need a new organizer for next year
20. Thank yous to all donors and contributors of the year
21. Playground Equipment Fundraising-We are on our way with over \$10,000 raised this year!

2. Budget Review & Approval- there was discussion about the final numbers. Nadine has sorted the books and numbers now stand as is for the beginning of next year. There was discussion on if we should try to find some quick projects on which to spend the remaining gaming money of around \$2,000. We decided to ask the Gaming Board to grant an extension on spending the remainder of the grant as we are saving for playground equipment. Kimberly motioned this, Patricia 2nd the motion and PASSED. Nadine will phone them.

2013/2014 Budget-Lakers Powerful PAC

Chequing Acct: \$35,522.46

Gaming Acct: \$2,410.20

Known Revenue for 2013/2014	Accounts:	\$37,932.66
	Gaming Grant	<u>\$ 6600.00</u>
	Total	\$44,532.66

Projected Spending:

BCCPAC Membership	\$75
Bank Fees	\$150
PAC Supplies	\$300
PBIS Day	\$150
Kitchen Supplies	\$500
Child-minding	\$150
Thank-you's-Janitorial & Rascals	\$100
Teacher Year-end Festivities	\$3,400
Bursary	\$500
Staff Appreciation Baskets/Lunch	\$350
Bowling Teams	\$1,125
Science Fair Awards	\$500
Meet & Greet Event	\$300
Dance Residency	\$2,000
Reading Incentive Program	\$1,500
Family Event-Art Fair/ Carnival/Dance	\$1,200
Author Residency	\$3,500

Robotic Residency	\$2,500
Self-Empowerment Workshops	\$1,500
PAC Conference	\$1,500 (some reimbursed by BCCPAC)
Leadership Awards	\$100
Fun Day	\$500
Musical Residency	<u>\$1,500</u>
Total	\$22,850

Balance: \$21,682.66

Note: This does not take into consideration the fundraisers done during the school year.

Kimberly motioned that the Budget be passed as is. Linda 2nd and PASSED.

3. Funding Letter for ELL (English Language Learning) Teacher- She is looking to complete a set of books that are specifically used in her room. She is asking \$2,200. That wouldn't cover taxes etc. but the school promised to cover the difference of whatever is left over. Wendy motioned to spend up to \$2,200. Geilan 2nd and PASSED.

4. Bulletin Board Position open-Patricia volunteered for this next year-thanks!

5. Extra Eyes Organizer position open-We will advertise to find someone to fill this important role.

6. Constitution Review and Sign- The only thing changed is that the Kitchen Manager position is no longer a PAC position as the school pays someone to manage it. Kim motioned to pass the changes. Linda 2nd and PASSED. The Constitution has been signed and the Ethics forms for each PAC position has been signed as well. Thanks to all those who have volunteered again this year!

Chairperson-Andrea Hicks

Vice Chair-Patricia Colley

Treasurer-Nadine Stirling

Secretary-Kimberly Shaw

Fundraising Coordinator-Lyndsey Davis

Foods Coordinator-Linda Bontron

DPAC-Barb Evans

7. Devry Profits-unknown at this time

8. Treasurer's report-Nadine will phone the gaming account to sort some details that are still pending from sorting out the accounts. The bank has mixed up our chequing and gaming accounts as the numbers are very similar, so Nadine will ask the Gaming Board what is the best thing to do from their stand point. The numbers given for the budget are true numbers where all of the cheques currently written are taken into account.

9. Any other discussion-Is Fun Day a go this year? Linda will find out and report to us for next meeting.

10. Draw prizes-Wendy and Geilan

Adjourn meeting: 8:12pm